



## **MINUTES**

### **COMBINED MEETING OF COUNCIL COMMENCING 2012 JANUARY 09 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

(a) Kart Racing (Alderman S. Keating)

Can you update me on Council's direction to Administration with respect to previous discussions on Kart Racing in Calgary?

Brad Stevens, General Manager, Corporate Services, responded by advising that he will update Council in writing on their direction and any further negotiations or changes that may take place.

(b) Snow Removal Budget (Alderman A. Chabot)

Can members of Council receive an update on the forecasted 2011 snow removal budget versus the actual expenditure, in light of the mild winter we are experiencing?

Mac Logan, General Manager, Transportation, responded that snow removal was tracking over budget well into 2011 December. He advised that when the December month end results are completed in 2012 February he will provide an update to Council.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Agenda for today's meeting be amended by bringing forward and filing Report CPC2011-102, Land Use Redesignation (Kingsland) and abandoning Bylaw 75D2011, as the applicant has withdrawn their application.

CARRIED

RECEIVE FOR THE CORPORATE RECORD

At the request of Alderman D. Colley-Urquhart, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed a copy of a letter dated 2011 December 06 from Tony Casola, Architect, Casola Koppe Architects, regarding a request to withdraw their application for Land Use (LOC2008/0094), with respect to Report CPC2011-102.

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report C2012-04, Allegations of Bias In a Public Hearing Context, to be dealt with as the first item following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Alderman B. Pincott's Motion, "Green Sheet, Bid to Host 2014 Sustainable Communities Conference and Trade Show", as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report C2012-03, Municipal Development Plan and Calgary Transportation Plan Maps Amendment and Bylaw 5P2012 to be dealt with following Report CPC2012-011, Proposed Street Name Change (Midnapore).

CARRIED

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

- CPC2012-006, Road Closure and Land Use Redesignation (Parkhill) and Bylaws 1C2012 and 6D2012
- CPC2012-009, Amendments to the Parkhill/Stanley Park Area Redevelopment Plan (Parkhill) and Bylaw 3P2012.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Saddle Ridge Storm Pond, as an item of Urgent Business, to the In Camera portion of the Agenda.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report C2012-01, Update on Proposed Bylaw 14P2011 (Proposed Rocky View/Calgary Intermunicipal Development Plan), to be dealt in conjunction with Tabled Report Bylaw 14P2011.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Agenda for today's meeting, as amended, be further amended by adding Alderman A. Chabot's Motion, "Green Sheet, Council Compensation Reduction," as an item of Urgent Business.

ROLL CALL VOTE

For:

J. Mar, A. Chabot, P. Demong, D. Hodges, S. Keating, N. Nenshi

Against:

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

MOTION LOST (10 Votes required for passage)

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Calgary Metropolitan Plan Update, as an item of Urgent Business, to the In Camera portion of the Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Agenda for the 2012 January 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

GREEN SHEET      BID TO HOST 2014 SUSTAINABLE COMMUNITIES CONFERENCE  
AND TRADE SHOW (ALDERMAN B. PINCOTT)

**ADD URGENT BUSINESS IN CAMERA:**

VERBAL REPORT      SADDLE RIDGE STORM POND

VERBAL REPORT      CALGARY METROPOLITAN PLAN UPDATE

**BRING FOWARD TO BE DEALT IN CONJUNCTION WITH REPORT CPC2011-002 AND BYLAWS 6P2011 AND 2D2011**

CPC2012-006            ROAD CLOSURE AND LAND USE REDESIGNATION (PARKHILL) AND BYLAWS 1C2012 AND 6D2012

CPC2012-009            AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA REDEVELOPMENT PLAN (PARKHILL) AND BYLAW 3P2012

**BRING FOWARD TO BE DEALT IN CONJUNCTION WITH TABLED REPORT BYLAW 14P2011**

C2012-01                UPDATE ON PROPOSED BYLAW 14P2011 (PROPOSED ROCKY VIEW/CALGARY INTERMUNICIPAL DEVELOPMENT PLAN)

**BRING FOWARD TO BE DEALT WITH FOLLOWING REPORT CPC2012-011**

C2012-03                MUNICIPAL DEVELOPMENT PLAN AND CALGARY TRANSPORTATION PLAN MAPS AMENDMENT

**BRING FOWARD TO BE DEALT WITH FOLLOWING THE CONSENT AGENDA**

C2012-04                ALLEGATIONS OF BIAS IN A PUBLIC HEARING CONTEXT

CARRIED

4. CONFIRMATION OF MINUTES

4.1        MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL, RE: TRANSFORMING GOVERNMENT, CALGARY METROPOLITAN PLAN UPDATE, UPDATE FOR LAW DEPARTMENT, RE: PLANNING MATTERS, GROWTH MANAGEMENT FRAMEWORK AND CRITERIA, NEW LEGISLATIVE AND FINANCIAL FRAMEWORKS, HELD ON 2011 DECEMBER 12

4.2        MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON 2011 DECEMBER 19

CONFIRM MINUTES, Moved by A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes for the following meetings be confirmed:

- a) Special Strategic Planning Meeting of Council, Re: Transforming Government, Calgary Metropolitan Plan Update, Update for Law Department, Re: Planning Matters, Growth Management Framework and Criteria, New Legislative and Financial Frameworks, held on 2011 December 12; and
- b) Regular Meeting of Council, held on 2011 December 19.

CARRIED

5. CONSENT AGENDA

- 5.3 LPT2011-103, HIGH-LEVEL COMPLIANCE AND ENFORCEMENT APPROACH (HCEA) FOR UNSAFE OR NON-COMPLIANT SUITES - DEFERRAL REQUEST
- 5.4 LPT2011-104, COST REDUCTIONS FOR LAND DEVELOPMENT
- 5.6 LPT2011-107, SUSTAINABLE DEVELOPMENT PROGRAM
- 5.7 LPT2011-108, BROWNFIELD REDEVELOPMENT INCENTIVE RESEARCH PROJECT FOLLOW-UP
- 5.8 LPT2011-111, BUS RAPID TRANSIT NETWORK PLAN DEFERRAL REPORT
- 5.9 AC2011-84, AUDIT COMMITTEE 2012 WORK PLAN/MEETING SCHEDULE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Council adopt the Committee Recommendations contained in the following reports, in an omnibus motion, as follows:

LPT2011-103, HIGH-LEVEL COMPLIANCE AND ENFORCEMENT APPROACH (HCEA) FOR UNSAFE OR NON-COMPLIANT SUITES - DEFERRAL REQUEST

LPT2011-104, COST REDUCTIONS FOR LAND DEVELOPMENT

LPT2011-107, SUSTAINABLE DEVELOPMENT PROGRAM

LPT2011-108, BROWNFIELD REDEVELOPMENT INCENTIVE RESEARCH PROJECT FOLLOW-UP

LPT2011-111, BUS RAPID TRANSIT NETWORK PLAN DEFERRAL REPORT

AC2011-84, AUDIT COMMITTEE 2012 WORK PLAN/MEETING SCHEDULE

CARRIED

5.1 LPT2011-101, STATUS UPDATE ON IMPLEMENTING OBJECTIVE STANDARDS  
IN THE LAND USE BYLAW

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-101 be adopted, as follows:

That the SPC on Land Use, Planning and Transportation recommend that Council direct Administration to report back to Council, through the SPC on Planning and Urban Development in 2012 Q1 with a report that summarizes current objective standards initiatives underway; provides a high level evaluation of results to date; and proposes an engagement strategy for consultation with developer and community stakeholder groups.

CARRIED

5.2 LPT2011-102, STATUS UPDATE ON LAND USE BYLAW MECHANISMS TO  
FACILITATE THE PROVISION OF RECREATION FACILITIES

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-102 be adopted, as follows:

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

1. Direct Administration to prepare text amendments to the Municipal Development Plan to enable the implementation of a density bonus system for recreation facilities and report back to Council no later than 2012 Q2; and
2. Direct Administration to prepare accompanying text amendments to Land Use Bylaw 1P2007 to specifically allow the Development Authority to consider density bonusing for recreation facilities in all districts through development permit approval and report back to Council no later than 2012 Q2.

CARRIED

5.5 LPT2011-106, IMPROVING THE COMMUNITY INTERFACE WITH LICENSED PREMISES

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Farrell, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-106 be adopted, as follows:

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

1. Endorse the comprehensive approach and strategy adopted by Administration to address social disorder around licenced establishments; and
2. Direct Administration to provide an annual update to the 2012 November SPC on Planning and Urban Development on initiatives and progress of the Licenced Establishment Multi-Agency Group.

Opposed:

P. Demong, S. Keating

CARRIED

END CONSENT AGENDA

INTRODUCTION

Alderman S. Keating introduced 30 Grade 6 students from Blessed Cardinal Newman School accompanied by their teacher. He advised that this week they will be exploring "Planning for what we want in our City".

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

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

DISTRIBUTION

At the request of Alderman G-C. Carra, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a letter from Brent W. Bedford, Parkhill Stanley Park Community Association dated 2011 December 04, with respect to Report CPC2011-002.



The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 6P2011 and 2D2011:

1. Stephen T. Sparks
2. Madeleine King
3. Oscar Fech
4. Robert Ackerman
5. Ron Oates

RECESS

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

Council reconvened at 1:18 p.m. with Mayor N. Nenshi in the Chair.

6. Andrew Sparks
7. Rick Moses
8. Leonard Zaseybida
9. Gergory Hay

TABLE, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Report CPC2011-002 and Bylaws 6P2011 and 2D2011 be tabled until the completion of the Public Hearing on Bylaws 1C2012, 6D2012 and 3P2012.

CARRIED

TABLE, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Report CPC2011-002 and Bylaws 6P2011 and 2D2011 be tabled to return to Council no later than 2012 May concurrently with the Administration Report on Bylaws 1C2012, 6D2012 and 3P2012.

Opposed:  
G-C. Carra, D. Hodges

CARRIED

6.2 CPC2011-102, LAND USE REDESIGNATION (KINGSLAND) AND BYLAW  
75D2011

Report CPC2011-102 was filed and Bylaw 75D2011 abandoned at Confirmation of the Agenda.

6.3 BYLAW 14P2011

AND

9.1.1 C2012-01, UPDATE ON PROPOSED BYLAW 14P2011 (PROPOSED ROCKY  
VIEW/CALGARY INTERMUNICIPAL DEVELOPMENT PLAN)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2012-01 be adopted, as follows:

That Council:

1. Amend Bylaw 14P2011 as outlined in Option 3 of this report and further described in Attachment 2 for the purpose of establishing a Policy Review Area on lands adjacent to The Town of Chestermere; and
2. Give Second and Third Readings to Bylaw 14P2011, as amended.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that Bylaw 14P2011 be read a second time, as amended.

CARRIED

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that Bylaw 14P2011, Being a Bylaw of The City of Calgary to Adopt The Rocky View County/City Of Calgary Intermunicipal Development Plan, be read a third time, **as amended**, as follows:

As contained in Attachment 2 of Report C2012-01:

That Schedule "A" of Bylaw 14P2011 be amended as follows:

- I. Delete paragraph 3 of Section 1.0 and replace with the following:

"The Plan Area, shown in Map 1, is divided into three parts:

1. The Policy Area contains areas immediately adjacent to the shared border. The

policies contained in this plan apply in this area, including the circulation and referral process as described in Section 15.1.

2. The second part of the Plan Area is the Notification Zone which is not immediately adjacent to the shared boundary but is an important area for intermunicipal communication. The Notification Zone provides The City of Calgary with the opportunity to comment on land use policies and applications circulated from Rocky View County. Although the policies of this plan do not apply to the Notification Zone, The City of Calgary is encouraged to provide comment with respect to issues affecting the Notification Zone.
3. The third part of the Plan Area is the Policy Review Area. These lands are located adjacent to The Town of Chestermere and require additional intermunicipal planning work. Rocky View County and The City of Calgary should work together with the Town of Chestermere to come to a mutually beneficial approach to planning in the area, in accordance with Section 15.7. Until an approach for these lands is agreed upon and implemented, Rocky View County and The City of Calgary shall circulate applications to each other in accordance with section 15.1 of this plan. The policies of this plan do not apply to the Policy Review Area.”

II. Add a new Section 15.7 as follows:

**“15.7 Policy Review Area**

- 15.7.1** The City of Calgary and Rocky View County share a common border and common intermunicipal interests with The Town of Chestermere. To address these intermunicipal interests, the City of Calgary and Rocky View County will work with the Town of Chestermere to develop a coordinated planning process and ensure continued meaningful communication between the three municipalities. The coordinated planning process may include the establishment of future intermunicipal development plans involving two or more of The City of Calgary, Rocky View County and The Town of Chestermere
- 15.7.2** To achieve the coordinated planning process identified in 15.7.1, issues of intermunicipal interest shall be considered including regional drainage, principles of communication, intermunicipal connectivity and transportation, local planning initiatives and policy implementation tools, and any other matters as deemed appropriate.
- 15.7.3** Until the status of the Policy Review Area is determined, both municipalities should consider the policies related to the Key Focus Area as stated in Chapter 4.0 of this Plan when conducting planning in the area.”

- III. Replace “Map 1 Plan Area” with the new map “Map 1 Plan Area” shown in Schedule A-1.
- IV. Replace “Map 2 Key Focus Area” with the new map “Map 2 Key Focus Area” shown in Schedule A-2.
- V. Replace “Map 3 Residual Long-Term Growth Areas” with the new map “Map 3

Residual Long-Term Growth Areas” shown in Schedule A-3.

- VI. Replace “Map 4 Growth Corridors/Areas” with the new map “Map 4 Growth Corridors/Areas” shown in Schedule A-4.
- VII. Replace “Map 5 Flood Hazard Areas” with the new map “Map 5 Flood Hazard Areas” shown in Schedule A-5.
- VIII. Replace “Map 6 Existing Transportation Systems” with the new map “Map 6 Existing Transportation Systems” shown in Schedule A-6.

CARRIED

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

7.1 CPC2012-001, LAND USE REDESIGNATION (HILLHURST) AND BYLAW 1D2012

The public hearing was called, and Mark Wilson came forward to address Council with respect to Bylaw 1D2012.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.106 ha  $\pm$  (0.262 ac  $\pm$ ) located at 1126, 1128 and 1132 Memorial Drive NW (Plan 4163P, Block 1, Lots 13 to 16) from DC Direct Control District to DC Direct Control District to accommodate a Hotel restaurant, and Outdoor Cafe, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 1D2012.

Opposed:  
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar , that Bylaw 1D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0040), be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 1D2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 1D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 1D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0040), be read a third time.

Opposed:  
D. Hodges

CARRIED

## 7.2 CPC2012-002, LAND USE REDESIGNATION (SOUTH CALGARY) AND BYLAW 2D2012

The public hearing was called, and Peter Schryvers came forward to address Council with respect to Bylaw 2D2012.

### DISTRIBUTION

At the request of Peter Schryvers, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a letter from Bernadette Geronazzo on behalf of Marda Loop Business Revitalization Zone, with respect to Report CPC2012-002.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott , that the Calgary Planning Commission Recommendations contained in Report CPC2012-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.20 ha  $\pm$  (0.51 ac  $\pm$ ) located at 2002, 2008, 2012 and 2016 – 34 Avenue SW and 2015 – 33 Avenue SW (Plan 4479P, Block 69, Lots 1 to 6 and a portion of Lots 7 to 9) from Multi-Residential – Contextual Low Profile (M-C1) District and Commercial – Corridor 1 f1.0h10 (C-COR1f1.0h10) District to DC Direct Control District to accommodate a comprehensive commercial development with opportunities for residential uses, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 2D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott , that Bylaw 2D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0026), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 2D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 2D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott , that Bylaw 2D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0026), be read a third time.

CARRIED

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Report CPC2012-006 and Bylaws 1C2012 and 6D2012 and Report CPC2012-009 and Bylaw 3P2012 be tabled until Tuesday, 2012 January 10.

#### ROLL CALL VOTE

For:

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

Against:

G. Lowe, B. Pincott, D. Farrell, D. Hodges

CARRIED

#### RECESS

Council recessed at 9:30 p.m. to reconvene on Tuesday, 2012 January 10 at 1:00 p.m.

Council reconvened on Tuesday, 2012 January 10 at 1:03 p.m. with Mayor N. Nenshi in the Chair.

#### 7.3 CPC2012-003, LAND USE REDESIGNATION (WINDSOR PARK) AND BYLAW 3D2012

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 3D2012:

1. Michael Farrar

#### DISTRIBUTION

At the request of Michael Farrar, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a document entitled "Windsor Mews, Land Use" by Sturgess Architecture, with respect to Report CPC2012-003.

2. Robert Horte

#### DISTRIBUTION

At the request of Robert Horte, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a document with photographs of 5719 Elbow Drive SW and 5555 Elbow Drive SW, with respect to Report CPC2012-003.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2012-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.24 ha  $\pm$  (0.59 ac  $\pm$ ) located at 5719 Elbow Drive SW (Plan 9500DV, Lots J and K) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) (M-CGd21) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 3D2012.

#### ROLL CALL VOTE

For:

J. Stevenson, G-C. Carra, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, D. Hodges, J. Mar

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 3D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0072), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

J. Stevenson, G-C. Carra, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, D. Hodges, J. Mar

CARRIED



SECOND, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 3D2012 be read a second time.

VOTE WAS AS FOLLOWS

For:

J. Stevenson, G-C. Carra, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, D. Hodges, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 3D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 3D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0072), be read a third time.

VOTE WAS AS FOLLOWS

For:

J. Stevenson, G-C. Carra, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, D. Hodges, J. Mar

CARRIED

#### DECLARATION OF PECUNIARY INTEREST

Alderman G. MacLeod abstained from discussion and voting.

Item: CPC2012-004, Land Use Redesignation (Beltline) and Bylaw 4D2012.

Reason: Alderman G. MacLeod is a member of the Ranchmen's Club.

Time left Council Chamber: 1:58 p.m.

#### 7.4 CPC2012-004, LAND USE REDESIGNATION (BELTLINE) AND BYLAW 4D2012

The public hearing was called, and David Houghton came forward to address Council with respect to Bylaw 4D2012.

#### DISTRIBUTION

At the request of David Houghton, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a letter dated 2011 June 16 from Larry Delf, The Estate Condominium Corporation No: 8211330, with respect to Report CPC2012-004.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.29 ha  $\pm$  (0.71 ac  $\pm$ ) located at 710 – 13 Avenue SW (Plan 8110756, Block 86, Lot 41) from DC Direct Control District to DC Direct Control District to accommodate a social organization and outdoor patio, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 4D2012.

#### CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 4D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0059), be introduced and read a first time.

#### CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 4D2012 be read a second time.

#### CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 4D2012 a third time.

#### CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 4D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0059), be read a third time.

CARRIED

Alderman G. MacLeod returned to her regular seat in the Council Chamber at 2:10 p.m.

7.5 CPC2012-005, LAND USE REDESIGNATION (KINCORA/SHERWOOD) AND  
BYLAW 5D2012

The public hearing was called, and Brenden Montgomery came forward to address Council with respect to Bylaw 5D2012.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.54 ha  $\pm$  (1.33 ac  $\pm$ ) located at 12413 – 37 Street NW (Portions of NE 1/4 Section 25 -25-2-5) from Residential – Narrow Parcel One Dwelling (R-1N) District and Residential – One Dwelling (R-1s) District to Residential – Narrow Parcel One Dwelling (R-1N) District and Residential – One Dwelling (R-1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 5D2012.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 5D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0083), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 5D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 5D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 5D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0083), be read a third time.

CARRIED

7.6 CPC2012-006, ROAD CLOSURE AND LAND USE REDESIGNATION (PARKHILL)  
AND BYLAWS 1C2012 AND 6D2012

AND

8.2 CPC2012-009, AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA  
REDEVELOPMENT PLAN (PARKHILL) AND BYLAW 3P2012

#### DISTRIBUTIONS

At the request of Alderman G-C. Carra, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of the following letters, with respect to Reports CPC2012-006 and CPC2012-009:

- a letter dated 2012 January 09 from Michael Gouveia, Fresh Developments Corp.
- a letter dated 2012 January 08 from Doris Schuh, "Re: Ward 9, Mission Road Main Street Innovation Project".
- a letter dated 2012 January 02 from Bill Taylor, resident of Roxboro.
- a letter dated 2012 January 07 from Jacquelynn Mulyk, "Subject: Mission Road Redevelopment Plan".

The combined public hearing was called, and the following persons came forward to address Council with respect to Bylaws 1C2012, 6P2012 and 3P2012:

1. Ron Oates
2. Shelley Bedford

3. Rick Williams

DISTRIBUTION

At the request of Rick Williams, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed a letter dated 2012 January 09 from Rick Williams, Cliff Bungalow-Mission Community Association, with respect to Reports CPC2012-006 and CPC2012-009.

4. Pamela Tchida Kupidy

5. Irene Karshenbaum

DISTRIBUTION

At the request of Irene Karshenbaum, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed a letter dated 2012 January 05 from Irene Karshenbaum "Re: Support for Bylaw 6D2012", with respect to Report CPC2012-006.

6. Yvonne Selk

7. Nadien Lemermeyer

8. Andrew Sparks

RECESS

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

Council reconvened at 3:49 p.m. with Mayor N. Nenshi in the Chair.

9. Brent Bedford

10. Chris Davis

11. Stephen Sparks

12. Madeleine King

13. Oscar Fech

14. Rick Moses

15. Leonard Zaseybida

16. Peter Haley

17. Chris Ollenberger

18. Amie Blanchette

## DISTRIBUTION

At the request of the Administration and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed a document entitled "Land Use and APR Comparison", with respect to Reports CPC2011-002, CPC2012-006 and CPC2012-009.

EXTEND PRESENTATION TIME, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the presentation time be extended 5 minutes, or at the call of the Mayor, in order for Alderman G-C. Carra to complete his closing remarks with respect to his proposed motion regarding CPC2012-006 and CPC2012-009

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2012-006 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 0.077 ha  $\pm$  (0.190 ac  $\pm$ ) of road (Plan 1112921, Area A) adjacent to 30 and 48 Mission Road SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give first reading to the proposed Bylaw 1C2012;
- 3. File Recommendation 3;**
4. ADOPT the proposed redesignation of 1.484 ha  $\pm$  (3.67 ac  $\pm$ ) located at 45, 53, 57, 63, 69, 75 and 83 Mission Road SW, 48, 54, 58, 62, 66, 70, 76, 82, 86, 90, 94 and 98 Mission Road SW and 30 Mission Road SW and the closed road (Plan 5793U, Block 5, Lots 37 and 39 to 43; Plan 5793U Block 7, Lots 1 to 26; Plan 5793U, Block 6, Lots 39 to 41; Plan 1112921, Area A) from Residential – Contextual One / Two Dwelling (R-C2) District, Multi-Residential – Contextual Low Profile (M-C1) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate comprehensive multi-residential mixed use development, in accordance with the Corporate Planning Applications Group recommendation as amended;
5. Give first reading to the proposed Bylaw 6D2012; **and**
- 6. File Recommendation 6.**

#### ROLL CALL VOTE

For:

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

Against:

G. Lowe, G. MacLeod, J. Stevenson, A. Chabot, D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2012-009 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Parkhill/Stanley Park Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation as amended;
2. Give first reading to the proposed Bylaw 3P2012; and
- 3. File Recommendation 3.**

VOTE WAS AS FOLLOWS

For:

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

Against:

G. Lowe, G. MacLeod, J. Stevenson, A. Chabot, D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012 pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May.

CARRIED



ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012 pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May, on the following item:

- a. Undertake the engineering analysis in sufficient detail to determine the feasibility and costs associated with constructing the stairs on Erlton Court and the relocation of the utilities in Mission Road to realize the Public Realm improvements, including the planting trees in the public right of way.

Opposed:

G. Lowe, J. Stevenson

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012 pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May, on the following item:

- b. Develop options for the "embedded financial mechanisms" referenced in the original Notice of Motion NM2011-07 and make a recommendation to Council regarding benefitting areas and any phasing and/or cost sharing between The City and developer that may be considered.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012 pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May, on the following item:

- c. Undertake additional independent pro forma analysis to determine the financial impacts of the options listed from the previous motion as follows:
  - "b. Develop options for the "embedded financial mechanisms" referenced in the original Notice of Motion NM2011-07 and make a recommendation to Council regarding benefitting areas and any phasing and/or cost sharing between The City and developer that may be considered."

Opposed:

A. Chabot, J. Stevenson

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012 pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May, on the following item:

- d. Consider whether the retail proposed in Bylaw 3P2012 should be mandatory.

Opposed:

D. Colley-Urquhart, J. Stevenson

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012 pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May, on the following item:

- e. Further evaluate the feasibility and costs associated with the traffic impact mitigation techniques identified during the Charrette.

#### ROLL CALL VOTE

For:

R. Pootmans, G-C. Carra, P. Demong, D. Hodges, N. Nenshi

Against:

G. MacLeod, J. Mar, B. Pincott, J. Stevenson, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe

#### MOTION LOST

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012 pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May, on the following item:

- e. Explore the potential to include the Enmax substation lands as part of a future redesignation.

#### ROLL CALL VOTE

For:

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

Against:

J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart, G. Lowe

#### CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012 pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May, on the following item:

- f. Clarify that the built form depicted in the Charrette master plan, including the mews, is allowable but not mandatory. Further clarify that a slope adaptive built form is a possible outcome with the form based controls. This will result in a few amendments throughout (including the cross sections).

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report CPC2012-006 and CPC2012-009 the following be adopted:

Direct Administration to consider preparation of a Station Area Plan to implement the larger Charrette vision as part of the 2012-2014 Corporate Planning Work Plan including consideration of the following:

- a. Corner of Macleod Trail and Mission Road, Burnsland Road Commercial Strip, 39<sup>th</sup> Ave LRT Station, and 39<sup>th</sup> Ave into Parkhill.
- b. Manchester industrial employment zone (in conjunction with The City Study).

#### ROLL CALL VOTE

For:

R. Pootmans, G-C. Carra, D. Hodges, N. Nenshi

Against:

G. MacLeod, J. Mar, P. Demong, B. Pincott, J. Stevenson, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe

MOTION LOST

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Bylaw 1C2012, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1112921, Area A) (Closure LOC2011-0060), be introduced and read a first time.

#### ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, G. Lowe

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans , that Bylaw 6D2012, Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0060), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, G. Lowe

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Bylaw 3P2012, Being a Bylaw of The City of Calgary To Amend The ParkHill/Stanley Park Area Redevelopment Plan Bylaw 20P94, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, G. Lowe

CARRIED

7.7 CPC2012-007, LAND USE REDESIGNATION (HIGHLAND PARK) AND BYLAW 7D2012

TABLE, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Report CPC2012-007 and Bylaw 7D2012, be tabled to the 2012 February 06 Combined Meeting of Council for further consultation between the applicant and the Community Association with respect to the Centre Street Corridor Study.

Opposed:

A. Chabot

CARRIED

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

8.1 CPC2012-008, TEXTUAL AMENDMENT TO LAND USE BYLAW 1P2007  
(CITYWIDE) AND BYLAW 4P2012

The public hearing was called, and Roy Wright came forward to address Council with respect to Bylaw 4P2012.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-008 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw1P2007, in accordance with the Development and Building Approvals Recommendation; and
2. Give three readings to the proposed Bylaw 4P2012.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 4P2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, that Bylaw 4P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 4P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 4P2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time.

CARRIED

## 8.2 CPC2012-009, AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA REDEVELOPMENT PLAN (PARKHILL) AND BYLAW 3P2012

Report CPC2012-009 and Bylaw 3P2012 was dealt in conjunction with Report CPC2012-006 in the Land Use Section of today's Agenda.

8.3 CPC2012-010, AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN  
(CITY WIDE) AND BYLAW 6P2012

The public hearing was called, and Oscar Fech came forward to address Council with respect to Bylaw 6P2012.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-010 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to The City of Calgary Municipal Development Plan (Bylaw 24P2009), in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 6P2012.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 6P2012, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Municipal Development Plan 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 6P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 6P2012 a third time.

CARRIED UNANIMOUSLY



THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 6P2012, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Municipal Development Plan 24P2009, be read a third time.

CARRIED

#### 8.4 CPC2012-011, PROPOSED STREET NAME CHANGE (MIDNAPORE)

##### REQUEST TO SPEAK

Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Sister Margarete, St John Sisters of Providence be permitted to address Council with respect to Report CPC2012-011.

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that the Calgary Planning Commission Recommendation contained in Report CPC2012-011 be adopted, as follows:

That Council adopt, by Resolution, the proposed street name change from 146 Avenue SE to Providence Boulevard SE, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

## 9. ITEMS FROM ADMINISTRATION AND COMMITTEES

### 9.1 CITY MANAGER'S REPORT(S)

#### 9.1.1 C2012-01, UPDATE ON PROPOSED BYLAW 14P2011 (PROPOSED ROCKY VIEW/CALGARY INTERMUNICIPAL DEVELOPMENT PLAN)

Report C2012-01 was dealt in conjunction with Bylaw 14P2011 in the Tabled Report Section of today's Agenda.

#### 9.1.2 C2012-02, AMENDMENT TO BYLAW 70D2011

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that the Recommendation contained in Report C2012-02 be adopted, as follows:

That Council give three readings to Bylaw 8D2012.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that Bylaw 8D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0009), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that Bylaw 8D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 8D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that Bylaw 8D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0009), be read a third time.

CARRIED

#### 9.1.3 C2012-03, MUNICIPAL DEVELOPMENT PLAN AND CALGARY TRANSPORTATION PLAN MAPS AMENDMENT REPORT

The public hearing was called, and no one came forward to address Council with respect to Bylaw 5P2012.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that the Recommendations contained in Report C2012-03 be adopted, as follows:

That Council:

1. Hold a public hearing and give three readings to the proposed Bylaw 5P2012 (Attachment 1); and
2. Adopt by resolution, proposed amendments to the Calgary Transportation Plan Maps (Attachment 2) to reflect the revised City boundaries.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that Bylaw 5P2012, Being a Bylaw of The City of Calgary to Amend The Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that Bylaw 5P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 5P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that Bylaw 5P2012, Being a Bylaw of The City of Calgary to Amend The Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

9.1.4 C2012-04, ALLEGATIONS OF BIAS **AGAINST COUNCIL MEMBERS** IN A  
PUBLIC HEARING CONTEXT

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Administration Recommendations contained in Report C2012-04 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information; **and**
2. **Adopt Report C2012-04 as Best Practice in regards to allegations of bias.**

CARRIED

9.2 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

9.2.1 LAS2011-69, PROPOSED LAND EXCHANGE - (ROCKY RIDGE) - WARD 01  
(ALD. DALE HODGES) FILE NO: 10220 CROWCHILD TR NW (CG)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2011-69 be adopted, as follows:

That Council:

1. Authorize the land exchange recommendations as outlined in Attachment 2; and

Opposed:  
D. Farrell, J. Mar

CARRIED

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2011-69 be adopted, as follows:

That Council:

2. Direct the Administration to initiate a land use application for both the Eamon's site, including the existing sign, and the exchange site (10220 Crowchild Trail NW), to be brought to Council for a decision.

Opposed:

D. Farrell, A. Chabot

CARRIED

## 10. URGENT BUSINESS

### 10.1 GREEN SHEET, RE: BID TO HOST 2014 SUSTAINABLE COMMUNITIES CONFERENCE AND TRADE SHOW (ALDERMAN B. PINCOTT)

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that Alderman B. Pincott's Motion, "Green Sheet, Bid to Host 2014 Sustainable Communities Conference and Trade Show" be adopted, **after amendment**, as follows:

WHEREAS the Federation of Canadian Municipalities (FCM) is seeking proposals from member municipalities interested in hosting the FCM Annual Sustainable Communities Conference and Trade Show, from February 12 - 14, 2014;

AND WHEREAS The City of Calgary has successfully hosted FCM Annual conferences on two previous occasions, in 1996 and in 2007;

AND WHEREAS it is estimated that The City would need to budget approximately \$400,000 in order to successfully host the FCM Sustainable Communities Conference in 2014;

AND WHEREAS should The City of Calgary's bid be successful, the full Conference budget would require Council consideration in November 2012 as part of the budget adjustments;

AND WHEREAS the Conference offers the opportunity for Calgary and the surrounding region to showcase its variety of sustainability initiatives;

AND WHEREAS the Conference also provides Calgary and the surrounding regions with the opportunity to promote itself to a national audience;

AND WHEREAS as a host city, The City of Calgary has the opportunity to showcase its services and programs through the delivery of potential study programs and education sessions for the conference;

NOW THEREFORE BE IT RESOLVED that City Council directs the Administration to submit a proposal to FCM, by its January 20, 2012 deadline, to host the 2014 Sustainable Communities Conference and Trade Show.

**AND FURTHER BE IT RESOLVED that Council approve, in principal, funding of up to \$500,000 from the Fiscal Stability Reserve for hosting the conference, should we be successful, with a final budget being brought to Council as part of the 2013 Budget Adjustments in November 2012.**

Opposed:

N. Nenshi, A. Chabot

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman D. Hodges, Seconded by Alderman D. Colley-Urquhart, that the scheduled time of recess be changed in order that Council may complete the Agenda, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

ROLL CALL VOTE

For:

D. Hodges, J. Mar, G-C. Carra, A. Chabot, D. Colley-Urquhart, N. Nenshi

Against:

G. MacLeod, R. Pootmans, J. Stevenson, P. Demong, D. Farrell

MOTION LOST (10 Votes required for passage)

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that the scheduled time of recess be changed in order that Council recess at 6:00 p.m. to reconvene at 6:30 p.m., as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

CARRIED

## RECESS

Council recessed at 6:00 p.m. to reconvene at 6:30 p.m.

Council reconvened at 6:33 p.m. with Mayor N. Nenshi in the Chair.

## IN CAMERA

Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a) (c) and (g) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 6:55 p.m., in the Council Lounge to consider several confidential matters.

## CARRIED

The Committee of the Whole reconvened in the Chamber at 8:33 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman A. Chabot, that the Committee of the Whole rise and report to Council.

## CARRIED

## 11. URGENT BUSINESS IN CAMERA

### 11.1 VERBAL REPORT CALGARY METROPOLITAN PLAN UPDATE

#### DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies in camera of the following confidential documents, with respect to the Calgary Metropolitan Plan Verbal Update, that are to remain confidential under Section 23(1)(b), 24(1)(a) and (c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until this matter is resolved:

- PowerPoint presentation entitled "Calgary Metropolitan Plan (CMP) Update January 2012".
- Report C2011-91, Calgary Metropolitan Plan Update

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that with respect to the Verbal Report, Calgary Metropolitan Plan Update the following be adopted:

That Council:

1. Approve in principle the nine (9) strategic principles contained in the confidential distribution entitled, "Calgary Metropolitan Plan (CMP) Update 2012 January 09"; and
2. Direct Administration to continue to work with the Calgary Regional Partnership to communicate The City's key strategic interests described in this confidential report and as discussed at today's in camera meeting, in any rural municipality engagement process, and in the preparation of any amendments to the Calgary Metropolitan Plan for Members of Councils considerations;
3. Direct Administration to bring back to Council any proposed amendments to the Calgary Metropolitan Plan considered by the Calgary Regional Partnership, to ensure The City's key strategic interest are incorporated into the amendment process prior to the Calgary Regional Partnership re-submitting the Calgary Metropolitan Plan to the Province, and in any event bring back a report to Council on progress no later than 2012 May; and
4. Direct that this report, in camera distributions and the discussions remain confidential under Section 23(1)(b), 24(1)(a) and (c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until this matter is resolved.

#### ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, G. MacLeod, R. Pootmans, J. Stevenson

Against:

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

CARRIED

#### 11.2 VERBAL REPORT SADDLE RIDGE STORM POND

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that with respect to Verbal Report, Saddle Ridge Storm Pond the following be adopted:

That Council:

1. Direct Administration to further investigate the feasibility of purchasing parcels of land, with bridge financing to come from the Reserve For Future Capital, and report back with a status update through the Land and Asset Strategy Committee no later than 2012 March 13; and



2. That the discussions remain confidential under Section 23(1)(b), 24(1)(a) and (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until the project is completed.

Opposed:  
D. Farrell

CARRIED

### 11.3 WINSFORT VERBAL UPDATE

WAIVE NOTICE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to an Update on Winsport.

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that with respect to Winsport Verbal Update the following be adopted:

1. That Council receive the Winsport Verbal Update for information; and
2. That the discussions remain confidential under Section 24(1)(c) and (g) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

## 12. IN CAMERA ITEMS

- 12.1 LAS2011-76, PROPOSED METHOD OF DISPOSITION - (PARKHILL) WARD 09  
(ALD. GIAN-CARLO CARRA) FILE NO: 83 MISSION RD SW (SK)

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-76 be adopted, as follows:

1. That Administration Recommendation 1 contained in Report LAS2011-76 be filed; and
2. That the Recommendations, Report and Attachments remain confidential under Section 23(1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale is closed.

Opposed:  
G-C. Carra

CARRIED

12.2 LAS2011-77, PROPOSED METHOD OF DISPOSITION - (PARKHILL) - WARD 9]  
(ALD. GIAN-CARLO CARRA) FILE NO: 30 MISSION RD SW (ROW  
ADJACENT TO ) (SK)

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Colley-Urquhart, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-77 be adopted, as follows:

1. That Administration Recommendation 1 contained in Report LAS2011-77 be filed; and
2. That the Recommendations, Report and Attachments remain confidential under Section 23(1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale is closed.

Opposed:  
G-C. Carra

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor N. Nenshi recognized and thanked David Watson, General Manager of Planning, Development and Assessment, in attendance at his final Council meeting before his retirement.

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received.

14. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Alderman R. Jones be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that this Council adjourn at 8:42 p.m. on Tuesday, 2012 January 10.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK



## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2012 JANUARY 23 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

HERITAGE PLAQUE PRESENTATION TO COMMUNITY ASSOCIATIONS

Mayor N. Nenshi, on behalf of Members of Council, recognized the contributions of citizens who have helped to protect and manage places of historical significance, through the Calgary Heritage Authority (CHA) Plaque Program. Three schools have been chosen by the CHA this year to receive interpretive plaques. The Mayor welcomed Mr. Scott Joliffe, Chairman of the Calgary Heritage Authority, to present the plaques.

Mr. Joliffe stated that Community Heritage Plaques have been presented by the Calgary Heritage Authority since 1991. He advised that these plaques allow Calgarians to establish stronger connections with their communities and the city. The CHA encourages Calgarians to explore heritage resources in their communities, and they hope that these plaques will make their explorations easier. Mr. Joliffe expressed appreciation for the work of the following individuals:

Judith Umbach, Chair of Calgary Heritage Authority Public Awareness Committee; and Darryl Cariou, Clint Robertson and Christy Caswell of the City of Calgary Heritage Planning Group.

Earl Grey Elementary School

Mayor N. Nenshi presented the first plaque to Diane Kamitakahara, Principal of Earl Grey School, in the community of Mount Royal. The Mayor advised that the original sandstone building was built in 1912 and served its community until 1968. The current school on the site was designed by Calgary architect Bill Boucock to include flexible spaces, able to adapt to the various needs of its students. Earl Grey School continues to be a focal point of the community.

Cliff Bungalow School

The Mayor advised that Cliff Bungalow School is one of several bungalow-style schools in Calgary, built in 1920. The surrounding neighborhood took its name from the school. Cliff Bungalow operated as a school until 1988, when it became home to the Montessori School of Calgary, and to the Cliff Bungalow-Mission Community Association. The plaque was presented to Ms. Marilyn Williams, Heritage Committee Director for the Cliff Bungalow-Mission Community Association.

King Edward School

The Mayor advised that King Edward School was constructed in South Calgary in 1912. In its early days, the school served cadet training during the first World War. The school's first principal William Aberhart, later served as Alberta's first Social Credit premier, from 1935 to 1943. The King Edward School site played an integral role as a school in the past, but also has potential to play a new role in the future, as a dynamic arts incubator project. Mr. Reid Henry of Calgary Arts Development accepted the plaque on behalf of the King Edward

School.

Mayor N. Nenshi advised that the plaques presented today will be permanently mounted on the sites in the near future. The Mayor extended congratulations on behalf of Council, to the individuals and groups who have worked to have these sites recognized as heritage sites.

### 3. QUESTION PERIOD

#### 1) Calgary Radio Aero Modellers Society Lease (Alderman A. Chabot)

Recently I received a letter from the Calgary Radio Aero Modellers Society inquiring about the status of their lease. Could I receive clarification on when a letter will be sent to the Society advising why their lease will not be extended?

Mr. R. Pritchard, General Manager, Utilities and Environment, advised that his office is already preparing a response to them.

#### 2) Disruption to Commute during Emergency (Alderman R. Pootmans)

Last Wednesday there was an emergency at 6<sup>th</sup> Avenue and 10<sup>th</sup> Street S.W., causing significant disruptions to transit service and commuter traffic. Did emergency services respond to this disruption to the commute with signage or human presence advising of alternate routes?

Ms. E. Hargesheimer, General Manager, Community Services and Protective Services advised that a review of the emergency response for this situation was performed and evacuation of the residents of 200 condos was required. She indicated that an update to Council will be provided in terms of the coordination and response by transit, roads and emergency responders. Ms. Hargesheimer informed Council that while there was significant interruption to the flow of traffic on 6<sup>th</sup> Avenue during the emergency, effort was made to ensure consideration of the morning commute. She further advised that seven press releases were issued informing the public of the immediate concerns and that although the incident occurred at 6:00 a.m., by 9:00 a.m. there were two lanes of traffic open.

Mr. M. Logan, General Manager, Transportation, also advised that variable message signs were deployed throughout the City redirecting traffic. He indicated that although staff were present at the actual closure of the road, Calgary Police Service are responsible for the other areas.

#### 3) Response to Flooding (Alderman J. Mar)

Last week the City responded to an emergency which occurred at the Marquis building on 6<sup>th</sup> Avenue SW. The Bow River diverted a significant amount of water, causing flooding, and requiring the evacuation of over 400 of the residents. What is the status of this occurrence and how we are going to prevent this from happening in the future?

Mr. R. Pritchard, General Manager, Utilities and Environment, advised that the storm water management system was functioning normally and it appears the issues with the condo

relate to the building design. He indicated that suggestions to improve the situation were made to the building owners in the past and that he would follow-up to see whether any preventative measures have been taken.

Alderman J. Mar recognized the Administration and the Calgary Fire Department for the support they provided during this emergency.

#### 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that the Agenda for today's meeting be amended by bringing forward and tabling Report CCRC2012-02, Final Report of the Council Compensation Review Committee - 2011/2012, to be discussed as the first item following Council's consideration of the Consent Agenda.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report NM2012-01 to the in-camera portion of today's agenda, in order to discuss a personnel and legal issue.

CARRIED

#### INTRODUCTION

Alderman G. MacLeod introduced a group of 45 Grade 6 students from Symons Valley School in attendance in the public gallery, accompanied by their teacher, Vanessa Blythe and volunteer guides Claire Goetz and Shelagh Morrison.

#### INTRODUCTION

Alderman S. Keating introduced a group of 31 Grade 6 students from Blessed Cardinal Newman School in attendance in the public gallery, accompanied by their teacher.

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of urgent business, in-camera, Verbal Update, Alberta Urban Municipalities Association (AUMA).

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that the Agenda for today's meeting, as amended, be further amended by adding the following items of urgent business, in-camera:

C2012-07, Feasibility Update – Go Forward Plan  
Verbal Update, City of Calgary Corporate Scorecard.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Report PUD2012-03, Centre City Wayfinding Project – Implementation Strategy.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that the Agenda for the 2012 January 23 Regular Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, FOR DISCUSSION FOLLOWING CONSENT AGENDA**

CCRC2012-02, Final Report of the Council Compensation Review Committee - 2011/2012

**BRING FORWARD AND TABLE, TO THE IN-CAMERA AGENDA**

NM2012-01, Licence and Community Standards Appeal Board Role Clarification

**ADD URGENT BUSINESS**

PUD2012-03, Centre City Wayfinding Project – Implementation Strategy

**ADD URGENT BUSINESS – IN CAMERA**

Verbal Update, Alberta Urban Municipalities Association (AUMA)

C2012-07, Feasibility Update – Go Forward Plan

Verbal Update, City of Calgary Corporate Scorecard.

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012  
JANUARY 09 AND 10

CONFIRM MINUTES, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that the Minutes for the 2012 January 09 and 10 Combined Meeting of Council be confirmed.

CARRIED



6. CONSENT AGENDA

- 6.1 PFC2012-09, UPDATE ON THE COUNCIL INNOVATION FUND
- 6.5 CPS2012-01, FAIR CALGARY POLICY - REVIEW OF TAX SUPPORTED AGE-BASED DIFFERENTIAL FEES AND LOW-INCOME SUBSIDY PROGRAMS
- 6.6 IGA2012-01, JOINT REPORT OF THE ADMINISTRATIONS OF THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION ON THEIR WORKING RELATIONSHIP FOR 2011 AND 2012

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion, as follows:

PFC2012-09	UPDATE ON THE COUNCIL INNOVATION FUND
CPS2012-01	FAIR CALGARY POLICY - REVIEW OF TAX SUPPORTED AGE-BASED DIFFERENTIAL FEES AND LOW-INCOME SUBSIDY PROGRAMS
IGA2012-01	JOINT REPORT OF THE ADMINISTRATIONS OF THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION ON THEIR WORKING RELATIONSHIP FOR 2011 AND 2012

CARRIED

END CONSENT AGENDA

- 6.2 PFC2012-10, CALGARY ECONOMIC DEVELOPMENT ONE-TIME OPERATING BUDGET REQUESTS

CLERICAL CORRECTION

At the request of Mayor N. Nenshi, a clerical correction was noted to the Priorities and Finance Committee Recommendation 2 a) contained on page 1 of 4 of Report PFC2012-10, by placing quotation marks around the words "Calgary. Be Part of the Energy", following the words "funding in 2012 to the CED".

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that Priorities and Finance Committee Recommendation 2 a) contained in Report PFC2012-10 be adopted, **after correction**, as follows:

2. The Priorities and Finance Committee recommends that with respect to the Civic Partners 2012 – 2014 Operating Budget Program 449:
  - a. That Council grant a \$250,000 one-time request for funding in 2012 to the CED **“Calgary. Be Part of the Energy”** marketing campaign;

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that Priorities and Finance Committee Recommendation 2 b) contained in Report PFC2012-10 be adopted, as follows:

2. The Priorities and Finance Committee recommends that with respect to the Civic Partners 2012 – 2014 Operating Budget Program 449:
  - b. That Council grant a \$300,000 one-time request for funding in 2012 to CED WORKshift (Telework Initiative);

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that Priorities and Finance Committee Recommendations 1, 2 c) and 3 contained in Report PFC2012-10 be adopted, as follows:

1. That the Priorities and Finance Committee recommends that Council receive this report for information;
2. That the Priorities and Finance Committee recommends that with respect to the Civic Partners 2012 – 2014 Operating Budget Program 449:
  - c. That the Chair of Calgary Economic Development report to Council through the Priorities and Finance Committee not later than the end of 2012 September, with a progress report on the funded projects, and any additional budget requests for 2013 and 2014.
3. That the in-camera verbal discussion at the Priorities and Finance Committee meeting, with respect to Report PFC2012-10, remain confidential pursuant to Sections 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### 6.3 PFC2012-11, PARKS FOUNDATION CALGARY FUNDING

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-11 be adopted, as follows:

That Council:

1. Approve a one-time operating grant to Parks Foundation Calgary to Program 449 of \$300,000 from the Fiscal Stability Reserve Program 860 for 2012; and
2. Direct Administration to report back on options for a long-term solution to the operating funding requirement of Parks Foundation Calgary to the SPC on Community and Protective Services prior to the 2013 adjustments to business plans and budgets.

And further, that the in-camera verbal discussion at the Priorities and Finance Committee meeting, with respect to Report PFC2012-11, remain confidential pursuant to Sections 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.4 PFC2012-12, GENERAL MANAGER SALARY RANGE 2012 ECONOMIC INCREASE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-12 be adopted, as follows:

That the Administration Recommendation contained in Report PFC2012-12 be approved.

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 C2012-05, SADDLEDOME FOUNDATION HONORARY APPOINTMENT

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Administration Recommendation contained in Report C2012-05 be adopted, as follows:

That Council direct the Members of the Saddledome Foundation to request that the Board of Directors of the Saddledome Foundation invite Mr. Art Davis to become a lifetime honorary member of the Board.

CARRIED

7.1.2 C2012-06, AIRPORT TRAIL COST SUMMARY

RECESS

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

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

INTRODUCTION

Alderman R. Pootmans introduced a group of 25 Grade 6 students from Olympic Heights School in attendance in the public gallery, accompanied by their teacher, Connie Thompson and volunteer guide Shelagh Morrison.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that the Administration Recommendation contained in Report C2012-06 be adopted, as follows:

That Council receive this report for information.

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

7.2.1 PFC2012-06, 2012 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND ENABLING BYLAWS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-06 be adopted, as follows:

That Council:

1. Approve the 2012 BRZ budgets (Attachment 1);
2. Give three readings to the 2012 BRZ Tax Bylaw; and
3. Give three readings to the 2012 BRZ Tax Rates Bylaw.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 4M2012, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalization Zones in The City of Calgary For 2012, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 4M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 4M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 4M2012, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalization Zones in The City of Calgary For 2012, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 5M2012, Being a Bylaw of The City of Calgary Providing For 2012 Tax Rates Of Business Revitalization Zones In The City Of Calgary, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 5M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 5M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 5M2012, Being a Bylaw of The City of Calgary Providing For 2012 Tax Rates Of Business Revitalization Zones In The City Of Calgary, be read a third time.

CARRIED

#### 7.2.2 PFC2012-07, NAV CANADA PROPERTY TAXATION BYLAW

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-07 be adopted, as follows:

That Council give three readings to the NAV Canada Property Taxation Bylaw.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Bylaw 2M2012, Being a Bylaw of The City of Calgary Regarding the Taxation of Properties Held by NAV Canada, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Bylaw 2M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 2M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Bylaw 2M2012, Being a Bylaw of The City of Calgary Regarding the Taxation of Properties Held by NAV Canada, be read a third time.

CARRIED

#### 7.2.3 PFC2012-08, BUSINESS TAX RATE BYLAW

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-08 be adopted, as follows:

That Council give three readings to the 2012 Business Tax Rate Bylaw (Attachment 2) setting the 2012 Business Tax Rate at 0.0809.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 3M2012, Being a Bylaw of The City of Calgary Providing For a 2012 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 3M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 3M2012 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 3M2012, Being a Bylaw of The City of Calgary Providing For a 2012 Business Tax Rate, be read a third time.

CARRIED

7.3 REPORT OF THE MEETING OF THE COUNCIL COMPENSATION REVIEW COMMITTEE

7.3.1 CCRC2012-02, FINAL REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE - 2011/2012

BRING FORWARD, Moved by Alderman R. Jones, Seconded by Alderman J. Mar,

1. That Report CCRC2012-02 be brought forward to be dealt with at this time; and
2. That Mr. Ross McDougall, Chair, Council Compensation Review Committee and Mr. Karl Aboud, Hay Group, be permitted to make a presentation to council and answer questions.

CARRIED

Mr. Ross McDougall, Chair, Council Compensation Review Committee and Mr. Karl Aboud, Hay Group, came forward to address Council with respect to Report CCRC2012-02

DISTRIBUTION

At the request of Mr. Ross McDougall and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a PowerPoint presentation, entitled "Council Compensation Review Committee ('CCRC') Final Report and Recommendations", with respect to Report CCRC2012-02.



## DISTRIBUTION

At the request of Administration and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a graph, entitled "City Wage Settlements", with respect to Report CCRC2012-02.

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Recommendation 1 contained in Report CCRC2012-02 be amended by deleting the words "increase as described in the section titled "Administrative Issue 1) Annual Increase Calculation" beginning on page 3 below", following the words "Council's annual salary", and by substituting the words "change to the 12 month average change to the Consumer Price Index (CPI), calculated from October to October (for Calgary), as calculated by Statistics Canada."

## RECORDED VOTE

For:

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

Against:

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

## MOTION LOST

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Council Compensation Review Committee Recommendation 1 contained in Report CCRC2012-02 be adopted, as follows:

That Council:

1. Direct City Administration to revise the method used to calculate Council's annual salary increase as described in the section titled "Administrative Issue 1) Annual Increase Calculation" beginning on page 3 below;

## ROLL CALL VOTE

For:

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

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges

## CARRIED

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Council Compensation Review Committee Recommendations 2-6 contained in Report CCRC2012-02 be adopted, as follows:

That Council:

2. Approve a number of “housekeeping” amendments to the Elected Officials’ Pension Plan (“EOPP”) and the Elected Officials’ Supplementary Pension Plan (“EOSP”) as detailed in Appendix III below;
3. Approve the removal of EOPP Appendices I & II and their transfer to the Plan Administrator as detailed in Appendix III below;
4. Approve amendments to the EOPP and EOSP changing the measurement period used to determine annual cost-of-living increases to pensions in payment to November though October as detailed in Appendix IV below;
5. Approve amendments to the EOPP and EOSP to revise the Normal Form of pension for all members of both Plans to be a lifetime annuity guaranteed for 5 years as detailed in Appendix V below; and
6. Approve the increase of EOPP required member contributions to 9.0% of pensionable salary as detailed in Appendix VI below.

CARRIED

MOTION ARISING, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that a letter, signed by the Mayor, be sent to the members of the Council Compensation Review Committee, thanking them for their service.

CARRIED

On behalf of Council, Mayor N. Nenshi thanked the members of the Council Compensation Review Committee in attendance in the public gallery for conducting themselves in an exemplary and professional manner.

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

8.1 NOTICE(S) OF MOTION

NM2012-01, LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE  
CLARIFICATION (ALDERMAN COLLEY-URQUHART)

Note: Report NM2012-01 was brought forward and tabled to the in-camera portion of today's meeting. Please refer to Section 12, In Camera Items.

NM2012-02, SLOPE STABILITY CONCERNS ON NATURAL RESERVE ADJACENT TO 9200 BLACKFOOT TRAIL S.E. (ALDERMAN CARRA)

CLERICAL CORRECTIONS

At the request of Alderman G-C. Carra, clerical corrections were noted to the motion as follows:

In the third paragraph, by deleting the year "1998" following the words "property owner since", and by substituting with the year "1986"; and

In the fourth paragraph, by deleting the year "1987" following the words "for the slope in", and by substituting with the year "1986".

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Alderman G-C. Carra's motion be amended in the Now Therefore Be It Resolved paragraph, as follows:

- By deleting the words "directly to Council", following the words "direct Administration to report", and by substituting the words "to Council through the SPC on Transportation and Transit"; and
- By deleting the date "March 13, 2012", following the words "stability concerns by no later than", and by substituting the date "March 21, 2012".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that with respect to Alderman G-C. Carra's Motion, NM2012-02, Council adopted the following, **as amended and corrected**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to report **to Council through the SPC on Transportation and Transit** on alternatives to address slope stability concerns by no later than **March 21, 2012**.

CARRIED

NM2012-03, COUNCIL COMPENSATION ADJUSTMENTS (ALDERMAN CHABOT)

FILE, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that Alderman A. Chabot's Motion, NM2012-03, Council Compensation Adjustments, be filed.

Opposed:  
A. Chabot

CARRIED

NM2012-04, FUTURE FOR POPLAR TREE CANOPY (ALDERMAN DEMONG)

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman D. Farrell, that with respect to Alderman P. Demong's Motion, NM2012-04, Council adopt the following:

NOW THEREFORE BE IT RESOLVED that City Administration prepare a status report or overview on the current poplar tree situation in The City of Calgary and further prepare suggested recommendations on a poplar tree strategy for Council's consideration no later than the end of May 2012.

CARRIED

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAWS 12B2011, 13B2011, 14B2011, 15B2011, 16B2011  
AND 75M2011

9.1.1 BYLAW 12B2011, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 12B2011 be read a second time.

Opposed:  
A. Chabot, D. Hodges

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 12B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of One or More Debentures in the Total Amount of \$6.494 Million For Financing the Acquisition of Fleet & Equipment For Fleet Services, be read a third time.

Opposed:  
A. Chabot, D. Hodges

CARRIED

#### 9.1.2 BYLAW 13B2011, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 13B2011 be read a second time.

Opposed:  
D. Hodges

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 13B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of One or More Debentures in the Total Amount of \$6.177 Million For Financing the Acquisition of Equipment and Upgrades For Water Resources, be read a third time.

Opposed:  
D. Hodges

CARRIED

#### 9.1.3 BYLAW 14B2011, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 14B2011 be read a second time.

Opposed:  
D. Hodges

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 14B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of One or More Debentures in the Total Amount of \$11.533 Million For Financing Upgrades and Improvements For Waste and Recycling, be read a third time.

Opposed:  
D. Hodges

CARRIED

#### 9.1.4 BYLAW 15B2011, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 15B2011 be read a second time.

Opposed:  
D. Hodges

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 15B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of One or More Debentures in the Total Amount of \$342.788 Million For Financing Upgrades and Improvements For Water Resources, be read a third time.

Opposed:  
D. Hodges

CARRIED

#### 9.1.5 BYLAW 16B2011, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 16B2011 be read a second time.

Opposed:  
A. Chabot

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 16B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of One or More Debentures in the Total Amount of \$4.618 Million For Financing Building Betterments For Calgary Housing Company, be read a third time.

Opposed:  
A. Chabot

CARRIED

#### 9.1.6 BYLAW 75M2011, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 75M2011 be read a second time.

Opposed:  
A. Chabot

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 75M2011, Being a Bylaw of The City of Calgary Authorizing A Municipal Loan To Calgary Housing Company, be read a third time.

Opposed:  
A. Chabot

CARRIED

10. URGENT BUSINESS

10.1 PUD2012-03, CENTRE CITY WAYFINDING PROJECT - IMPLEMENTATION STRATEGY

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2012-03 be adopted, as follows:

That Council:

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF) committee to commit \$350,000 from the BCIF capital deposit to contribute to the capital costs of the Centre City Wayfinding Project in 2012;
2. Approve capital budget and appropriation of \$350,000 in 2012 for Program 616 – Centre City Initiatives, funded from the BCIF capital deposit;
3. Approve a \$250,000 budget and appropriation advance from the Downtown Improvement Capital Program 152 in 2012, \$125,000 in 2013, and \$125,000 in 2014; and
4. Authorize Administration to exceed the annual \$300,000 funding limit from the Downtown Improvement reserve fund by \$250,000 for the advanced funds in 2012.

Opposed:  
N. Nenshi

CARRIED

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 21(1)(a), 23(1)(b), 24(1)(a), (b), (d) and (g), 25(1)(a) and (b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:08 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

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



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

The Committee of the Whole reconvened in the Chamber at 5:39 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 C2012-07, FEASIBILITY UPDATE - GO FORWARD PLAN

REFER, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Report C2012-07 be referred to the Land and Asset Strategy Committee prior to the end of 2012 March for the purpose of further discussion of feasibility.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott,

1. That the Administration Recommendations contained in Report C2012-07 be adopted;
2. That Council direct administration to proceed with the Go Forward Strategy as approved in report LAS2009-126; and
3. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until such time that the Go Forward Plan has been completed, with the exception of Attachments 12 and 15 that shall remain confidential indefinitely.

#### ROLL CALL VOTE

For:

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

Against:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, R. Pootmans

CARRIED

#### RECOGNITION

Mayor N. Nenshi offered recognition and appreciation to James Shaw Robertson, for his service as Director, Office of Land Servicing and Housing for The City of Calgary.

#### 11.2 VERBAL UPDATE, CITY OF CALGARY CORPORATE SCORECARD

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Jones,

1. That Council receives the Verbal Update, City of Calgary Corporate Scorecard for information; and
2. That the content of the verbal presentation and discussion remain confidential under Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### 11.3 VERBAL UPDATE, ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot,

1. That the Verbal Update on the Alberta Urban Municipalities Association (AUMA) be received for information; and
2. That the in-camera discussion remains confidential pursuant to Sections 21(1)(a) and 25(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 12. IN CAMERA ITEMS

### 12.1 VERBAL UPDATE, NORTHWEST DEVELOPMENT

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans,

1. That Council receives the verbal update on Northwest Development for information; and
2. That the content of the verbal presentation and discussion remain confidential under Section 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### NM2012-01, LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION (ALDERMAN COLLEY-URQUHART)

ADOPT, Moved by D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Alderman D. Colley-Urquhart's Motion, NM2012-01, the following be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to prepare amendments to the Licence and Community Standards Appeal Board Bylaw 50M2011 that;

- a) clarifies the role of the Chief Licence Inspector, Manager of Livery Transport Services and Licence and Community Standards Appeal Board with respect to hearing matters before them,
- b) directs the Licence and Community Standards Appeal Board to hear appeals based on the evidence presented by Chief License Inspector or Manager of Livery Transport Services, not through a de novo hearing during Licence and Community Standards Appeal Board proceedings, and

- c) no new evidence be allowed unless it could not have been discovered through due diligence at the time of the first hearing adjudicated by the Chief License Inspector or Manager of Livery Transport Services.

And report back to the **Priorities and Finance Committee** with proposed amendments, no later than 2012 **April 03**.

**AND FURTHER BE IT RESOLVED** that the in-camera discussion remains confidential pursuant to Sections 17(1), 24(1)(d) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that this Council adjourn at 5:56 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK



## **MINUTES**

### **SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL**

**RE: MUNICIPAL ISSUES FOR 2012**

**HELD 2012 JANUARY 30 AT 10:30 A.M.**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
General Manager E. Hargesheimer  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager B. Stevens  
Acting General Manager S. Dalgleish  
Acting City Clerk S. Gray

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

1. OPENING PRAYER

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

INTRODUCTION

Alderman G. MacLeod introduced 59 Grade 6 students from Simons Valley School accompanied by their teacher, Vanessa Blythe.

INTRODUCTION

Alderman R. Pootmans introduced 32 Grade 6 Students from John Costello School accompanied by their teachers. He advised that this week they will be exploring "Our City: Past, Present and Future".

PRESENTATION

Mayor N. Nenshi introduced today's meeting by indicating that the topics discussed would be as follows:

- City Relationship with other governments
- Improving Governance and Decision-making

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received a copy of Mayor N. Nenshi's Powerpoint Presentation entitled "Council Strategic Planning Meeting, January 30, 2012, Municipal Issues for 2012" for the Corporate Record.

IN CAMERA, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:47 a.m., in the Corporate Boardroom to consider several confidential matters.

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, G. Lowe, J. Mar, B. Pincott

CARRIED

#### RECESS

Committee of the Whole recessed, in camera, at 12:05 p.m. to reconvene at 1:15 p.m.

Committee of the Whole reconvened, in camera, at 1:19 p.m. with Mayor N. Nenshi in the Chair.

Committee of the Whole moved into public session at 3:42 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

#### 4. IN CAMERA ITEMS

#### 4.1 M2012-01, IMPROVING GOVERNANCE AND DECISION-MAKING

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that with respect to Report M2012-01, the following be adopted:

That Council:

1. Receive the verbal discussion, M2012-01 for information; and
2. Direct that the verbal discussion remain confidential under Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

#### 4.2 C2012-08, CITY RELATIONSHIP WITH OTHER GOVERNMENTS

##### RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, in camera, a copy of a Powerpoint Presentation entitled "City Relationship with Other Governments, Council Strategic Planning Meeting, January 30, 2012" with respect to Verbal Report, C2012-08, which shall remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

##### DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies, in camera, of four documents with respect to Report C2012-08, which shall remain confidential under Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that with respect to the Verbal Report C2012-08, that the following be adopted:

That Council:

1. Approve in principle the strategies presented at the in camera portion of the 2012 January 30 Special Strategic Planning Meeting of Council;
2. Authorize the Mayor and Administration to proceed with implementing the strategies;



and

3. Direct that the strategies, in camera presentations, distributions and discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

5. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

6. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 3:45 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL COMMENCING 2012 FEBRUARY 06 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

INTRODUCTION

Alderman D. Colley-Urquhart introduced a group of 22 Grade 6 Students in attendance in the public gallery, from Woodlands School, accompanied by their teacher Lisha Saliana and volunteer tour guide, Cheryl Peters.

2. QUESTION PERIOD

(a) Replacement of Burnt-out Street lights (Alderman R. Jones)

Within the last 2 months, there have been numerous complaints to 311 from Monterey Park community residents with respect to 21 burnt-out street lights along a bus route in the community. Is there a reason for the lack of follow-up on this issue?

Mac Logan, General Manager of Transportation, replied that he would have an answer by the end of the day with respect to the residents' complaints. He indicated that The City, especially with this year's record high number of burnt-out street lights, was quite behind on follow up. Mr. Logan further indicated that replacement of lights is done on a priority basis, starting with major roadways, then residential areas, with longer strings of lights being a higher priority than single outages, which could be replaced as late as Spring thaw.

(b) Initiative to Convert Buses to Natural Gas (Alderman A. Chabot)

Recently, Council approved an initiative that some city buses be converted to natural gas. Can General Manager Logan provide an update to Council on negotiations with the private sector, with quarterly updates on the issue?

Mac Logan, General Manager of Transportation, responded that Calgary Transit, and particularly the Transit Fleet division, is currently talking to suppliers, as well as working on support operations and cost estimates of the garage and fuelling stations. Mr. Logan informed Council that The City is in conversations with at least two energy companies in Calgary, however, no long-term fuelling arrangements have been made, and no Request for Proposal has been issued as yet.

## RECOGNITION

Mayor N. Nenshi noted the occasion of the Queen's Diamond Jubilee, a special day for all Canadians, being a celebration of 60 years to the day of the accession of Her Majesty Queen Elizabeth II.

### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Alderman R. Jones' Motion, NM2012-07, Youthlink Calgary Police Interpretive Centre, to be dealt with at a 2012 September Meeting of Council, upon agreement with the Chief Executive Officer of Youthlink.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by the addition of Aldermen J. Mar, D. Hodges and S. Keating's Motion "Green Sheet, Addictions Education and Prevention Awareness Initiatives", as an item of Urgent Business.

CARRIED

## RECEIVE FOR CORPORATE RECORD

At the request of Alderman D. Hodges, and with the concurrence of the Mayor, the Acting City Clerk accepted a copy of a letter, dated 2012 February 03, from Dan J. O'Neill, President and CEO of Winsport Canada, for the Corporate Record, with respect to Report CPC2011-104.

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-104, Policy Amendment, Road Closure and Land Use Redesignation (Canada Olympic Park) Bylaws 19P2011, 13C2011 and 77D2011, along with Report E2011-20, Canada Olympic Park Supplementary Report, to the 2012 June 11 Combined Meeting of Council, with the agreement of the applicant, and further, that Council direct Administration to:

- Investigate the acquisition of lands known as DC Site 6, DC Site 7 and DC Site 8 in Amendment LOC2010-0004 Bylaw 77D2011 "Schedule B" including any required valuations, land swaps or related items necessary to acquire such lands, and deliver a report with respect to such potential acquisition to the 2012 June 11 Combined Meeting of Council through the 2012 May 15 Regular Meeting of the Land and Asset Strategy Committee;

- Identify possible sources of funding for such land acquisition; and
- Investigate and report back to Council no later than 2012 June 11, on the procedural and technical implications for an application with Sites 6 and 7 deleted. Further application amendments or new applications will be prepared at The City's cost.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, D. Colley-Urquhart, G. Lowe

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2012-014, Policy Amendment and Land Use Redesignation (Patterson Heights) Bylaw 11D2012, to the 2012 March 12 Combined Meeting of Council, in order to investigate renewed concerns of residents regarding geostability of the affected area, and to allow the Ward Alderman and Administration to confirm the issues impacting this proposal.

ROLL CALL VOTE:

For:

G-C. Carra, D. Hodges, R. Pootmans, N. Nenshi

Against:

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

MOTION LOST

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the Agenda for today's meeting, as amended, be further amended by adding a Verbal Update on Provincial Negotiations with the Province of Alberta re: SW Ring Road, as an item of Urgent Business, to the in-camera portion.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Agenda for the 2012 February 06 Combined Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO A 2012 SEPTEMBER MEETING OF COUNCIL:**

NM2012-07, YOUTHLINK CALGARY POLICE INTERPRETIVE CENTRE (ALDERMAN JONES)

**BRING FORWARD AND TABLE TO THE 2012 JUNE 11 COMBINED MEETING OF COUNCIL:**

E2011-20, CANADA OLYMPIC PARK SUPPLEMENTARY REPORT

CPC2011-104, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE REDESIGNATION (CANADA OLYMPIC PARK) BYLAWS 19P2011, 13C2011 AND 77D2011

**ADD URGENT BUSINESS:**

GREEN SHEET, ADDICTIONS EDUCATION AND PREVENTION AWARENESS INITIATIVES (ALDERMEN J. MAR, D. HODGES AND S. KEATING)

**ADD URGENT BUSINESS IN CAMERA:**

VERBAL UPDATE, PROVINCIAL NEGOTIATIONS WITH THE PROVINCE OF ALBERTA  
RE: SW RING ROAD

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, DATED 2012  
JANUARY 23

4.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL  
RE: MUNICIPAL ISSUES FOR 2012, DATED 2012 JANUARY 30

CLERICAL CORRECTIONS

Alderman A. Chabot noted clerical corrections to the Minutes of the Regular Meeting of Council held on 2012 January 23, as follows:

- On Page 2 of 25, under Presentation(s) and Recognition(s), in the section entitled "King Edward School", by deleting the number "19.5" following the words "Social Credit premier, from" and by substituting the year "1935"; and

- On Page 13 of 25, with respect to Authorization of Third Reading of Bylaw 3M2012, by inserting the word “UNANIMOUSLY” following the word “CARRIED”.

CONFIRM MINUTES, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that the Minutes for the following meetings be confirmed:

a) Minutes of the Regular Meeting of Council held on 2012 January 23, **as corrected**, as follows:

- **On Page 2 of 25, under Presentation(s) and Recognition(s), in the section entitled “King Edward School”, by deleting the number “19.5” following the words “Social Credit premier, from” and by substituting the year “1935”; and**
- **On Page 13 of 25, with respect to Authorization of Third Reading of Bylaw 3M2012, by inserting the word “UNANIMOUSLY” following the word “CARRIED”**

b) Minutes of the Special Strategic Planning Meeting of Council Re: Municipal Issues For 2012, dated 2012 January 30.

CARRIED

## 5. CONSENT AGENDA

5.2 PFC2012-14, OUR CITY. OUR BUDGET. OUR FUTURE. REPORT BACK ON USE OF INNOVATION FUND

5.4 AC2012-02, EXTERNAL AUDITOR 2010 MANAGEMENT LETTER UPDATE

5.5 AC2012-03, CORPORATE INTEGRATED RISK MANAGEMENT MODEL ANNUAL UPDATE - DEFERRAL

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

PFC2012-14, OUR CITY. OUR BUDGET. OUR FUTURE. REPORT BACK ON USE OF INNOVATION FUND

AC2012-02, EXTERNAL AUDITOR 2010 MANAGEMENT LETTER UPDATE

AC2012-03, CORPORATE INTEGRATED RISK MANAGEMENT MODEL ANNUAL UPDATE – DEFERRAL.

CARRIED

5.1 LAS2012-01, 2011 CORPORATE ASSET MANAGEMENT PLAN

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2012-01 be adopted, as follows:

That Council receive the 2011 Corporate Asset Management Plan (Attachment) for information.

CARRIED

5.3 AC2012-01, PERFORMANCE PROCESS FOR THE CITY AUDITOR

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2012-01 be adopted, **after correction**, as follows:

That Council receive Report AC2012-01 and Revised Attachment 1, as amended, for information **after correction to Attachment 1, on Page 2 of 3, under paragraph 3 “Audit Client Questionnaire” in sub-paragraph a), by deleting the number and titles, “3 City Managers” preceding the words “who are responsible for” and substituting the number and titles, “3 General Managers”**.

CARRIED

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

6.1 E2011-20, CANADA OLYMPIC PARK SUPPLEMENTARY REPORT

Report E2011-20 was tabled to the 2012 June 11 Combined Meeting of Council during Confirmation of the Agenda.

6.2 CPC2011-104, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE  
REDESIGNATION (CANADA OLYMPIC PARK) BYLAWS 19P2011,  
13C2011 AND 77D2011

Report CPC2011-104 was tabled to the 2012 June 11 Combined Meeting of Council during Confirmation of the Agenda.



6.3 CPC2012-007, LAND USE REDESIGNATION (HIGHLAND PARK) AND BYLAW 7D2012

The public hearing was called, and William Bradley came forward to address Council with respect to Bylaw 7D2012.

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report CPC2012-007:

- Letter dated 2011 July 06, from Lori Arndt, Chair of the Board for Northminster United Church
- Letter dated 2011 July 07, from Gus A.J. Barron, President and Planning Committee Chair of Tuxedo Park Community Association.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-007 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 ha  $\pm$  (0.10 ac  $\pm$ ) located at 3304 Centre Street NE (Plan 3674S, Block 2, and a portion of Lots 1 to 3) from DC Direct Control District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 7D2012.

ROLL CALL VOTE:

For:

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

Against:

J. Mar, D. Hodges, G. MacLeod

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 7D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0066), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, D. Hodges, G. MacLeod

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 7D2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, D. Hodges, G. MacLeod

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 7D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 7D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0066), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, D. Hodges, G. MacLeod

CARRIED

## INTRODUCTION

Alderman R. Pootmans introduced a group of 32 Grade 6 Students from John Costello School in attendance in the public gallery, accompanied by their teachers. Their focus for this week is "Our City: Past, Present and Future".

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

#### 7.1 CPC2012-012, LAND USE REDESIGNATION (SADDLE RIDGE) BYLAW 9D2012

The public hearing was called, and Helen Mowat came forward to address Council with respect to Bylaw 9D2012.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-012 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.12 ha  $\pm$  (0.29 ac  $\pm$ ) located at 7400 – 80 Avenue NE (Portion of SW 1/4 Section 13-25-29-4) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Residential – Narrow Parcel One Dwelling (R-1N) District to Residential – Narrow Parcel One Dwelling (R-1N) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 9D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that Bylaw 9D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0073), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that Bylaw 9D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 9D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that Bylaw 9D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0073), be read a third time.

CARRIED

7.2 CPC2012-013, LAND USE REDESIGNATION (DOWNTOWN WEST END) BYLAW 10D2012

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 10D2012:

1. Jamie Findlay
2. Lucill Ashlie
3. Bruce MacKenzie

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-013 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.23 ha  $\pm$  (0.58 ac  $\pm$ ) located at 1010 and 1007 – 6 Avenue SW (Plan 8710566, Block 41; Plan 1110367, Block 36, Lot 41) from DC Direct Control District to DC Direct Control District to accommodate high-density residential development with support commercial uses, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 10D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 10D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0044), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 10D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 10D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 10D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0044), be read a third time.

CARRIED

7.3 CPC2012-014, POLICY AMENDMENT AND LAND USE REDESIGNATION  
(PATTERSON HEIGHTS) BYLAW 11D2012

DISTRIBUTION

At the request of Alderman R. Pootmans, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2012 February 01, from Bruce Jensen (Chair) and Rebecca Bowman (President) of the Coach Hill Patterson Heights Community Association, with respect to Report CPC2012-014.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 11D2012:

1. Ron Kellam
2. Nisha Valckx

Mayor N. Nenshi left the Chair at 11:50 a.m. and Deputy Mayor J. Mar assumed the Chair.

3. Susan Hutton

RECESS

Council recessed at 11:56 a.m. to reconvene at 1:10 p.m.

Council reconvened at 1:13 p.m. with Deputy Mayor J. Mar in the Chair.

4. Sharon Montgomery

Mayor N. Nenshi resumed the Chair at 1:19 p.m. and Alderman J. Mar returned to his regular seat in Council.

5. Margaret Guadet
6. Bill Enns
7. Arlene Cowburn
8. Leslie McDonnell
9. Mary Lee

## 10. Rosemary Berglund

### DISTRIBUTION

At the request of Alderman R. Pootmans, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Rosemary Berglund's presentation, with respect to Report CPC2012-014.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2012-014 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendment to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan and Supporting Information.
2. ADOPT the proposed redesignation of 1.99 hectare  $\pm$  (4.92 acre  $\pm$ ) located at 940 Patrick Street SW (Plan 6746HA, Lot 1) Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Low Profile (MC-1d72) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.
3. Give three readings to the proposed Bylaw 11D2012.

### ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, D. Hodges, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 11D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0099), be introduced and read a first time.

### VOTE WAS AS FOLLOWS:

For:

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

Against:

G-C. Carra, D. Hodges, R. Pootmans, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 11D2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G-C. Carra, D. Hodges, R. Pootmans, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 11D2012 a third time.

Opposed:

R. Pootmans

NOT CARRIED UNANIMOUSLY

7.4 CPC2012-015, LAND USE REDESIGNATION (RESIDUAL SUB-AREA 5C)  
BYLAW 12D2012

The public hearing was called, and Dave Collins came forward to address Council with respect to Bylaw 12D2012.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-015 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 9.56 ha ± (23.62 ac ±) located at 8447, 8458, 8459, 8470, 8471, 8483, 8490 and 8495 – 23 Avenue NE (Plan 0011441, Block 5; Plan 9011282, Block 1, Lots 2 to 8) from Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation;
2. Give **three readings** to the proposed Bylaw 12D2012; and
3. **File Calgary Planning Commission Recommendation 3.**

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 12D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0026), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 12D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 12D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 12D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0026), be read a third time.

CARRIED

MOTION ARISING, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that with respect to Report CPC2012-015 and Bylaw 12D2012, Council direct Administration to:

1. Consult with Rocky View County to consider an amendment to the Rocky View County / City of Calgary Intermunicipal Development Plan that would remove 8447, 8458, 8459, 8470, 8471, 8483, 8490 and 8495 – 23 Avenue NE (Plan 001441, Block 5; Plan 9011282, Block 1, Lots 2 to 8) from the lands identified as "Residual Long-Term Growth Areas" on Map 3 Residual Long-Term Growth Areas; and
2. Report back to Council no later than 2012 September 10.

CARRIED

#### DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion and voting.

Item: CPC2012-016, Land Use Redesignation (Elbow Park) Bylaw 13D2012.

Reason: Alderman J. Mar is a shareholder in the Glencoe Club

Time left Council Chamber: 2:56 p.m.



7.5 CPC2012-016, LAND USE REDESIGNATION (ELBOW PARK) BYLAW 13D2012

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 13D2012:

1. Doug Gage
2. Greg Lundmark

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2012-016 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.21 ha  $\pm$  (5.46 ac  $\pm$ ) located at 636 – 29 Avenue SW (Plan 9610544, Block 2, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate the expansion of an existing Indoor Recreation Facility, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 13D2012.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that Bylaw 13D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0054), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that Bylaw 13D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 13D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that Bylaw 13D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0054), be read a third time.

CARRIED

Alderman J. Mar returned to his regular seat in Council at 3:04 p.m. after Council had dealt with Report CPC2012-016.

#### 7.6 CPC2012-017, LAND USE REDESIGNATION (LEGACY) BYLAW 14D2012

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 14D2012:

1. Patrick Brisco
2. Brenden Montgomery

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Page 3 of 5, revised Schedule B of Bylaw 14D2012, with respect to Report CPC2012-017.

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-017 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 46.85 ha  $\pm$  (115.76 ac  $\pm$ ) located at 21600 and 22500 Macleod Trail SE, 21200 - 15 Street SE and 1401 - 210 Avenue SE (portions of E 1/2 Section 11-22-1-5 and W 1/2 Section 12-22-1-5; Plan 961239, Block 2) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose-School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate single detached dwellings on large lots, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 14D2012.

Opposed:  
G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 14D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0048), be introduced and read a first time.

Opposed:  
G-C. Carra, N. Nenshi

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 14D2012 be amended on Page 3 of 5, in Schedule B, in the map, in the 2 most northern "DC" labels, by inserting the word and number "Site 1" in both labels, following the letters "DC", and further, in the most southern "DC" label by inserting the word and number "Site 2" following the letters "DC".

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 14D2012 be read a second time, as amended.

Opposed:  
G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 14D2012 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 14D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0048), be read a third time, **as amended**, as follows:

**on Page 3 of 5, in Schedule B, in the map, in the 2 most northern "DC" labels, by inserting the word and number "Site 1" in both labels, following the letters "DC", and further, in the most southern "DC" label by inserting the word and number "Site 2" following the letters "DC".**

Opposed:  
G-C. Carra, N. Nenshi

CARRIED

## RECESS

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

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

### 7.7 CPC2012-018, LAND USE REDESIGNATION (DOUGLASDALE/GLEN AND RIVERBEND) BYLAW 15D2012

The public hearing was called, and Ben Lee came forward to address Council with respect to Bylaw 15D2012.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2012-018 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.21 ha  $\pm$  (30.17 ac  $\pm$ ) located at 2403, 2455 – 96 Avenue SE, 10610 – 18 Street SE and 50 Quarry Park Boulevard SE (Plan 0612718, Block 39, Lots 7 and 8; Block 0911769, Block 5, Lot 4; Plan 0814594, Block 2, Lot 7) from Industrial – Business (I-Bf1.0) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to Industrial – Business (I-Bf1.0h24) District and DC Direct Control District to accommodate office / business development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 15D2012.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 15D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0047), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 15D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 15D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 15D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0047), be read a third time.

CARRIED

8. STREET AND LANE CLOSURES  
(which are not part of a land use item)

8.1 CPC2012-019, ROAD CLOSURE (DOWNTOWN EAST VILLAGE) BYLAW 2C2012

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 2C2012.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-019 be adopted, as follows:

That Council:

1. ADOPT the proposed strata road closure of 0.049 ha ± (0.122 ac ±) of strata road (Plan 1113421, Area A) adjacent to 438 and 510 – 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 2C2012.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 2C2012, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1111477, Area A)(Closure LOC2011-0037), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 2C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 2C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 2C2012, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1111477, Area A)(Closure LOC2011-0037), be read a third time.

CARRIED

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

9.1 CPC2012-020, AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT  
PLAN (BELTLINE) BYLAWS 1P2012 AND 2P2012

The public hearing was called, however, no one came forward to address Council with respect to Bylaws 1P2012 and 2P2012.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-020 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Beltline ARP, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw 1P2012.
3. ADOPT the proposed amendments to the Land Use Bylaw 1P2007, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 2P2012.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 1P2012, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 1P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 1P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 1P2012, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 2P2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 2P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 2P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 2P2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time.

CARRIED

## 9.2 CPC2012-021, IMPROVING CALGARY'S ENTRANCEWAYS (CITY WIDE)

The public hearing was called, however, no one came forward to address Council with respect to the Resolution on "Improving Calgary's Entranceways: A Guide to Development Adjacent to Entranceways".

### RECOGNITION

The Mayor offered recognition and appreciation to Mary Axworthy, Director of Land Use Planning and Policy, on behalf of Members of Council, for her years of service to The City of Calgary.

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that with respect to the Recommendation contained in Report CPC2012-021, Attachment 2 be amended, as follows:

- On Page 19 of 36, in Section 6.0 “Entranceways”, in the third last bullet, by deleting the words “west leg of Stoney Trail” following the words “west city limit to the” and substituting with the words “Sarcee Trail/TransCanada Highway NW interchange”; and
- On Page 18 of 36, by amending Map 1 accordingly.

ROLL CALL VOTE:

For:

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

Against:

G. Lowe, J. Stevenson, A. Chabot, P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendation contained in Report CPC2012-021 be adopted, **as amended**, as follows:

That Council ADOPT, by Resolution, the proposed “Improving Calgary’s Entranceways: A Guide for Development Adjacent to Entranceways” document, **as amended, as follows:**

- **On Page 19 of 36, in Section 6.0 “Entranceways”, in the third last bullet, by deleting the words “west leg of Stoney Trail” following the words “west city limit to the” and substituting with the words “Sarcee Trail/TransCanada Highway NW interchange”; and**
- **On Page 18 of 36, by amending Map 1 accordingly.**

in accordance with the Land Use Planning and Policy recommendation, as amended.

ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, P. Demong, R. Jones, N. Nenshi

CARRIED



AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that Alderman D. Colley-Urquhart's proposed Motion Arising with respect to Report CPC2012-021 be amended by adding a new Part (d), as follows:

"d) Engage with key stakeholders including promotional authorities;"

and that the existing Part d) be re-lettered as Part e)

ROLL CALL VOTE:

For:

J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges

Against:

G. MacLeod, B. Pincott, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, N. Nenshi

MOTION LOST

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that with respect to Report CPC2012-021, Council direct Administration to provide a scope of work study for the public realm components of city entranceways including:

- a) the determination of priority entranceways;
- b) the timeline associated with study;
- c) a full costing of the study including budget and resource implications, both capital and operating; and
- d) the scope of study be referred for prioritization in the 2012-2014 Corporate Land Use Policy Work Program.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, R. Jones, S. Keating

CARRIED

## 10. ITEMS FROM ADMINISTRATION AND COMMITTEES

### 10.1 CITY MANAGER'S REPORT(S)

10.1.1 C2012-09, MISSION ROAD MAIN STREET INNOVATION PROJECT - STATUS OF COSTS TO DATE AND ESTIMATES TO COMPLETION - DEFERRAL REQUEST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Administration Recommendation contained in Report C2012-09 be adopted, as follows:

That Council defer the report entitled Mission Road Main Street Innovation Project – Status of Costs to Date and Estimates to Completion until the 2012 February 27 Meeting of Council.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

10.2.1 PUD2012-02, EXEMPTION OF SMALL PARCELS FROM LOADING STALL REQUIREMENTS

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-02 be adopted, as follows:

That Council direct Administration to report back to the Calgary Planning Commission with proposed Land Use Bylaw Amendments no later than 2012 March 15.

Opposed:  
A. Chabot

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

10.3.1 LPT2011-112, NORTHWEST TRUCK ROUTE REVIEW

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that SPC on Transportation and Transit Recommendation 1 contained in Report LPT2011-112 be adopted, as follows:

That Council:

1. Receive this report for information;

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that SPC on Transportation and Transit Recommendation 2 contained in Report LPT2011-112 be adopted, as follows:

That Council:

2. Retain Sarcee Trail between Stoney Trail and Crowchild Trail NW in the truck route Bylaw;

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that SPC on Transportation and Transit Recommendation 3 a) and b) contained in Report LPT2011-112 be adopted, as follows:

That Council:

3. Refer Administration Recommendation 2, as follows, to Administration

“2. Retain the following routes in the truck route network:

- 112 Avenue NW between 85 Street NW and the intersection of Country Hills Boulevard NW and Royal Birch Boulevard NW
- Country Hills Boulevard from Deerfoot Trail to Twelve Mile Coulee Road NW
- John Laurie Boulevard NW
- Shaganappi Trail NW from Stoney Trail to Crowchild Trail NW.”

for further consultation on the affected communities and the stakeholders, with a view to mitigating the effects of aggregate haulage through the Country Hills Blvd. NW / 85th Street NW / Royal Birch Blvd. NW intersection including, but not limited to:

- a) Optimization of the proposed signal management system;
- b) Development of the proposed resource haul route;

and that the report return to the SPC on Transportation and Transit no later than 2012 May 16; and

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that SPC on Transportation and Transit Recommendation 3 c) contained in Report LPT2011-112 be adopted, as follows:

That Council:

3. Refer Administration Recommendation 2, as follows, to Administration

“2. Retain the following routes in the truck route network:

- 112 Avenue NW between 85 Street NW and the intersection of Country Hills Boulevard NW and Royal Birch Boulevard NW
- Country Hills Boulevard from Deerfoot Trail to Twelve Mile Coulee Road NW
- John Laurie Boulevard NW
- Shaganappi Trail NW from Stoney Trail to Crowchild Trail NW.”

for further consultation on the affected communities and the stakeholders, with a view to mitigating the effects of aggregate haulage through the Country Hills Blvd. NW / 85th Street NW / Royal Birch Blvd. NW intersection including, but not limited to:

- c) Limiting the use of Country Hills Blvd. NW / 85th Street NW / Royal Birch Blvd. NW; to westbound gravel haulage;

and that the report return to the SPC on Transportation and Transit no later than 2012 May 16; and

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, R. Jones, S. Keating

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that SPC on Transportation and Transit Recommendation 4 contained in Report LPT2011-112 be adopted, as follows:

That Council:

4. Direct Administration to explore accelerating the future road network in the area by;
    - a) Preparing a preliminary design for the Connection of 85 Street NW to Country Hills Blvd, including an estimate of land required and the projected construction cost; and
    - b) Preparing a projection of the area road network performance with the 85 Street connection in place.
- to report back to the SPC on Transportation and Transit no later than 2012 May.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

#### 10.3.2 LPT2011-113, PUBLIC BIKE SHARE FEASIBILITY STUDY

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that the SPC on Transportation and Transit Recommendation contained in Report LPT2011-113 be amended by adding a Recommendations 2, as follows:

“That Council:

2. Direct that City of Calgary resources be used for the promotion and facilitation, which may include planning, station location on City property and advertising on City materials, on a start-up basis only, for the Bike Share Program;”

RECORDED VOTE:

For:

J. Stevenson, P. Demong, R. Jones, S. Keating, G. Lowe, N. Nenshi

Against:

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

MOTION LOST

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that the SPC on Transportation and Transit Recommendation contained in Report LPT2011-113 be amended by adding a Recommendation 2, as follows:

“That Council::

2. Direct that no City of Calgary funds be used for any start-up capital, long-term capital or operating expenses”.

RECORDED VOTE:

For:

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

Against:

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

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor N. Nenshi in the Chair.

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman R. Jones, that the SPC on Transportation and Transit Recommendation contained in Report LPT2011-113, as amended, be further amended by adding a new Recommendation 2, as follows:

“That Council:

2. Direct that City of Calgary resources be used for the promotion and facilitation of the program, which may include planning, station location on City property and advertising on City materials and the creation of infrastructure, on a start-up basis only, for the Bike Share program; “

And further, that the remaining recommendation be renumbered accordingly.

ROLL CALL VOTE:

For:

J. Mar, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

TABLE, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Report LPT2011-113, **as amended**, be tabled to no later than a 2014 February Meeting of Council in order to allow time for Administration to accumulate learnings from other cities with respect to bike share systems.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Hodges, S. Keating

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that the SPC on Transportation and Transit Recommendation contained in Report LPT2011-113, as amended, be further amended by adding a new Recommendation 2, as follows:

“That Council:

2. Direct that City of Calgary resources be used for the promotion of the program and facilitating of infrastructure only; “

And further, that the remaining recommendation be renumbered accordingly.

ROLL CALL VOTE:

For:

G. MacLeod, J. Mar, J. Stevenson, D. Farrell, R. Jones, S. Keating, G. Lowe, N. Nenshi

Against:

B. Pincott, R. Pootmans, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges

CARRIED

Mayor N. Nenshi left the Chair at 7:37 p.m. in order to participate in debate with respect to Report LPT2011-113 and Deputy Mayor J. Mar assumed the Chair.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Mayor N. Nenshi's proposed Referral of Report LPT2011-113 be amended by deleting the word "June" following the words "no later than 2012" and substituting the word "October".

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. MacLeod, B. Pincott, N. Nenshi, J. Mar

Against:

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

CARRIED

REFER, AS AMENDED, Moved by Mayor N. Nenshi, Seconded by Alderman D. Hodges, that Council refer Report LPT2011-113, **as amended, as follows**, to Administration for a new report on the design of a system, to report back through the SPC on Transportation and Transit no later than 2012 **October**.

"That Council:

1. Direct Administration to return to the SPC on Transportation and Transit with an update on the implementation on the cycling strategy, in conjunction with a business model and funding strategy, by 2012 October;
2. **Direct that City of Calgary resources be used for the promotion of the Program and facilitating of infrastructure only; and**
3. **Direct that no City of Calgary funds be used for any start-up capital, long-term capital or operational expenses."**

ROLL CALL VOTE:

For:

J. Stevenson, G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, N. Nenshi, J. Mar

Against:

B. Pincott, R. Pootmans, A. Chabot, D. Colley-Urquhart, P. Demong

CARRIED

Mayor N. Nenshi resumed the Chair at 8:00 p.m. following Council's debate with respect to Report LPT2011-113, and Alderman J. Mar returned to his regular seat in Council.



AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that Alderman G-C. Carra's proposed Motion Arising with respect to Report LPT2011-113 be amended by deleting the word "April" following the words and number "no later than 2012" and substituting the word "June".

CARRIED

#### DISTRIBUTION

At the request of Alderman A. Chabot, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2012 February 06, from Darryl Kaminski, Director of Communications with Power *in* Motion, with respect to Report LPT2011-113.

MOTION ARISING, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot:

That with respect to Report LPT2011-113, recognizing that the main obstacle to the successful implementation of a bike share system is the current lack of dedicated and physically separated cycling infrastructure in the Centre City, that Council therefore direct Administration to report to the SPC on Transportation and Transit on the engagement process and resulting revisions to the Centre City Cycling Network, as per the Motion Arising at the 2011 July 04 Combined Meeting of Council regarding Report LPT2011-63, no later than 2012 **June**

For:

J. Mar, G-C. Carra, A. Chabot, P. Demong, D. Hodges, S. Keating, N. Nenshi

Against:

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

MOTION LOST

### 10.3.3 TT2012-01, CALGARY TRANSIT BUSINESS PLAN UPDATE

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that the SPC on Transportation and Transit Recommendation contained in Report TT2012-01 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Approve an adjustment of FTE's in Calgary Transit's three year budget by reducing 18 FTEs (2012), 33 FTEs (2013) and 32 FTEs (2014) to reflect the final budget amounts.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, G. Lowe, G. MacLeod, D. Colley-Urquhart

CARRIED

### 10.4 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

#### 10.4.1 LAS2012-02, PROPOSED ACQUISITION - (STONEY 2) - WARD 03 (ALD. JIM STEVENSON) FILE NO: 1620 AIRPORT TR NE (CG)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2012-02 be adopted, as follows:

That Council authorize the recommendations as outlined in Attachment 2.

ROLL CALL VOTE:

For:

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

Against:

B. Pincott, D. Farrell, G. Lowe

CARRIED

10.5 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

10.5.1 AC2012-05, ANNUAL UPDATE - INFORMATION TECHNOLOGY RISK  
MANAGEMENT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Audit Committee Recommendation contained in Report AC2012-05 be adopted, **after amendment**, as follows:

That Council refer Report AC2012-05 to Administration to return to the 2012 **May 17** Regular Meeting of the Audit Committee with a more comprehensive narrative with respect to this report.

CARRIED

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

11.1 NOTICE(S) OF MOTION

NM2012-05, INVESTMENT IN CALGARY'S LEGACY PARKS PROGRAM (ALDERMEN  
MAR, POOTMANS, LOWE, MACLEOD, FARRELL, PINCOTT, HODGES,  
JONES, CHABOT, COLLEY-URQUHART, STEVENSON)

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1) (a)(c)& (g), and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act* (FOIP), Council now move into the Committee of the Whole, in camera, at 8:46 p.m., in the Council Lounge to consider Notice of Motion NM2012-05, as well as the remainder of the In-camera items on today's Agenda.

ROLL CALL VOTE:

For:

R. Pootmans, G-C. Carra, D. Hodges, R. Jones, S. Keating, N. Nenshi

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell

MOTION LOST

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Notice of Motion NM2012-05 be amended in the "NOW THEREFORE BE IT RESOLVED" Paragraph, by inserting the words "in total" following the words and number "to a maximum of \$20M".

CARRIED

Mayor N. Nenshi left the Chair at 9:11 p.m. in order to participate in debate with respect to Notice of Motion NM2012-05, and Acting Mayor P. Demong assumed the Chair.

AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman R. Jones, that Notice of Motion NM2012-05, as amended, be further amended, as follows:

In the “AND FURTHER BE IT RESOLVED” Paragraph,

- by deleting the words “to co-ordinate with the Legacy Parks Steering Committee” following the words “direct Administration”
- In part B), by deleting the words “to Council for approval” following the words “bring forward” and by inserting the words “to the Legacy Parks Fund Steering Committee for recommendation to Council” following the words “Community and Protective Services”.

Opposed:  
J. Mar

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that with respect to Aldermen J. Mar, R. Pootmans, G. Lowe, G. Macleod, D. Farrell, B. Pincott, D. Hodges, R. Jones, A. Chabot, D. Colley-Urquhart and J. Stevenson's Motion, NM2012-05, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council approve the continuation of the ENMAX Legacy Parks Program for an additional \$75 million: i.e. ENMAX dividends in excess of \$47 million be directed to the ENMAX Legacy Parks Fund for the next approximately 5 years, with a corresponding increase in the Capital budget appropriation of \$75 million to Parks Operation – Legacy Parks Capital Program 499, with the exception of 50% of any excess dividend, to a maximum of \$20M **in total**, be set aside in a new Reserve as a contingency fund for any shortfall in the ENMAX dividend below \$47M;

AND FURTHER BE IT RESOLVED that Council direct Administration to:

- A) evaluate the impacts of the previous funding; and
- B) based upon the evaluation, bring forward through the Standing Policy Committee on Community and Protective Services **to the Legacy Parks Fund Steering Committee for recommendation to Council**, no later than 2012 April, a proposed Parkland Acquisition and Re-development Plan for the new \$75 million in funding.

Opposed:  
P. Demong

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Alderman Colley-Urquhart's Motion, NM2012-06.

CARRIED

Mayor N. Nenshi resumed the Chair at 9:27 p.m. and Alderman J. Mar returned to his regular seat in Council.

NM2012-06, MEDICAL MARIJUANA GROWING OPERATIONS IN THE CITY OF  
CALGARY (ALDERMAN COLLEY-URQUHART)

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2011 July 26, from Fire Chief Rob Simonds, CFO, President, Canadian Association of Fire Chiefs, with respect to Alderman D. Colley-Urquhart's Motion, NM2012-06, Medical Marijuana Growing Operations In The City of Calgary.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Alderman D. Colley-Urquhart's Motion, NM2012-06, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council formally requests that the Mayor write a letter to Health Canada requesting:

- a) that Health Canada provide the locations of all federally licensed marijuana growing operations within the City of Calgary;
- b) a meeting with the Honourable Leona Aglukkaq, Minister of Health to discuss The City's community safety concerns;

Opposed:  
B. Pincott

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Alderman D. Colley-Urquhart's Motion, NM2012-06, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council formally requests that the Mayor write a letter to Health Canada requesting:

- c) Health Canada consider putting a condition on the permit for licensed growing operations subject to compliance to all local municipal bylaws.

ROLL CALL VOTE:

For:

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

Against:

P. Demong, D. Hodges, B. Pincott

CARRIED

NM2012-07, YOUTHLINK CALGARY POLICE INTERPRETIVE CENTRE (ALDERMAN JONES)

Alderman R. Jones' Motion, NM2012-07 was tabled to the 2012 September 10 Combined Meeting of Council during Confirmation of the Agenda.

RECESS

Council recessed at 9:33 p.m. to reconvene on Tuesday, 2012 February 07 at 1:00 p.m.

Council reconvened on Tuesday, 2012 February 07 at 1:04 p.m. with Mayor N. Nenshi in the Chair.

## 12. URGENT BUSINESS

TABLE AND MOVE IN CAMERA

Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Aldermen J. Mar, D. Hodges and S. Keating's item of Urgent Business, Green Sheet, Addictions Education and Prevention Awareness Initiatives, be tabled, to be dealt with following the in camera portion of today's Agenda, and further, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1) (a)(c)& (g), and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act* (FOIP), that Council now move into the Committee of the Whole, in camera, at 1:35 p.m., in the Council Lounge to consider the in-camera portion of the Agenda.

CARRIED

Committee of the Whole moved into public session in the Chamber, at 1:35 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Aldermen J. Mar, D. Hodges and S. Keating's item of Urgent Business, Green Sheet, Addictions Education and Prevention Awareness Initiatives, be amended in the "NOW THEREFORE BE IT RESOLVED" Paragraph, by inserting the words "contingent on matching contributions from other Orders of Government" following the words "no later than June 2012,".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that with respect to Aldermen J. Mar, D. Hodges and S. Keating's item of Urgent Business, Green Sheet, Addictions Education and Prevention Awareness Initiatives, the following be adopted, **as amended**:

WHEREAS there has recently been nine reported Alberta deaths and many others hospitalised directly linked to the usage of an "ecstasy-like" drug containing high levels of PMMA (paramethoxymethamphetamine);

WHEREAS there is an imminent crisis facing the community creating serious public health and safety concerns;

WHEREAS despite significant reporting in the media with respect to the deaths and injuries caused by the use of "ecstasy" people continue to use this substance;

WHEREAS it is essential to mitigate associated risks in a preventative, coordinated, strategic and responsive manner;

WHEREAS the Council endorsed Calgary's Community Addictions Strategy prioritizes a comprehensive approach to addressing addictions through a pillar model;

WHEREAS prevention through public awareness and education is a critical lever to addressing addictions related issues such as illicit drug use, its risks, and consequences;

WHEREAS such preventative education campaigns have been proven effective with other serious issues like impaired driving and gangs;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to coordinate with Alberta Health Services, Calgary Police Service, Animal & Bylaw Services, Community and Neighbourhood Services and other appropriate community partners to undertake addictions education and awareness initiatives with a short term focus on "ecstasy" and a longer term focus on creating a sustainable integrated addictions systems for education and prevention,

healing and recovery and community safety and that funding of up to \$150,000 from the Fiscal Stability Reserve be approved to undertake this work as an emergency issue, and to report to Council with findings, through the Standing Policy Committee on Community and Protective Services no later than June 2012, **contingent on matching contributions from other Orders of Government.**

ROLL CALL VOTE:

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, R. Pootmans, A. Chabot, P. Demong, D. Farrell

Against:

G. MacLeod, B. Pincott, J. Stevenson, G-C. Carra, N. Nenshi

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 VERBAL REPORT, PROGRESS OF NEGOTIATIONS WITH THE PROVINCE OF ALBERTA RE: SW RING ROAD

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that with respect to the Verbal Report, Progress of Negotiations with the Province of Alberta re: SW Ring Road, the following be adopted:

That Council:

1. Receive the verbal report for information; and
2. Direct that the verbal report and related in-camera discussion remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) the *Freedom of Information and Protection of Privacy Act* (FOIP), until this matter is resolved.

Opposed:

B. Pincott, D. Farrell

CARRIED



14. IN CAMERA ITEMS

14.1 C2012-10, IN-CAMERA, OPTIONS FOR FUNDING COMMUNITY  
INFRASTRUCTURE

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that the Administration Recommendations contained in Report C2012-10 be adopted, as follows:

That Council:

1. Approve the financial strategy (Option A in Attachment 4) required to proceed with the construction of the four recreational facilities (Great Plains, Quarry Park, Seton and Rocky Ridge), including:
  - a. the additional allocations from the Community and Recreation Levy and the GST rebate dedication; and
  - b. the transfer of up to \$250 million in previously approved debt capacity from self-sufficient tax-supported debt capacity to existing tax-supported debt capacity for these recreation facilities.
2. Direct Administration to:
  - a) work within the capacity of the financial strategy approved above, and where feasible, maintain the original facility components and program elements for all four recreational facilities as identified in the Northwest and Southeast Recreation Facilities, Program, Amenity and Market Assessment (Attachment 3);
  - b) continue to refine the amenity mix, concept plans, costing due diligence and the proposed financing strategy for Option A (Attachment 4) and report back to Council through the Priorities and Finance Committee no later than 2012 June with a progress update; and
3. Direct that this report and attachments remain confidential under Sections 24(1) (a) and (g), and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act (Alberta)*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

There were no Administrative inquiries submitted.

16. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn on Tuesday, 2012 February 07, at 2:02 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK



## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2012 FEBRUARY 27 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
General Manager E. Hargesheimer  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager B. Stevens  
Acting General Manager S. Dalglish  
Acting City Solicitor G. Cole  
City Clerk S. Gray

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

FREEDOM TO READ WEEK

Mayor N. Nenshi recognized February 26 to March 3<sup>rd</sup> as the Freedom to Read Week, making it the 28<sup>th</sup> year that Freedom to Read has been celebrated across Canada and the 18<sup>th</sup> year for the Calgary Freedom to Read Committee. He advised that Freedom to Read Week affirms the rights of Canadians to exercise intellectual freedom guaranteed under the Charter of Rights and Freedoms.

Mayor N. Nenshi introduced Anne Jayne, Jilliane Yawney and the Chair of the Freedom to Read Week Committee, Allison Thomson, who commemorated the week by presenting City Council with a book, entitled "The Hunger Games" by Suzanne Collins.

Ms. Thomson informed Council that the book made the list of challenged books published by the American Library Association. She went on to say that "The Hunger Games" was cited for violence and sexual content, and not being age-appropriate. Ms. Thomson advised that while on the surface the story sounds violent, the violence is a response to a situation in which the character is placed, to defend her rights and freedoms.

Allison Thomson quoted from the Canadian Library Association, "It is the responsibility of libraries to guarantee and facilitate access to all expressions of knowledge and intellectual activity, including those which some elements of society may consider to be unconventional, unpopular or unacceptable. To this end, libraries shall acquire and make available the widest variety of materials."

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

GOVERNOR GENERAL'S CERTIFICATE OF COMMENDATION

Mayor N. Nenshi advised that on behalf of His Excellency the Right Honourable David Johnston, he will be presenting a Certificate of Commendation to an outstanding Calgarian and Canadian. He said that in 1993, the Governor General (Ray Hnatyshyn) approved the creation of a Certificate of Commendation to be issued to those who have made a significant contribution by providing assistance to another person in a very selfless manner. The Certificate of Commendation is signed by the Governor General and is intended for candidates whose actions are deemed notable by the Canadian Decorations Advisory Committee.

Mayor N. Nenshi recognized Ms. Brittney Sorensen for her courageous actions and intervention in saving another person's life. He related that on 2011 July 13, Brittney, a 19 year old student at the University of Calgary, was riding the C-train filled with high-spirited Stampede-goers. When the train stopped at a station, a group of men, who appeared to be

incapacitated, got off the train and did not notice that one of their group had passed out and slid to the floor by the C-train doors. The individual's head was protruding into the path of the doors which, when they closed, banged on both sides of his head. Brittney was the first person to come to the aid of this individual, trying to pull his dead weight out of the way of the closing doors. When Brittney was unable to pull the man free on her own, she yelled to other passengers to assist her. With the assistance of two other passengers the individual was pulled from the doors and the train proceeded to the next station where it was met by emergency responders.

On behalf of the Governor General, City Council, and the people of Calgary, Mayor N. Nenshi congratulated Ms. Sorenson on receiving the Certificate of Commendation and for her heroic actions by responding so quickly to the situation.

### RICK HANSEN'S 25<sup>th</sup> ANNIVERSARY RELAY

Mayor N. Nenshi advised that Rick Hansen's 25<sup>th</sup> Anniversary Relay was in Calgary over the weekend and that he had the great pleasure to receive, on behalf of the City of Calgary, a Rick Hansen Medal. Mayor Nenshi informed Council that the Medal was presented in recognition of the many Calgarians who have made a difference in the lives of others and for the assistance the City has given to Mr. Hansen.

### 3. QUESTION PERIOD

There were no questions received from Members of Council.

### 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Hodges, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera entitled "Verbal Update, Personnel Item #2".

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Verbal Update, Personnel Item #3".

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Verbal Report, Calgary Convention Centre Authority General Manager Designate".

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "N2012-01, Resignations and Appointments to the Aboriginal Urban Affairs Committee (Calgary)".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Agenda for the 2012 February 27 Regular Meeting of Council, be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA:**

VERBAL UPDATE, PERSONNEL ITEM #2

VERBAL UPDATE, PERSONNEL ITEM #3

VERBAL REPORT, CALGARY CONVENTION CENTRE AUTHORITY GENERAL  
MANAGER DESIGNATE

N2012-01, RESIGNATIONS AND APPOINTMENTS TO THE ABORIGINAL URBAN  
AFFAIRS COMMITTEE (CALGARY)

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 FEBRUARY 06  
AND 07

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Minutes of the 2012 February 06 and 07 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.2 CPS2012-02, ANNUAL REPORT ON PUBLIC ART - DEFERRAL REQUEST
- 6.3 CPS2012-03, LEASE/LICENSE OF OCCUPATION TO COMMUNITY ORGANIZATIONS POLICY
- 6.4 CPS2012-04, AMENDMENTS TO THE CAPITAL CONSERVATION GRANT TO SUPPORT THE SUSTAINABILITY OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION GROUPS
- 6.5 CPS2012-05, RESEARCH AND ENGAGEMENT INITIATIVES TO ENCOURAGE TREE PRESERVATION
- 6.6 CPS2012-06, UPDATE ON IMPLEMENTATION OF THE FESTIVAL AND EVENT POLICY
- 6.7 PUD2012-04, PROCESS TIMELINES FOR DEVELOPMENT PERMIT AND LAND USE APPLICATIONS
- 6.8 PFC2012-16, USER FEES AND SUBSIDIES POLICY: ADDITION OF A NEW POLICY GOAL
- 6.9 PFC2012-17, INVESTMENT POLICY AMENDMENT REPORT
- 6.10 LAS2012-06, SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER OF 2011 (RC)
- 6.11 AC2012-10, WHISTLE-BLOWER PROGRAM - 2011 ANNUAL REPORT
- 6.12 AC2012-13, AUDIT COMMITTEE ANNUAL STATUS REPORT (2011)

DISTRIBUTION

At the request of Alderman A. Chabot, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed corrected copies of Attachment 2 entitled "Community Capital Conservation Grant Allocations and Budget Summary 2009-2011", with respect to Report CPS2012-04 contained on today's Consent Agenda.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion, **after correction to Attachment 2 contained in Report CPS2012-04:**

CPS2012-02, ANNUAL REPORT ON PUBLIC ART - DEFERRAL REQUEST

CPS2012-03, LEASE/LICENSE OF OCCUPATION TO COMMUNITY ORGANIZATIONS  
POLICY

CPS2012-04, AMENDMENTS TO THE CAPITAL CONSERVATION GRANT TO SUPPORT  
THE SUSTAINABILITY OF COMMUNITY ASSOCIATIONS AND SOCIAL  
RECREATION GROUPS

CPS2012-05, RESEARCH AND ENGAGEMENT INITIATIVES TO ENCOURAGE TREE  
PRESERVATION

CPS2012-06, UPDATE ON IMPLEMENTATION OF THE FESTIVAL AND EVENT POLICY

PUD2012-04, PROCESS TIMELINES FOR DEVELOPMENT PERMIT AND LAND USE  
APPLICATIONS

PFC2012-16, USER FEES AND SUBSIDIES POLICY: ADDITION OF A NEW POLICY  
GOAL

PFC2012-17, INVESTMENT POLICY AMENDMENT REPORT

LAS2012-06, SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,  
ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER OF 2011 (RC)

AC2012-10, WHISTLE-BLOWER PROGRAM - 2011 ANNUAL REPORT

AC2012-13, AUDIT COMMITTEE ANNUAL STATUS REPORT (2011)

CARRIED

END CONSENT AGENDA

6.1 UCS2012-01, ENVIRONMENTAL ADVISORY COMMITTEE ALTERNATE MODEL

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2012-01 be adopted as follows:

That Council:

1. Disband the Environmental Advisory Committee;
2. Direct Administration to invite current EAC member organizations to participate in the imagineCALGARY Partnership to engage with The City and advise Council in support of the imagineCALGARY long-range goals and targets; and



3. Direct Administration to update Council on the improved imagineCALGARY Partnership structure no later than end of Q4 2012, including a methodology to provide environmental advice to Council to improve decision making.

Opposed: B. Pincott

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 C2012-11, SPONSORSHIP OF LRT STATIONS AND CITY OWNED FACILITIES

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that the Administration Recommendation contained in Report C2012-11 be adopted, **after amendment**, as follows:

That Council direct Administration to consider entering into **further discussions** on the naming of City venues should a business indicate interest in such a sponsorship opportunity.

Opposed: B. Pincott

CARRIED

7.1.2 C2012-12, MISSION ROAD MAIN STREET INNOVATION PROJECT - STATUS OF COSTS TO DATE AND ESTIMATES TO COMPLETION

DISTRIBUTIONS

At the request of Alderman G-C. Carra, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of two documents, as follows, with respect to Report C2012-12:

- Chart entitled "Mission Road Main Street Innovation Project"
- Letter dated 2012 February 23 from P. Barry Rowe

INTRODUCTION

Alderman G. MacLeod introduced 26 Grade 6 students from Mother Mary Greene School accompanied by their teacher in attendance in the public gallery. She advised that this week the students will be exploring "How can we make a difference and influence change in our City?".

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Administration Recommendations contained in Report C2012-12 be amended by adding Recommendation 5 as follows:

“5. That Council receive the status report for information.”

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Administration Recommendation 1 contained in Report C2012-12 be adopted, as follows:

That Council:

1. Provide direction as to the source of funds for the approximately \$90,000 in estimated consulting costs to carry out Council's 2012 January 09 direction;

ROLL CALL VOTE

For:

D. Hodges, S. Keating, R. Pootmans, G-C. Carra, P. Demong, N. Nenshi

Against:

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

MOTION LOST

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Administration Recommendation 2 contained in Report C2012-12 be adopted, as follows:

That Council:

2. Direct that the Mission Road Innovation Project be given priority in the establishment of the Land Use Planning & Policy business unit's 2012 work program; and

ROLL CALL VOTE

For:

S. Keating, R. Pootmans, G-C. Carra, P. Demong, D. Hodges, N. Nenshi

Against:

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

MOTION LOST

## INELIGIBLE TO VOTE

Alderman R. Jones left the Chamber at 11:21 a.m. as he was ineligible to vote on reconsideration of Council's decision from the 2012 January 09 and 10 Combined Meeting with respect to Reports CPC2012-006 and CPC2012-009 as he was absent from the public hearing on Bylaws 1C2012, 6D2012 and 3P2012.

RECONSIDER, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Council's decision of 2012 January 09 and 10 Combined Meeting, with respect to Reports CPC2012-006 and CPC2012-009 and the date that Administration report to Council on the Mission Road Innovation Project deliverables, be reconsidered.

## ROLL CALL VOTE

For:

R. Pootmans, A. Chabot, D. Hodges, B. Pincott

Against:

J. Stevenson, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, N. Nenshi

MOTION LOST (10 Affirmative Votes Required for Passage)

Alderman R. Jones returned to his regular seat in the Chamber at 11:24 a.m.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Administration Recommendation 4 contained in Report C2012-12 be adopted, as follows:

That Council:

4. Direct that the evaluation report on the Mission Road Main Street Innovation Project be brought to the 2012 September Meeting of the Standing Policy Committee on Planning and Urban Development.

## ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that the Administration Recommendations contained in Report C2012-12 be adopted, **as amended**, as follows:

That Council:

**5. Receive the status report for information.**

CARRIED

Alderman R. Jones left the Chamber at 11:25 a.m. as he was ineligible to vote on reconsideration of Council's decision from the 2012 January 09 and 10 Combined Meeting of Council with respect to Reports CPC2012-006 and CPC2012-009 as he was absent from the public hearing on Bylaws 1C2012, 6D2012 and 3P2012.

RECONSIDER, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Council's decision of 2012 January 09 and 10 Combined Meeting, with respect to withholding 2<sup>nd</sup> and 3<sup>rd</sup> Reading of Bylaws 1C2012, 6D2012 and 3P2012 and Council's direction to Administration, be reconsidered.

Opposed: G-C. Carra

CARRIED

SECOND AND THIRD READINGS OF BYLAWS 1C2012, 6D2012 AND 3P2012

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that with respect to 2<sup>ND</sup> and 3<sup>rd</sup> Readings of Bylaws 1C2012, 6D2012 and 3P2012, the recommendations be amended following the words "That Council withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012", by deleting the words as follows:

"pending Administration's report to Council through the SPC on Planning and Urban Development no later than 2012 May on the following items:

- a. Undertake the engineering analysis in sufficient detail to determine the feasibility and costs associated with constructing the stairs on Erlton Court and the relocation of the utilities in Mission Road to realize the Public Realm improvements, including the planting trees in the public right of way.
- b. Develop options for the "embedded financial mechanisms" referenced in the original Notice of Motion NM2011-07 and make a recommendation to Council regarding benefitting areas and any phasing and/or cost sharing between The City and developer that may be considered.
- c. Undertake additional independent pro forma analysis to determine the financial

impacts of the options listed from the previous motion as follows:

“b. Develop options for the “embedded financial mechanisms” referenced in the original Notice of Motion NM2011-07 and make a recommendation to Council regarding benefitting areas and any phasing and/or cost sharing between The City and developer that may be considered.”

- d. Consider whether the retail proposed in Bylaw 3P2012 should be mandatory.
- e. Explore the potential to include the Enmax substation lands as part of a future redesignation.
- f. Clarify that the built form depicted in the Charrette master plan, including the mews, is allowable but not mandatory. Further clarify that a slope adaptive built form is a possible outcome with the form based controls. This will result in a few amendments throughout (including the cross sections).”

and by substituting the words as follows:

”Direct Administration to develop options for amendments to the bylaws and Area Restructure Plan, incorporating some of the benefits of the Mission Road Innovation Project when they return to Council in 2012 May.”

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Bylaws 1C2012, 6D2012 and 3P2012 the following be adopted, **as amended**:

That Council:

1. Withhold second and third reading of Bylaws 1C2012, 6D2012 and 3P2012; and
- 2. Direct Administration to develop options for amendments to the bylaws and Area Restructure Plan, incorporating some of the benefits of the Mission Road Innovation Project when they return to Council in 2012 May.**

Opposed: A. Chabot

CARRIED

Alderman R. Jones returned to his regular seat in the Chamber at 11:50 a.m.

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that with respect to Reports C2012-12, CPC2012-006 and CPC2012-009, Council direct Administration to bring a report to Council, through the SPC on Planning and Urban Development outlining process requirements to ensure competing applications on the same or similar properties are not presented simultaneously to Council, no later than 2012 October.

#### ROLL CALL VOTE

For:

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

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

#### 7.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

##### 7.2.1 PFC2012-18, 2012 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-18 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 6M2012, the 2012 Supplementary Property Assessment Bylaw; and
2. Give three readings to Bylaw 7M2012, the Supplementary Property Tax Bylaw.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Bylaw 6M2012, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2012 be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Bylaw 6M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 6M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Bylaw 6M2012, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2012, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Bylaw 7M2012, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2012 Supplementary Property Tax, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Bylaw 7M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 7M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Bylaw 7M2012, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2012 Supplementary Property Tax, be read a third time.

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

7.3.1 AC2012-12, CITY AUDITOR'S OFFICE 2011 ANNUAL REPORT

RECESS

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

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

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2012-12 be adopted, as follows:

That Council receive Report AC2012-12 and the City Auditor's presentation, for information.

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE CALGARY HOUSING  
COMPANY

7.4.1 CHC2012-01, FINANCIAL RESULTS - THIRD QUARTER 2011

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that the Administration Recommendation contained in Report CHC2012-01 be adopted, as follows:

That the Board of Directors of the Calgary Housing Company recommends that Council receive this report for information.

CARRIED



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

8.1 NOTICE(S) OF MOTION

NM2012-09, EMERGING INFRASTRUCTURE PRIORITIES (ALDERMEN COLLEY-  
URQUHART AND MAR)

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Aldermen D. Colley-Urquhart and J. Mar's Motion, NM2012-09, the following be adopted:

NOW THEREFORE BE IT RESOLVED that the City of Calgary prepare a comprehensive list of "shovel ready" infrastructure projects that will align with our Infrastructure Investment Plans and the previous stimulus spending programs offered by the Government of Canada and Report back to Council no later than April 2012.

Opposed: N. Nenshi

CARRIED

NM2012-11, FEDERATION OF CALGARY COMMUNITIES (ALDERMAN MACLEOD)

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that Alderman G. MacLeod's Motion, NM2012-11 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED Council approve a one-time grant of \$54 thousand to the Federation of Calgary Communities for 2012 from the Fiscal **Stability** Reserve to Community Partners Program 426 and direct Administration to work with the Federation of Calgary Communities on the development of a long-term sustainability plan to ensure Community Association access to the audit services program;

**NOW THEREFORE BE IT FURTHER RESOLVED that the feasibility report be forwarded to Council through the SPC on Community and Protective Services by 2012 September.**

CARRIED

NM2012-12, IN CAMERA AGENDA DISTRIBUTION (ALDERMAN PINCOTT)

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that Alderman B. Pincott's Motion, NM2012-12 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, that Administration be directed to prepare amendments to Bylaw 44M2006 to allow for the distribution of the In Camera portion of Regular Meetings of Council to Members and other essential persons, with the Agenda package, to return to Council no later than April 23, 2012.

CARRIED

NM2012-13, OIL AND GAS WELL DRILLING ACTIVITY WITHIN THE CITY OF CALGARY  
(ALDERMEN HODGES AND LOWE)

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Aldermen D. Hodges and G. Lowe's Motion, NM2012-13, be amended in the paragraph "NOW THEREFORE BE IT RESOLVED" by deleting the words "Intergovernmental Affairs Committee" following the words "to be routed through the" and by substituting with the words "Gas, Power and Telecommunications Committee".

ROLL CALL VOTE

For:

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

Against:

B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that Aldermen D. Hodges and G. Lowe's Motion, NM2012-13 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that a report be prepared by the City Administration regarding this issue. The report will outline the various options which Council can consider prior to any future discussions with the Province of Alberta, regarding its legislation governing energy resources regulation, with such report to be routed through the Intergovernmental Affairs Committee to Council not later than June 30, 2012.

CARRIED

NM2012-14, UPDATES FOR ARTIFICIAL TURF AND RECTANGULAR FIELDS  
(ALDERMAN DEMONG)

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman R. Jones, that Alderman P. Demong's Motion NM2012-14 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide an update on artificial turf development to the Standing Policy Committee on Community and Protective Services no later than 2012 May;

AND FURTHER BE IT RESOLVED that Administration provide an update on the supply and allocation of natural rectangular fields to the Standing Policy Committee on Community and Protective Services no later than 2012 October.

CARRIED

NM2012-15, DEFERRAL REQUEST OF RENAMING OF COMMITTEES REPORT  
(MAYOR NENSHI)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Mayor N. Nenshi's Motion, NM2012-15 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council defers return of this report to May 2012.

CARRIED

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW 11D2012

9.1.1 BYLAW 11D2012, THIRD READING ONLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 11D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0099), be read a third time.

ROLL CALL VOTE

For:

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

Against:

D. Hodges, N. Nenshi, **R. Pootmans**

CARRIED

CHANGE VOTE, Moved by Alderman S. Keating, Seconded by B. Pincott, that Alderman R. Pootmans be permitted to change his vote from the affirmative to the negative with respect to 3<sup>rd</sup> Reading of Bylaw 11D2012.

CARRIED UNANIMOUSLY

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 23(1)(b), 24(1)(a)(b)(i)(c)(d) and (g), 25(1)(b)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 3:48 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion in camera.

Items: C2012-14, Calgary Metropolitan Plan Update; and  
Verbal Report, Update on Regional Water Servicing

Reason: He has an interest in Wind Walk in Okotoks that may benefit from Council

decisions on the items.  
Time left City Manager's Boardroom: 4:30 p.m.  
Time returned to City Manager's Boardroom: 5:56 p.m.

The Committee of the Whole reconvened in the Chamber at 5:57 p.m. with Mayor N. Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman D. Hodges, that the Committee of the Whole rise without reporting to Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that the scheduled time of recess be changed in order that Council can reconvene at 6:30 p.m., in camera, in the Corporate Boardroom.

ROLL CALL VOTE

For:  
P. Demong, D. Farrell, D. Hodges, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:  
R. Jones, G. Lowe, J. Mar, A. Chabot, D. Colley-Urquhart

MOTION LOST (10 Affirmative Votes Required for Passage)

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the scheduled time of recess be changed in order that Council may move in camera to complete today's Agenda.

ROLL CALL VOTE

For:  
D. Farrell, R. Jones, S. Keating, G. Lowe, J. Mar, R. Pootmans, A. Chabot, D. Colley-Urquhart, N. Nenshi

Against:  
D. Hodges, G. MacLeod, B. Pincott, J. Stevenson, P. Demong

MOTION LOST (10 Affirmative Votes Required for Passage)

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor N. Nenshi in the Chair.

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 23(1)(b), 24(1)(a)(b)(i)(c)(d) and (g), 25(1)(b)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 7:16 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 8:15 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

10. URGENT BUSINESS

No urgent business was added to today's Agenda.

11. URGENT BUSINESS IN CAMERA

11.1 VERBAL UPDATE, PERSONNEL ITEM #2

RECEIVE FOR INFORMATION, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott that with respect to the Verbal Report, Personnel Item #2:

That Council:

1. Receive the Verbal Update, Personnel Item #2 for information; and
2. Direct that the Verbal Update and in camera discussions remain confidential under Section 17(1), 24(1)(b)(i) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 11.2 VERBAL UPDATE, PERSONNEL ITEM #3

RECEIVE FOR INFORMATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to the Verbal Update, Personnel item #3:

That Council:

1. Receive the Verbal Update, Personnel Item #3 for information; and
2. Keep the Verbal Update and in camera discussions confidential under Sections 17(1) and 23(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 11.3 VERBAL REPORT, CALGARY CONVENTION CENTRE AUTHORITY GENERAL MANAGER DESIGNATE

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that with respect to the Verbal Report, Calgary Convention Centre Authority General Manager Designate:

That Council:

1. Accept the resignation of Karen Young as the General Manager's designate to the Calgary Convention Centre Authority effective immediately; and
2. Appoint Tracy Bertsch as the General Manager's designate to the Calgary convention Centre Authority for the remainder of the one-year term expiring 2012 October.

CARRIED

#### 11.4 N2012-01, RESIGNATIONS AND APPOINTMENTS TO THE ABORIGINAL URBAN AFFAIRS COMMITTEE (CALGARY)

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that with respect to Report N2012-01 the following be adopted:

That Council:

1. Appoint the following representatives to the Aboriginal Urban Affairs Committee (Calgary) for completion of the following terms:

- a) Terms to expire October 2012

Janelle Baker, non-aboriginal representative  
Shelley Alexander, aboriginal representative  
Phillippe Di Pizzo, aboriginal representative  
Evelyn Goodstriker, aboriginal representative

- b) Term to expire October 2013

Ben Kawaguchi, non-aboriginal representative

2. Request that the Mayor send a letter to Lori Villebrun's sister, expressing condolences to the Villebrun family and thanks for Ms. Villebrun's service (Attachment 1); and
3. Accept the resignations of Stefani Doucette, Joshua Fraser, Naomi Rau and Alysha Visram effective immediately, and that they be thanked for their service (Attachment 2);
4. That Attachment 3 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 12. IN CAMERA ITEMS

### 12.1 VERBAL UPDATE - EXISTING COMMUNITY DEVELOPMENT

RECEIVE FOR INFORMATION, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that with respect to the Verbal Report, Existing Community Development,

That Council:

1. Receive the Verbal Report, Existing Community Development for information; and
2. Keep the verbal report and in camera discussions confidential under Section 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



## 12.2 VERBAL UPDATE - PERSONNEL ITEM

RECEIVE FOR INFORMATION, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that with respect to the Verbal Update, Personnel Item,

That Council:

1. Receive the Verbal Update, Personnel Item, for information; and
2. Keep the Verbal Update and in camera discussions confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion and voting.

Items: C2012-14, Calgary Metropolitan Plan Update; and  
Verbal Report, Update on Regional Water Servicing

Reason: He has an interest in Wind Walk in Okotoks that may benefit from Council decisions on the items.

Time left Council Chambers: 8:20 p.m.

Time returned to Council Chambers: 8:22 p.m.

## 12.3 VERBAL REPORT - UPDATE ON REGIONAL WATER SERVICING

### RECEIVE FOR CORPORATE RECORD

With respect to the Verbal Report, Update on Regional Water Servicing, the City Clerk received, in camera, a copy of a presentation entitled "Update on Regional Water Servicing" for the Corporate Record and the presentation shall remain confidential under Sections 23(1)(a), 24(1)(a)(c) & (d) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that with respect to the Verbal Report, Update on Regional Water Servicing, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in the confidential presentation entitled "Update on Regional Water Servicing"; and

2. Direct that the confidential presentation and the Recommendations remain confidential under Sections 23(1)(a), 24(1)(a)(c) & (d) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Opposed: A. Chabot, D. Hodges

CARRIED

#### 12.4 VERBAL REPORT - DOWNTOWN REVITALIZATION

RECEIVE FOR INFORMATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that with respect to the Verbal Report, Downtown Revitalization,

That Council:

1. Receive the Verbal Report, Downtown Revitalization, for information; and
2. Direct that the Verbal Report and in camera discussions remain confidential under Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved.

CARRIED

#### 12.5 VERBAL REPORT - MEMBER OF COUNCIL APPOINTMENT

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman S. Keating, that with respect to Verbal Report, Member of Council Appointment, the following be adopted:

That Council:

1. Appoint the Chair of the SPC on Transportation and Transit and Alderman R. Pootmans to the "Routeahead, A Strategic Plan for Transit in Calgary Steering Committee"; and
2. Direct that the verbal report and in camera discussions remain confidential under Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

## 12.6 C2012-13, INNOVATE CALGARY - SCOPING REPORT

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that with respect to Report C2012-13, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2012-13; and
2. Direct that the discussion, Recommendations, Report and Attachment be kept confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until a procurement strategy for Recommendation 1 is implemented.

Opposed: D. Hodges

CARRIED

## 12.7 C2012-14, CALGARY METROPOLITAN PLAN UPDATE

### DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies, in camera, of a document entitled "Calgary Metropolitan Plan Update" with respect to Report C2012-14 and the distribution shall remain confidential under Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that with respect to Report C2012-14, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2012-14, in principle, subject to further legal drafting and communicate Council's decision to the Calgary Regional Partnership once the wording is finalized; and
2. Direct that Report C2012-14, the recommendations, in camera distribution, and the discussions remain confidential under Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

12.8 LAS2011-73, IN CAMERA - EARL GREY GOLF COURSE LEASE STATUS  
UPDATE (ADMINISTRATION RECOMMENDATION 1)

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that with respect to Report LAS2011-73, the following be adopted:

That Council:

1. Receive Administration Recommendation 1 contained in Report LAS2011-73 for information; and
2. Direct that the Recommendation, the Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until a new lease agreement is fully executed.

CARRIED

12.9 LAS2012-04, CALGARY TELUS CONVENTION CENTRE PROPOSED  
EXPANSION FEASIBILITY STUDY - STATUS UPDATE

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that with respect to Report LAS2012-04 the following be adopted:

That Council:

1. Receive the CCCA's Calgary TELUS Convention Centre (CTCC) Proposed Expansion Feasibility Study Phase 1 Report, January 2012 (Attachment 1) for information;
2. Request that the Mayor send a letter of municipal opinion on behalf of City Council in the general form and content as set out in Attachment 2; and
3. Direct that this report and Attachments 1 and 2 remain confidential under Sections 23(1)(b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as six years from this date.

ROLL CALL VOTE

For:

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

Against:

D. Hodges, G. MacLeod, B. Pincott, P. Demong, D. Farrell, N. Nenshi

CARRIED

12.10 LAS2012-05, PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND EXCHANGE - (SHAWNESSY) - WARD 13 (ALD. DIANE COLLEY-URQUHART) FILE NO: 29 SHAWVILLE BV SE (MK)

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that with respect to Report LAS2012-05, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-05; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is concluded.

Opposed: D. Hodges

CARRIED

13. ADMINISTRATIVE INQUIRIES

WAIVE ADMINISTRATIVE INQUIRIES, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that Council waive the reading of the Administrative Inquiry.

CARRIED

#### 2011 PILOT RAPID FLASHING CROSSWALK LIGHTS (Alderman S. Keating)

In the late spring of 2011 an innovation grant was approved for rapid flashing crosswalks at 10 locations, one being located at Douglas Dale Blvd and Douglas Park. As to date there is still no crosswalk light or an expected time frame on when the installation will take place. Now a timeline of close to a year has passed to implement lights for a pilot case.

It was my understanding that the purpose was to assemble a variety of poles, solar panels and rapid flashing crosswalks. Installation was to take place on specific sites as a pilot project for the evaluation of the best equipment.

Why is it taking so long to procure a test case, when this was an innovation grant for the sole purpose of evaluating numerous brands of equipment? When will we see installation?

Please provide information as to explain the timeline.

#### 14. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

#### 15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 8:28 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL HELD 2012 MARCH 12 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

a) Marijuana Grow Operations and Drug Factories (Alderman R. Pootmans)

Could I receive an update on the status of the City of Calgary's relationship with Health Canada with respect to their sanctioning legal marijuana grow-operations and drug factories, the status of the Coordinating Safety Response Team (CSRT) on solutions for communities and the costs incurred by the City when remedial action is taken by the CSRT on these operations.

Mr. Stuart Dalglish, Acting General Manager, Planning, Development and Assessment, advised that Mayor N. Nenshi sent a letter on 2012 March 02 to the Honourable Leona Aglukkaq, Minister of Health requesting that the City be provided with a list of all federally licensed medical marijuana grow-operations within the City of Calgary. He indicated that Health Canada was requested to ensure that permits for licensing be subject to compliance of municipal bylaws and at this point they are waiting for a response to the request.

Mr. Dalglish further advised that the CSRT, consisting of Calgary Police Service, Alberta Health Services, Animal and Bylaw Services, as well as Building Regulations, have brought the remediation time down from 2 ½ years to 14 months. He informed Council that CSRT'S goal is to bring remediation time down to 6 months. Mr. Dalglish said that the cost to the City of Calgary for remediation is \$5000 which includes dismantling the site and following up with the owners on remediation.

b) Snow Route Signage (Alderman J. Mar)

With respect to the City spending \$300,000 on Snow Route signage, is there any room left in the budget for additional signage in residential areas where the density is not as great as it is on major roads?

Mr. Mac Logan, General Manager, Transportation, responded by advising that the budget for Snow Route signage has been fully utilized. He indicated that there is consideration of augmenting the signage with stickers and adjusting sign colours. Mr. Logan further advised that the program is a pilot project being implemented on a trial basis and therefore, no additional signage has been deployed.



### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Green Sheet, City of Calgary/Rocky View County Intermunicipal Development Plan Policy Review Area", (Aldermen Jim Stevenson, Shane Keating, Andre Chabot).

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Verbal Update, Downtown Revitalization, to the in camera portion of the 2012 March 19 Regular Meeting of Council, as further information on this issue is required.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business, In Camera:

- N2012-03, Appointment – The Provincial Utilities Consumer Advocate Governance Board (UCA); and
- Green Sheet, Proposed Calgary Metropolitan Plan Amendment (Mayor Nenshi)

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Verbal Report, Gas, Power and Telecommunications Committee – Meeting Date Change".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that the Agenda for the 2012 March 12 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

GREEN SHEET, CITY OF CALGARY/ROCKY VIEW COUNTY INTERMUNICIPAL DEVELOPMENT PLAN POLICY REVIEW AREA, (ALDERMEN JIM STEVENSON, SHANE KEATING, ANDRE CHABOT)

VERBAL REPORT, GAS, POWER AND TELECOMMUNICATIONS COMMITTEE – MEETING DATE CHANGE

**ADD URGENT BUSINESS IN CAMERA:**

N2012-03, APPOINTMENT – THE PROVINCIAL UTILITIES CONSUMER ADVOCATE GOVERNANCE BOARD (UCA)

GREEN SHEET, PROPOSED CALGARY METROPOLITAN PLAN AMENDMENT (MAYOR NENSHI)

**BRING FORWARD AND TABLE TO IN CAMERA PORTION OF 2012 MARCH 19 REGULAR MEETING:**

VERBAL UPDATE, DOWNTOWN REVITALIZATION

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 FEBRUARY 27

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes for the 2012 February 27 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 PFC2012-23, NAMING OF PARK

5.2 TT2012-02, SCREENING FENCE UPDATE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

PFC2012-23, NAMING OF PARK

TT2012-02, SCREENING FENCE UPDATE

CARRIED

END CONSENT AGENDA

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

6.1 CPC2011-099, POLICY AMENDMENT AND LAND USE REDESIGNATION  
(FOREST LAWN) BYLAWS 22P2011 AND 71D2011

The public hearing was called, and Ron Zazelenchuk came forward to address Council with respect to Bylaws 22P2011 and 71D2011.

DISTRIBUTION

At the request of Ron Zazelenchuk, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a letter from Ezekiel Dada, Bunt & Associates, dated 2012 March 09, with respect to Report CPC2011-099.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-099 be adopted, as follows:

That Council:

1. Adopt the proposed Amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group; and
2. Give three readings to the proposed Bylaw 22P2011.
3. Adopt the proposed redesignation of 0.06 ha  $\pm$  (0.14 ac  $\pm$ ) located at 1728 – 38 Street SE (Plan 2700AH, Block 6, Lots 11 and 12) from Multi-Residential – Contextual Low Profile (M-C1) District to DC Direct Control District to accommodate an existing 12 unit multi-residential development, in accordance with the Corporate Planning Applications Group recommendation as amended; and
4. Give three readings to the proposed Bylaw 71D2011.

Opposed: D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 22P2011, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94 be introduced and read a first time.

Opposed: D. Hodges

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 22P2011 be read a second time.

Opposed: D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 22P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 22P2011, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be read a third time.

Opposed: D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 71D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0064), be introduced and read a first time.

Opposed: D. Hodges

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman R. Jones, that Bylaw 71D2011, be amended in "Schedule B" under Section 8 "Existing Building," by inserting a new sub-section (d) as follows:

"(d) a minimum of 6.0 motor vehicle parking stalls must be provided for residents;"

and further, that the remainder of Section 8, Existing Building, be renumbered accordingly.

Opposed: D. Hodges

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 71D2011 be read a second time, as amended.

Opposed: D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 71D2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 71D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007

(Land Use Amendment LOC2010-0064), be read a third time, **as amended**, as follows:

**In “Schedule B” under Section 8 “Existing Building,” by inserting a new sub-section (d) as follows:**

**“(d) a minimum of 6.0 motor vehicle parking stalls must be provided for residents;”**

**and further, that the remainder of Section 8, Existing Building, be renumbered accordingly.**

Opposed: D. Hodges

CARRIED

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

7.1 CPC2012-022, ROAD CLOSURE AND LAND USE REDESIGNATION  
(SPRINGBANK HILL) BYLAW 3C2012 AND 16D2012

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 3C2012 and 16D2012:

1. Terry Fenton

INTRODUCTION

Alderman D. Hodges introduced a group of 22 Grade 6 students from Our Lady of the Assumption School accompanied by their teacher, in attendance in the public gallery. He advised that this week the class will be exploring the topic of “Annexation”.

2. Helen Mowat

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2012-022 be adopted, as follows:

That Council:

1. Adopt the proposed closure of 0.021 ha  $\pm$  (0.052 ac  $\pm$ ) of road (Plan 1111477, Area A)

adjacent to 7630 Elkton Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Closure Bylaw 3C2012.
3. Adopt the proposed redesignation of 0.955 hectares  $\pm$  (2.359 acres  $\pm$ ) located at 7630 Elkton Drive SW and the closed road (Plan 2370IB, Block 2, Lot 14; Plan 1111477, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to Residential – One Dwelling (R-1) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 16D2012.

#### ROLL CALL VOTE

For:

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

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 3C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111477, Area A) (Closure LOC2010-0031), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 3C2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 3C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 3C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111477, Area A) (Closure LOC2010-0031), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, N. Nenshi

CARRIED



INTRODUCE Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 16D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0031), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 16D2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 16D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 16D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0031), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

7.2 CPC2012-023, LAND USE REDESIGNATION (DEERFOOT BUSINESS CENTRE)  
BYLAW 17D2012

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 17D2012:

1. Mike Hindmarsh
2. Oscar Fech

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2012-023 be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.441 ha $\pm$  (1.09 ac $\pm$ ) located at 7136 – 11 Street NE (Plan 7911331, Block 7) from Industrial – General (I-G) District to Industrial – Business f1.0 (I-B f1.0) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed bylaw 17D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 17D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0099), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 17D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 17D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 17D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0099), be read a third time.

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT

8.1.1 TT2012-03, CALGARY TRANSIT RESERVED PARKING PROGRAM UPDATE

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that the SPC on Transportation and Transit Recommendation contained in Report TT2012-03 be adopted, as follows:

That the SPC on Transportation and Transit recommend that Council receive this report for information.

Opposed: G. Lowe

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

8.2.1 UCS2012-04, ESTABLISHMENT OF THE WASTEWATER BYLAW

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2012-04 be adopted, as follows:

That Council

1. Give three readings to the proposed Wastewater Bylaw 14M2012; and
2. Repeal the Sewer Service Bylaw 24M96.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 14M2012, Being a Bylaw of The City of Calgary to Regulate Wastewater be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 14M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 14M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 14M2012, Being a Bylaw of The City of Calgary to Regulate Wastewater, be read a third time.

CARRIED

#### 8.2.2 UCS2012-05, DRAINAGE BYLAW AMENDMENT

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2012-05 be adopted, as follows:

That Council give three readings to the proposed Bylaw 13M2012 to amend Bylaw 37M2005, the Drainage Bylaw.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Bylaw 13M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 37M2005 The Drainage Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Bylaw 13M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 13M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Bylaw 13M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 37M2005 The Drainage Bylaw, be read a third time.

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

8.3.1 PFC2012-24, SNOW AND ICE CONTROL (SNIC) RESERVE FUND TERMS OF REFERENCE REPORT DEFERRAL REQUEST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-24 be adopted, as follows:

That Council approve Administration's request to defer the Snow and Ice Control Reserve Fund Terms of Reference Report to its 2012 April 03 meeting.

CARRIED

RECONSIDER, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Council's decision with respect to Report PFC2012-24 be reconsidered.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-24 be adopted, **after amendment**, as follows:

That Council approve Administration's request to defer the Snow and Ice Control Reserve Fund Terms of Reference Report to **the** 2012 April 03 meeting **of the Priorities and Finance Committee.**

CARRIED

8.3.2 PFC2012-26, (PAC2011-29) COUNCIL INNOVATION FUND APPLICATION - INNER CITY RETAIL STRATEGIES (ALDERMEN MAR AND FARRELL)

Mayor N. Nenshi left the Chair at 11:07 a.m. in order to participate in the debate on Report PFC2012-26 and Deputy Mayor P. Demong assumed the Chair.

REFER, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that Report PFC2012-26 be referred to Aldermen J. Mar and D. Farrell, Mayor N. Nenshi, and any other interested Members of Council, to discuss an action plan, and to return to the Priorities and Finance Committee in 2012 June.

CARRIED

8.4 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

8.4.1 IGA2012-10, JOINT USE COORDINATING COMMITTEE: 2011 STATUS OF JOINT USE RESERVE FUND

Mayor N. Nenshi resumed the Chair at 11:20 a.m. and Alderman P. Demong returned to his regular seat in Council.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2012-10 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Approve a change in the formal reporting to Council, to treat the Joint Use Reserve Fund as though it were a City Reserve, with a formal review and report every three years.

CARRIED

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

## 9.1 NOTICE(S) OF MOTION

### NM2012-10, CITY OF CALGARY PENSION PLAN FUNDING SHORTFALLS (ALDERMAN DEMONG)

#### RECESS

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

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

REFER, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Alderman P. Demong's Motion, NM2012-10, as follows, be referred to Aldermen G. Lowe and D. Hodges, as members of the Pension Governance Committee, for a report back to Council through the Priorities and Finance Committee, no later than 2012 June:

WHEREAS the Federal Government has indicated changes in the Canada Pension Plan may be in the works, drawing much attention to pension issues overall;

AND WHEREAS the City of San Jose's pension costs are crowding out spending on parks, recreation, street maintenance and other services;

AND WHEREAS 50 other American cities are grappling with almost \$600 billion of unfunded pension liabilities;

AND WHEREAS the City of Regina's pension plan is under-funded by \$238 million which would require a 33% employee contribution increase combined with a 3% property tax to alleviate;

AND WHEREAS in spite of a relatively stellar year in investment returns (9.1%), the Local Authorities Pension Plan unfunded liability has grown significantly again for the tenth year in a row, now reaching \$4.6 billion dollars – approximately 20% underfunded;

AND WHEREAS the current Alberta LAPP Plan has been criticized in terms of performance/benefit comparison with other plans across Canada;

NOW THEREFORE BE IT RESOLVED that:

- 1) Administration prepares a current status report for Council regarding the unfunded liability of the LAPP plan and what contingency plan the City of Calgary has in place to deal with it;
  - a) Similar status reports regarding potential unfunded liabilities of all the City's other pension plans, including Police and Fire;



- 2) Potential impacts on City of Calgary general finances and taxation requirements as related to:
- a) the unfunded liability of LAPP and other City Pension plans
  - b) employee recruitment and retention issues if contribution levels become uncompetitive
  - c) comparisons of LAPP to other similar Provinces and governments pension plans for government employees, including benefit payouts and contribution levels
  - d) any other significant pension issues which may have direct impact on future City of Calgary budgets.

AND FURTHER BE IT RESOLVED that this report come back to Council as part of Administration's annual report on pensions.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

#### 10. URGENT BUSINESS

##### 10.1 GREEN SHEET, CITY OF CALGARY / ROCKY VIEW COUNTY INTERMUNICIPAL DEVELOPMENT PLAN POLICY REVIEW AREA (ALDERMEN JIM STEVENSON, SHANE KEATING, ANDRE CHABOT)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that with respect to Aldermen J. Stevenson, S. Keating and A. Chabot's item of Urgent Business, Green Sheet, City of Calgary / Rocky View County Intermunicipal Development Plan Policy Review Area the following be adopted:

WHEREAS on 2012 January 09, City Council gave third reading to Bylaw 14P2011, the Rocky View County/City of Calgary Intermunicipal Development Plan;

AND WHEREAS on 2012 February 28, Rocky View County Council gave third reading to Bylaw C7078-2011, the Rocky View County/City of Calgary Intermunicipal Development Plan;

AND WHEREAS the Rocky View County/City of Calgary Intermunicipal Development Plan identified lands adjacent to the Town of Chestermere as a Policy Review Area requiring additional work to develop a coordinated planning process and ensure continued meaningful communication between the three municipalities;

AND WHEREAS some landowners have expressed a desire to have the work associated with the Policy Review Area considered promptly;

AND WHEREAS on 2011 November 01, Rocky View County Council approved a Motion Arising stating that "Council direct Administration to work with City of Calgary and the Town of Chestermere to identify a preferred option to address section 15.7 of the Rocky View County/ City of Calgary Intermunicipal Development Plan and to provide a progress update to Council no later than July 2012";

AND WHEREAS the work with respect to the Policy Review Area is intended to consider options for improved intermunicipal planning processes and communication protocols;

AND WHEREAS to ensure ongoing intermunicipal cooperation, communication and understanding, the results of the above work should be communicated in a timely fashion to Calgary City Council;

NOW THEREFORE BE IT RESOLVED that City Council directs that Administration work with Rocky View County and The Town of Chestermere to identify a preferred option to address section 15.7 of the Rocky View County / City of Calgary Intermunicipal Development Plan and to report back to Council no later than 2012 July 30;

AND FURTHER BE IT RESOLVED that City Council authorize Aldermen Stevenson, Keating and Chabot to meet with the Councils of Rocky View County and the Town of Chestermere on an as-needed basis where required to facilitate discussions relating to the Policy Review Area.

CARRIED

#### 10.2 VERBAL REPORT, GAS, POWER AND TELECOMMUNICATIONS – MEETING DATE CHANGE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that with respect to Alderman G. MacLeod's item of Urgent Business, Verbal Report, Gas, Power and Telecommunications Committee – Meeting Date Change, the following be adopted:

That the 2012 July 12 Regular Meeting of the Gas, Power and Telecommunications Committee be rescheduled to be held 2012 July 05 at 1:15 p.m.

CARRIED

## DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion in camera and voting on the item.

Item: Green Sheet, Proposed Calgary Metropolitan Plan Amendment

Reason: His family owns land in the area and they may benefit from Council decisions on the item.

Time left Chamber: 1:32 p.m.

Time rejoined in camera meeting in Corporate Boardroom: 1:55 p.m.

Time left Chamber: 3:50 p.m.

Time returned to Chamber: 3:52 p.m.

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 24(1)(a) 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, at 1:33 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

Committee of the Whole moved into public session at 3:46 p.m. with Deputy Mayor P. Demong in the Chair.

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

CARRIED

Mayor N. Nenshi resumed the Chair at 3:49 p.m. and Alderman P. Demong returned to his regular seat in Council.

## 11. URGENT BUSINESS IN CAMERA

### 11.1 GREEN SHEET, PROPOSED CALGARY METROPOLITAN PLAN AMENDMENT (MAYOR N. NENSHI)

#### DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed a document, in camera, entitled "Calgary Metropolitan Plan Update" with respect to Green Sheet, Proposed Calgary Metropolitan Plan Amendment, such distribution to remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that with respect to Mayor N. Nenshi's item of Urgent Business, In Camera, Green Sheet, Proposed Calgary Metropolitan Plan Amendment, the following be adopted, **after amendment**, as follows:

WHEREAS the Calgary Regional Partnership (CRP) is currently revising the Calgary Metropolitan Plan (CMP);

AND WHEREAS The City of Calgary wishes to clarify its role in the future regional water/wastewater system;

NOW THEREFORE BE IT RESOLVED that Council directs administration to propose to the Calgary Regional Partnership an amendment, **as discussed at today's in camera meeting**, to CMP Policy 4.9, Situationally Appropriate Regional Water/Wastewater Solutions, clarifying the future use of The City of Calgary's water licence;

AND FURTHER BE IT RESOLVED that such directions, the verbal discussion and distribution with respect to this matter of Urgent Business remain confidential pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* **until this matter is resolved.**

#### ROLL CALL VOTE

For:

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

Against:

D. Colley-Urquhart, P. Demong, D. Hodges

CARRIED

#### 11.2 N2012-03, APPOINTMENT – THE PROVINCIAL UTILITIES CONSUMER ADVOCATE GOVERNANCE BOARD (UCA)

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that with respect to Report N2012-03, the following be adopted:

That Council:

1. Recommends to the Minister of Service Alberta, the re-appointment of Mr. Paul A. Dawson, as the City of Calgary's representative to the Utilities Consumer Advocate Advisory Board, for a three-year term expiring 2015 October; and
2. Direct that the Attachments, and the in camera discussion, remain confidential under

Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

WAIVE NOTICE, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, with respect to Mayor N. Nenshi's Green Sheet, Update on Provincial Issues.

CARRIED

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 3:55 p.m., in the Council Lounge to consider Green Sheet, Update on Provincial Issues.

CARRIED

Committee of the Whole moved into public session at 4:08 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

### 11.3 GREEN SHEET, UPDATE ON PROVINCIAL ISSUES (MAYOR N. NENSHI)

#### DISTRIBUTION

At the request of Mayor N. Nenshi, the City Clerk distributed copies, in camera, of a draft document with respect to Green Sheet, Update on Provincial Issues, which is to remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that with respect to Mayor N. Nenshi's item of Urgent Business, In Camera, Green Sheet, Update on Provincial Issues, be adopted, **after amendment**, as follows:

BE IT RESOLVED that Council approve the wording of the document, **distributed at today's in camera meeting, subject to wording changes**, and subject to further

negotiation and minor changes on the two items discussed;

AND FURTHER BE IT **RESOLVED** that if these two issues regarding the document are resolved to mutual satisfaction prior to the next Council meeting then Council authorizes the Mayor to sign the document;

AND FURTHER BE IT **RESOLVED** that such directions, the verbal discussion and **the distributed document**, with respect to this matter of Urgent Business remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, **until the matter is resolved**.

CARRIED

12. IN CAMERA ITEMS

12.1 VERBAL UPDATE - PERSONNEL ITEM, CITY MANAGER'S PERFORMANCE REVIEW

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that with respect to the Verbal Update, Personnel Item, the following be adopted:

That Council:

1. Adopt Mayor Nenshi's Recommendations on the City Manager's Performance Review 2011 Variable Pay Award equivalent to 7.6% of Owen Tobert's base salary, with a 2.5% base salary increase for 2012;
2. Request Mayor Nenshi meet with City Manager Tobert regarding his 2011 Annual Performance Review, in accordance with the *Municipal Government Act*, Section 205.1; and
3. Direct that the results of the performance review and the report remain confidential under Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*, until Mayor Nenshi and the City Manager meet.

CARRIED

12.2 VERBAL UPDATE - DOWNTOWN REVITALIZATION

The Verbal Update – Downtown Revitalization was tabled at Confirmation of the Agenda.

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

All Members of Council were present at today's meeting.

15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 4:10 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK



## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2012 MARCH 19 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

**1. OPENING PRAYER**



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

## 2. PRESENTATIONS AND RECOGNITIONS

### UNITED WAY CHEQUE PRESENTATION

Don Mulligan, Director of Transportation Planning, came forward on behalf of Mac Logan, General Manager, Transportation and Campaign Chair for The City of Calgary's 2011 United Way Campaign. Mr. Mulligan expressed Mac Logan's regret in not being able to attend today's very special event to mark the conclusion of the 2011 Civic Employee Campaign.

Mr. Mulligan indicated that the 2011 campaign was just as much fun, hard work and gratifying as the 2010 campaign. Total contributions of \$413,742.16, exceeded the Corporate goal of \$400,000 for the United Way of Calgary and Area. Mr. Mulligan extended special thanks to the following individuals: Ed Chamberlain, 2011 Campaign Chair; the nearly 40 employee campaign coordinators, who were instrumental in bringing the spirit of the corporate campaign home; the Administrative Leadership Team (ALT), for making staff resources available to support the campaign; and Council and all City employees, who found a way to participate, contribute and support the United Way.

Dr. Lucy Miller, President and Chief Executive Officer of the United Way of Calgary and Area, and Ed Chamberlain, Campaign Chair, came forward to receive the cheque presented by Mayor Nenshi, City Manager Owen Tobert and Don Mulligan.

Dr. Miller expressed her appreciation to the employees of The City of Calgary for their dedication and passion.

### CITY OF CALGARY POET LAUREATE

Mayor Nenshi announced that The City of Calgary, in partnership with the Calgary Arts Development Authority and the Poet Laureate Ambassadors, had selected a very special individual to raise awareness of Calgary's cultural assets and to further build upon The City's title as *"The Cultural Capital of Canada"*. He invited Alderman Druh Farrell forward to speak on behalf of The City about this special announcement.

Alderman Farrell stated that Council adopted a motion to establish the honorary position of Poet Laureate. She related that the citizen-led initiative was sponsored by the Calgary Foundation and several corporations. Calgary Arts Development Authority organized a poetry showcase for the finalists, resulting in the selection of Calgary's first Poet Laureate. Alderman Farrell advised that the honorary artist, Kris Demeanor, was a fixture in Calgary's spoken word, literary and theatre communities, creating music and lyrics for numerous award-winning projects and performing around the world. She indicated Mr. Demeanor to be a skilled, passionate and keenly insightful artist whose work was both accessible and deeply committed to an honest expression of what it was to be Calgarian. Alderman Farrell invited Kris Demeanor to come forward to share one of his literary works for those in attendance in the Council Chamber.

Mr. Demeanor expressed his gratitude for the bestowment, and recited a piece entitled "Waves", in honor of his father who had recently moved to British Columbia.

Mayor Nenshi thanked the Poet Laureate Ambassadors and the selection committee and offered congratulations to Poet Laureate Kris Demeanor on behalf of Council.

## CALGARY AIRPORT AUTHORITY ANNUAL REPORT

### DISTRIBUTION

At the request of Mr. D. Mitchell, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Presentation to Calgary City Council" with respect to the Annual Report to Council by the Calgary Airport Authority.

### RECOGNITION

Mayor Nenshi announced that Calgary Airport Authority Director, Kim Sturgess, in attendance in the public gallery, was recently recognized as Business Woman of the Year, and he offered congratulations on behalf of The City of Calgary.

Mayor Nenshi invited Mr. Douglas Mitchell, Chair of the Calgary Airport Authority Board of Directors to come forward to provide the annual report to Council.

Mr. Mitchell expressed the Board and management's appreciation of the excellent working relationship between the Authority and The City of Calgary. Mr. Mitchell introduced the following members of the Calgary Airport Authority in attendance in the public gallery:

#### Directors, City of Calgary Appointees

Laura Safran  
Darshan Kailly

#### Directors, Calgary Chamber of Commerce

Mel Belich  
Beverley Foy  
Kim Sturgess  
David Swanson

#### Director, Rocky View County Appointee

Larry Benke

#### Director, Transport Canada Appointees

Quincy Smith

#### PricewaterhouseCoopers

Ian Gunn, Partner

#### Executive Team

Garth Atkinson, President and Chief Executive Officer  
Bernie Humphries, Vice President, Operations  
Frank Jakowski, Vice President, Finance, Chief Financial Officer & Corporate Secretary  
Cynthia Tremblay, Senior Director for Human Resources

Board Staff

Christine Chin

Paulette Klein

Jody Moseley, and

Neal Morrison.

Mr. Mitchell introduced Garth Atkinson, President and Chief Executive Officer, who presented the Calgary International Airport and Springbank Airport's 2011 operational results and 2012 objectives. He ended his presentation by responding to questions from Members of Council.

Mayor Nenshi thanked Mr. Atkinson and the Calgary Airport Authority Board members for their efforts in strengthening the operation of the airports and for their presentation.

3. QUESTION PERIOD

a) Ensuring Safe Communities (Alderman S. Keating)

Events such as the recent windstorm experienced in Calgary have caused me to ask the question: Are we doing all we can to ensure safety, to give great service, and to create communities where we can live, work and play?

Mr. Owen Tobert, City Manager assured that The City of Calgary does everything it can within the framework of both legislative and fiscal constraints to do this. Mr. Tobert stated that more could certainly be done, provided there was an easing of those constraints.

Mayor Nenshi further advised that events, such as the recent windstorm and the effects felt by the Husky Tower, should always cause the corporation's elected officials and administration to examine whether the rules and regulations that The City of Calgary has in place are strong enough, and whether they are being enforced well enough.

b) Back Alley vs. Front Drive Sanitation Pick Up (Alderman P. Demong)

Is there a mechanism in place for The City of Calgary to gather citizen feedback on their preferences for sanitation pick-up location?

Mr. Rob Pritchard, General Manager, Utilities and Environmental Protection, advised that currently there was no process that gathers this feedback, except on a case-by-case basis, when warranted. Mr. Pritchard suggested that there be more details provided on specific areas of concern, so that those areas could be examined more closely.

POINT OF INFORMATION

With respect to Report C2012-17 contained in today's agenda, Alderman A. Chabot rose on a Point of Information to inquire with respect to the rationale behind why residential and non-residential properties are treated independently from each other.

c) Policy on Release of Belongings from Impound Lots (Alderman D. Colley-Urquhart)

With respect to an incident I recently witnessed at the Manchester Impound Lot, I observed a woman whose vehicle and personal belongings were at the impound as a result of a major car accident in which she had been injured. In order for the woman to legally retrieve her personal possessions, she had to be discharged from the hospital while still under stress and taking intravenous drugs, in order to make the request personally. Is there no ability to exercise discretion on implementing policy in a situation like this?

Mr. Don Mulligan, Acting General Manager, Transportation, advised that he would investigate the circumstances around this particular situation and reply back to Alderman Colley-Urquhart.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting be amended by adding the following, as items of Urgent Business, in camera:

- LAS2012-10, Report for Information – Update on Dufferin North Distribution and Intermodal Site – Master Agreement With Canadian Pacific Railway (East Shepard Industrial) Ward 12 (Ald. Shane Keating) File No: 11020 52 St SE/10520 52 St SE/9425 68 St SE (CA)
- LAS2012-11, Proposed Sale Of Industrial Land – (East Shepard Industrial) – Ward 12 (Ald. Shane Keating) File No: 11020 52 St SE/10520 52 St SE/9425 68 St SE (AD)

CARRIED

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

- Verbal Report, Update on Negotiations with the Province of Alberta
- Verbal Report, Update on Regional Water Servicing.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman R. Jones, that the Agenda for the 2012 March 19 Regular Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA:**

LAS2012-10	REPORT FOR INFORMATION – UPDATE ON DUFFERIN NORTH DISTRIBUTION AND INTERMODAL SITE – MASTER AGREEMENT WITH CANADIAN PACIFIC RAILWAY (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE (CA)
LAS2012-11	PROPOSED SALE OF INDUSTRIAL LAND – (EAST SHEPARD INDUSTRIAL) – WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE (AD)
VERBAL REPORT	UPDATE ON NEGOTIATIONS WITH THE PROVINCE OF ALBERTA
VERBAL REPORT	UPDATE ON REGIONAL WATER SERVICING

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 MARCH 12

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes of the 2012 March 12 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 AC2012-11, WHISTLE-BLOWER POLICY REVIEW

ADOPT AND REFER, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that with respect to Report AC2012-11, the following be adopted:

That the Audit Committee Recommend that Council:

1. Receive Attachment 1, Whistle-Blower Policy Review, for information;

And further, that Audit Committee Recommendation 2, as follows, be referred to a 2012 April Meeting of the Legislative Governance Task Force, for further review:

“That Council:

2. Adopt the amendments to the Whistle-Blower Policy as shown in Attachment 2, Proposed Waste & Wrongdoing Policy.”.

CARRIED

- 6.2 PFC2012-29, CALGARY POVERTY REDUCTION INITIATIVE STATUS REPORT
- 6.3 PFC2012-30, CITY OF CALGARY PROJECT MANAGEMENT FRAMEWORK - IMPLEMENTATION
- 6.4 CPS2012-08, CALGARY EMERGENCY MANAGEMENT AGENCY REVIEW - SCOPING REPORT DEFERRAL REQUEST
- 6.5 CPS2012-09, ENFORCEMENT SERVICE IMPROVEMENTS - DEFERRAL REQUEST
- 6.6 CPS2012-10, FOOTHILLS AND GLENMORE ATHLETIC PARK UPDATE - DEFERRAL REQUEST
- 6.7 CPS2012-11, CALGARY ARTS DEVELOPMENT AUTHORITY WORKING CAPITAL LOAN PROGRAM - DEFERRAL REQUEST
- 6.8 CPS2012-14, KING EDWARD SCHOOL ARTS INCUBATOR - RELEASE OF FUNDS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

- PFC2012-29 CALGARY POVERTY REDUCTION INITIATIVE STATUS REPORT
- PFC2012-30 CITY OF CALGARY PROJECT MANAGEMENT FRAMEWORK - IMPLEMENTATION
- CPS2012-08 CALGARY EMERGENCY MANAGEMENT AGENCY REVIEW - SCOPING REPORT DEFERRAL REQUEST
- CPS2012-09 ENFORCEMENT SERVICE IMPROVEMENTS - DEFERRAL REQUEST
- CPS2012-10 FOOTHILLS AND GLENMORE ATHLETIC PARK UPDATE - DEFERRAL

REQUEST

CPS2012-11 CALGARY ARTS DEVELOPMENT AUTHORITY WORKING CAPITAL LOAN PROGRAM - DEFERRAL REQUEST

CPS2012-14 KING EDWARD SCHOOL ARTS INCUBATOR - RELEASE OF FUNDS

CARRIED

INTRODUCTION

Alderman S. Keating introduced a group of 24 Grade 3 and 4 students from Cranston School accompanied by their teacher, in attendance in the public gallery. He advised that this week the class would be exploring the topic of "Building Peace: How Can I Make a Difference in My World?".

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 C2012-16, LOCAL IMPROVEMENT BYLAWS 1L2012 AND 2L2012 FOR 2012  
STEPHEN AVENUE MALL AND BARCLAY MALL ENHANCED  
MAINTENANCE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that the Administration Recommendations contained in Report C2012-16 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1L2012; and
2. Give three readings to Bylaw 2L2012.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 1L2012, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2012; and
- The Levying of a Special Assessment in 2013 Against the Benefitting Properties,

be read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 1L2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 1L2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 1L2012, Being a Bylaw of The City of Calgary to authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2012; and
- The Levying of a Special Assessment in 2013 Against the Benefitting Properties,

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 2L2012, Being a Bylaw of The City of Calgary to authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2012; and
- The Levying of a Special Assessment in 2013 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 2L2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 2L2012 a third time.

CARRIED UNANIMOUSLY



THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 2L2012, Being a Bylaw of The City of Calgary to authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2012; and
- The Levying of a Special Assessment in 2013 Against the Benefitting Properties,

be read a third time.

CARRIED

#### 7.1.2 C2012-17, 2012 PROPERTY TAX RELATED BYLAWS

REFER, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Report C2012-17 and Alderman G. MacLeod's proposed amendment, as follows, be referred to the 2012 April 03 Regular Meeting of the Priorities and Finance Committee for further discussion with the Administration, to be subsequently forwarded as an item of Urgent Business to the 2012 April 09 Combined Meeting of Council:

"That the Administration Recommendations contained in Report C2012-17 be amended, as follows:

- In Administration Recommendation 1:
  - By deleting the words and number "Bylaw 8M2012 (Attachment 4)" following the words "proposed Property Tax" and substituting the word and number "Bylaw 25M2012"
  - By deleting the figure "6.5%" following the words "tax rate increase of" and substituting the figure "6.0%"
  - By deleting the figure "6.0%" following the words "for residential" and by substituting the figure "5.1%"
  - By deleting the words "as shown in Attachment 3" following the words and parenthesis "for provincial purposes); and
- In Administration Recommendation 3, by deleting the words and number "Bylaw 10M2012 (Attachment 6)" following the words "Revitalization Levy Rate" and by substituting the word and number "Bylaw 26M2012".

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, J. Mar

Against:

B. Pincott, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2012-17 be amended, as follows:

- In Administration Recommendation 1:
  - By deleting the words and number “Bylaw 8M2012 (Attachment 4)” following the words “proposed Property Tax” and substituting the word and number “Bylaw 25M2012”
  - By deleting the figure “6.5%” following the words “tax rate increase of” and substituting the figure “6.0%”
  - By deleting the figure “6.0%” following the words “for residential” and by substituting the figure “5.1%”
  - By deleting the words “as shown in Attachment 3” following the words and parenthesis “for provincial purposes); and
- In Administration Recommendation 3, by deleting the words and number “Bylaw 10M2012 (Attachment 6)” following the words “Revitalization Levy Rate” and by substituting the word and number “Bylaw 26M2012”.

#### RECORDED VOTE:

For:

D. Hodges, A. Chabot, P. Demong, G. MacLeod, R. Pootmans, S. Keating, R. Jones, N. Nenshi

Against:

J. Mar, D. Farrell, G-C. Carra, D. Colley-Urquhart, G. Lowe, J. Stevenson, B. Pincott

CARRIED

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Proposed Bylaws 25M2012 and 26M2012 with respect to Report C2012-17.

RECONSIDER, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Council's decision with respect to Recommendation 6 contained in Report C2011-65, adopted at the 2011 June 28 Regular Meeting of Council, be reconsidered.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Administration Recommendations contained in Report C2012-17 be adopted, **as amended**, as follows:

That Council:

1. Give three readings to the proposed Property Tax Bylaw **25M2012**, for a combined property tax rate increase of **6.0%** for residential (**5.1%** for municipal purposes and 7.2% for provincial purposes) and 6.0% for non-residential properties (8.9% for municipal purposes and -2.2% for provincial purposes).
2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 9M2012 (Attachment 5); and
3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw **26M2012**.

ROLL CALL VOTE:

For:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

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

CARRIED

CHANGE VOTE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Alderman G. Lowe be permitted to change his vote from the negative to the affirmative, with respect to the vote on Report C2012-17, as amended.

CARRIED UNANIMOUSLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 25M2012, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a Tax in Respect of Property in The City of Calgary for 2012, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

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

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 25M2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

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

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 25M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 25M2012, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in The City of Calgary for 2012, be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra,  
N. Nenshi

Against:

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

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 9M2012, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2012, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 9M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 9M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 9M2012, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2012, be read a third time.
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CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 26M2012, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 26M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 26M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 26M2012, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.

CARRIED

ABANDON, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Proposed Bylaws 8M2012 and 10M2012, contained in Report C2012-17, be abandoned.

CARRIED

RECESS

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

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

#### 7.1.3 C2012-18, BRENTWOOD STATION AREA REDEVELOPMENT PLAN LAND USE REDESIGNATIONS - STATUS UPDATE

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Administration Recommendation contained in Report C2012-18 be adopted, **after clerical correction**, as follows:

**That Council** direct Administration to report to the Standing Policy Committee on Planning and Urban Development in 2012 July regarding the status and timing of the Brentwood Station Area Redevelopment Plan – Land Use Redesignations.

CARRIED

7.1.4 C2012-19, RESPONDING TO DEMONSTRATIONS IN PARKS AND PUBLIC SPACES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendation contained in Report C2012-19 be adopted, as follows:

That Council receive this report for information.

CARRIED

7.1.5 C2012-20, WHOLLY OWNED SUBSIDIARIES RESEARCH - DEFERRAL REPORT

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Administration Recommendation contained in Report C2012-20 be adopted, as follows:

That Council defer the date for delivery of the final report to Council on this review to no later than 2012 May.

CARRIED

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

7.2.1 CPS2012-07, 2012 FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2012-07 be amended in Attachment 3, Page 2 of 4, line item 48, Calgary Sexual Health Centre Society, by reducing the funding in the amount of \$102,000, for the "Community Outreach Wise Guyz" program.

ROLL CALL VOTE:

For:

R. Jones, J. Stevenson, A. Chabot

Against:

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

MOTION LOST

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that SPC on Community and Protective Services Recommendation 1 contained in Report CPS2012-07 be adopted, as follows:

That Council:

1. Receive for information the 2011 Report on Calgary's FCSS Program (Attachment 1), Agency Theories of Change and Social Inclusion Indicators (Attachment 2), Report on 2011 One-Time Allocations (Attachment 4); and FCSS Regulation – Program Definition (Attachment 5);

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that SPC on Community and Protective Services Recommendation 2 contained in Report CPS2012-07 be adopted, as follows:

That Council:

2. Approve the 2012 FCSS Program Requests and Funding Summary (Attachment 3);

Opposed:

A. Chabot, P. Demong

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that SPC on Community and Protective Services Recommendation 3 contained in Report CPS2012-07 be adopted, as follows:

That Council:

3. Approve the transfer of \$1 million from the FCSS Stabilization Fund and authorize Administration to use the funds on a one-time basis to meet emerging community agency needs, until the 2013 FCSS Reviews; and

CARRIED



ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that SPC on Community and Protective Services Recommendation 4 contained in Report CPS2012-07 be adopted, as follows:

That Council:

4. File Administration Recommendation 4.

Opposed:

B. Pincott

CARRIED

#### 7.2.2 CPS2012-12, PROPOSED 2012 SPECIAL TAX BYLAWS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-12 be adopted, as follows:

That Council:

1. Receive for information the Special Tax Bylaws 2012 Annual Budget Summary as contained in Attachment 1; and
2. Give three readings to Proposed Bylaws 15M2012, 16M2012, 17M2012, 18M2012, 19M2012, 20M2012, 21M2012, 22M2012, 23M2012 and 24M2012.

Opposed:

A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 15M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Christie Park, be introduced and read a first time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 15M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 15M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 15M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Christie Park, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 16M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Citadel, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 16M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 16M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 16M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Citadel, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 17M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Diamond Cove, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 17M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 17M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 17M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Diamond Cove, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 18M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Douglas Glen, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 18M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 18M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 18M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Douglas Glen, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 19M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Douglasdale, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 19M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 19M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 19M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Douglasdale, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 20M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Hawkwood, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 20M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 20M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 20M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Hawkwood, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 21M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of McKenzie Lake, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 21M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 21M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 21M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of McKenzie Lake, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 22M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Patterson Hills, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 22M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 22M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 22M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Patterson Hills, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 23M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Royal Oak Estates, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 23M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 23M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 23M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Royal Oak Estates, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 24M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Valley Ridge, be introduced and read a first time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 24M2012 be read a second time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 24M2012 a third time.

CARRIED UNANIMOUSLY



THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 24M2012, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2012 Boulevard Tax for the Community of Valley Ridge, be read a third time.

Opposed:  
A. Chabot, N. Nenshi

CARRIED

### 7.2.3 CPS2012-15, CRIME PREVENTION INVESTMENT PLAN

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-15 be adopted, as follows:

That Council:

1. Approve recommended allocations for the 2012 Crime Prevention Investment Plan; and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2013 March with recommendations for the 2013 Crime Prevention Investment Plan allocation.

CARRIED

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that with respect to Report CPS2012-15:

That Council direct Administration to review the Crime Prevention Investment Plan (CPIP), and report back to Council through the SPC on Community and Protective Services by 2012 October.

CARRIED

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that with respect to Report CPS2012-15:

That Council direct Administration to review the Crime Prevention Investment Plan (CPIP) to assess:

1. If the allocated pool of funding is adequate;

To report back to Council through the SPC on Community and Protective Services by 2012 October.

CARRIED

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that with respect to Report CPS2012-15:

That Council direct Administration to review the Crime Prevention Investment Plan (CPIP) to assess:

2. If the terms of reference facilitate maximizing the potential impact of the funding; and

To report back to Council through SPC on Community and Protective Services by 2012 October.

Opposed:  
A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that with respect to Report CPS2012-15:

That Council direct Administration to review the Crime Prevention Investment Plan (CPIP) to assess:

3. How we can best facilitate these programs to find long term stable funding.

To report back to Council through SPC on Community and Protective Services by 2012 October.

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

7.3.1 REVISED PFC2012-13, (PAC2011-38) COUNCIL INNOVATION FUND APPLICATION - SOCIAL INNOVATION CALGARY "COMMUNITY COMMERCE ACCELERATOR" PROJECT (ALDERMEN MACLEOD AND DEMONG)

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman P. Demong, that with respect to Revised Report PFC2012-13, the following be adopted:

That Council approve funding in the amount of \$75,000, with respect to Social Innovation Calgary "Community Innovation Hub" (CIH) project and report back through the 2012 September 04 Regular Meeting of the Priorities and Finance Committee with an interim report and a final report to Council by 2013 March.

CARRIED

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

8.1 NOTICE OF MOTION

DISTRIBUTION

At the request of Alderman P. Demong, and with the concurrence of the Mayor, the City Clerk distributed copies of Alderman P. Demong's Revised Motion NM2012-16.

NM2012-16 REVISED, CREATING CHANGE IN MUNICIPAL/PROVINCIAL RELATIONS  
(ALDERMAN DEMONG)

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that with respect to Part 1 of Alderman P. Demong's Revised Motion, NM2012-16, the following be adopted:

WHEREAS Recent political discussion has noted that the Province may be open to setting up a different relationship structure with Alberta's major cities, either through a Large City Charter or by other amendments to the *Municipal Government Act*;

AND WHEREAS the Calgary Chamber of Commerce is launching a Great Cities Event Series campaign to explore new tools, authorities and innovations in financing, funding and managing our cities;

AND WHEREAS little formal discussion has taken place with Calgarians with respect to what changes Council might request if such a review of the MGA were to suddenly be approved;

AND WHEREAS if such a review were to take place, then it is vital that citizens, taxpayer groups and other involved stakeholders be thoroughly consulted; and they will likely be seeking input into how more accountability, checks and balance, and fairness and equity in public and electoral processes will be assured;

AND WHEREAS if The City of Calgary were to initiate such public discussions – prior to any review announcement – and engage sizeable numbers of citizens in the process, the resulting public and media interest might help provide a further catalyst precipitating such a review, which could be vital to Calgary's best interests in future;

NOW THEREFORE BE IT RESOLVED that Council request the Mayor's office, along with Administration, and in consultation with other interested stakeholders, develop a proposed action plan, with budget implications, to undertake a broad and open public consultation process that would assist in determining what changes in powers, legislation, rights and responsibilities the citizens might want to see in an amended *Municipal Government Act* or in a Large Cities Charter, and report back to Council through the Intergovernmental Affairs Committee no later than September 2012 with the cost and schedule for the proposed public consultation process for Council's consideration.

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, S. Keating, N. Nenshi

Against:

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

MOTION LOST

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that with respect to Part 2 of Alderman P. Demong's Revised Motion, NM2012-16, the following be adopted:

AND FURTHER BE IT RESOLVED that Administration be asked to concurrently research and develop a pro and con background report on various governance reforms (Municipal Government Act or others) in order for Council to be prepared to engage the public in an informed and balanced manner, such report to include:

- Term limits and whether they have provided evidence of improved governance or not;
- What audit, overseer and reporting rights should the Province hold or not hold, and of those processes what should be mandatory or discretionary;
- Taxpayer protection legislation and approaches-experiences elsewhere;

- Creating an office of City Ombudsman; and
- And any other likely amendments identified by the Administration.

The results of this background research are to be directed to Council through the Intergovernmental Affairs Committee as soon as it is possible to do so.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, P. Demong, S. Keating, N. Nenshi

Against:

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

MOTION LOST

## 9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAWS 1B2012, 2B2012, 3B2012, 4B2012 AND 12M2012

9.1.1 BYLAW 1B2012, FIRST READING, SECOND READING, AUTHORIZATION FOR THIRD READING, THIRD READING

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 1B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$12.87 Million for Financing Acquisitions of Hardware and Software for Enmax Corporation, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 1B2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 1B2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 1B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$12.87 Million for Financing Acquisitions of Hardware and Software for Enmax Corporation, be read a third time.

CARRIED

#### 9.1.2 BYLAW 2B2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 2B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$4.2 Million for Financing the Acquisition of Furniture, Fleet and Equipment for Enmax Corporation, be introduced and read a first time.

Opposed:  
A. Chabot, P. Demong

CARRIED

#### 9.1.3 BYLAW 3B2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 3B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$6.69 Million for Financing the Improvements and Upgrades of the Distribution Network for Enmax Corporation, be introduced and read a first time.

CARRIED

#### 9.1.4 BYLAW 4B2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 4B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$119.640 Million for Financing the Improvements and Upgrades of the Electric Systems for Enmax Corporation, be introduced and read a first time.

CARRIED

9.1.5 BYLAW 12M2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott. that Bylaw 12M2012, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation, be introduced and read a first time.

CARRIED

10. URGENT BUSINESS

No public items of Urgent Business were received at today's meeting.

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1), 25(1) (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP), Council now move into the Committee of the Whole, in camera, at 2:34 p.m., in the Corporate Boardroom to consider Report C2012-21.

CARRIED

Committee of the Whole moved into public session at 3:19 p.m. in the Council Chamber with Mayor N. Nenshi in the Chair.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the scheduled time of recess be changed in order to complete Report C2012-21, as per Section 91(1)(b) of Procedure Bylaw 44M2006, as amended.

CARRIED

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

CARRIED

12.2 C2012-21, COMPREHENSIVE PROJECT REVIEW

PRESENTATION

Owen Tobert, City Manager gave a summary and overview of Report C2012-21.

REFER, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that Administration Recommendation 2 contained in Report C2012-21, as follows, be referred to the 2012 April 03 Regular Meeting of the Priorities and Finance Committee for further discussion with Western Management Consultants:

“2 Direct Administration to implement recommendations one through six in Attachment 3.”.

ROLL CALL VOTE:

For:

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

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, D. Farrell, D. Hodges, S. Keating

MOTION LOST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Administration Recommendations contained in Report C2012-21 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to implement recommendations one through six in Attachment 3; and
3. Keep the **in camera discussion with respect to Report C2012-21** confidential under Sections 24(1), 25(1) (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to Report C2012-21, Council direct Administration to prepare a report on the progress of the implementation of the recommendations made by Western Management pursuant to the Louise Station project, and any other matters arising, and present it to Council through the Priorities and Finance Committee, as soon as it is possible to do so.

CARRIED



RECESS AND MOVE IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council recess at 3:53 p.m. for 30 minutes to reconvene at 4:23 p.m. as Committee of the Whole, in camera, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(a), 23(1)(b), 23(1)(c), 23(1)(d), 24(1)(a), 24(1)(b)(i), 24(1)(c), 24(1)(d), 24(1)(g) 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP), in the Council Lounge to consider several confidential matters.

CARRIED

RECESS

Council recessed at 3:53 p.m. to reconvene at 4:23 p.m.

Council reconvened, in camera, in the Council Lounge at 4:24 p.m. with Acting Mayor G. Lowe in the Chair.

Mayor N. Nenshi resumed the Chair at 4:25 p.m.

Committee of the Whole moved into public session at 5:36 p.m. in the Council Chamber with Mayor N. Nenshi in the Chair.

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

CARRIED

## 11. URGENT BUSINESS IN CAMERA

11.1 LAS2012-10, REPORT FOR INFORMATION – UPDATE ON DUFFERIN NORTH DISTRIBUTION AND INTERMODAL SITE – MASTER AGREEMENT WITH CANADIAN PACIFIC RAILWAY (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE (CA)

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-10 be adopted, as follows:

That Council:

1. Receive this report for information only; and
2. Direct that the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until the later of 2012

April 12 or the date the Master Agreement and Agreement for Purchase and Sale are fully executed.

CARRIED

11.2 LAS2012-11, PROPOSED SALE OF INDUSTRIAL LAND – (EAST SHEPARD INDUSTRIAL) – WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE (AD)

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Mar, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-11 be adopted, as follows:

That Council:

1. Approve Administration Recommendation 1 contained in Report LAS2012-11; and
2. Direct that the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* (FOIP), until the sale has closed, except for Attachments 4 and 5 which shall remain confidential until all sales in Dufferin North Distribution and Intermodal Site are closed.

CARRIED

VERBAL REPORT, UPDATE ON NEGOTIATIONS WITH THE PROVINCE OF ALBERTA

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that with respect to the verbal report, Update on Negotiations with the Province of Alberta, the following be adopted:

THEREFORE BE IT RESOLVED that Council approve the wording of the document, subject to further negotiation and minor changes on the two items discussed;

AND FURTHER BE IT RESOLVED that if these two issues regarding the document are resolved to mutual satisfaction, then Council authorizes the Mayor to sign the document; and

AND FURTHER BE IT RESOLVED that such directions and the verbal discussion with respect to this matter remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

## DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion in camera and voting on the item.

Item: Verbal Report, Update on Regional Water Servicing

Reason: His family owns land in the area and they may benefit from Council decisions on the item.

Time left Chamber: 5:39 p.m.

Time returned to Chamber: 5:40 p.m.

## VERBAL REPORT, UPDATE ON REGIONAL WATER SERVICING

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that with respect to the verbal report, Update on Regional Water Servicing, the following be adopted:

That Council:

1. Receive the verbal report for information; and
2. Direct that verbal report and in camera discussions remain confidential pursuant to Sections 23(1)(a) and 24(1)(a), (c) & (d) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

## 12. IN CAMERA ITEMS

### 12.1 TABLED - VERBAL UPDATE - DOWNTOWN REVITALIZATION

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that with respect to the Verbal Report on Downtown Revitalization, the following be adopted:

That Council:

1. Receive the Verbal Report on Downtown Revitalization for information; and
2. Direct that the Verbal Report and related in-camera discussion remain confidential pursuant to Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act* (FOIP), until the matter is resolved.

CARRIED

## 12.3 VERBAL UPDATE - FRAMEWORK FOR GROWTH AND CHANGE UPDATE

### DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed a document, in camera, entitled "Framework for Growth and Change, Council Update" with respect to the Verbal Update - Framework for Growth and Change, such distribution to remain confidential under Sections 24(1)(b)(i) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until this matter is brought forward at a meeting of the SPC on Planning and Urban Development.

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that with respect to the Verbal Update, Framework for Growth and Change, the following be adopted:

That Council:

1. Receive the verbal report for information; and
2. Direct that this verbal report, related in-camera discussions and distribution remain confidential under Sections 24(1)(a), 24(1)(b)(i), and 24(1)(d) and 24(a)(g) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until this matter is brought forward at a meeting of the SPC on Planning and Urban Development.

Opposed:  
A. Chabot

CARRIED

## 13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

## 14. EXCUSING ABSENCE OF MEMBERS

All Members of Council were present at today's meeting.

## 15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 5:41 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL HELD 2012 APRIL 09 AT 9:30 AM IN THE COUNCIL CHAMBER**

#### **PRESENT:**

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

#### **ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
Acting General Manager S. Dalglish  
General Manager E. Hargesheimer  
General Manager R. Pritchard  
General Manager B. Stevens  
Acting General Manager G. Stewart  
City Solicitor P. Tolley  
Acting City Solicitor D. Jakal  
City Clerk S. Gray  
Acting City Clerk J. Dubetz

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

1. OPENING PRAYER

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

RECOGNITIONS

On behalf of Council, Mayor N. Nenshi recognized the 95th Anniversary of the Battle of Vimy Ridge, in which approximately 3600 Canadian soldiers lost their lives. Mayor N. Nenshi commented that their sacrifice gives us the freedom that we enjoy today. The Mayor noted that the flags outside City Hall were at half mast to commemorate this important event in Canada's history.

Mayor Nenshi then recognized Jocelyn Davis, a young woman who has been recognized by Volunteer Calgary as a Leader of Tomorrow. He advised that Ms. Davis has a keen interest in the history of Canada's role in the Battle of Vimy Ridge, and recently proposed to the Mayor that the Calgary Tower flame be lit and the carillon played at noon today in honour of the fallen soldiers. Mayor Nenshi further mentioned that on this day last year The City of Calgary dedicated the new Calgary soldiers' memorial on Memorial Drive, and encouraged Calgarians who had not seen the memorial to do so.

On behalf of Members of Council, Mayor N. Nenshi congratulated Alderman G-C. Carra and his wife Barb on the birth of their son on Saturday, 2012 April 07.

2. QUESTION PERIOD

(a) Asset Management Strategy (Alderman S. Keating)

With respect to past discussions for an asset management strategy for The City of Calgary that is comprehensive to the Corporation as a whole, what progress has been made to compile a complete list of assets owned by the Corporation, inclusive of all business units?

Brad Stevens, General Manager, Corporate Services, responded by advising that a report would be forwarded to Committee in the next couple of months, with respect to the progress of the pilot project and determining the cost on a department basis, as well as estimating the cost for the entire Corporation. He advised that should Council approve the pilot project, the long term goal would be the implementation of the asset management strategy system throughout the entire Corporation; however a determination must be first made as to whether Council is prepared to invest the substantial sum required.

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that the Agenda for today's Meeting be amended by bringing forward Report C2012-25, Conservation Design in Rocky Ridge, to be dealt in conjunction with Report CPC2012-031, Principles of Conservation Subdivision Design.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that the Agenda for today's Meeting as amended, be further amended by adding Verbal Report, Update From Livery Transport Services, as an item of Urgent Business In Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman R. Pootmans, that the Agenda for the 2012 April 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT CPC2012-031:**

C2012-25 CONSERVATION DESIGN IN ROCKY RIDGE

**ADD URGENT BUSINESS IN CAMERA:**

VERBAL REPORT UPDATE FROM LIVERY TRANSPORT SERVICES

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 MARCH 19



TABLE, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the Minutes of the 2012 March 19 Regular Meeting of Council be tabled to the 2012 April 23 Regular Meeting of Council for the City Clerk to clarify the following:

- Alderman Chabot's Point of Information, on page 4 of 38 of the Minutes; and
- the list of names that were in attendance from the Calgary Airport Authority, on page 3 of 38 of the Minutes.

CARRIED

5. CONSENT AGENDA

5.1 LAS2012-07, RESERVE BIDS FOR PROPERTIES IN THE 2012 TAX SALE FILE  
NO: 2012 TAX SALE (SQ)

CLERICAL CORRECTION

A clerical correction was noted to change the Report Number contained in the header from LAS**2011**-08 to LAS**2012**-08.

5.2 LAS2012-08, 2012 CORPORATE INDUSTRIAL LAND STRATEGY - DEFERRAL  
REQUEST

5.3 LAS2012-09, AFFORDABLE HOUSING OPTIONS IN THE BRIDGES - PHASE 3 -  
DEFERRAL REQUEST

5.4 PUD2012-05, IMPLEMENTING OBJECTIVE STANDARDS IN THE LAND USE  
BYLAW - DEFERRAL REQUEST

5.5 AC2012-16, INTEGRATED RISK INFORMATION REPORT - DEFERRAL

5.6 AC2012-17, INTEGRATED RISK MANAGEMENT MODEL UPDATE

5.7 PFC2012-33, FINAL DEBRIEF: 2012-2014 BUSINESS PLAN & BUDGET  
COORDINATION PROGRAM

Note: Report PFC2012-33 was dealt with immediately following the Consent Agenda.

5.8 PFC2012-34, COORDINATED ACCOUNTABILITY REPORTING

Note: Report PFC2012-34 was dealt with immediately following the Consent Agenda.

5.9 TT2012-05, INITIAL REPORT - ROUTEAHEAD: A STRATEGIC PLAN FOR  
TRANSIT IN CALGARY

5.10 TT2012-06, NORTH CENTRAL LIGHT RAIL TRANSIT PLANNING

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

LAS2012-07, RESERVE BIDS FOR PROPERTIES IN THE 2012 TAX SALE FILE NO: 2012 TAX SALE (SQ)

LAS2012-08, 2012 CORPORATE INDUSTRIAL LAND STRATEGY - DEFERRAL REQUEST

LAS2012-09, AFFORDABLE HOUSING OPTIONS IN THE BRIDGES - PHASE 3 - DEFERRAL REQUEST

PUD2012-05, IMPLEMENTING OBJECTIVE STANDARDS IN THE LAND USE BYLAW - DEFERRAL REQUEST

AC2012-16, INTEGRATED RISK INFORMATION REPORT – DEFERRAL

AC2012-17, INTEGRATED RISK MANAGEMENT MODEL UPDATE

TT2012-05, INITIAL REPORT - ROUTEAHEAD: A STRATEGIC PLAN FOR TRANSIT IN CALGARY

TT2012-06, NORTH CENTRAL LIGHT RAIL TRANSIT PLANNING

CARRIED

#### END CONSENT AGENDA

#### 5.7 PFC2012-33, FINAL DEBRIEF: 2012-2014 BUSINESS PLAN & BUDGET COORDINATION PROGRAM

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-33 be adopted, as follows:

That the Priorities and Finance Committee recommends that Council approve the recommendations contained in the Attachment.

Opposed:  
A. Chabot

CARRIED

## 5.8 PFC2012-34, COORDINATED ACCOUNTABILITY REPORTING

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-34 be adopted, as follows:

That the PFC recommends that Council:

1. Approves:
  - a. The proposed reporting schedule as shown in Attachment 1 that includes:
    - Executive Information Reports (EIRs) provided to Council members ten times per year (monthly, starting in March of each year); and
    - Comprehensive Accountability Reports on business plans, budgets, Council's Fiscal Plan and the 2020 Sustainability Direction, provided to Council through the Priorities and Finance Committee, twice per year (Mid-year and Year-end).
  - b. Revisions to the Multi-Year Business Planning and Budgeting Policy (CFO004) to replace the word "quarterly" with the phrase "Mid-year and Year-end" throughout.
2. Receive for information the outline of Accountability Report content and alignment with the new approach to business plans and budgeting (NABB), as shown in Attachment 2.

Opposed:

A. Chabot, D. Hodges

CARRIED

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

### 6.1 CPC2012-024, LAND USE REDESIGNATION (TARADALE) BYLAW 18D2012

The public hearing was called, however no one came forward to address Council with respect to Bylaw 18D2012.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2012-024 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.91 ha  $\pm$  (4.72 ac  $\pm$ ) located at 355 Taralake Way NE (Plan 0713555, Block 19, Lot 12) from Multi-Residential – Medium Profile (M-2d86) District to Multi-Residential – Low Profile (M-1d52) District and Multi-Residential – Medium Profile (M-2d133) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 18D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 18D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0091), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 18D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 18D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 18D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0091), be read a third time.

CARRIED

## 6.2 CPC2012-025, LAND USE REDESIGNATION (BEL-AIRE) BYLAW 19D2012

The public hearing was called, and Stephen Barnecut came forward to address Council with respect to Bylaw 19D2012.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2012-025 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.42 ha  $\pm$  (1.03 ac  $\pm$ ) located at 35 Bel-Aire Place SW (Plan 7910641, Block 3) from Residential – Contextual Large Parcel One Dwelling (R-C1L) District to Residential – Contextual Large Parcel One Dwelling (R-C1Ls) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 19D2012.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 19D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0069), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 19D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 19D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 19D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0069), be read a third time.

CARRIED

### 6.3 CPC2012-026, LAND USE REDESIGNATION (FAIRVIEW INDUSTRIAL AND EAST FAIRVIEW INDUSTRIAL) BYLAW 20D2012

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 20D2012:

1. Vern Hart
2. Trevor Dickie
3. Oscar Fech

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2012-026 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 9.95 ha  $\pm$  (24.58 ac $\pm$ ) located at 8300 and 8320 - 6 Street SE, 8900 Blackfoot Trail SE and 777 Heritage Drive SE (OT-23-23-1-5, Plan 3729FW, Block A; Plan 3729F, Block D and SW 1/4 Section 26-23-1-5) from DC Direct Control District to I-C Industrial – Commercial District and DC Direct Control District to accommodate the additional use of hotel, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 20D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 20D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0029), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 20D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 20D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 20D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0029), be read a third time.

CARRIED

6.4 CPC2012-027, LAND USE REDESIGNATION (BURNS INDUSTRIAL) BYLAW 21D2012

The public hearing was called, and Bruce McKenzie came forward to address Council with respect to Bylaw 21D2012.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2012-027 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.82 ha  $\pm$  (4.49 ac  $\pm$ ) located at 703 – 64 Avenue SE (Plan 1310LK, Block 2, Lot 1) from Industrial – General (I-G) District to Industrial – Business f1.0h16 (I-Bf1.0h16) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 21D2012.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw 21D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0094), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw 21D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 21D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Bylaw 21D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0094), be read a third time.

CARRIED

6.5 CPC2012-028, POLICY AMENDMENT AND LAND USE REDESIGNATION  
(SUNNYSIDE) BYLAWS 10P2012 AND 22D2012

The public hearing was called; however no one came forward to address Council with respect to Bylaws 10P2012 and 22D2012.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-028 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 10P2012.
3. ADOPT the proposed redesignation of 0.11 ha  $\pm$  (0.27 ac  $\pm$ ) located at 834, 836, 838 and 840 Memorial Drive NW (Plan 1948P, Block 18, Lots 37 to 40) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate the same building envelope with Floor Area Ratio based density control, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 22D2012.

Opposed:  
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 10P2012, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED



SECOND, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 10P2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 10P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 10P2012, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time.

Opposed:  
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 22D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0046), be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 22D2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 22D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 22D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0046), be read a third time.

Opposed:  
D. Hodges

CARRIED

6.6 CPC2012-029, ROAD CLOSURE AND LAND USE REDESIGNATION (LOWER MOUNT ROYAL) BYLAWS 4C2012 AND 23D2012

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 4C2012 and 23D2012.

1. Bernard Florence
2. Todd Jackson

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2012-029 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.01 hectares  $\pm$  (0.02 acres  $\pm$ ) of road (Plan 1113250, Area A) adjacent to 1141 - 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 4C2012.
3. ADOPT the proposed redesignation of 0.12 ha  $\pm$  (0.30 ac  $\pm$ ) located at 1141 – 17 Avenue SW and the closed road (Plan 179R, Block 41, Lots 1 and 2; Plan 1113250, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to Commercial – Corridor 1 f3.0h23 (C-COR1f3.0h23) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 23D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 4C2012, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1113250, Area A) (Closure LOC2009-0086), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 4C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 4C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 4C2012, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1113250, Area A) (Closure LOC2009-0086), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 23D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0086), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 23D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 23D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 23D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0086), be read a third time.

CARRIED

7. EXECUTIVE REPORTS  
(which are not part of a land use item)

7.1 C2012-22, MUNICIPAL DEVELOPMENT PLAN MAPPING AND TEXTUAL  
AMENDMENTS

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 11P2012.

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that the Administration Recommendation contained in Report C2012-22 be adopted, as follows:

That Council hold a public hearing and give three readings to the proposed Bylaw 11P2012 (Attachment 1).

Opposed:  
D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Bylaw 11P2012, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed:  
D. Colley-Urquhart

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Bylaw 11P2012 be read a second time.

Opposed:  
D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 11P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Bylaw 11P2012 Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

Opposed:  
D. Colley-Urquhart

CARRIED

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

8.1 CPC2012-030, TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 BYLAW 9P2012

The public hearing was called, and Oscar Fech came forward to address Council with respect to Bylaw 9P2012.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2012-030 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007 (APPENDIX II), in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 9P2012.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that Bylaw 9P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

## RECESS

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

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

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Hodges, that Bylaw 9P2012 be amended on page 4 of 15, by deleting Section 1 (gg) in its entirety and by renumbering the remaining sections accordingly.

## ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Keating, J. Stevenson

## CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that Bylaw 9P2012 be read a second time, as amended.

Opposed:

J. Stevenson

## CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that authorization now be given to read Bylaw 9P2012 a third time, as amended.

## CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that Bylaw 9P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

**“On page 4 of 15, by deleting Section 1 (gg) in its entirety and by renumbering the remaining sections accordingly”.**

Opposed:  
S. Keating, J. Stevenson

CARRIED

## 8.2 CPC2012-031, PRINCIPLES OF CONSERVATION SUBDIVISION DESIGN

FILE, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendation contained in Report CPC2012-031 be received for information, as follows, and that Report CPC2012-031 be filed;

That Council, direct Administration to amend the Rocky Ridge Area Structure Plan to include either the density exchange rate formula contained within this report, or an exchange rate formula determined by Council if Council's desire is to promote Conservation Subdivision Design in the NE1/4-20-25-2-W5 of Rocky Ridge. Bonus units achievable from the preservation incentive should be located within lands that have been disturbed prior to the adoption of this amendment.

## ROLL CALL VOTE

For:  
S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, P. Demong, D. Hodges

Against:  
J. Mar, A. Chabot, D. Colley-Urquhart, D. Farrell, N. Nenshi

CARRIED

CHANGE VOTE, Moved by Alderman S. Keating, Seconded by Alderman R. Pootmans, that Alderman S. Keating be permitted to change his vote from the negative to the affirmative, with respect to the vote on Report CPC2012-031.

CARRIED UNANIMOUSLY

AND

## 9.1.3 C2012-25, CONSERVATION DESIGN IN ROCKY RIDGE

RECEIVE FOR INFORMATION, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Report C2012-25 be received for information.

CARRIED

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 C2012-23, BYLAW TO REVISE WARD BOUNDARIES FOR THE 2013 GENERAL ELECTION

CLERICAL CORRECTION

A clerical correction was noted to Bylaw 11M2012, Schedule B, on page 7 of 7, Ward Number 14, North Boundary, by deleting the name "Eric Harvey" following the words "East Northeast to" and by substituting with the name "Eric Harvie", such correction to be an amendment prior to second reading of Bylaw 11M2012 when the bylaw returns to Council.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Administration Recommendations contained in Report C2012-23 be adopted, as follows:

That Council:

1. Give first reading to proposed Bylaw 11M2012, Being a Bylaw to Amend Bylaw 19M91 to Establish Ward Boundaries; and
2. Direct Administration to complete the statutory advertising for notice of Bylaw 11M2012.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that Bylaw 11M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 19M91 to Establish Ward Boundaries, be introduced and read a first time.

CARRIED

9.1.2 C2012-24, PROCESSING TIMES AND DEEMED REFUSALS



RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Report C2012-24 be received for information.

CARRIED

9.1.3 C2012-25, CONSERVATION DESIGN IN ROCKY RIDGE

Note: Report C2012-25 was dealt with following Report CPC2012-031.

9.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND  
URBAN DEVELOPMENT

9.2.1 PUD2012-06, SUITE SAFETY APPROACH

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that SPC on Planning and Urban Development Recommendation 1 contained in Report PUD2012-06 be adopted, as follows:

That SPC on Planning and Urban Development recommend that Council:

- 1) Approve the outlined approach for Suite Safety to establish safe and compliant suites within Calgary.

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that SPC on Planning and Urban Development Recommendation 2 a) contained in Report PUD2012-06 be adopted, as follows:

That SPC on Planning and Urban Development recommend that Council:

2) Direct Administration to:

- a) conduct a pilot project from May 2012 to April 2013 involving a sample group of 50 suites in all types of land use districts (LUD) in Calgary where suites are listed as a permitted or discretionary use and LUDs where suites are not listed.

#### ROLL CALL VOTE

For:

S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, R. Jones, D. Farrell, N. Nenshi

Against:

G. Lowe, P. Demong, D. Hodges

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that SPC on Planning and Urban Development Recommendation 2b) contained in Report PUD2012-06 be adopted, as follows:

That SPC on Planning and Urban Development recommend that Council:

2) Direct Administration to:

- b) investigate the creation of a one permit approach for the upgrading of existing suites.

#### ROLL CALL VOTE

For:

S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, D. Hodges, D. Farrell, N. Nenshi

Against:

G. Lowe, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that SPC on Planning and Urban Development Recommendation 2 c) contained in Report PUD2012-06 be adopted, as follows:

That SPC on Planning and Urban Development recommend that Council:

2) Direct Administration to:

- c) during the pilot, conduct some broadly-focussed education and engagement efforts regarding existing suite safety standards, for landlords and tenants of existing suites.

Opposed:

G. Lowe, P. Demong

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that SPC on Planning and Urban Development Recommendation 3 contained in Report PUD2012-06 be adopted, as follows:

That SPC on Planning and Urban Development recommend that Council:

- 3) Report on the findings and recommendations of the Suite Safety Approach pilot (both process and financial based) to be presented to the SPC on Planning and Urban Development Committee no later than June 2013.

CARRIED

### 9.3 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

#### 9.3.1 TT2012-04, REVISION OF RESIDENTIAL PARKING ZONES "O" AND "SNA"

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the SPC on Transportation and Transit Recommendation contained in Report TT2012-04 be adopted, as follows:

That Council give three readings to Proposed Bylaw 27M2012.

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Bylaw 27M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96 The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Bylaw 27M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 27M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Bylaw 27M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96 The Calgary Traffic Bylaw, be read a third time.

CARRIED

#### 9.4 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

##### 9.4.1 PFC2012-35, BUSINESS TAX CONSOLIDATION FRAMEWORK AND ASSOCIATED PLANS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Priorities and Finance Committee Recommendations 1, 2, 3 and 4 contained in Report PFC2012-35 be adopted, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Consolidate business tax revenues into the non-residential property tax, based on the following schedule for the incremental transfer of budgeted 2013 business tax revenues, adjusted for physical growth and contingency amounts in future years, to the non-residential property tax:
  - (a) zero per cent in 2013,
  - (b) 10 per cent in each of the years 2014 - 2015, and
  - (c) 20 per cent in each of the years 2016 - 2019,with the business tax, for business tax revenue purposes, eliminated in 2019.
2. Approve the following supplementary directions and policies, applicable both during and

after the consolidation process unless otherwise stated:

- (a) the effect of Council's zero per cent business tax rate increase policy would continue to apply to the business tax amount transferred to the non-residential property tax;
  - (b) a machinery and equipment property tax exemption bylaw will continue to be passed annually, applying to all Calgary machinery and equipment property, except for property subject to annexation agreements and Orders in Council;
  - (c) for the purposes of continuity in, and certainty to, Business Revitalization Zone financing:
    - (i) in consultation with Business Revitalization Zone stakeholders, advocate to the provincial government for a suitable financing alternative than the current business assessment and business revitalization zone levy process, and
    - (ii) the business assessment and business revitalization zone levy process continue to be used until such time as a suitable business revitalization zone financing alternative is established.
  - (d) Council's decision regarding business tax consolidation be communicated, by way of letters from the Mayor to the provincial and federal governments and railway company that are subject to the payment of grants in lieu of the non-residential property tax in Calgary, with the letter including Council's expectation that grants in lieu of property tax be paid at 100 per cent of the property tax rate; and, for the provincial government, that the letter also express Council's intention to advocate for a suitable financing alternative to the business assessment and business revitalization zone levy process.
  - (e) for the properties, or portions thereof, occupied by non-profit organizations, and listed in Attachment 5, the effect of a zero per cent transfer of business tax to the non-residential property tax will be continued and applied for the 2014 and 2015 years; this to be implemented by way of a property tax refund, approved by Council through the annual status report referenced in recommendation #4.
3. Direct Administration to undertake the:
- (a) implementation plan in Attachment 2, and
  - (b) communications plan in Attachment 3.
4. Direct Administration to provide the following consolidation reports to Council, through the Priorities and Finance Committee:
- (a) an implementation readiness report in 2012 September,
  - (b) annual status reports, including any business tax consolidation related budget implications, by no later than April in each of the 2013-2019 years, and
  - (c) a final report by no later than 2019 July.

Opposed:

A. Chabot, D. Hodges

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Priorities and Finance Committee Recommendation 5 contained in Report PFC2012-35 be adopted, as follows:

That the Priorities and Finance Committee recommend that Council:

5. Direct Administration to review mitigation options for the non-profit organizations listed in Attachment 5, and to return with a report to the Priorities and Finance Committee no later than 2012 June.

#### ROLL CALL VOTE

For:

J. Stevenson, D. Colley-Urquhart, D. Hodges, R. Jones, G. MacLeod, J. Mar, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, D. Farrell, S. Keating, G. Lowe, B. Pincott

CARRIED

#### RECOGNITION

Mayor N. Nenshi and Alderman D. Colley-Urquhart thanked Alderman G. Lowe on behalf of Council, for his input with respect to Report PFC2012-35 and further, Alderman G. Lowe thanked the Administration for their work with respect to Report PFC2012-35.

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

##### 10.1 NOTICE(S) OF MOTION

##### NM2012-18, CITY REVIEW OF AMATEUR RADIO ANTENNA TOWERS IN RESIDENTIAL AREAS (ALDERMAN COLLEY-URQUHART)

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that with respect to Alderman D. Colley-Urquhart's Motion, NM2012-18, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration, in consultation with the key stakeholders, to draft amendments to the existing policy guidelines and make such clarifications and modifications to its provisions as is necessary to modernize and adapt them for the continued practical and effective ability of The City to constructively remain involved with and engaged in providing input and direction concerning the placement of amateur radio antenna structures within The City's residential communities;

AND BE IT FURTHER RESOLVED that Council direct Administration to report back to Council through the SPC on Planning and Urban Development with the proposed amendments no later than October, 2012.

CARRIED

NM2012-19, SUBDIVISION AND DEVELOPMENT APPEAL BOARD - FINDING  
EFFICIENCY IN THE APPEAL PROCESS (ALDERMAN FARRELL)

REFER, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson that Alderman Farrell's Motion NM2012-19 be referred to the in camera meeting on today's Agenda.

Opposed:  
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Alderman D. Farrell's Motion NM2012-19 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, as follows:

- by adding the words "in consultation with the SDAB and affected stakeholders" following the words "that Administration".
- by deleting the date "October 2012" following the words "no later than" and by substituting the date "Q1 2013".
- by adding a 5<sup>th</sup> bullet "Board composition and appointment of the chair".

Opposed:  
D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Alderman D. Farrell's Motion, NM2012-19, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Administration **in consultation with the SDAB and affected stakeholders** return with a report to Council through the Priorities and Finance Committee, no later than **Q1 2013**, outlining ways in which the SDAB and related processes can be made more efficient and effective.

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Alderman D. Farrell's Motion, NM2012-19, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration in consultation with the SDAB and affected stakeholders return with a report to Council through the Priorities and Finance Committee, no later than Q1 2013, outlining ways in which the SDAB and related processes can be made more efficient and effective with respect to, but not limited to:

- The hearing process and timelines.

Opposed:

A. Chabot, D. Hodges

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Alderman D. Farrell's Motion, NM2012-19, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration in consultation with the SDAB and affected stakeholders return with a report to Council through the Priorities and Finance Committee, no later than Q1 2013, outlining ways in which the SDAB and related processes can be made more efficient and effective with respect to, but not limited to:

- Determining the validity of an appeal.

Opposed:

A. Chabot, D. Hodges

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Alderman D. Farrell's Motion, NM2012-19, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration in consultation with the SDAB and affected stakeholders return with a report to Council through the Priorities and Finance Committee, no later than Q1 2013, outlining ways in which the SDAB and related processes can be made more efficient and effective with respect to, but not limited to:

- Appeal fee structure.

CARRIED



ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Alderman D. Farrell's Motion, NM2012-19, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration in consultation with the SDAB and affected stakeholders return with a report to Council through the Priorities and Finance Committee, no later than Q1 2013, outlining ways in which the SDAB and related processes can be made more efficient and effective with respect to, but not limited to:

- The feasibility of a fee refund for successful appeals.

Opposed:  
D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Alderman D. Farrell's Motion, NM2012-19, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Administration in consultation with the SDAB and affected stakeholders return with a report to Council through the Priorities and Finance Committee, no later than Q1 2013, outlining ways in which the SDAB and related processes can be made more efficient and effective with respect to, but not limited to:

- **Board composition and appointment of the Chair.**

**And further that the in camera discussion with respect to NM2012-19 remain confidential under section 27 (1) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed:  
D. Hodges

CARRIED

## 11. BYLAW TABULATION(S)

### 11.1 TABULATION OF BYLAW 28M2012

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 28M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006 The Procedure Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 28M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 28M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 28M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006 The Procedure Bylaw, be read a third time.
---

CARRIED

12. URGENT BUSINESS

No Urgent Business under items in the public Agenda were added to today's meeting.

13. URGENT BUSINESS IN CAMERA

WAIVE NOTICE, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, with respect to a Verbal Update on the Provincial Election.

CARRIED

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 21 (1) (a)(ii), 23 (1)(b), 24 (1)(a), 24 (1)(g), 25 (1)(b) and 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:49 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

## RECESS

Council recessed in camera at 3:35 p.m. to reconvene in camera at 4:05 p.m.

Council reconvened in camera, in the Council Lounge, at 4:05 p.m. with Deputy Mayor G. Lowe in the Chair.

Mayor N. Nenshi resumed the Chair in camera, at 4:06 p.m.

Committee of the Whole moved into public session in the Chamber at 5:30 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

### 13.1 VERBAL REPORT, UPDATE FROM LIVERY TRANSPORT SERVICES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that with respect to the Verbal Report, Update From Livery Transport Services, the following be adopted:

That Council:

1. Receive the Verbal Report for information; and
2. Direct that the in camera discussions remain confidential under Section 27 (1) of the *Freedom of Information and Protection of Privacy Act*.

## ROLL CALL VOTE

For:

J. Stevenson, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

D. Farrell, D. Hodges, J. Mar, N. Nenshi

CARRIED

### 13.2 VERBAL UPDATE, PROVINCIAL ELECTION

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that with respect to the Verbal Update, Provincial Election, the following be adopted:

That Council:

1. Receive the Verbal Update for information; and
2. Direct that the in camera discussions remain confidential under Sections 21 (1)(a)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### 14. IN CAMERA ITEMS

#### 14.1 LAS2012-03, EARL GREY GOLF COURSE LEASE STATUS UPDATE #2

#### DISTRIBUTION

At the request of Mayor N. Nenshi, the City Clerk distributed copies, in camera, of a document with respect to the Recommendations contained in Report LAS2012-03, such document to remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until a new lease agreement is fully executed.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-03 be adopted, as follows:

That Council:

1. Adopt the Recommendations contained in Report LAS2012-03 and further that the Administration proceed per the written and verbal instructions as discussed and distributed at the 2012 April 09 in camera meeting of Council; and
2. Direct that the Recommendations, verbal and written instructions, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until a new lease agreement is fully executed.

#### ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, P. Demong, R. Jones, S. Keating, N. Nenshi

Against:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar

CARRIED

#### 14.2 LAS2012-12, SADDLE RIDGE CELL D STORM POND REPORT - (SADDLE RIDGE) - WARD 03 (ALD. JIM STEVENSON)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-12 be adopted, as follows:

That Council:

1. Receive Report LAS2012-12 for information; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the project is completed.

CARRIED

#### 14.3 AC2012-23, THE CITY OF CALGARY INSURANCE COVERAGE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendations contained in Report AC2012-23 be adopted, as follows:

That Council:

1. Receive Report AC2012-23 for information; and
2. Direct that the report remain confidential under Section 25(1) of the *Freedom of Information and Protection Act*.

CARRIED

#### 14.4 TT2012-07, ESCARPMENT AT 9800 BLACKFOOT TRAIL SE

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart and with the concurrence of the Mayor N. Nenshi, the City Clerk distributed copies of a letter dated 2012 April 05, to remain confidential under Sections 24(1) (a), 24(1)(g) and 27 1 (a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report TT2012-07.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-07 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report TT2012-07; and
2. Direct that this report, including Attachments 1 and 2 remain confidential under Sections 24(1) (a), 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* (FOIP) for a period of 15 years; and
3. Direct that Attachment 3 of this report remain confidential under Section 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act* (FOIP) indefinitely.

Opposed:

A. Chabot, D. Hodges

CARRIED

14.5 N2012-02, CALGARY AIRPORT AUTHORITY RESIGNATION

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Priorities and Finance Committee Recommendations contained in Report N2012-02 be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Chris LeGeyt, effective immediately and that he be thanked for his service;
2. Allow the vacancy to remain until the 2012 Organizational Meeting of Council; and
3. Direct that Attachment 2 remain confidential pursuant to Section 17(1) of *the Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that Alderman G-C. Carra be excused from today's Meeting without reason by courtesy of Council.

CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 5:42 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK





## **MINUTES**

### **REGULAR MEETING OF COUNCIL**

**HELD 2012 APRIL 23 AT 9:30 AM**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

GENERAL MANAGER, PLANNING, DEVELOPMENT AND ASSESSMENT

Mayor Nenshi invited Owen Tobert, City Manager, forward for the announcement of The City of Calgary's new General Manager of Planning, Development and Assessment. The Mayor advised that the hiring committee had an exceptional crop of candidates, and that he was very pleased with the outcome of the competition.

Owen Tobert, City Manager explained that he conducted an extensive international search for the newest member of the Senior Administration Team. First, Mr. Tobert consulted Members of Council and other stakeholders, to determine what Council and members of the public saw as the major tasks and the necessary attributes of the leader who would take over this role. The two major tasks identified were bringing the elements of Plan It Calgary to fruition, specifically those elements within the Municipal Development Plan, and secondly making improvements to the development approval process. In addition, this leader would need the ability to perform a delicate balance in order to produce fair, reasonable and timely planning decisions, and also to protect the interests of the public. The recruitment process involved Leslie Shikaze, Manager of Human Resources Advisory Service, as well as an outside recruitment agency. Mr. Tobert thanked Alderman Druh Farrell and Mac Logan, General Manager of Transportation for participating as fellow members of the interview team. Mr. Tobert also expressed thanks to Stuart Dalgleish for acting in the position of General Manager since David Watson's retirement.

Mr. Tobert announced Mr. Rollin Stanley as the new General Manager for the Planning, Development and Assessment Department, who will assume his new role on or about June 11, 2012. Mr. Stanley was invited to come forward to say a few words to Members of Council.

Mr. Stanley expressed the excitement he and his wife Ann feel about joining a community that has achieved such a difficult step – the imagineCALGARY process. Mr. Stanley advised he was looking forward to helping Calgary to achieve the vision contained in imagineCALGARY, and to grow in the right direction, and what that growth can bring to the communities where it occurs. Mr. Stanley advised he looked forward to bringing his experience together with the energy of the city of Calgary, to help move that vision forward.

Mayor Nenshi congratulated and welcomed Rollin and his wife Ann to Calgary.

GOVERNMENT FINANCIAL OFFICERS AWARDS FOR FINANCIAL REPORTING

Mayor Nenshi announced that The City of Calgary was awarded the Canadian Award for Financial Reporting, from the Government Finance Officers' Association (GFOA), for its outstanding effort on the 2010 Corporate Annual Report. The objective was to provide Calgarians with a high quality annual financial report that includes an easy-to-read overview

of our community and the services we provide for citizens. On behalf of Council, Mayor Nenshi congratulated Chief Financial Officer, Eric Sawyer and the Finance and Supply, Accounting, and Customer Service and Communications teams for once again meeting the high standards this award entails through exceptional financial, accounting and communication practices.

The Financial Reporting award recognizes excellence in governmental accounting and financial reporting and represents a significant accomplishment by a municipal government and its management. The Government Finance Officers' Association (GFOA) is the professional association of state, provincial and local finance officers in the United States and Canada. Mayor Nenshi called upon Mr. Sawyer to come forward and receive the award.

Eric Sawyer, Chief Financial Officer thanked Mayor Nenshi, Members of Council, and finance and communications staff on this significant achievement. He advised that receipt of this award reflects the highest financial reporting standards, and the quality of service our accounting, financial and communication experts provide to the Corporation and the citizens of Calgary each year. The commitment to accountability and transparency in The City's financial management is one of our most strongly held values. The integrity, relevance and comparability of the financial data in this report are the result of strong accounting practices, budgeting processes, and other financial controls The City maintains. On behalf of Finance and Supply, and Customer Service and Communications, Mr. Sawyer expressed pride in the way this important information is presented and shared with citizens and stakeholders in an easy-to-read and well-organized manner, accessible through [calgary.ca](http://calgary.ca).

## ALBERTA 2012 PROVINCIAL ELECTION

Mayor Nenshi reminded everyone that today is the day of our provincial election. Mayor Nenshi reflected on the blessings we have, to live in a place where we can dissent, to live in a democracy, and to live in a place where we can express our voices through the ballot box. Mayor Nenshi encouraged everyone in attendance at Council and those watching from home to go out and vote, the polls are open until 8 p.m.

On behalf of Members of Council, Mayor Nenshi expressed that Calgary City Council is ready, willing and able to work with whichever provincial government is elected today, to ensure a positive future for all Calgarians.

### 3. QUESTION PERIOD

#### 1) Election Day Labour Code Requirements (Alderman G. Lowe)

I have received a series of emails concerning the fact that employers are required to ensure all employees have at least 3 hours off work in order to vote. Is Council in a position to complete today's agenda early enough, so that all City of Calgary employees affected by attendance at today's meeting are afforded that opportunity?

Mayor Nenshi advised that while elected officials are exempt from this requirement, Council would make every effort to complete the Agenda by 5:00 p.m. If the Agenda is not complete, Council does have the option to recess today's meeting early, to ensure that staff are afforded the opportunity to make it to the polls.

#### 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Agenda for today's meeting be amended by bringing forward and tabling Aldermen Hodges', Farrell's and MacLeod's Motion NM2012-24, Bowness Library Lease Opportunity, to the 2012 May 07 Combined Meeting of Council.

CARRIED

TIME TO RECESS, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that, should Council not complete the Agenda today, Council recess at 4:30 p.m. in consideration of the need to allow City of Calgary employees three full hours in order to vote in the Provincial Election. The Regular Meeting shall reconvene at 1:00 p.m. on Tuesday, April 24 should there be any unfinished business remaining at the time of recess, pursuant to Section 92 (2) of the Procedure Bylaw 44M2006, as amended.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Colley-Urquhart, G. Lowe, G. MacLeod, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Relationship with the Provincial Government, as an item of Urgent Business In Camera.

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following reports as items of Urgent Business:

AC2012-28, 2011 CITY OF CALGARY ANNUAL REPORT; and

AC2012-29, 2011 EXTERNAL AUDITOR'S REPORT.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Agenda for the 2012 April 23 Regular Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

AC2012-28                      2011 CITY OF CALGARY ANNUAL REPORT

AC2012-29                      2011 EXTERNAL AUDITOR'S REPORT

**ADD URGENT BUSINESS IN CAMERA:**

VERBAL REPORT      RELATIONSHIP WITH THE PROVINCIAL GOVERNMENT

**TABLE TO THE 2012 MAY 07 COMBINED MEETING OF COUNCIL:**

NM2012-24                      BOWNESS LIBRARY LEASE OPPORTUNITY

CARRIED

5. CONFIRMATION OF MINUTES

5.1              MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 APRIL 09

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Minutes for the 2012 April 09 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1              PFC2012-36, CAPITAL BUDGET REVISIONS FOR 2012

&

6.2              PFC2012-38, 2011 YEAR END REPORT

&

6.4              CPS2012-16, CALGARY FOOD SYSTEM ASSESSMENT AND ACTION PLAN -  
DEFERRAL REQUEST

&

6.5              CPS2012-17, PROPOSED ENMAX PARKS PROGRAM PHASE 3 - DEFERRAL  
REQUEST

&

6.6              CPS2012-18, ANNUAL REPORT ON PUBLIC ART

- &
- 6.7 EM2012-01, 2011 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY
- &
- 6.8 IGA2012-16, UPDATE ON THE CANADA-EUROPEAN UNION: COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT (CETA)
- &
- 6.9 IGA2012-17, PROPOSED AMENDMENTS TO THE CITY OF CALGARY'S INTERGOVERNMENTAL POLICY ISSUES AND POSITION STATEMENTS
- &
- 6.10 LAS2012-15, PROPOSED METHOD OF DISPOSITION - EAST SHEPARD INDUSTRIAL - WARD 12 (ALD. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK - PHASE 1 (AD)
- &
- 6.12 PUD2012-10, REQUIRING BUSINESS LICENCES FOR CELL PHONE TOWERS

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

PFC2012-36 CAPITAL BUDGET REVISIONS FOR 2012

PFC2012-38 2011 YEAR END REPORT

CPS2012-16 CALGARY FOOD SYSTEM ASSESSMENT AND ACTION PLAN - DEFERRAL REQUEST

CPS2012-17 PROPOSED ENMAX PARKS PROGRAM PHASE 3 - DEFERRAL REQUEST  
CPS2012-18 ANNUAL REPORT ON PUBLIC ART

EM2012-01 2011 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY

IGA2012-16 UPDATE ON THE CANADA-EUROPEAN UNION: COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT (CETA)

IGA2012-17 PROPOSED AMENDMENTS TO THE CITY OF CALGARY'S INTERGOVERNMENTAL POLICY ISSUES AND POSITION STATEMENTS

LAS2012-15 PROPOSED METHOD OF DISPOSITION - EAST SHEPARD INDUSTRIAL - WARD 12 (ALD. SHANE KEATING) FILE NO: POINT TROTTER INDUSTRIAL PARK - PHASE 1 (AD); AND

PUD2012-10 REQUIRING BUSINESS LICENCES FOR CELL PHONE TOWERS

CARRIED

6.3 PFC2012-37, SNOW AND ICE CONTROL (SNIC) RESERVE FUND

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-37 be adopted, as follows:

That Council refer Report PFC2012-37 to Administration for consultation with Mayor N. Nenshi and the Chair of the SPC on Transportation and Transit, to return with a report to the 2012 May 01 Regular Meeting of the Priorities and Finance Committee.

CARRIED

6.11 PUD2012-09, LAND USE PLANNING & POLICY 2012 CORPORATE WORK PROGRAM

TABLE, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Report PUD2012-09 be tabled, to be considered following Report PUD2012-08.

Opposed:  
G. Lowe

CARRIED

6.13 PUD2012-11, EVALUATION OF INCENTIVE PROGRAMS IN THE ENTERPRISE HOUSING PROGRAM

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2012-11 be adopted, as follows:

That Council:

1. Receive for information, the Financial Incentive Pilot Program Evaluation Report (Attachment 2);
2. Extend the Financial Incentive Pilot Program until the originally allocated funding of \$1.23 million is fully committed or until the end of 2013, whichever comes first;
3. Receive for information, the Secondary Suites Grant Program Evaluation Report (Attachment 3);
4. Extend the Secondary Suites Grant Program from May 2012 until such time as currently allocated funds are committed to approved applicants;

5. If Recommendation #4 is approved, authorize changes to the maximum rent rule for future grant recipients to reflect a maximum rent that is no more than 90% of the average market rent;
6. Given adoption of the new Suite Safety Approach presented in PUD2012-06, commit \$200,000 from the existing unallocated Secondary Suites Grant Program funding to fund applicants from the new Suite Safety Approach Pilot Project;
7. Direct Administration to investigate and submit an unsolicited proposal to the Province for \$3.295 million to be committed over a two year period to:
  - a) Continue the Secondary Suites Grant Program (\$2 million);
  - b) Initiate a City of Calgary Renovation Assistance Program consisting of two City-led renovation assistance programs and a program to fund minor home renovations to improve safety and accessibility for senior low income homeowners (\$1.170 million for grant funding and \$125,000 for administrative and promotional costs);
  - c) Return to the Corporate Capital Housing Reserve, any grant funds that are recognized as revenue in The City's operating budget due to default of grant terms;
  - d) Report back with an evaluation of the City of Calgary Renovation Assistance Program following completion of the program;
  - e) If the Province approves funding, then commit \$550,000 from the Secondary Suites Grant Program to applicants from the new Suite Safety Approach Pilot Project; and
  - f) Failing receipt of additional provincial funding, direct Administration to return through the SPC on Planning and Urban Development with a report that examines the feasibility of The City to self-fund the continuation of the Secondary Suites Grant Program and implementation of the proposed City of Calgary Renovation Assistance Program, under the financial parameters identified in Recommendations 7a. and 7b., above.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

#### END CONSENT AGENDA

#### 7. TABLED REPORT(S)

(including additional related/supplementary reports, related to Regular Meeting issues)

##### 7.1 CONFIRMATION OF MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 MARCH 19



CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes for the 2012 March 19 Regular Meeting of Council be confirmed, **as corrected**, as follows:

On page 3 of 38, under Calgary Airport Authority Annual Report:

**By adding the words "(unable to attend in person today)", following the name "Darshan Kailly"; and**

On page 4 of 38, under Point of Information:

**By deleting the existing text in its entirety, and substituting with the following text:**

**"With respect to Report C2012-17, Alderman A. Chabot rose on a Point of Information to inquire on the rationale behind why residential and non-residential properties are treated as separate tax classes. Alderman A. Chabot did not believe that the decision to treat residential and non-residential taxes independently of each other, could be inferred in Council's previous direction.**

**Mr. Eric Sawyer, Chief Financial Officer, advised that both municipal and provincial residential and non-residential properties have traditionally been treated separately, and that Council's prior direction was clear that should there be any tax room ceded by the province, it should be taken up by The City, and applied within the same tax class.**

**Mayor Nenshi also advised Council that after discussion with the City Solicitor, the City Manager and the City Clerk that, if Council wished to give specific direction to Administration to take up the combined tax room ceded by the province (\$10 million), then reconsideration of Council's previous decision would not be required."**

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 C2012-26, EMERGING INFRASTRUCTURE PRIORITIES

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report C2012-26 be adopted, as follows:

That Council receive the report and Attachment 1 "shovel ready" project listing for emerging infrastructure priorities – by Departments for information.

CARRIED

8.1.2 C2012-27, IMPROVING LATE NIGHT TRANSPORTATION OPTIONS IN  
RESPONSE TO ALBERTA'S BILL 26 - DEFERRAL REQUEST

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Administration Recommendation contained in Report C2012-27 be adopted, as follows:

That Council approve TLAC's request to defer the report on Improving Late Night Transportation Options in Response to Alberta's Bill 26 Report to 2012 June 25.

CARRIED

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

8.2.1 CPS2012-19, RESIDENTS' ASSOCIATIONS - PROPERTY TAX EXEMPTION  
GUIDELINES AND POTENTIAL FOR ALIGNMENT WITH COMMUNITY  
ASSOCIATIONS

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-19 be adopted, as follows:

That Council:

1. Receive this report for information as well as the quantified guidelines (Attachment 3) and information on the alignment of Community Associations and Residents' Associations (Attachment 6); and
2. Direct Administration to prepare a report to Council, through the SPC on Community and Protective Services, on progress with receiving further clarification from the provincial government on property tax exemption provisions for residents' associations by no later than 2012 December.

Opposed:  
D. Hodges

CARRIED

8.2.2 CPS2012-20, PARKS GROWTH MAINTENANCE IMPACTS - 2012 AND 2013

## INTRODUCTION

Alderman Pootmans introduced a group of 23 Grade 3 students from St. Thomas Aquinas School in attendance in the public gallery, accompanied by their teacher. This week they will be exploring, "How do City Services Contribute to Our Quality of Life?"

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that the SPC on Community and Protective Services Recommendation contained in Report CPS2012-20 be adopted, as follows:

That Council receive this report for information.

Opposed:  
D. Farrell

CARRIED

### 8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

#### 8.3.1 PUD2012-08, FRAMEWORK FOR GROWTH AND CHANGE: PRIORITIZATION

TABLE, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Report PUD2012-08 and Alderman Stevenson's proposed amendment as follows, be tabled to the 2012 May 07 Combined Meeting of Council:

"That SPC on Planning and Urban Development Recommendations 2 and 3 be deleted and replaced with new Recommendations 2, 3 and 4 as follows:

2. That Administration:

- a) Immediately begin work with stakeholders to determine the methodology for calculating the metrics for criteria weighting. (Include ecological goods and services within the weighting and prioritization metrics.)
- b) Bring the Criteria weighting and prioritization process in attachment 1 plus an interim report on 2 a) plus terms of reference for the financing and funding and land supply principles to council through the SPC on PUD meeting on July 11<sup>th</sup>, 2012.
- c) Develop a prioritized list for a growth management implementation schedule based on targeting the most near term growth candidate areas.
- d) Develop a corresponding work plan.

3. Bring the final report on all of the above to council through the SPC on PUD meeting on Oct 3<sup>rd</sup>, 2012; and

4. Instruct planners to consider requests for ASP's, outline plans, meetings with

land owners, etc as they normally would until council decisions are made on the above reports.”

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar

Against:

D. Colley-Urquhart, P. Demong, R. Jones, B. Pincott, R. Pootmans, J. Stevenson

CARRIED

6.11 PUD2012-09, LAND USE PLANNING & POLICY 2012 CORPORATE WORK PROGRAM

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman P. Demong, that SPC on Planning and Urban Development Recommendation 4 contained in Report CPS2012-20 be amended by deleting the word “as”, following the words “for Growth and Change”, and substituting with the word “when”.

ROLL CALL VOTE

For:

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

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott

MOTION LOST

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that SPC on Planning and Urban Development Recommendations 1, 2, 3 and 6 contained in Report PUD2012-09 be adopted, as follows:

That Council:

1. Receive for information the LUPP 2012 Corporate Work Program (Attachment 1);
2. Receive for information the PlanIt Calgary City of Calgary Implementation Program Status checklist (Attachment 2);
3. Direct Administration to amend the MDP Map 2 Growth and Change to add the new growth area of Pine Valley and report back to the 2012 June Public Hearing of Council; and
6. Direct Administration to consider the Walton NE application under the Corporate growth management work, to be brought to Council with the 2012 October update to the LUPP Corporate Work Program.

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that SPC on Planning and Urban Development Recommendation 4 contained in Report PUD2012-09 be adopted, as follows:

That Council:

4. Direct Administration to use the Framework for Growth and Change, as adopted by Council, to inform future corporate Land Use Work Programs;

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe, G. MacLeod, B. Pincott

Against:

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

MOTION LOST

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that SPC on Planning and Urban Development Recommendation 5 contained in Report PUD2012-09 be adopted, as follows:

That Council:

5. Direct Administration to include, in the 2013-2014 Corporate Land Use Work Program, the initiation of work to encourage the use of conservation design in land use planning and development;

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, D. Hodges

CARRIED

#### 8.4 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

- 8.4.1 **REVISED** LAS2012-14, PROPOSED SALE - (RESIDUAL WARD 1 - (SUB AR)) - WARD 01 (ALD. DALE HODGES) FILE NO: 10010 BEARSPAW DAM RD NW (SK)

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that the Land and Asset Strategy Committee Recommendations contained in Revised Report LAS2012-14 be adopted, as follows:

1. That Council authorize the sale Recommendations as outlined in Attachment 2; and
2. That Revised Report LAS2012-14 Attachments 4 and 5 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the sale has closed.

Opposed:

D. Hodges

CARRIED

8.4.2 LAS2012-16, PROPOSED EXERCISE OF AN OPTION TO PURCHASE -  
(SETON) - WARD 12 (ALD. SHANE KEATING) FILE NO: PORTION OF  
18150 56 ST SE (JC)

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman R. Pootmans, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2012-16 be adopted, **after amendment**, as follows:

That Council direct Administration to review Park and Ride Policy to include Transit Orientated Development (**TOD**) implementation plans and phasing strategies on existing and greenfield Park and Ride sites, to return to Council through the SPC on Transportation and Transit, no later than Q4 2012.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges

CARRIED

8.4.3 LAS2012-17, PROPOSED SALE - (DOWNTOWN EAST VILLAGE) - WARD 7  
(ALD. DRUH FARRELL) FILE NO: PORTION OF 4 STREET SE (JC)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2012-17 be adopted, as follows:

That Council authorize the sale recommendations as outlined in Attachment 2, based on Alternative 3 contained in Report LAS2012-17, rather than Alternative 2, after amendment to the Attachment on Page 2 of 4, under "RECOMMENDATIONS" by inserting a Recommendation (2), as follows:

- "(2) Purchaser to grant an option to the Vendor on the same terms and conditions as the original sale, should the development not proceed or be sold or leased for-profit interests, such options to be open for a term of the greater of five years, or upon receipt of the development completion permit."

Opposed:

D. Hodges

CARRIED

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

9.1 NOTICE(S) OF MOTION

NM2012-20, SUSTAINABLE CALGARY PUBLIC TRANSIT FUNDING (ALDERMEN  
COLLEY-URQUHART AND LOWE)

RECESS

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

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

REFER, Moved by Alderman R. Pootmans, Seconded by Alderman G-C. Carra, that  
NM2012-20 be referred to the Route Ahead Steering Committee for further consideration.

ROLL CALL VOTE

For:

N. Nenshi, P. Demong, R. Pootmans

Against:

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

MOTION LOST

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that  
NM2012-20 be amended in the first THEREFORE BE IT RESOLVED paragraph, by deleting  
the date "June", following the words "Transit no later than", and by substituting with the date  
"July".

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Pootmans

Against:

D. Colley-Urquhart, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

MOTION LOST



AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman S. Keating, that NM2012-20 be amended in the first THEREFORE BE IT RESOLVED paragraph, in Option #3, by adding the words “this latter analysis to return to Council no later than 2012 September”, following the words “of the Airport express bus”.

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that with respect to Alderman Colley-Urquhart and Alderman Lowe's Motion NM2012-20, the following be adopted:

THEREFORE BE IT RESOLVED THAT Administration be directed to evaluate and report back with recommendations on the following options through the Standing Policy on Transportation & Transit no later than June, 2012:

AND FURTHER that each scenario include an indicated cost to introduce additional service in the fall of 2012 as well as the 2013 and 2014 budget years.

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that with respect to Alderman Colley-Urquhart and Alderman Lowe's Motion NM2012-20, the following be adopted:

THEREFORE BE IT RESOLVED THAT Administration be directed to evaluate and report back with recommendations on the following options through the Standing Policy on Transportation & Transit no later than June, 2012:

1. OPTION # 1: Creation of a fund with established criteria to cost share with participating Developers the introduction of new service into growth communities and employment areas including one time funding for the City contribution.

Opposed:  
A. Chabot

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that with respect to Alderman Colley-Urquhart and Alderman Lowe's Motion NM2012-20, the following be adopted:

THEREFORE BE IT RESOLVED THAT Administration be directed to evaluate and report back with recommendations on the following options through the Standing Policy on Transportation & Transit no later than June, 2012:

2. OPTION #2: Identification and dedication of funds specifically for accelerating new service in growth areas, with Administration identifying the highest projected areas of new demand that would warrant funded service in 2014 or 2015

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that with respect to Alderman Colley-Urquhart and Alderman Lowe's Motion NM2012-20, the following be adopted, **as amended**:

THEREFORE BE IT RESOLVED THAT Administration be directed to evaluate and report back with recommendations on the following options through the Standing Policy on Transportation & Transit no later than June, 2012:

3. OPTION # 3: Identify, quantify and validate funds specifically for BRT service on the limited number of BRT routes (301,302 & 305) and perform a cost benefit analysis of the Airport Express Bus, **this latter analysis to return to Council no later than 2012 September.**

Opposed:

A. Chabot, D. Hodges

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that with respect to Alderman Colley-Urquhart and Alderman Lowe's Motion NM2012-20, the following be adopted:

THEREFORE BE IT RESOLVED THAT Administration be directed to evaluate and report back with recommendations on the following options through the Standing Policy on Transportation & Transit no later than June, 2012:

4. OPTION #4: Identify sources of funds for the reintroduction of service(s) that were discontinued to meet budget targets but which have an identified ridership (eg cross towns routes).

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, D. Farrell

CARRIED

#### NM2012-21, INDEMNIFICATION POLICY (ALDERMAN MACLEOD)

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Hodges, that with respect to Alderman MacLeod's Motion NM2012-21, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs the Administration to prepare a report establishing an indemnification policy for volunteer members of Council Boards, Committees and Commissions similar in nature to the indemnification policy that is in place for Members of Council;

AND FURTHER BE IT RESOLVED that the report be brought to the June meeting of the Priorities and Finance Committee.

CARRIED

#### NM2012-22, CALGARY MUNICIPAL LAND CORPORATION NEXT STEPS (ALDERMEN COLLEY-URQUHART, FARRELL, LOWE, MAR AND PINCOTT)

## CLERICAL CORRECTION

At the request of Alderman A. Chabot, a clerical correction was noted in the body of NM2012-22, in the third paragraph, by deleting the words "Community Reinvestment Levy", prior to the acronym (CRL), and by substituting the words "Community Revitalization Levy".

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that NM2012-22 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, by adding the words "including joint venture, private sector partners", following the words "requested to examine opportunities".

## ROLL CALL VOTE

For:

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

Against:

N. Nenshi, D. Farrell, D. Hodges, B. Pincott

CARRIED

Mayor N. Nenshi left the Chair at 2:30 p.m. in order to participate in debate on Notice of Motion NM2012-22, and Acting Mayor S. Keating assumed the Chair.

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to Alderman Colley-Urquhart, Alderman Farrell, Alderman Lowe, Alderman Mar and Alderman Pincott's Motion NM2012-22, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED THAT **CMLC** be requested to examine opportunities **including joint venture, private sector partners** for the next steps in the business plan including but not limited to the West Village including funding options available and report to the Shareholder not later than 2012 October.

## ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. Lowe, B. Pincott

Against:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, G. MacLeod, R. Pootmans, J. Stevenson

CARRIED

Mayor N. Nenshi resumed the Chair at 2:45 p.m. and Alderman S. Keating returned to his regular seat in Council.

RECONSIDER, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Council's decision with respect to NM2012-22 be reconsidered.

#### ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott

Against:

N. Nenshi, P. Demong, D. Hodges, R. Jones, R. Pootmans, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that NM2012-22, be amended as follows:

- By deleting the fourth WHEREAS paragraph in its entirety; and
- In the NOW THEREFORE BE IT RESOLVED paragraph, by deleting the words “including but not limited to the West Village”, following the words “steps in the business plan”.

Opposed:

P. Demong, D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to Alderman Colley-Urquhart, Alderman Farrell, Alderman Lowe, Alderman Mar and Alderman Pincott's Motion NM2012-22, the following be adopted, **as amended**:

WHEREAS the Calgary Municipal Land Corporation (CMLC) was formed by the City of Calgary in 2007 to operate as an independent development company with a mandate from City Council to revitalize, transform and develop East Village and the Rivers District, and

WHEREAS this innovative CMLC model has been very successful in guiding and developing an overall Master Plan through extensive stakeholder engagement to become a vibrant urban village, a place centered on innovation, natural environmental attributes, creativity & architecture, and

WHEREAS much of the stability and sustainability of CMLC can be attributed to its visionary funding model to achieve the economic, social and environmental objectives of the area through the **Community Revitalization Levy** (CRL), in providing a mechanism to capture increased property tax revenues and supporting reinvestment into the community, while being a catalyst for private sector investment,

NOW THEREFORE BE IT RESOLVED THAT **CMLC** be requested to examine opportunities for the next steps in the business plan including funding options available and report to the Shareholder not later than 2012 October.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans,

Against:

N. Nenshi, P. Demong, D. Hodges, J. Stevenson

CARRIED

NM2012-23, CITY-WIDE STREET FURNITURE PROGRAM (MAYOR NENSHI, ALDERMEN MACLEOD AND KEATING)

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Hodges, that NM2012-23 be amended in the THEREFORE BE IT RESOLVED paragraph by adding the words “(and respecting ongoing BRZ street-scape programs)”, following the words “street furniture program”.

CARRIED

Mayor N. Nenshi left the Chair at 3:06 p.m. in order to participate in debate on Notice of Motion NM2012-23, and Deputy Mayor G. Lowe assumed the Chair.

ADOPT, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod that with respect to Mayor Nenshi, Alderman MacLeod and Alderman Keating's Motion NM2012-23, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Administration, including Roads, Transit, Parks and Land Use Planning and Policy, be directed to investigate the feasibility, cost savings, revenue generating potential, and a range of program and implementation options for a city-wide street furniture program, **(and respecting ongoing BRZ street-scape programs)**, including best use of revenue and return to Council with a report no later than October, 2012.

Opposed:

A. Chabot

CARRIED

Mayor N. Nenshi resumed the Chair at 3:14 p.m and Alderman G. Lowe returned to his regular seat in Council.

## RECESS

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

Council reconvened in the Chamber at 3:45 p.m. with Deputy Mayor G. Lowe in the Chair.

Mayor N. Nenshi resumed the Chair at 3:46 p.m. and Alderman G. Lowe returned to his regular seat in Council.

### NM2012-24, BOWNESS LIBRARY LEASE OPPORTUNITY (ALDERMEN HODGES, FARRELL AND MACLEOD)

This agenda item was tabled during Confirmation of the Agenda.

### NM2012-25, FEES COLLECTED FOR CORRECTIVE ACTIONS BY THE CITY OF CALGARY (ALDERMAN KEATING)

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that with respect to Alderman Keating's Motion NM2012-25, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED that Administration report to Council no later than September, 2012 through the SPC on September 5, 2012 Community and Protective Services on fees relating to remedial action including:

- under which circumstance the City collects these fees;
- who is responsible for paying these fees;
- how these fees are collected;
- whether these fees are levied on a cost recovery basis;
- whether the City has any policies to waive such fees, and under which circumstances it may be appropriate to waive such fees; and
- whether the City should first seek compensation from the party committing the offence.

## ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating

Against:

A. Chabot, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

## MOTION LOST

## 10. BYLAW TABULATION(S)

### 10.1 TABULATION OF BYLAWS 2B2012, 3B2012, 4B2012 AND 12M2012

#### 10.1.1 BYLAW 2B2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 2B2012 be read a second time.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 2B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$4.2 Million For Financing the Acquisition of Furniture, Fleet and Equipment For Enmax Corporation, be read a third time.

#### VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

RECONSIDER, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Council's decision with respect to the 4:30 p.m. recess be reconsidered in order to complete today's agenda.

Opposed:

A. Chabot, B. Pincott

CARRIED



TIME TO RECESS, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that, should Council not complete the Agenda today, Council recess at 5:00 p.m. in consideration of the need to allow City of Calgary employees three full hours in order to vote in the Provincial Election today. The Regular Meeting shall reconvene at 1:00 p.m. on Tuesday, April 24 should there be any unfinished business remaining at the time of recess, pursuant to Section 92 (2) of the Procedure Bylaw 44M2006, as amended.

Opposed:

A. Chabot, B. Pincott

CARRIED

#### 10.1.2 BYLAW 3B2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 3B2012 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 3B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$6.69 Million For Financing the Improvements and Upgrades of the Distribution Network for Enmax Corporation, be read a third time.

CARRIED

#### 10.1.3 BYLAW 4B2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 4B2012 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 4B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$119.640 Million For Financing the Improvements and Upgrades of the Electric Systems For Enmax Corporation, be read a third time.

CARRIED

#### 10.1.4 BYLAW 12M2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 12M2012 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 12M2012, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation, be read a third time.

CARRIED

### 11. URGENT BUSINESS

#### 11.1 AC2012-28, 2011 CITY OF CALGARY ANNUAL REPORT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2012-28 be adopted, as follows:

That Council approve the Revised 2011 City of Calgary Annual Report (Attachment), as amended, as follows:

On Page 39 of 108:

By reformatting the chart entitled "Chart B, Outstanding Capital Debt" as a Stacked Bar Chart.

CARRIED

#### 11.2 AC2012-29, 2011 EXTERNAL AUDITOR'S REPORT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2012-29 be adopted, as follows:

That Council receive the 2011 External Auditor's report (Attachment) for information.

CARRIED

IN CAMERA Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17(4)(g), 21(1)(a)(ii), 23 (1)(b), 24(1)(a) and (g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:29 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:53 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 VERBAL REPORT, RELATIONSHIP WITH THE PROVINCIAL GOVERNMENT

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Pootmans, that with respect to the Verbal Report, Relationship with the Provincial Government, the following be adopted:

That Council:

1. Receive the Verbal Report, Relationship with the Provincial Government, for information; and
2. Direct that the verbal update and in camera discussions remain confidential pursuant to Section 21 (1) (a) (ii) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

13. IN CAMERA ITEMS

13.1 C2012-28, 2011 CALGARY AWARDS SELECTION

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that with respect to Report C2012-28, 2011 Calgary Awards Selection, the following be adopted:

1. That the Administration Recommendations contained in Report C2012-28 be adopted; and
2. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*, until 2012 May 31.

CARRIED

13.2 C2012-29, SOUTH HEALTH CAMPUS - SETON HOSPITAL TUNNEL

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman D. Hodges, that with respect to Report C2012-29, South Health Campus – Seton Hospital Tunnel, the following be adopted:

1. That Council reconsider its decision made 2009 May 25 with respect to Report LAS2009-55;
2. That Council direct that Administration Recommendations 1, 2 and 3 (b) contained in Report C2012-29 be adopted; and
3. That this report remains confidential under Sections 23 (1)(b), 24(1)(a), 24(1)(g), and 25(1)(b), of the *Freedom of Information and Protection of Privacy Act*, until all agreements are fully executed.

CARRIED

14. ADMINISTRATIVE INQUIRIES

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

CARRIED

Fees Collected For Corrective Actions by The City of Calgary (Alderman Keating)

With respect to fees relating to remedial action, Administration please report on:

- under which circumstance The City collects these fees;
- who is responsible for paying these fees;
- how these fees are collected;
- whether these fees are levied on a cost recovery basis;
- whether the City has any policies to waive such fees, and under which circumstances it may be appropriate to wave such fees; and
- whether the City should first seek compensation from the party committing the offence.

15. EXCUSING ABSENCE OF MEMBERS

All Members of Council were present at today's meeting.

16. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council adjourn at 4:56 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 MAY 07.

(Sgd.) N. Nenshi  
MAYOR

S. Gray  
CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL**

**HELD 2012 MAY 07 AT 9:30 AM**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

RECOGNITION(S)

Pathway and River Cleanup

Mayor N. Nenshi advised that on Sunday he had the pleasure of kicking off the 45<sup>th</sup> annual Pathway and River Cleanup. He indicated that over 2000 volunteers cleared an estimated 10,000 lbs of debris from 200 kilometres of Calgary pathways. This cleanup was coordinated through City Parks, Transportation, Waste and Recycling, as well as other business units and ensures that Calgarians can enjoy the pathways and river year round. Mayor N. Nenshi thanked and recognized everyone for their efforts in this cleanup.

Calgary Metal Recycling Fire

Mayor N. Nenshi recognized the incredible work of the Calgary Fire Department and Calgary Emergency Management Agency in dealing with the on-going fire at Calgary Metal Recycling. He advised that the potential terrible ramifications of the fire have been so well contained that most Calgarians are unaware of the tremendous effort going on. Mayor N. Nenshi indicated that this is a testament to the leadership of Fire Chief B. Burrell and the Calgary Fire Department, as well as the Calgary Emergency Management Agency. He expressed his thanks for their work in containing this fire.

2. QUESTION PERIOD

Digital Display in East Village (Alderman J. Stevenson)

Council spent several months finalizing amendments to the Digital Sign Bylaw. Could someone advise me how the digital sign at the fly-over in East Village was approved when it is not in compliance with the bylaw?

Owen Tobert, City Manager, advised that the sign was installed by the Calgary Municipal Land Corporation. Mayor N. Nenshi indicated that the digital display was considered a piece of art and since it does not contain a commercial message it does not meet the definition of a digital sign within the bylaw. Mac Logan, General Manager of Transportation, also advised that there had been no traffic incidents at the fly-over since the digital display had been installed, but he would keep Council informed.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting be amended by bringing forward and tabling Report TT2012-13, Taxi Supply Demand Ratio for Calgary, to be dealt with at the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Provincial Election, as an item of Urgent Business In Camera.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that the Agenda for today's meeting as amended, be further amended by adding the following reports as items of Urgent Business:

- C2012-0216, 2012 GROUP ONE LOCAL IMPROVEMENT PROJECTS; and
- IGA2012-22, THE CITY OF CALGARY'S PROPOSAL TO HOST THE FEDERATION OF CANADIAN MUNICIPALITIES 2018 ANNUAL CONFERENCE

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Aldermen D. Hodges, D. Farrell and G. MacLeod's Motion NM2012-24, Bowness Library Lease Opportunity to the 2012 May 28 Regular Meeting of Council, as the Lease discussions have not been concluded.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following reports as items of Urgent Business In Camera:

- N2012-05, CALGARY ARTS DEVELOPMENT AUTHORITY RESIGNATION AND APPOINTMENTS
- VERBAL REPORT, PENDING LEGAL MATTERS
- VERBAL REPORT, LICENCE RENEWAL

CARRIED



AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding Mayor N. Nenshi's Motion, Green Sheet, Re: Exercising The City of Calgary's Rights at the 2012 Annual General Meeting of Calgary Economic Development Ltd. ("CEDL"), as an item of Urgent Business.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman G. MacLeod, Seconded by Alderman R. Jones, that the Agenda for the 2012 May 07 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

C2012-0216, 2012 GROUP ONE LOCAL IMPROVEMENT PROJECTS

IGA2012-22, THE CITY OF CALGARY'S PROPOSAL TO HOST THE FEDERATION OF CANADIAN MUNICIPALITIES 2018 ANNUAL CONFERENCE

GREEN SHEET, RE: EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2012 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL") (MAYOR N. NENSHI)

**ADD URGENT BUSINESS IN CAMERA:**

N2012-05, CALGARY ARTS DEVELOPMENT AUTHORITY RESIGNATION AND APPOINTMENTS

VERBAL REPORT, PENDING LEGAL MATTERS

VERBAL REPORT, LICENCE RENEWAL

VERBAL REPORT, PROVINCIAL ELECTION

**BRING FORWARD AND TABLE TO THE IN CAMERA PORTION OF TODAY'S AGENDA:**

TT2012-13, TAXI SUPPLY DEMAND RATIO FOR CALGARY

**BRING FORWARD AND TABLE TO THE 2012 MAY 28 REGULAR MEETING OF COUNCIL:**

NM2012-24, BOWNESS LIBRARY LEASE OPPORTUNITY (ALDERMEN HODGES, FARRELL AND MACLEOD)

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 APRIL 23

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Minutes for the 2012 April 23 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 TT2012-08, RESIDENTIAL STREET DESIGN POLICY DEFERRAL REQUEST

5.2 TT2012-09, TAXI HYDRANT ZONES PROJECT REPORT DEFERRAL REQUEST

5.4 TT2012-15, ADOPTION OF THE TAXI LIMOUSINE ADVISORY COMMITTEE  
POLICY AND PROCEDURE MANUAL

5.6 AC2012-30, EXTERNAL AUDITOR 2011 MANAGEMENT LETTER - DEFERRAL

5.7 AC2012-32, 2011 ANNUAL INVESTMENT REPORT

5.8 AC2012-34, AUDIT COMMITTEE 1ST QUARTER STATUS REPORT

5.9 PFC2012-40, LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE  
CLARIFICATION DEFERRAL REQUEST

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

TT2012-08	RESIDENTIAL STREET DESIGN POLICY DEFERRAL REQUEST
TT2012-09	TAXI HYDRANT ZONES PROJECT REPORT DEFERRAL REQUEST
TT2012-15	ADOPTION OF THE TAXI LIMOUSINE ADVISORY COMMITTEE POLICY AND PROCEDURE MANUAL
AC2012-30	EXTERNAL AUDITOR 2011 MANAGEMENT LETTER – DEFERRAL
AC2012-32	2011 ANNUAL INVESTMENT REPORT
AC2012-34	AUDIT COMMITTEE 1ST QUARTER STATUS REPORT
PFC2012-40	LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION DEFERRAL REQUEST

CARRIED

5.3 TT2012-12, 17 AVENUE SE TRANSITWAY SCOPING DOCUMENT

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the SPC on Transportation and Transit Recommendation 1 contained in Report TT2012-12, be adopted, as follows

That Council direct Administration:

1. To report back to the SPC on Transportation and Transit no later than 2012 December with a recommendation for prioritization of the 17 Avenue SE Transitway within the Transportation Infrastructure Investment Plan (TIIP); and

Opposed:  
N. Nenshi

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2012-12, be adopted, as follows

That Council direct Administration:

2. To report to Council in conjunction with this report on the requirements to accelerate a detailed design to determine the property requirements to complete phase 1a and 1b referenced on page 3 of 7 of Report TT2012-12.

#### ROLL CALL VOTE

For:

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

Against:

G. Lowe, G. MacLeod, J. Mar

CARRIED

#### 5.5 TT2012-16, OPTIONS FOR USE OF THE EAMON'S BUILDING

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that SPC on Transportation and Transit Recommendation 4 contained in Report TT2012-16 be amended as follows:

- by deleting the amount "\$500,000" following the words "Increase the budget for program 829 by" and by substituting the amount "\$550,000".
- By adding the words "with \$50,000 specifically intended to re-plan the site in order to
  - a. eventually achieve Council's T.O.D. Guidelines
  - b. determine the Eamon building & sign's possible inclusion in full T.O.D. build-out", following the words "the building move, storage and station site redesign,"

#### ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

REFER, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that the following amendment to Recommendation 4 contained in Report TT2012-16, be referred to the Administration for review and to return to the 2012 July 11 Regular Meeting of the SPC on Planning and Urban Development:

“That SPC on Transportation and Transit Recommendation 4 contained in Report TT2012-16 be amended as follows:

- by deleting the amount “\$500,000” following the words “Increase the budget for program 829 by” and by substituting the amount “\$550,000”.
- By adding the words “with \$50,000 specifically intended to re-plan the site in order to
  - c. eventually achieve Council’s T.O.D. Guidelines
  - d. determine the Eamon building & sign’s possible inclusion in full T.O.D. build-out”, following the words “the building move, storage and station site redesign,”

#### ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, G. MacLeod, J. Mar, N. Nenshi

Against:

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

#### MOTION LOST

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-16, be adopted, as follows:

That Council directs Administration to:

1. Continue to pursue the acquisition of the Eamon’s site and incorporate the lands in the Rocky Ridge station park and ride as previously endorsed at the Land and Asset Committee,
2. Remove and temporarily store the Eamon’s building during the construction of the park and ride lot,
3. During the storage period, continue to pursue options to reuse the Eamon’s Building as part of the overall station including but not limited to those discussed in Attachment 1,
4. Increase the budget for program 829 by \$500,000 to fund the building move, storage and station site redesign.

5. Report back to Council through the SPC on Transportation and Transit, no later than 2012 November, with the final recommendation for utilization of the building along with the associated budget requirements.

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

#### 5.10 PFC2012-41, REPLACEMENT OF CONCRETE SIDEWALKS, CURBS AND GUTTERS AS LOCAL IMPROVEMENTS

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Report PFC2012-14 be received for information.

CARRIED

#### END CONSENT AGENDA

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

##### 6.1 CPC2012-032, LAND USE REDESIGNATION (RESIDUAL SUB-AREA 13G) BYLAW 24D2012

#### DISTRIBUTION

At the request of Alderman D. Colley-Urquhart and with the concurrence of the Mayor N. Nenshi, the City Clerk distributed copies of a letter dated 2012 May 04, from Greg Brown, Brown & Associates Planning Group, with respect to Report CPC2012-032.

#### INTRODUCTION

Alderman G. Macleod introduced a group of 26 Grade 4/5 students from Alex Munro School in attendance in the public gallery, accompanied by their teacher. This week they will be exploring, "What is a Viable City and What is My Role in Helping to Create it?"

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Report CPC2012-032 and Bylaw 24D2012 be tabled to the 2012 December 03 Combined Meeting of Council, at the request of the Applicant.

CARRIED

## 6.2 CPC2012-033, LAND USE REDESIGNATION (VALLEYFIELD) BYLAW 25D2012

The public hearing was called, and Dave Collins came forward to address Council with respect to Bylaw 25D2012.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-033 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.84 ha  $\pm$  (2.07 ac $\pm$ ) located at 4605 – 25 Street SE (Plan 0012622, Block 3, Lot 6) from DC Direct Control District to Commercial – Corridor 3 f2.0h16 (C-COR3f2.0h16) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 25D2012.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 25D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0048), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 25D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 25D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 25D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0048), be read a third time.

CARRIED

7. STREET AND LANE CLOSURES  
(which are not part of a land use item)

7.1 CPC2012-034, ROAD CLOSURE (RESIDUAL SUB-AREA 10A) BYLAW 5C2012

The public hearing was called, and Vern Hart came forward to address Council with respect to Bylaw 5C2012.

CLERICAL CORRECTION

A Clerical Correction was noted to the title of Bylaw 5C2012, by deleting the word “Roads” and by substituting with the word “Road” following the words “Being a Bylaw of The City of Calgary For a Closure of a”.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2012-034 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 1.50 ha ± (3.72 ac ±) of road (Plan 0914892, Area A; Plan 0914875, Area A; Plan 0914893, Area A), adjacent to 8333 – 9 Avenue SE and 8410 – 17 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 5C2012, **as corrected**, as follows:

**“ in the title of Bylaw 5C2012, by deleting the word “Roads” and by substituting with the word “Road” following the words “Being a Bylaw of The City of Calgary For a Closure of a”.**

CARRIED



INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 5C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0914892, Area A; Plan 0914875, Area A; Plan 0914893, Area A)(Closure LOC2012-0015), be introduced and read a first time, as corrected.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 5C2012 be read a second time, as corrected.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 5C2012 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 5C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0914892, Area A; Plan 0914875, Area A; Plan 0914893, Area A)(Closure LOC2012-0015), be read a third time, as corrected.

CARRIED

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

8.1 CPC2012-035, TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 BYLAW 12P2012

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 12P2012.

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2012-035 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation as amended, and;
2. Give three readings to the proposed Bylaw 12P2012.

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 12P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 12P2012 be amended in Section 1 (a) 123, on page 3 of 3, by adding a subsection (9) as follows :

“(9) In every District, a Liquor Store must provide a minimum of 1.0 loading stall”

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

SECOND, Moved by Alderman Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 12P2012 be read a second time.

Opposed:  
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 12P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 12P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

Opposed:  
A. Chabot

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION  
(including additional related/supplementary reports, related to Regular Meeting issues)

9.1 PUD2012-08, FRAMEWORK FOR GROWTH AND CHANGE: PRIORITIZATION

WITHDRAW, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Alderman J. Stevenson be permitted to withdraw his amendment put at the 2012 April 23 Regular Meeting of Council, with respect to Report PUD2012-08.

CARRIED UNANIMOUSLY

AMENDMENT TO AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that Alderman J. Stevenson's proposed amendment to the Recommendations contained in Report PUD2012-08, be amended in Recommendation 2 b., by adding the words "but not limited to", following the words "the draft metrics for approved criteria in attachment three including".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Alderman J. Stevenson's proposed amendment to the Recommendations contained in Report PUD2012-08, as amended, be further amended in Recommendation 2 g., by deleting the word "landowners", following the words "Continue to meet with" and by substituting the words "stakeholders and applicants".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Alderman J. Stevenson's proposed amendment to the Recommendations contained in Report PUD2012-08, as amended, be further amended in Recommendation 2 g., by deleting the words "work on", following the words "Continue to meet with stakeholders and applicants and" and by substituting the word "process".

Opposed:  
B. Pincott

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Alderman J. Stevenson's proposed amendment to the Recommendations contained in Report PUD2012-08, as amended, be further amended in Recommendation 2 g., by adding the words "and where appropriate, bring forward to the Approving Authority in a timely manner", following the words "as well as outline plans as per the 2012-2014 budget".

Opposed:  
D. Hodges, B. Pincott

CARRIED

RECESS

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

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

AMENDMENT TO AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Alderman J. Stevenson's proposed amendment to the Recommendations contained in Report PUD2012-08, as amended, be further amended in Recommendation 2 a., by adding the words "after the work in 2 (b) through (e) is completed", following the words "application to the framework, subject to further refinement by Council".

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Alderman J. Stevenson's proposed amendment to the Recommendations contained in Report PUD2012-08, as amended, be further amended in Recommendation 2 d., by deleting the words "through the SPC on Planning and Urban Development on 2012 July 11", following the words "Bring a progress report on 2 (b) and (c) through the" and by substituting the words "to Council on 2012 July 16".

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi

Against:

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that Alderman J. Stevenson's proposed amendment to the Recommendations contained in Report PUD2012-08, as amended, be further amended in Recommendation 2 a., by deleting the words "subject to further refinement by Council", following the words "the initial application of the framework".

#### ROLL CALL VOTE

For:

D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra,

Against:

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

#### CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2012-08, be amended as follows:

"by deleting Recommendations 2 and 3 in their entirety and by substituting new Recommendation 2 as follows:

#### 2. Direct Administration to:

- a. Use the process and weightings on page 1 and the top of page 2 of Attachment one for the initial application of the framework,
- b. Continue to work with stakeholders to further refine the scoring methodology in Attachment one and the draft metrics for approved criteria in Attachment three, including **but not limited to**, consideration of ecological goods and services;
- c. Develop draft terms of reference for financing, funding and land supply principles;
- d. Bring a progress report on 2 (b) and (c) through the SPC on Planning and Urban Development on 2012 July 11;
- e. Bring to Council through the SPC on Planning and Urban Development at its meeting on 2012 October 03:
  - i. A prioritized list (the Growth Management Implementation Schedule) of near-term growth candidate areas,
  - ii. Strategies for developing financing, funding and land supply principles, and
  - iii. A service delivery structure within Administration:
- f. Report regularly to Council through the SPC on Planning and Urban Development, as per Attachment 2, with its next report in Q2 2013.

- g. Continue to meet with **stakeholders and applicants** and **process** Area Structure Plans and other studies as per the approved 2012 Land Use Planning and Policy workplan, as well as outline plans as per the 2012-2014 budget, **and where appropriate, bring forward to the Approving Authority in a timely manner.**".

Opposed:

D. Hodges, G. MacLeod

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2012-08, be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information;
2. **Direct Administration to:**
  - a. **Use the process and weightings on page 1 and the top of page 2 of Attachment one for the initial application of the framework,**
  - b. **Continue to work with stakeholders to further refine the scoring methodology in Attachment one and the draft metrics for approved criteria in Attachment three, including but not limited to, consideration of ecological goods and services;**
  - c. **Develop draft terms of reference for financing, funding and land supply principles;**
  - d. **Bring a progress report on 2 (b) and (c) through the SPC on Planning and Urban Development on 2012 July 11;**
  - e. **Bring to Council through the SPC on Planning and Urban Development at its meeting on 2012 October 03:**
    - i. **A prioritized list (the Growth Management Implementation Schedule) of near-term growth candidate areas,**
    - ii. **Strategies for developing financing , funding and land supply principles, and**
    - iii. **A service delivery structure within Administration;**
  - f. **Report regularly to Council through the SPC on Planning and Urban Development, as per Attachment 2, with its next report in Q2 2013.**

- g. Continue to meet with stakeholders and applicants and process Area Structure Plans and other studies as per the approved 2012 Land Use Planning and Policy workplan, as well as outline plans as per the 2012-2014 budget, and where appropriate, bring forward to the Approving Authority in a timely manner.**

Opposed:  
D. Hodges

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Alderman R. Pootman's proposed motion arising to Report PUD2012-08, be amended by adding the words "and report back to the 2012 October 03 Regular Meeting of the SPC on Planning and Urban Development", following the words "This ranking would be determined after the 9 Criteria are applied and before Finance/Funding or Land Supply Strategies are applied;".

CARRIED

**MOTION ARISING, AS AMENDED, Moved by Alderman R. Pootmans, Seconded by Alderman S. Keating, that with respect to Report PUD2012-08 the following be adopted, as amended:**

As part of the Sequencing of Prioritized Area process, that Administration prepare a ranking of the scored candidates in Areas sorted by the three categories; Developing, Developed and Industrial. This ranking would be determined after the 9 Criteria are applied and before Finance/Funding or Land Supply Strategies are applied; **and report back at the 2012 October 3 Regular Meeting of the SPC on Planning and Urban Development.**

Opposed:  
D. Farrell, N. Nenshi

CARRIED

**9.2 NM2012-24, BOWNESS LIBRARY LEASE OPPORTUNITY (ALDERMEN HODGES, FARRELL AND MACLEOD)**

Note: This item was tabled to the 2012 May 28 Regular Meeting of Council at Confirmation of the Agenda.



10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 C2012-0147, LAND USE BYLAW MECHANISMS TO FACILITATE THE  
PROVISION OF RECREATION FACILITIES - DEFERRAL REQUEST

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Administration Recommendation contained in Report C2012-0147, be adopted, as follows

That Council approve Administration's request to defer the report on Land Use Bylaw Mechanisms to Facilitate the Provisions of Recreation Facilities not later than 2012 October.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT

10.2.1 TT2012-11, PROPOSED AMENDMENTS TO TRAFFIC BYLAW 26M96

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-11, be adopted, as follows

That Council:

1. Give three readings to the proposed Bylaw 30M2012; and
2. Request the Administration of the Calgary Parking Authority to review the specified penalty amount for the Recreation Vehicle parking violation and advise the Committee if these fines are an effective deterrent to dissuade long stay on-street parking and to report back to the 2012 June 20 Regular Meeting of the SPC on Transportation and Transit.

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Bylaw 30M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Bylaw 30M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 30M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Bylaw 30M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

#### 10.2.2 TT2012-13, TAXI SUPPLY DEMAND RATIO FOR CALGARY

Note: Report TT2012-13 was tabled to the In Camera portion of today's Agenda, at the Confirmation of the Agenda.

#### 10.2.3 TT2012-14, TAXI LIMOUSINE ADVISORY COMMITTEE REVIEW OF ACCESSIBLE SERVICE

TABLE, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that Report TT2012-14 be tabled to the In Camera portion of today's Agenda.

CARRIED

#### 10.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

10.3.1 PFC2012-42, APPLICATION TO THE CITY OF CALGARY COUNCIL  
INNOVATION FUND, SPUR (SUPPORTING PARTNERSHIPS FOR  
URBAN REINVESTMENT) (ALDERMAN B. PINCOTT)

DISTRIBUTION

At the request of Alderman B. Pincott and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a letter dated 2012 May 04, from Pierre Gosselin, President – Kingsland Community Association, with respect to Report PFC2012-42.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Recommendation 1 contained in Report PFC2012-42, be amended by a reduction in the amount of \$25,000 for playground equipment and a corresponding proportional reduction in the community contribution.

ROLL CALL VOTE

For:

J. Stevenson, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the scheduled time of recess be changed in order to complete Report PFC2012-42, as per Section 91(1)(b) of Procedure Bylaw 44M2006, as amended.

ROLL CALL VOTE

For:

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

Against:

R. Jones, G. Lowe, R. Pootmans, J. Stevenson, A. Chabot, D. Farrell

MOTION LOST (10 Affirmative votes were required for passage)

RECESS

Council recessed at 3:16 p.m. to reconvene at 3.45 p.m.

Council reconvened in the Chamber at 3.49 p.m. with Mayor N. Nenshi in the Chair.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman S. Keating, that with respect to Report PFC2012-42, Alderman B. Pincott's Motion be amended by deleting the words "in the amount of \$232,700, reflecting a community contribution of 10% (\$25,800) to the project for a total project budget of \$258,500" following the words "SPUR (Supporting Partnerships For Urban Reinvestment)" and by substituting the figures and words:

"as follows:

\$30,000 for engagement and public consultation to develop and verify priorities; and \$202,000 be approved for capital improvements subject to outcome of public engagement and in cooperation with City departments.

The capital improvement budget to come to the Priorities and Finance Committee for approval no later than 2012 December."

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that with respect to Report PFC2012-42, Alderman B. Pincott's Motion, as amended, be further amended by adding a Recommendation 3 as follows:

"3. Direct Administration to quantify staff hours required and bring that number forward along with the capital improvement budget as requested in Recommendation 1."

CARRIED

ADOPT, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that with respect to Report PFC2012-42, the following be adopted, **as amended**:

1. Council approve the Application to the City of Calgary Council Innovation Fund, SPUR (Supporting Partnerships For Urban Reinvestment) **as follows**:

**\$30,000 for engagement and public consultation to develop and verify priorities; and \$202,000 be approved for capital improvements subject to outcome of public engagement and in cooperation with City departments. The capital improvement budget to come to the Priorities and Finance Committee for approval no later than 2012 December.**

2. Community volunteer hours be included throughout the project, on an opportunity basis, and that identifying those community participation opportunities form part of the reporting back of the project; **and**
3. **Direct Administration to quantify staff hours required and bring that number forward along with the capital improvement budget as requested in Recommendation 1.**

CARRIED

10.4 REPORT OF THE REGULAR MEETING OF THE ALDERMANIC OFFICE  
COORDINATING COMMITTEE

10.4.1 AOC12-18, TRANSFER OF CSIF FROM AOCC TO THE CULTURE DIVISION -  
RECREATION

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman D. Farrell, that the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC12-18 be adopted, as follows:

That Council approve the transfer of responsibility for the CSIF allocation intended for 'general stream' CSIF awards to the Culture Division -Recreation on the basis of the attached transfer agreement (Attachment 3).

CARRIED

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

11.1 NOTICE(S) OF MOTION

NM2012-26, COOPERATION WITH ATCO PIPELINES AND THE CITY OF CALGARY ON  
TRANSPORTATION UTILITY CORRIDORS RETROFITS (ALDERMAN  
CHABOT)

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Alderman G. Lowe's proposed referral motion to Alderman A. Chabot's Motion, NM2012-26 be amended by deleting the month "September" following the words "from ATCO with respect to matters raised in the motion for a report to PFC no later than 2012" and by substituting the month "July".

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, G-C. Carra, A. Chabot, P. Demong, R. Jones, J. Mar

Against:

J. Stevenson, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, N. Nenshi

MOTION LOST

REFER, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that Alderman A. Chabot's Motion, NM2012-26 be referred to the City Manager to seek clarification from ATCO with respect to matters raised in the motion for a report to the Priorities and Finance Committee no later than 2012 September.

CARRIED

12. URGENT BUSINESS

12.1 C2012-0216, 2012 GROUP ONE LOCAL IMPROVEMENT PROJECTS

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that Report C2012-0126 and Bylaws 1R2012, 2R2012 and 3R2012 be tabled to the 2012 May 28 Regular Meeting of Council.

ROLL CALL VOTE

For:

G-C. Carra

Against:

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

MOTION LOST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Administration Recommendation contained in Report C2012-0216 the following be adopted:

That Council:

1. Give three readings to Bylaw 1R2012;
2. Give three readings to Bylaw 2R2012; and
3. Give three readings to Bylaw 3R2012.

Opposed:

G-C. Carra

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 1R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$5,442,072.00,

be introduced and read a first time.

Opposed:  
G-C. Carra

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 1R2012 be amended, under the 2012 Petition Against Summary, contained on page 15 of 15, as follows:

1. By withdrawing Project Number 2011-020-015; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 1R2012 as amended, be further amended, under the 2012 Petition Against Summary, contained on page 15 of 15, as follows:

1. By withdrawing Project Number 2011-050-012, and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 1R2012 as amended, be further amended, under the 2012 Petition Against Summary, contained on page 15 of 15, as follows:

1. By withdrawing Project Number 2011-050-026, and
2. Further, that the Bylaw content and dollar values be amended accordingly.

Opposed:

A. Chabot, N. Nenshi

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 1R2012 as amended, be further amended, under the 2012 Petition Against Summary, contained on page 15 of 15, as follows:

1. By withdrawing Project Number 2011-655-003, and
2. Further, that the Bylaw content and dollar values be amended accordingly.

Opposed:

A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 1R2012 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 1R2012 a third time, as amended.

CARRIED UNANIMOUSLY



THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 1R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$5,442,072.00,

be read a third time, **as amended, in the 2012 Petition Against Summary contained on page 15 of 15**, as follows:

- 1. By withdrawing Project Numbers 2011-020-015, 2011-050-012, 2011-050-026, and 2011-655-003; and**
- 2. Further, that the Bylaw content and dollar values be amended accordingly.**

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 2R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$555,470.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 2R2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 2R2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 2R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction Of The Local Improvements As Described Within The Attached Schedule "A"; And
- The Imposing Of A Special Assessment Against The Properties Affected By The Construction Of The Local Improvements; And
- The Issuing Of A Debenture Or Debentures Not Exceeding A Cumulative Value Of \$555,470.00,

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 3R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements Driveways As Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$53,650.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 3R2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 3R2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 2R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction Of The Local Improvements Driveways As Described Within The Attached Schedule "A"; And
- The Imposing Of A Special Assessment Against The Properties Affected By The Construction Of The Local Improvements; And
- The Issuing Of A Debenture Or Debentures Not Exceeding A Cumulative Value Of \$53,650.00,

be read a third time.

CARRIED

12.2 IGA2012-22, THE CITY OF CALGARY'S PROPOSAL TO HOST THE  
FEDERATION OF CANADIAN MUNICIPALITIES 2018 ANNUAL CONFERENCE

Mayor N. Nenshi left the Chair at 5:19 p.m. in order to participate in debate on Report IGA2012-22 and Deputy Mayor S. Keating assumed the Chair.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2012-22 be adopted as follows:

That Council:

1. Approve The City of Calgary submitting a proposal to host the 2018 June 1-4 Federation of Canadian Municipalities Annual Conference and Trade Show, based on the projected net expenditures of \$1,428,133;
2. Direct Administration to submit a proposal to the Federation of Canadian Municipalities, by its 2012 June 29 deadline, for The City of Calgary to host the FCM Annual Conference and Trade Show, 2018 June 1-4; and
3. Approve a pre-budget of \$1.4 million, to be funded from the Fiscal Stability Reserve over the years 2016-18, to cover the costs of hosting the 2018 FCM Annual Conference and Trade Show, should Calgary's proposal be successful.

#### ROLL CALL VOTE

For:

G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, D. Farrell, R. Jones, G. Lowe

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, N. Nenshi, S. Keating

#### CARRIED

Mayor N. Nenshi resumed the Chair at 5:43 p.m. and Alderman S. Keating returned to his regular seat in Council.

- 12.3 GREEN SHEET, RE: EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2012 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL")

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that Mayor N. Nenshi's Motion, Green Sheet, Re: Exercising The City of Calgary's Rights at the 2012 Annual General Meeting of Calgary Economic Development Ltd. ("CEDL") be adopted as follows:

WHEREAS CEDL's Annual General Meeting is scheduled to be held on 2012 May 24 and The City of Calgary is a shareholder in CEDL;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at the meeting;

AND WHEREAS Section 139(2) of the Business Corporation Act, RSA 2000, Chapter 8-9 provides that if a body corporate is a shareholder of a corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation;

NOW THEREFORE BE IT RESOLVED that Council authorize Mayor Nenshi, on behalf of The City of Calgary to exercise all the powers and voting rights of The City as a shareholder of CEDL at CEDL's Annual General Meeting.

CARRIED

IN CAMERA Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 17 (1), 21 (a)(i), 24 (1) (a)(b)(c), 27, and 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:41 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

RECESS

Council recessed, in camera at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened, in camera, in the Council Lounge at 7:15 p.m. with Mayor N. Nenshi in the Chair.

The Committee of the Whole reconvened in the Chamber at 8:58 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 VERBAL REPORT, PENDING LEGAL MATTERS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that with respect to Verbal Report, Pending Legal Matters, the following be adopted:

That Council:

1. Receive the Verbal Report, Pending Legal Matters, for information; and
2. Direct that the verbal report and in camera discussions remain confidential pursuant to Section 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP), until this matter is resolved.

CARRIED

13.2 VERBAL REPORT, LICENCE RENEWAL

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that with respect to Verbal Report, Licence Renewal, the following be adopted:

That Council:

1. Receive the Verbal Report, Licence Renewal, for information; and
2. Direct that the verbal report and in camera discussions remain confidential pursuant to Section 24 (1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* (FOIP), until the Licence is renewed.

CARRIED

### 13.3 VERBAL REPORT, PROVINCIAL ELECTION

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that with respect to Verbal Report, Provincial Election, the following be adopted:

That Council:

1. Receive the Verbal Report, Provincial Election, for information; and
2. Direct that the verbal report and in camera discussions remain confidential pursuant to Section 21 (1)(a) (i) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

### 13.5 N2012-05, CALGARY ARTS DEVELOPMENT AUTHORITY RESIGNATIONS AND APPOINTMENTS

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Priorities and Finance Committee Recommendations contained in Report N2012-05, be adopted as follows:

That Council:

1. Accept the resignation of Mr. Paul Dornian, as a representative of CADA (Attachment), effective 2012 May, upon his retirement, and that he be thanked for his service;
2. Confirm the re-appointment, for a second term, of the following individuals, as representatives of CADA (as per Attachment 2)
  - Mr. Peter Boyd, Mr. Joe Ceci and Mr. Greg Lindsey, each for a 1-year term, expiring 2013 May;
  - Ms. Linda Hohal and Ms. Anila Umar, each for a 2-year term, expiring 2014 May;
  - Ms. Meg Van Rosendaal and Ms. Hannah Stilwell, each for a 3-year term, expiring 2015 May;
3. Confirm that the remaining vacancy stay open until a suitable applicant has been identified by the CADA Board;
4. Direct that Attachment 2 and Page 3 of Attachment 1 continue to remain confidential pursuant to Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 AC2012-38, INTEGRATED RISK ASSESSMENT OF 2012 - 2014 BUDGET DECISIONS

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that the Recommendations contained in Report AC2012-28 be amended by adding a Recommendation 3 as follows:

- “3. Administration report back at the fall budget discussions with options and recommendations for budgetary adjustments to address risks of medium / high likelihood and high impact in the areas of community, places, mobility, business and the organization.”

CARRIED

ADOPT, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that with respect to Report AC2012-38, the following be adopted, **as amended**:

That Council:

1. Adopt the Recommendations contained in Report AC2012-38;
2. Keep this report and verbal presentation confidential under Sections 24(1a), 24 (1b) and 24(1c) *Freedom of Information and Protection of Privacy Act* (FOIP); **and**
3. **Administration report back at the fall budget discussions with options and recommendations for budgetary adjustments to address risks of medium / high likelihood and high impact in the areas of community, places, mobility, business and the organization.**

CARRIED

14.2 N2012-04, AMENDMENT TO 2012 ASSESSMENT REVIEW BOARD MEMBERSHIP



## DISTRIBUTION

At the request of Mayor N. Nenshi, the City Clerk distributed copies of a letter dated 2012 May 01, from W. A. Paterson, Chair, Calgary Assessment Review Board, with respect to Report N2012-04.

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the Priorities and Finance Committee Recommendation contained in Report N2012-04, be adopted as follows:

That Council give three readings to Bylaw 33M2012.

## CARRIED

INTRODUCE, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Bylaw 33M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be introduced and read a first time.

## CARRIED

SECOND, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Bylaw 33M2012 be read a second time.

## CARRIED

AUTHORIZATION, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 33M2012 a third time.

## CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Bylaw 33M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be read a third time.

## CARRIED

#### 10.2.2 TT2012-13, TAXI SUPPLY DEMAND RATIO FOR CALGARY

REFER, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Report TT2012-13 and Bylaw 31M2012 be referred to the Administration to take into account the in camera discussions and report to the 2012 May 28 Regular Meeting of Council with recommendations reflecting the nature of that conversation;

**and further, that the in camera discussions remain confidential pursuant to Section 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP).**

CARRIED

#### 10.2.3 TT2012-14, TAXI LIMOUSINE ADVISORY COMMITTEE REVIEW OF ACCESSIBLE SERVICE

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-14, be adopted, **after amendment**, as follows:

That Council:

1. Adopt recommendations one (1) through six (6) and eleven (11) through thirteen (13), as amended by TLAC outlined in the 2011 December, J Hoad report Accessible Taxi Service In Calgary, and
2. Give three readings to proposed Bylaw 32M2012; **and**
3. **Direct that the in camera discussions remain confidential pursuant to Section 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP).**

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 32M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 32M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 32M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Bylaw 32M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received.

16. EXCUSING ABSENCE OF MEMBERS

All Members of Council were present at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council adjourn at 9:07 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 MAY 28

(Sgd.) N. Nenshi  
MAYOR

(Sgd.) S. Gray  
CITY CLERK



## **MINUTES**

### **SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL**

#### **RE: CAPITAL PLANNING**

**HELD 2012 MAY 14 AT 9:30 AM**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
General Manager E. Hargesheimer  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager B. Stevens  
Acting General Manager S. Dalgleish  
City Clerk S. Gray

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

1. OPENING PRAYER

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

INTRODUCTION

Mayor N. Nenshi gave an introduction and overview of the Comprehensive Review of Capital Projects and Omnibus Approval of 2013 and 2014 Capital Budget Appropriation process.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

2.1.1 PFC2012-27, COMPREHENSIVE REVIEW OF CAPITAL PROJECTS AND OMNIBUS APPROVAL OF 2013 AND 2014 CAPITAL BUDGET APPROPRIATION

Eric Sawyer, Chief Financial Officer, and Rick Masters, Manager Financial Planning, Budget & Reporting, gave a presentation to Council.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Capital Budgeting Process & Strategic Review, Council Planning Session", dated 2012 May 14.

INTRODUCTION

Alderman G. MacLeod introduced a group of 26 Grade 4 and 5 students from Alex Munro School in attendance in the public gallery, accompanied by their teacher. She advised that this week the students would be exploring the topic, "What makes Calgary an exciting city and what is our role in helping to create it?".

RECOGNITION

On behalf of Mayor N. Nenshi and Members of Council, Alderman G. Lowe thanked Eric Sawyer, Chief Financial Officer and his team, the City Manager and the General Managers for this comprehensive report on Capital projects.

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council move in camera, in the Corporate Boardroom, at 11:02 a.m. in order to consider a confidential matter.

CARRIED

RECESS

The Committee of the Whole recessed at 11:59 a.m., in camera, to reconvene in the Council Chamber at 1:15 p.m.

The Committee of the Whole reconvened in the Chamber at 1:17 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

BRING FORWARD, Moved by Alderman Stevenson, Seconded by Alderman Pootmans, that the Calgary Police Services Department Capital Budget, contained within Report PFC2012-27, be brought forward and dealt with at this time, in order that the Chair of the Calgary Police Commission can answer questions from Members of Council.

CARRIED

CALGARY POLICE SERVICE

\*Note: The Chair of the Calgary Police Commission was in attendance to answer questions of Council with respect to the Calgary Police Service Capital Budget Programs.

COMMUNITY SERVICES AND PROTECTIVE SERVICES

\*Note: All Business Unit Directors were in attendance to answer questions of Council with respect to their Capital Budget Programs.

RECESS

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

Council reconvened in the Chamber at 3:47 p.m. with Mayor N. Nenshi in the Chair.

REFER, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that with respect to Recommendation 2 contained in Report PFC2012-27, the Corporate Services Department: Information Technology Business Unit Capital Project appropriation for Project 741 (Information Technology Infrastructure) contained on Pages 16 – 18 of Attachment 1 to Report PFC2012-27, as follows, be referred to the 2012 May 22 Meeting of the Priorities and Finance Committee, for further discussion on key questions that are required for the development of a Corporate Information Technology strategy:

Capital Budget – Page 16 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
741-010	Network Security
741-020	Network Infrastructure
741-030	Lifecycle Replacement – Data Centre
741-040	Communication Infrastructure
741-050	Lifecycle Replacement - Desktop
741-070	Extended Core Infrastructure
741-100	Enterprise Storage Units
741-140	Enterprise Servers
741-150	Corporate Cabling
741-160	Environmentals
741-170	Software Growth
741-180	Calgary City Net
741-190	Software Lifecycle Replacement

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

CORPORATE SERVICES

\*Note: All Business Unit Directors were in attendance to answer questions of Council with respect to their Capital Budget Programs.

TRANSPORTATION

\*Note: All Business Unit Directors were in attendance to answer questions of Council with respect to their Capital Budget Programs.

## UTILITIES AND ENVIRONMENTAL PROTECTION

\*Note: All Business Unit Directors were in attendance to answer questions of Council with respect to their Capital Budget Programs.

## CORPORATE ADMINISTRATION

\*Note: The Chief Financial Officer was in attendance to answer questions of Council with respect to the Chief Financial Officer's Department Capital Budget Program.

## CIVIC PARTNERS

\*Note: The General Manager, Community Services and Protective Services, was in attendance to answer questions of Council with respect to the Civic Partners Capital Budget Programs.

## CALGARY PARKING AUTHORITY

\*Note: The General Manager, Calgary Parking Authority, was in attendance to answer questions of Council with respect to the Calgary Parking Authority Capital Budget Program.

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Community Services and Protective Services Department: Parks Business Unit Capital Project appropriation contained on Pages 2 - 4 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

### Capital Budget – Page 2 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
500-001	Parks Bldg Infrastructure & Washroom Lifecycle
500-002	Emergency Repairs - Various
500-005	Sportsfield Lifecycle & Renovations
500-007	Pathway Lifecycle (Regional and Local)
500-009	Playground Lifecycle & CSA Compliance
500-010	Wading Pool Retrofits
500-014	Parks Infrastructure L/C
500-023	Existing Off-Leash Area Retrofit
500-048	Class A. Parks Lifecycle Repairs and Upgrades
500-071	Water Service Terminations

CARRIED



ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Community Services and Protective Services Department: Recreation Business Unit Capital Project appropriation contained on Pages 5 – 6 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 5 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
507-004	Capital Conservation Grants
507-700	Established Area Pool Upgrades
507-702	VSLC Co-Gen Power Plant
507-703	Various Pool Accessibility Upgrades
507-704	Various Arena Changeroom Upgrades
519-109	Established Areas Arenas Upgrade
519-130	Recreation Facility Lifecycle (with emerg repair)
519-148	Irrigation for Athletic Parks

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Community Services and Protective Services Department: Animal & Bylaw Services Business Unit Capital Project appropriation contained on Page 7 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 7 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
048-004	Communications Lifecycle
048-011	Equipment Lifecycle
048-012	Systems Integration

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Community Services and Protective Services Department: Fire Business Unit Capital Project appropriation contained on Pages 8 – 9 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 8 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
043-013	Communication Lifecycle
044-008	Fire Training Academy Equip Lifecycle

044-009	Personal Protective Equipment
044-D01	Light Fleet Lifecycle
044-D07	Fire Equipment Lifecycle

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Community Services and Protective Services Department: Public Safety Communications Business Unit Capital Project appropriation contained on Pages 10 – 11 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 10 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
045-005	Equipment Lifecycle
045-009	Critical Technology Upgrades
045-013	9-1-1 Telephone System Upgrade

Opposed:  
D. Hodges, P. Demong

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Corporate Services Department: Corporate Properties & Buildings Business Unit Capital Project appropriation contained on Pages 12 – 13 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 12 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
770-030	Admin 3 Optimization
773-001	Corporate Furniture Program
880-019	Corp Accom Bldgs Lifecycle Urgent and Critical

ROLL CALL VOTE:

For:

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

Against:

P. Demong, S. Keating, N. Nenshi

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Corporate Services Department: Customer Service & Communications Business Unit Capital Project appropriation contained on Page 14 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 14 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
791-003	Customer Service Tools & Technology
794-005	Communication Equipment Replacement
794-006	Video Image Data

Opposed:

D. Hodges, D. Colley-Urquhart

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Corporate Services Department: Fleet Services Business Unit Capital Project appropriation contained on Page 15 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 15 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
871-000	Replacements
872-001	Maintenance Mgmt Systems
872-003	Machinery - Maintenance

Opposed:  
D. Hodges, P. Demong

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Program-Project 744-006, Information Technology Business Unit Capital Project appropriation contained on Pages 16 and 18 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 16 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
744-006	ATC Phase 3

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Corporate Services Department: Infrastructure & Information Services Business Unit Capital Project appropriation contained on Pages 19 – 22 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 19 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
813-007	GEM (Geospatial Emergency Management)
813-008	Buildings Repository
813-020	Dynamic Geographical Asset Information Mgmt
813-021	CADD Upgrade for Design Asset Maintenance
814-001	Survey Equipment
814-002	Business Equipment
814-003	Survey Control Marker
814-015	City Online Rewrite

819-008	IAM Enterprise Architecture Phase 2 & 3
819-010	IAM Enterprise Architecture Phase 5

Opposed:  
D. Hodges, N. Nenshi

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Corporate Services Department: Office of Land Servicing and Housing Business Unit Capital Project appropriation contained on Pages 23 – 24 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 23 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
703-HS1	Heritage Station
704-DOA	David Oughton Development
705-SD4	OLSH S:/Drive Migration – Digital Filing System

Opposed:  
D. Hodges, P. Demong

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Transportation Department: Calgary Transit Business Unit Capital Project appropriation contained on Pages 25 – 27 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 25 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
655-07W	Traction Power Upgrade
655-14W	LRT Infrastructure Lifecycle Rehabilitation
655-17W	Signal & Communication Infrastructure
656-04W	Garage Lifecycle Rehabilitation
656-307	Buildings & Stations
657-01W	Bus Refurbishment
657-02W	LRV Refurbishment
657-03W	Fleet & Equipment
665-02W	Big Buses/Community Shuttle Buses
668-01W	Fare Collection Equipment & System

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Transportation Department: Roads Business Unit Capital Project appropriation contained on Pages 28 – 31 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 28 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
126-101	Commuter Cycle Pathway
126-176	Industrial Sidewalk Retrofit
127-130	New Traffic Signals and Pedestrian Corridors
127-140	Various Street Improvements
127-186	Intelligent Transportation System
128-100	Streetlight – Upgrade and Maintenance
128-130	Traffic Signals/Ped Corridors Lifecycle
128-132	Pavement Rehabilitation
128-134	Various Concrete Construction
128-135	Roads Equipments & Systems
128-136	Plants Capital
147-148	Local Improvement – Paving, Sidewalk C&G

Opposed:  
D. Hodges, P. Demong

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Transportation Department: Transportation Infrastructure Business Unit Capital Project appropriation contained on Pages 32 – 33 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 32 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
142-000	Top Lift Paving-Various Locations
202-000	Noise Attenuation Retrofit
221-000	Future Land
223-000	Pedestrian Overpass (TIIP)
225-000	Transportation System Management
832-001	Pre-Engineering Studies

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Utilities and Environmental Protection Department: Environmental & Safety Management Business Unit Capital Project appropriation contained on Page 34 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 34 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
815-13F	Corporate Environmental Programs

Opposed:  
P. Demong

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Utilities and Environmental Protection Department: Utilities Business Unit Capital Project appropriation contained on Pages 35 - 37 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 35 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
892-290	Water Distribution Systems
892-SER	Service Connections
893-292	Equipment
895-321	Replacements and Extensions
895-SER	Service Connections
896-320	Equipment
897-352	Infrastructure Upgrade
897-362	Flood Control
897-363	Storm Relief Projects
897-SER	Service Connections
898-436	Stormwater Monitoring
899-001	Equipment-Other

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Calgary Police Services Capital Project appropriation contained on Pages 38 – 39 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 38 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
031-223	Aircraft Replacement
031-315	Police Equipment – Replacement
031-318	Red Light Enforcement Project
032-330	Telecom Equip. – Replacement
037-370	Vehicles – Replacement
038-381	Infrastructure Upgrade – Int.
038-382	Infrastructure Upgrades – Ext.
039-394	Computer Equipment - Upgrades

Opposed:  
N. Nenshi

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Corporate Administration Department: Chief Financial Officer's Business Unit Capital Project appropriation contained on Page 40 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 40 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
736-003	Procurement & Warehouse Facilities
736-008	Procurement & Warehouse Business Applications

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Civic Partners Capital Project appropriation contained on Pages 41 – 42 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 41 of Attachment 1



<u>Program-Project</u>	<u>Project Description</u>
479-002	New Central Library
479-003	Library Lifecycle Grant
626-096	Convention Centre – Lifecycle
633-002	Civic Partners Infrastructure Grant

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that with respect to Recommendation 2 contained in Report PFC2012-27, the Calgary Parking Authority Capital Project appropriation contained on Pages 43 – 45 of Attachment 1 to Report PFC2012-27, be adopted, as follows:

Capital Budget – Page 43 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
106-001	Maintenance of Equipment
106-002	City Centre Parkade
106-004	Civic Plaza Parkade
106-005	James Short Parkade
106-006	Surface Lots
106-007	Parking Control
106-008	Office Equipment & Furniture
106-009	Centennial Parkade
106-012	On-Street Signage & Equipment
106-013	Information Technology Infrastructure
106-018	McDougall Parkade
106-019	Future Facilities Design & Consulting
106-020	Consolidation of CPA's Storage of Vehicles & Equip
106-021	Security Systems & Parts
106-028	Impound Lot
106-029	ParkPlus
106-032	Convention Centre Parkade

CARRIED

ADOPT, Moved by G. Lowe, Seconded by Alderman B. Pincott, that Recommendation 1 contained in Report PFC2012-27 be adopted, as follows:

1. That Council receive for information the capital project listings, including funding sources, for 2012-2016 for all infrastructure investment plans as well as the unfunded project listing, as directed in C2011-73 Attachment 3O (Attachment 10 to this report) as a result of the Notice of Motion on 2011 September 19 (Attachment 9 to this report); and further,
2. That the in camera discussion with respect to Report PFC2012-27 remain confidential pursuant to Sections 24(1)(a), 24(1)(g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this meeting adjourn at 5:38 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 MAY 28

(Sgd.) N. Nenshi  
MAYOR

(Sgd.) S. Gray  
CITY CLERK



## **MINUTES**

### **REGULAR MEETING OF COUNCIL**

**HELD 2012 MAY 28 AT 9:30 AM**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

Acting City Manager, M. Logan  
Chief Financial Officer E. Sawyer  
Acting General Manager S. Dalgleish  
General Manager E. Hargesheimer  
General Manager R. Pritchard  
General Manager B. Stevens  
City Solicitor P. Tolley  
City Clerk S. Gray

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

1) Road Closure Notifications (Alderman R. Jones)

Members of Council periodically receive email notices indicating upcoming road closures and the restrictions that will apply. These notices are received from the City news room and do not indicate reasons for the closure. When citizens ask me the reason for the closures I don't have that information. Can Members of Council receive notification from the Transportation Department including the reason for the road closure?

Mac Logan, Acting City Manager, and General Manager, Transportation advised that his Department sends out an email every afternoon with notification of road closures as well as the reasons for them. He indicated that he would send those emails to all Members of Council.

2) Alternating Parking on Narrow Roads (Alderman S. Keating)

On narrow residential roads with no front driveways cars typically park on both sides of the road and two vehicles cannot pass each other due to the width of the road. Other municipalities have alternating parking on opposite sides of the street, for even and odd days. Has alternating parking been investigated for Calgary and do you have statistics from other Municipalities who use this system?

Mac Logan, Acting City Manager, and General Manager, Transportation advised that through the street standards work that The City of Calgary has done over the last 15 years; alternating parking has not been considered. He indicated that the street widths referred to are probably 8½ to 9 metres and that it is up to motorists to find gaps to navigate through. Mac Logan advised that he doesn't recall if the statistics gathered from North American municipalities using the same street standard indicate the use of alternating parking, other than in relation to snow clearing. He said he would follow-up with the street standards team on those statistics, and respond directly to Alderman S. Keating.

3) Traffic Coordination for Major Events (Alderman J. Mar)

Two major events took place last weekend – the Lilac Festival and the Calgary Marathon. I received complaints on how the City of Calgary was managing traffic control. Given that both these events have been held for 25 years, did we do enough public communication and install detours to mitigate the traffic concerns of Calgarians?

Mac Logan, Acting City Manager, and General Manager, Transportation advised that it was a very challenging coordination of events this year since the new route for the marathon ran

much closer to the Lilac Festival. Full time staff were dedicated to public communication over the past couple of months, however more could be provided. Mac Logan indicated that a member of his team would follow-up with Alderman J. Mar on improvements for next year.

3. CONFIRMATION OF AGENDA

DISTRIBUTION

At the request of Alderman B. Pincott, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a letter from Madeleine King, consultant to the applicant, dated 2012 May 24, with respect to Report CPC2011-002.

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that the Agenda for today's meeting be amended by bringing forward and tabling the following reports to the 2012 June 11 Combined Meeting of Council in order that Alderman G-C. Carra may be in attendance and to allow further work to be done:

- AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (PARKHILL) BYLAWS 6P2011 AND 2D2011, CPC2011-002; and
- OPTIONS TO AMEND MISSION ROAD MAIN STREET INNOVATION PROJECT BYLAWS, C2012-0228.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Alderman B. Pincott's Motion, NM2012-27, Elbow Valley West Servicing, to the 2012 July 30 Regular Meeting of Council in order that the variety of issues that have been brought forward to Alderman B. Pincott may be resolved.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business, In Camera:

- PERSONNEL MATTER – VERBAL, C2012-0356
- PERSONNEL MATTER COMMITTEE - VERBAL, VR2012-0001
- SETON UPDATE - VERBAL, VR2012-0002
- PARKS DEVELOPMENT - VERBAL, VR2012-0003

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman P. Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and filing NM2012-24 as follows:

- BOWNESS LIBRARY LEASE OPPORTUNITY (ALDERMEN HODGES, FARRELL AND MACLEOD), NM2012-24

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Agenda for the 2012 May 28 Regular Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO 2012 JUNE 11 COMBINED MEETING:**

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

OPTIONS TO AMEND MISSION ROAD MAIN STREET INNOVATION PROJECT BYLAWS, C2012-0228

**BRING FORWARD AND TABLE TO 2012 JULY 30 REGULAR MEETING:**

ELBOW VALLEY WEST SERVICING, NM2012-27

**ADD URGENT BUSINESS, IN CAMERA:**

- PERSONNEL MATTER – VERBAL, C2012-0356
- PERSONNEL MATTER COMMITTEE - VERBAL, VR2012-0001
- SETON UPDATE - VERBAL, VR2012-0002
- PARKS DEVELOPMENT - VERBAL, VR2012-0003

**BRING FORWARD AND FILE:**

BOWNESS LIBRARY LEASE OPPORTUNITY (ALDERMEN HODGES, FARRELL AND MACLEOD), NM2012-24

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 MAY 07

AND

4.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL  
RE: CAPITAL PLANNING, 2012 MAY 14

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes for the following meetings be confirmed, as follows:

a) Combined Meeting of Council, 2012 May 07; and

b) Special Strategic Planning Meeting of Council Re: Capital Planning, 2012 May 14.

CARRIED

5. CONSENT AGENDA

5.1 ADVISORY COMMITTEE ON ACCESSIBILITY (ACA) ANNUAL REPORT,  
CPS2012-21

5.3 ARTIFICIAL TURF DEVELOPMENT - UPDATE, CPS2012-24

5.4 SPORT FACILITY RENEWAL 2012 FUNDING RECOMMENDATIONS,  
CPS2012-25

5.5 FISH CREEK - LACOMBE STATION AREA COMMUNITY PLANNING AND  
DESIGN WORKSHOP SUMMARY, PUD2012-0162

5.6 TELECOMMUNICATION ANTENNA STRUCTURES SITING PROTOCOLS  
UPDATE, PUD2012-0156

5.10 CALGARY METROPOLITAN PLAN UPDATE AND DEFERRAL REQUEST,  
IGA2012-21

- 5.11 UPDATE ON ALDERMAN COLLEY-URQUHART'S MOTION ARISING - BUSINESS PLAN AND BUDGET DEBATES, 2011 NOVEMBER, IGA2012-23
- 5.12 PROPOSED AMENDMENT TO PARK'S AND RECREATION RESTAURANT LEASE TERMS, LAS2012-19
- 5.13 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER OF 2011 (RC), LAS2012-22
- 5.14 REPORT FOR INFORMATION - (CANADA OLYMPIC PARK) - WARD 01 (ALD. DALE HODGES) FILE NO: WINSPORT DEVELOPMENT LANDS, LAS2012-24
- 5.15 ANNUAL UPDATE - INFORMATION TECHNOLOGY RISK MANAGEMENT, AC2012-0151

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

ADVISORY COMMITTEE ON ACCESSIBILITY (ACA) ANNUAL REPORT, CPS2012-21

ARTIFICIAL TURF DEVELOPMENT - UPDATE, CPS2012-24

SPORT FACILITY RENEWAL 2012 FUNDING RECOMMENDATIONS, CPS2012-25

FISH CREEK - LACOMBE STATION AREA COMMUNITY PLANNING AND DESIGN WORKSHOP SUMMARY, PUD2012-0162

TELECOMMUNICATION ANTENNA STRUCTURES SITING PROTOCOLS UPDATE, PUD2012-0156

CALGARY METROPOLITAN PLAN UPDATE AND DEFERRAL REQUEST, IGA2012-21

UPDATE ON ALDERMAN COLLEY-URQUHART'S MOTION ARISING - BUSINESS PLAN AND BUDGET DEBATES, 2011 NOVEMBER, IGA2012-23

PROPOSED AMENDMENT TO PARK'S AND RECREATION RESTAURANT LEASE ERMS, LAS2012-19

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER OF 2011 (RC), LAS2012-22

REPORT FOR INFORMATION - (CANADA OLYMPIC PARK) - WARD 01 (ALD. DALE HODGES) FILE NO: WINSPORT DEVELOPMENT LANDS, LAS2012-24



CARRIED

END CONSENT AGENDA

5.9 NORTHWEST TRUCK ROUTE REVIEW, TT2012-0233

ADOPT, Moved by Alderman D. Lowe, Seconded by Alderman D. Hodges, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0233 be adopted, as follows:

That Council receive this report for information and;

1. Retain the following routes in the truck route network:
  - Country Hills Blvd. from Deerfoot Trail to Twelve Mile Coulee Road N.W.
  - John Laurie Blvd. N.W.
  - Shaganappi Tr. N.W. from Stoney Trail N.W. to Crowchild Trail N.W.;
2. Retain 112 Ave. N.W. between 85 St. N.W. and the intersection of Country Hills Blvd. N.W. and Royal Birch Blvd. N.W. in the truck route network but review the need for this route upon the completion of the 85<sup>th</sup> St. N.W. connection to Country Hills Blvd. N.W.;
3. Restrict the southbound to eastbound truck traffic to use the outer left-turn lane at the north approach of 112 Ave. N.W./Country Hills Blvd. N.W./Royal Birch Blvd. N.W. intersection up to such time 85 St. N.W. connector is constructed;
4. Direct Administration to accelerate the priority for completion of the 85<sup>th</sup> St. N.W. connection to Country Hills Blvd. N.W.; and
5. Direct Administration to establish a Memorandum of Understanding with the Aggregate Producers and Trucking Industry and report back no later than 2012 December, which would include:
  - a. Adopt a voluntary commitment from the Aggregate Producer and Trucking Industry to distribute aggregate hauling truck traffic over all routes that access to Stoney Trail in order to relieve concentration of aggregate truck traffic at the 112 Ave. N.W./Country Hills Blvd. N.W. / Royal Birch Blvd. N.W. intersection.
  - b. Adopt a voluntary commitment from the Aggregate Producer and Trucking Industry to use Stoney Trail as the primary route for aggregate hauling truck traffic in order to minimize aggregate truck traffic on truck routes south of Stoney Trail.
  - c. Pursue a private property "Resource Haul Road" connection to Sarcee Trail

funded by the Aggregate Producer Industry.

- d. Commit cost share funding for the construction of the 85th St. N.W. connection to Country Hills Blvd. N.W.

CARRIED

## 5.2 2012 STATUS REPORT ON CALGARY'S URBAN FOREST, CPS2012-23

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that the SPC on Community and Protective Services Recommendation contained in Report CPS2012-23 be adopted, as follows:

That Council receive this report for information.

CARRIED

## INTRODUCTION

Alderman D. Farrell introduced 23 Grade 6 students accompanied by their teacher, from Ecole St. Pius School, in attendance in the public gallery today. She advised that this week the class will be exploring "What do Calgarians value?".

## RECOGNITION

Mayor N. Nenshi congratulated Ms. Jody Danchuk, City Hall School Coordinator, in recognition of her one year anniversary with the School.

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that with respect to Report CPS2012-23, the following be adopted:

Given the importance of continuing to improve the health and sustainability of Calgary's Urban Forest and understanding this should be informed by technical reports which will be completed in early 2013, direct Administration to:

1. Provide an update report to Council on the urban forestry education and partnership initiatives no later than 2013 June; and
2. Explore the potential for citizen and corporate participation such as philanthropic opportunities, corporate community investments and the real estate community as an integral part of the update report.

CARRIED

5.7 REGULATION OF MESSAGE CENTRE LOCATIONS AND BUSINESS LICENCE CATEGORIES, PUD2012-0161

ADOPT Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2012-0161 be adopted, as follows:

That Council:

1. Endorse Administration's proposed model governing message centres and practitioners, and
2. Direct Administration to report back to the SPC on Planning and Urban Development with proposed Message Bylaw Amendments which reflect the new Message Licence categories, no later than 2012 December 05.

CARRIED

5.8 DENSITY BONUSING FOR AFFORDABLE HOUSING, PUD2012-0146

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2012-0146 be adopted, as follows:

That Council:

1. Receive this report and Attachments 1 and 2 for information;
2. Direct Administration to conclude their investigations into density bonusing for affordable housing; and
3. Ensure that discussions to explore a new legislative framework for The City of Calgary include potential measures to support the development of affordable housing.

CARRIED

5.16 CELLULAR PHONE & MOBILE DEVICES AUDIT, AC2012-0121

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2012-0121 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.17 SNOW AND ICE CONTROL (SNIC) RESERVE FUND - TERMS OF REFERENCE, PFC2012-0045

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0045 be adopted, as follows:

That Council approve the terms of reference (TOR) for the administration of the Snow and Ice Control (SNIC) reserve fund (Attachment 1).

CARRIED

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

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

Note: Tabled at Confirmation of the Agenda.

- 6.2 BOWNESS LIBRARY LEASE OPPORTUNITY (ALDERMEN HODGES, FARRELL  
AND MACLEOD), NM2012-24

Note: Filed at Confirmation of the Agenda.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

- 7.1 CITY MANAGER'S REPORT(S)

- 7.1.1 OPTIONS TO AMEND MISSION ROAD MAIN STREET INNOVATION PROJECT  
BYLAWS, C2012-0228

Note: Tabled at Confirmation of the Agenda.

- 7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND  
PROTECTIVE SERVICES

- 7.2.1 CULTURAL LANDSCAPE POLICY, CPS2012-22

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on  
Community and Protective Services Recommendation contained in Report CPS2012-22 be  
adopted, as follows:

That Council approve the Cultural Landscape Policy (Attachment 1).

Opposed: A. Chabot

CARRIED

- 7.3 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT

### 7.3.1 WEST LRT - PROJECT BUDGET UPDATE, TT2012-0237

#### DISTRIBUTIONS

At the request of Alderman D. Colley-Urquhart, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of the following documents, with respect to Report TT2012-0237:

- Letter dated 2012 March 19 from Minister of Municipal Affairs, Doug Griffiths
- E-Mail dated 2012 May 26 from Charles Burgess, Chairman, City of Calgary, Public Art Board
- Report CPS2012-18, Annual Report on Public Art
- Corporate Public Art Policy, CSPA014

#### INTRODUCTION

Mayor N. Nenshi introduced a group of 22 Grade 6 students from Foremost, Alberta in attendance in the public gallery with their teacher, Ms. Trudy Niggli.

#### DISTRIBUTION

At the request of Mayor N. Nenshi, the City Clerk distributed copies of a memorandum from Brian Demers, West LRT Office, dated December 9, 2009, with respect to Report TT2012-0237.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0237 be amended by filing Recommendation 3 and substituting with the following:

- “3. Direct Administration to work with the Public Art Board to develop options for public art for the West LRT utilizing existing and future public art funds pooled from other transportation projects, and report the 2012 July 04 meeting of the SPC on Community and Protective Services.”

Opposed: D. Hodges, S. Keating

#### CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman B. Pincott, that SPC on Transportation and Transit Recommendations 1, 2, 3 and 5 contained in Report TT2012-0237 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information;
2. Receive an oral report and a confidential Revised Attachment during the in-camera session;
3. **Direct Administration to work with the Public Art Board to develop options for public art for the West LRT utilizing existing and future public art funds pooled from other transportation projects, and report the 2012 July 04 meeting of the SPC on Community and Protective Services.**
5. Direct that the Revised Attachment remain confidential under Sections 23 (1)(b), 24(1)(a), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all real estate transactions, Land Compensation Board Hearings, and any appeals related to the West LRT have been concluded.

Opposed: D. Hodges, S. Keating

CARRIED

FILE, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that SPC on Transportation and Transit Recommendation 4 contained in Report TT2012-0237 be filed, as follows:

4. Approve that no funds be spent on Public Art for the West LRT, until a review of the Public Art Policy is completed and adopted by Council;

ROLL CALL VOTE

For:

G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, G. Lowe, N. Nenshi

Against:

D. Hodges, R. Jones, S. Keating

CARRIED

RECESS

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

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

MOTION ARISING, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that with respect to Report TT2012-0237, Council direct Administration to report back with the following:

1. A complete list of 2012-2014 Capital projects and identify if they have Public Art included in the budget and identified as a separate line item;
  - a) identify a process to make departments aware of required amount of Art in a Capital project;
  - b) identify what departments are not following the Public Art Policy.
2. A complete list of all Public Art projects including locations and costs associated per project.

#### ROLL CALL VOTE

For:

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

Against:

J. Mar, B. Pincott, R. Pootmans, A. Chabot, D. Farrell, G. Lowe, G. MacLeod

#### MOTION LOST

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that with respect to Report TT2012-0237, Council direct Administration to provide a supplementary report directly to Council on the West LRT Public Art approach and West LRT Public Art opportunities, no later than 2012 September.

#### ROLL CALL VOTE

For:

J. Mar, R. Pootmans, J. Stevenson, D. Colley-Urquhart, D. Hodges, S. Keating, N. Nenshi

From:

G. Lowe, G. MacLeod, B. Pincott, A. Chabot, P. Demong, D. Farrell

#### CARRIED

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

##### 8.1 NOTICE(S) OF MOTION



ELBOW VALLEY WEST SERVICING (ALDERMAN PINCOTT), NM2012-27

Note: Tabled at Confirmation of the Agenda.

9. URGENT BUSINESS

Note: No Regular Urgent Business was received.

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 23(1)(b), 24(1)(a)(b)(c)(d) and (g), 25(1)(b)(c)(iii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 1:40 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

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

Council reconvened, in camera, at 3:49 p.m. with Mayor N. Nenshi in the Chair.

RECESS

Council recessed, in camera, at 6:02 p.m. to reconvene in the Chamber at 7:15 p.m.

The Committee of the Whole reconvened in the Chamber at 7:16 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 PERSONNEL MATTER – VERBAL, C2012-0356

RECEIVE FOR CORPORATE RECORD

With the concurrence of Mayor N. Nenshi, the City Clerk received a copy of a powerpoint presentation with respect to Report C2012-0356, for the Corporate Record, and the presentation shall remain confidential under Sections 16(1), 24(1) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*.

RECEIVE FOR INFORMATION, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar:

That Council:

1. Receive the Verbal Report, Personnel Matter, for information; and
2. Keep the Verbal Report, in camera discussions and powerpoint presentation confidential under Sections 16(1), 24(1) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.2 PERSONNEL MATTER COMMITTEE – VERBAL, VR2012-0001

RECEIVE FOR INFORMATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe:

That Council:

1. Receive the Verbal Report, Personnel Matter - Committee, for information; and
2. Direct that the Verbal Report and in camera discussions remain confidential under Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

10.3 SETON UPDATE – VERBAL, VR2012-0002

RECEIVE FOR INFORMATION, Moved by Alderman S. Keating, Seconded by Alderman P. Demong:

That Council:

1. Receive the Verbal Report, Seton Update, for information; and
2. Direct that the Verbal Report and in camera discussions remain confidential under Sections 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.4 PARKS DEVELOPMENT - VERBAL, VR2012-0003

RECEIVE FOR INFORMATION, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating:

That Council:

1. Receive the Verbal Report, Parks Development, for information; and
2. Direct that the Verbal Report and in camera discussions remain confidential under Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. IN CAMERA ITEMS

11.1 VERBAL REPORT - UPDATE ON UTILITY BILLING, C2012-0226

RECEIVE FOR CORPORATE RECORD

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk received, in camera, for the Corporate Record, a copy of a powerpoint presentation entitled "Update on Utility Billing", which shall remain confidential under Sections 23(1)(b), 24(1)(a) and (c), 25(1)(b) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that with respect to Report C2012-0226 the following be adopted:

That Council:

1. Adopt the Recommendations contained in the confidential presentation entitled "Update on Utility Billing", distributed in camera; and
2. Keep the recommendations, in camera discussion and presentation confidential under Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 11.2 LEGAL ISSUES UPDATE - VERBAL UPDATE, C2012-0236

#### RECEIVE FOR CORPORATE RECORD

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk received, in camera, for the Corporate Record, a copy of a powerpoint presentation, which shall remain confidential under Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart:

That Council:

1. Receive the Verbal Report, Legal Issues Update, for information; and
2. Keep the Verbal Report and powerpoint presentation confidential under Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.3 TAXI SUPPLY DEMAND RATIO FOR CALGARY - SUPPLEMENTARY REPORT,  
C2012-0298

REFER, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Report C2012-0298 be referred to the Taxi Limousine Advisory Committee (TLAC) to report back to Council no later than 2012 July on the proposed Administration Recommendations and / or any amendments they may wish to make.

ROLL CALL VOTE

For:

J. Stevenson, A. Chabot, P. Demong, S. Keating

Against:

D. Farrell, D. Hodges, N. Nenshi, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, D. Colley-Urquhart

MOTION LOST

Mayor N. Nenshi left the Chair at 8:17 p.m. in order to participate in the debate on Report C2012-0298, and Deputy Mayor S. Keating assumed the Chair.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Administration Recommendation 1 contained in Report C2012-0298 be adopted, as follows:

That Council:

1. Abandon Bylaw 31M2012;

RECORDED VOTE

For:

B. Pincott, J. Stevenson, N. Nenshi, R. Pootmans, G. Lowe, G. MacLeod, P. Demong, D. Colley-Urquhart, D. Farrell, D. Hodges, J. Mar, S. Keating

Against:

A. Chabot

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Administration Recommendation 2 contained in Report C2012-0298 be adopted, as follows:

That Council:

2. Adopt the recommendations as outlined in Attachment 2, and direct Administration to report back to the 2012 June 11 Combined Meeting of Council with consequential proposed amendments to Livery Transport Bylaw 6M2007;

#### RECORDED VOTE

For:

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

Against:

D. Hodges, A. Chabot

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Administration Recommendation 3 contained in Report C2012-0298 be adopted, as follows:

That Council:

3. Direct Administration to commence the application and driver review process to issue 55 non-transferable Accessible Taxi Plate Licences to eligible taxi drivers;

#### RECORDED VOTE

For:

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

Against:

D. Hodges, A. Chabot

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Administration Recommendation 4 contained in Report C2012-0298 be adopted, as follows:

That Council:

4. Direct Administration to evaluate the staff, budget, taxi broker and taxi driver licence fee implications associated with the recommendations in this report, and report back to Council, through Priorities and Finance Committee, in conjunction with the 2013-2014 business plan and budget adjustment process; and

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Administration Recommendation 5 contained in Report C2012-0298 be adopted, as follows:

That Council:

5. Direct that Attachment 3 remain confidential under Sections 16(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

Mayor N. Nenshi resumed the Chair at 8:37 p.m., and Alderman S. Keating returned to his regular seat in Council.

11.4 GOVERNANCE RELATIONSHIPS REVIEW, C2012-0302

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that the Administration Recommendations contained in Report C2012-0302 be adopted, **after amendment**, as follows:

That Council:

1. Receive Report C2012-0302 and Attachments for information;
2. **Request that the Mayor schedule a Strategic Planning meeting to discuss governance and to provide the Administration with direction on any additional governance work; and**
3. Keep the verbal report and Attachment 3 confidential pursuant to Sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until May 2027.

Opposed: A. Chabot

CARRIED

11.5 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE  
(DOWNTOWN COMMERCIAL CORE) - WARD 07 (ALD. DRUH  
FARRELL) FILE NO: 237 8 AV SE (MD), LAS2012-20



ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-20 be adopted, as follows:

That Council:

1. Adopt the Land and Asset Strategy Recommendations contained in Report LAS2012-20; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Order is filed at the Court of Queen's Bench.

#### ROLL CALL VOTE

For:

G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, D. Farrell, S. Keating  
G. Lowe

Against:

J. Mar, P. Demong, D. Hodges, N. Nenshi

CARRIED

#### 11.6 PROPOSED ACQUISITION - (ALYTH/BONNYBROOK) - WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 4615 15 ST SE (DMB), LAS2012-21

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-21 be adopted, as follows:

That Council:

1. Adopt the Land and Asset Strategy Recommendations contained in Report LAS2012-21; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

11.7 PROPOSED ACQUISITION - (MANCHESTER INDUSTRIAL) - WARD 09: (ALD. GIAN-CARLO CARRA) FILE NO: 480 36 AVENUE SE, LAS2012-23

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-23 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in the Report LAS2012-23; and
2. Request that the Recommendations, Report and attachments remain confidential under Section 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is completed.

CARRIED

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received.

13. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Alderman G-C. Carra be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

14. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that this Council adjourn at 8:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 JUNE 11

(Sgd.) N. Nenshi  
MAYOR

(Sgd.) S. Gray  
CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL COMMENCING 2012 JUNE 11 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Acting Chief Financial Officer B. Koay  
Acting General Manager S. Dalgleish  
General Manager E. Hargesheimer  
General Manager R. Pritchard  
General Manager B. Stevens  
Acting City Solicitor G. Cole  
Acting City Solicitor J. Floen  
Acting City Clerk B. Clifford

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

1. OPENING PRAYER

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

RECOGNITION

Mayor N. Nenshi advised that this weekend he attended 11 different community events with thousands of Calgarians who are doing great things for their communities. He also highlighted the very dedicated City of Calgary employees who worked very hard to ensure that citizens have clean, safe drinking water across the entire city. He further acknowledged the Recreation, Parks and Community and Neighbourhood Services business units, who are working with Calgarians to do great things for many good causes in City parks and public spaces. Mayor N. Nenshi also recognized the City of Calgary employees working to assist with the high water levels, ensuring everyone is kept safe.

2. QUESTION PERIOD

1 ) Boil Water Advisory (Alderman G. MacLeod)

I have received many questions on the Boil Water Advisory issued for six Calgary communities and would like to know what the status is and why it is taking so long to restore clean water?

Rob Pritchard, General Manager, Utilities and Environment advised that an update was circulated to Members of Council yesterday containing detailed information on the Boil Water Advisory. He indicated three of the six communities have had clean water restored and the remaining three communities are awaiting the test results on the water quality. Mr. Pritchard informed Council that crews have been working around the clock flushing out the water system. He indicated the water quality is tested twice over two 24 hour periods to be absolutely certain it is safe to drink and this is what is taking time to restore clean water to the remaining communities.

2) Emergency Communication (Alderman G. Lowe)

My observation during the recent Boil Water Advisory was that information was not readily available to everyone and I am wondering about the effectiveness of the City of Calgary's communications to citizens during such an emergency. In light of how broad the area of concern was in this situation, I am interested in whether we will look at this experience with a view to ensuring that future information gets out to everyone affected; including those citizens that may experience language barriers?

Rob Pritchard, General Manager, Utilities and Environmental Protection, informed Council that following an emergency situation such as the Boil Water Advisory, an extensive debrief takes place which includes a review of the emergency response, the effectiveness of

communications, and what could have been done more comprehensively. He advised that the learnings from this situation will be incorporated into a report concerning the overall incident.

Mayor N. Nenshi indicated that all forms of Media were used to get the message out to citizens on this emergency situation. He advised he was extremely pleased with the work of the Water Emergency Operations Centre and how quickly notification went out in the various communication forms. Mayor N. Nenshi said that emergency notification in other languages will also be investigated.

### 3) Safe Pedestrian Passage (Alderman D. Farrell)

Recently, with ongoing construction in the City, I have noticed that pedestrian sidewalks are sometimes closed on both sides of the street and that pedestrians are being directed into traffic in order to access our infrastructure. I have also noticed that parking signage is being placed in the middle of sidewalks. Can you investigate and advise on these conditions for pedestrians?

Mac Logan, General Manager, Transportation responded that he would remind his crews to be aware of pedestrian safety when closing off portions of the sidewalks and to ensure that access remains open to businesses and apartment buildings during construction. He also advised that there is a lot of work being done to prepare for the Calgary Stampede and this has created situations where sidewalks on both sides of the street may be closed at the same time. Mr. Logan indicated that Council and the Downtown Business Association have commented to him on this issue and it may be time to revisit the policy on pedestrian passage during construction.

### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that the Agenda for today's meeting, be amended, by bringing forward Report, Land Use Redesignation (Residual Sub-Area 5C) Bylaw 27D2012, CPC2012-037 and Report, Land Use Redesignation (Westwinds) Bylaw 28D2012, CPC2012-038 to be dealt with immediately following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Options to Amend Mission Road Main Street Innovation Project Bylaws, C2012-0228 to be dealt with prior to Report, Amendments to The Parkhill/Stanley Park Area Redevelopment Plan And Land Use Redesignation (Parkhill) Bylaws 6P2011 and 2D2011, CPC2011-002.

Opposed:  
G. Lowe, A. Chabot

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Canada Olympic Park New Application Requirements, C2012-0158 to be dealt with immediately following Report, Canada Olympic Park Supplementary Report, E2011-20.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by adding Report, Legal Opinion on a Public Hearing Item - Verbal, VR2012-0004 as an item of Urgent Business, In Camera, to be dealt with immediately following Report, Land Use Redesignation (Westwinds) Bylaw 28D2012, CPC2012-038.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Report, P3 Canada Application – Transit Storage And Maintenance Facility, C2012-0397, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Report, Verbal Update On Potential Parkland Acquisition Executive Summary, C2012-0394 and Report, Calgary Metropolitan Plan Proposed Amendments, IGA2012-0225, as items of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward Calgary Metropolitan Plan Proposed Amendments, IGA2012-0225 to be dealt with prior to Report, Verbal Update On Potential Parkland Acquisition Executive Summary, C2012-0394 and that the presentation with respect to Report IGA2012-0225 be shown in public prior to Council going in camera.

CARRIED

## INTRODUCTION

The Mayor welcomed and introduced Rollin Stanley, the new General Manager, Planning, Development and Assessment and Bonnie Hilford, the new Manager, Legislative Services.

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that the Agenda for the 2012 June 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

### **BRING FORWARD TO BE DEALT WITH IMMEDIATELY FOLLOWING THE CONSENT AGENDA**

LAND USE REDESIGNATION (RESIDUAL SUB-AREA 5C) BYLAW 27D2012, CPC2012-037

LAND USE REDESIGNATION (WESTWINDS) BYLAW 28D2012, CPC2012-038

### **BRING FORWARD REPORT, OPTIONS TO AMEND MISSION ROAD MAIN STREET INNOVATION PROJECT BYLAWS, C2012-0228 TO BE DEALT WITH PRIOR TO REPORT**

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

### **BRING FORWARD REPORT, CANADA OLYMPIC PARK NEW APPLICATION REQUIREMENTS, C2012-0158 TO BE DEALT WITH IMMEDIATELY FOLLOWING REPORT**

CANADA OLYMPIC PARK SUPPLEMENTARY REPORT, E2011-20

### **ADD URGENT BUSINESS IN CAMERA AND TO BE DEALT WITH PRIOR TO REPORT LAND USE REDESIGNATION (WESTWINDS) BYLAW 28D2012, CPC2012-038**

LEGAL OPINION ON A PUBLIC HEARING ITEM - VERBAL, VR2012-0004

**ADD URGENT BUSINESS**

P3 CANADA APPLICATION – TRANSIT STORAGE AND MAINTENANCE FACILITY,  
C2012-0397

**ADD URGENT BUSINESS IN CAMERA**

VERBAL UPDATE ON POTENTIAL PARKLAND ACQUISITION EXECUTIVE SUMMARY,  
C2012-0394

CALGARY METROPOLITAN PLAN PROPOSED AMENDMENTS, IGA2012-0225

**BRING FORWARD REPORT CALGARY METROPOLITAN PLAN PROPOSED  
AMENDMENTS, IGA2012-0225 TO BE DEALT WITH PRIOR TO REPORT**

VERBAL UPDATE ON POTENTIAL PARKLAND ACQUISITION EXECUTIVE SUMMARY,  
C2012-0394

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 MAY 28

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson,  
that the Minutes for the 2012 May 28 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 REVIEW OF THE ENVIRONMENTAL POLICY, UCS2012-0144

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the  
Committee Recommendation contained in Report USC2012-0144 be adopted as follows:

That the SPC on Utilities and Corporate Services recommends that Council approve the  
updated City of Calgary Environmental Policy (Attachment 1).

CARRIED

END CONSENT AGENDA



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

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

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman B. Pincott, that Report CPC2011-002 and Bylaws 6P2011 and 2D2011 be tabled to the 2012 July 16 Combined Meeting of Council.

CARRIED

6.2 OPTIONS TO AMEND MISSION ROAD MAIN STREET INNOVATION PROJECT  
BYLAWS, C2012-0228

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Alderman R. Jones is ineligible to vote on Bylaws 6P2011, 2D2011, 1C2012, 6D2012 and 3P2012 and left the Chamber at 10:37 a.m.

DISTRIBUTION

At the request of Alderman G-C. Carra, the Acting City Clerk distributed copies of a letter dated 2012 June 07, Subject: Support for Further Amendment re: Mission Road, from Madeleine King, Land Use and Civic Affairs Consulting, with respect to Report C2012-0228.

REFER, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Alderman D. Farrell's Motion not put and Alderman G-C. Carra's amendment not put as follows, be referred to the Calgary Planning Commission for review and recommendation to return to Council in the normal time frames:

"ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman P. Demong, that with respect to Report C2012-0228 the following be adopted:

That Council:

1. File the Administration Recommendations contained in Report C2012-0228 and approve all the amendments to Bylaw 3P2012 as outlined in Attachment 1 of Report C2012-0228.
2. Direct Administration to re-advertise Bylaw 3P2012 as amended, in time for the 2012 July 16 Combined Meeting of Council Public Hearing"

And

“AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2012-0228 be amended by adding a Recommendation 3 as follows:

3. Further amend Bylaw 3P2012 as follows:

“on page 4 of 10, Section 3.2.6 as follows:

- by adding the words “For the purposes of interpreting Figure 7, a mixed-use building may include an entirely residential building where the ground floor has been designed with a minimum floor to ceiling height of 4.5 metres and where it can be demonstrated that if the ground floor were to be converted to commercial use, that the development would be able to comply with the applicable Land Use Bylaw commercial parking requirements in force at the time of Development Permit approval. Despite compliance at the time of Development Permit approval, should the ground floor be converted to commercial use in the future, the development will be subject to all applicable parking provisions of the Land Use Bylaw in force at the time of conversion.” following the words “Discretionary development permits shall comply with the Form Based Controls provided below.” before Figure 7: Form Based Controls.”

#### ROLL CALL VOTE

For:

A. Chabot, G. Lowe, G. MacLeod

Against:

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

#### MOTION LOST

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2012-0228 be amended by adding a Recommendation 3 as follows:

3. Further amend Bylaw 3P2012 as follows:

“on page 4 of 10, Section 3.2.6 as follows:

- by adding the words “For the purposes of interpreting Figure 7, a mixed-use building may include an entirely residential building where the ground floor has been designed with a minimum floor to ceiling height of 4.5 metres and where it can be demonstrated that if the ground floor were to be converted to commercial use, that the development would be able to comply with the applicable Land Use Bylaw commercial parking requirements in force at the time of Development Permit approval. Despite compliance at the time of Development Permit approval, should the ground floor be converted to commercial use in the future,

the development will be subject to all applicable parking provisions of the Land Use Bylaw in force at the time of conversion.” following the words “Discretionary development permits shall comply with the Form Based Controls provided below.” before Figure 7: Form Based Controls.”

Opposed:  
G. Lowe

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that the Recommendations contained in Report C2012-0228, as amended, be further amended by adding a Recommendation 4 as follows:

“4. Table Bylaws 1C2012, 3P2012 as amended and 6D2012 to the 2012 July 16 Combined Meeting of Council.”

Opposed:  
G. Lowe

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman P. Demong, that the Administration Recommendations contained in Report C2012-0228 be adopted, **as amended**, as follows:

That Council:

- 1. File the Administration Recommendations contained in Report C2012-0228 and approve all the amendments to Bylaw 3P2012 as outlined in Attachment 1 of Report C2012-0228.**
- 2. Direct Administration to re-advertise Bylaw 3P2012 as amended, in time for the 2012 July 16 Combined Meeting of Council Public Hearing.**
- 3. Further amend Bylaw 3P2012 as follows:**

**“on page 4 of 10, Section 3.2.6, before Figure 7: Form Based Controls as follows:**

**“Discretionary development permits shall comply with the Form Based Controls provided below. For the purposes of interpreting Figure 7, a mixed-use building may include an entirely residential building where the ground floor has been designed with a minimum floor to ceiling height of 4.5 metres and where it can be demonstrated that if the ground floor were to be converted to commercial use, that the development would be able to comply with the applicable Land Use Bylaw commercial parking requirements in force at the time of Development Permit approval. Despite compliance at the time of Development Permit approval, should the ground floor be converted to commercial use in the future, the development will be subject to all applicable parking provisions of the Land Use Bylaw in force**

**at the time of conversion.”**

**4. Table Bylaws 1C2012, 3P2012 as amended and 6D2012 to the 2012 July 16 Combined Meeting of Council.**

Opposed:

G. Lowe

CARRIED

Alderman R. Jones returned to his regular seat in Council Chamber at 11:27 a.m.

**6.3 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE REDESIGNATION  
(CANADA OLYMPIC PARK) BYLAWS 19P2011, 13C2011 AND 77D2011,  
CPC2011-104**

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the scheduled time of recess be changed, as insufficient time is remaining to start the public hearing with respect to Report CPC2011-104, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

Opposed:

A. Chabot

CARRIED

RECESS

Council recessed at 11:53 p.m. to reconvene at 1:10 p.m.

Council reconvened at 1:11 p.m. with Mayor N. Nenshi in the Chair.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 19P2011, 13C2011 and 77D2011:

1. Jim Younker
2. Harold Perrin
3. Dan O'Neil

INTRODUCTION

Alderman G. Lowe introduced a group of 30 Grade 3/4 students from Ranchlands Elementary School in attendance in the public gallery, accompanied by their teacher.

4. David Main
5. Nicky Smyth
6. Judi Vandenbrink
7. Noel Keough
8. Annette Le Faive
9. Hugh Magill
10. Oscar Fech

FILE AND ABANDON, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Report CPC2011-104 be filed and that Bylaws 19P2011, 13C2011 and 77D2011 be abandoned.

#### RECORDED VOTE

For:

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

Against:

A. Chabot, G. Lowe, J. Stevenson, R. Jones, N. Nenshi

CARRIED

#### 6.4 CANADA OLYMPIC PARK SUPPLEMENTARY REPORT, E2011-20

RECEIVE FOR INFORMATION, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Report E2011-20 be received for information.

CARRIED

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

##### 7.1 POLICY AMENDMENT AND LAND USE REDESIGNATION (MONTGOMERY) BYLAWS 13P2012 AND 26D2012, CPC2012-036

The public hearing was called, and Amir Hemani came forward to address Council with respect to Bylaws 13P2012 and 26D2012.

RECESS

Council recessed at 3:14 p.m. to reconvene at 3:45 p.m.

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

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that the Calgary Planning Committee Recommendations contained in Report CPC2012-036 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Montgomery Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 13P2012.
3. ADOPT the proposed redesignation of 0.11 ha ± (0.27 ac ±) located at 4527 and 4523 Monterey Avenue NW (Plan 7545FN, Block 5, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District and Commercial – Corridor 2 f1.0h12 (C-COR2 f1.0h12) District to Commercial – Corridor 1 f1.0h12 (C-COR1f1.0h12) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 26D2012.
5. RECEIVE FOR INFORMATION, the amendment to Table 6.2 of the supporting information of the Montgomery Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation.

Opposed:  
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that Bylaw 13P2012, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw 11P2004, be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Bylaw 13P2012 and 3 Readings of 26D2012 be tabled to be dealt with at the end of the Public Hearing portion on today's Agenda.

Opposed:  
G. Lowe

CARRIED

LIFT FROM TABLE, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Bylaws 13P2012 and 26D2012 be lifted from the table to be dealt with at this time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that Bylaw 13P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 13P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that Bylaw 13P2012, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw 11P2004, be read a third time.
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CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that Bylaw 26D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0087), be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that Alderman D. Hodges' amendment not put to the map in Schedule B of Bylaw 26D2012 be amended as follows:

- by deleting number 4 "Permitted Uses" in its entirety as follows:

"The following **uses** are **permitted uses** in this Direct Control District:

- (a) **Park;**
- (b) **Sign – Class A;**
- (c) **Sign – Class B;**
- (d) **Sign – Class D; and**
- (e) **Utilities."**

and by substituting a new number 4 "The **permitted uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

- by deleting number 5 "Discretionary Uses" in its entirety as follows:

"The following **uses** are discretionary uses in this Direct Control District:

- (a) **Medical Clinic;**
- (b) **Office; and**
- (c) **Retail and Consumer Service"**

and by substituting a new number 5 "The **discretionary uses** of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District."

CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones that the map in Schedule B of Bylaw 26D2012 be amended by adding the following:

**"Purpose**

- 1** This Direct Control District is intended to accommodate a **development** including **Office, Medical Clinic and Retail and Consumer Service** of a limited **use area**.

**Compliance with Bylaw 1P2007**

- 2** Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.



### **Reference to Bylaw 1P2007**

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

### **Permitted Uses**

- 4 The *permitted uses* of the Commercial –Corridor 1 (C-COR1) District of Bylaw 1P2007 are the *permitted uses* in this Direct Control District.

### **Discretionary Uses**

- 5 The *discretionary uses* of the Commercial –Corridor 1 (C-COR1) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District

### **Bylaw 1P2007 District Rules**

- 6 Unless otherwise specified, the rules of the Commercial – Corridor 1 (C-COR1) District of Bylaw 1P2007 apply in this Direct Control District.

### **Floor Area Ratio**

- 7 The maximum *floor area ratio* is 1.0.

### **Building Height**

- 8 The maximum *building height* is 12.0 metres.

### **Use Area**

- 9 The maximum cumulative *use area* for all:
- (a) **Medical Clinics** is 400.0 square metres;
  - (b) **Offices** is 150.0 square metres; and
  - (c) **Retail and Consumer Services** is 150.0 metres.

### **Motor Vehicle Parking Stalls**

- 10 The minimum number of required *motor vehicle parking stalls* must not be relaxed.”

### **ROLL CALL VOTE**

For:

D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans, A. Chabot, P. Demong

Against:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson, G-C. Carra, N. Nenshi

### **MOTION LOST**

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that Bylaw 26D2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 26D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman R. Jones, that Bylaw 26D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0087), be read a third time.

Opposed:  
D. Hodges

CARRIED

MOTION ARISING, Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra that with respect to Report CPC2012-036, Council direct the approving authority to carefully consider parking requirements in any development permit process.

CARRIED

## 7.2 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 5C) BYLAW 27D2012, CPC2012-037

The public hearing was called, and Tim Bardsley came forward to address Council with respect to Bylaw 27D2012.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that the Calgary Planning Committee Recommendations contained in Report CPC2012-037 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 8.09 ha  $\pm$  (19.99 ac  $\pm$ ) located at 3397 – 84 Street NE (Plan 9110390, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate outdoor and indoor storage uses, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 27D2012.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Bylaw 27D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0053), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Bylaw 27D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 27D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Bylaw 27D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0053), be read a third time.

CARRIED

### 7.3 LAND USE REDESIGNATION (WESTWINDS) BYLAW 28D2012, CPC2012-038

The public hearing was called, and Greg Donaldson came forward to address Council with respect to Bylaw 28D2012.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Calgary Planning Committee Recommendations contained in Report CPC2012-038 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.57 ha  $\pm$  (1.41 ac  $\pm$ ) located at 3660 Westwinds Drive NE (Portion of Plan 0410759, Block 5, Lot 1) from DC Direct Control District to Commercial – Community 1 (C-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 28D2012.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 28D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0095), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 28D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 28D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 28D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0095), be read a third time.

CARRIED

#### 7.4 LAND USE REDESIGNATION (HORIZON) BYLAW 29D2012, CPC2012-039

The public hearing was called, and Ron Kellum came forward to address Council with respect to Bylaw 29D2012.

## CLERICAL CORRECTION

At the request of Alderman J. Stevenson and with the concurrence of the Mayor a clerical correction was noted to Attachment 2 of Report CPC2012-039, Map title, by deleting the words "(Ward 5 – Alderman Jones)" and by substituting with the words "(Ward 3 – Alderman Stevenson)".

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Committee Recommendations contained in Report CPC2012-039 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 4.64 ha  $\pm$  (11.47 ac  $\pm$ ) located at 2520, 2550, 2600 and 2650 – 48 Avenue NE (Plan 1113077, Block 1, Lot 5; Plan 1112753, Block 1, Lots 2 to 4) from Industrial – General (I-G) District to Commercial – Corridor 3 f1.15h23 (C-COR3 f1.15h23) District, Commercial – Corridor 3 f0.15h23 (C-COR3 f0.15h23) District, Commercial – Corridor 3 f0.80h23 (C-COR3 f0.80h23) District and Commercial – Corridor 3 f0.18h23 (C-COR3 f0.18h23) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 29D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 29D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0081), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 29D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 29D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 29D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0081), be read a third time.

CARRIED

8. EXECUTIVE REPORTS  
(which are not part of a land use item)

8.1 MUNICIPAL DEVELOPMENT PLAN MAPPING AMENDMENT, C2012-0268

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 16P2012.

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman D. Hodges, that the Administration Recommendations contained in Report C2012-0268 be adopted, as follows:

That Council hold a public hearing and give three readings to the proposed Bylaw 16P2012 (Attachment 1) to update Map 2 Growth and Change of the MDP to add Local Area Plans currently underway and to remove completed Local Area Plans.

CARRIED

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman D. Hodges, that Bylaw 16P2012, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman D. Hodges, that Bylaw 16P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 16P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman D. Hodges, that Bylaw 16P2012, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

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

9.1 AMENDMENT TO THE HILLHURST/SUNNYSIDE AREA REDEVELOPMENT  
PLAN (HILLHURST/SUNNYSIDE) BYLAW 14P2012, CPC2012-040

The public hearing was called, and Annie MacInnis came forward to address Council with respect to Bylaw 14P2012.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Calgary Planning Committee Recommendations contained in Report CPC2012-040 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Hillhurst Sunnyside Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 14P2012.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 14P2012, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 14P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 14P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 14P2012, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time.

CARRIED

9.2 KEYSTONE HILLS AREA STRUCTURE PLAN (RESIDUAL SUB-AREA 03)  
BYLAW 15P2012, CPC2012-041

AMENDMENT Moved Alderman B. Pincott, Seconded by Alderman J. Stevenson that Alderman J. Mar's tabling motion not put with respect to CPC2012-041 be amended by deleting the words "to the 2012 July 16 Combined Meeting of Council" and by substituting the words "till 7:15 p.m."

ROLL CALL VOTE

For:

P. Demong, D. Farrell, D. Hodges, S. Keating, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra

Against:

R. Jones, G. Lowe, R. Pootmans, A. Chabot, N. Nenshi

CARRIED

TABLE, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Report CPC2012-041 be tabled **till 7:15 p.m.**

ROLL CALL VOTE

For:

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

Against:

A. Chabot, G. Lowe, G. MacLeod

CARRIED



RECONSIDER, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Council reconsider its decision with respect to the amendment to Alderman J. Mar's tabling motion not put.

#### ROLL CALL VOTE

For:

G. Lowe, R. Pootmans, A. Chabot, N. Nenshi

Against:

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

MOTION LOST (8 Affirmative votes required for passage)

#### DISTRIBUTION

At the request of Alderman G-C. Carra and with the concurrence of the Mayor, that Acting City Clerk distributed copies of a map entitled Map 5, Land Use Concept, Amendment, with respect to Report CPC2012-041.

#### DISTRIBUTIONS

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following maps, with respect to Report CPC2012-041:

- Map 5, Land Use Concept, Amendment 1 (Environmental Open Space) & Amendment 2 (Joint Use Site) And Proposed Neighbourhood Amendment (Alderman Carra)
- Map 5, Land Use Concept, Amendment 1 (Environmental Open Space) & Amendment 2 (Joint Use Site)

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 15P2012:

1. Bela Syal
2. Anil Beersing
3. Dan Busemeyer
4. Marcello Chiacchia
5. Bob Clark

SUSPEND PROCEDURE BYLAW, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Section 92 (1) of the Procedure Bylaw 44M2006 be suspended in order for Bob Clark to complete his presentation to Council with respect to CPC2012-041.

Opposed:

D. Farrell

#### CARRIED

## RECESS

Council recessed at 9:31 p.m. to reconvene on Tuesday, 2012 June 12 at 1:00 p.m.

Council reconvened on Tuesday, 2012 June 12 at 1:03 p.m. with Mayor N. Nenshi in the Chair.

## DISTRIBUTIONS

At the request of Alderman J. Stevenson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following:

- Exhibit 2 (Option 1): Landowners' amended Map 5 with Administration Amendments
- Exhibit 2a: Administration's Amended Map 5
- Exhibit 2b: Landowners' Amendments Map 5

6. Julian Hong
7. Patrick Burke
8. Greg Brown
9. Grace Lui

## RECESS

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

Council reconvened at 3:49 p.m. with Mayor N. Nenshi in the Chair.

10. Oscar Fech
11. Noel Keough

## DISTRIBUTION

At the request of Noel Keough, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Submission on the Keystone Hills Area Structure Plan (Residual Sub-Area 03) Bylaw 15P2012, CPC2012-041, City of Calgary Council Public Hearing Monday June 11, 2012", with respect to Report CPC2012-041.

12. Lesley Peterson

## RECESS

Council recessed at 6:05 p.m. to reconvene 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor N. Nenshi in the Chair.

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 15P2012, Being a Bylaw of The City of Calgary to Adopt the Keystone Hills Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT Moved Alderman J. Stevenson, Seconded by Alderman S. Keating that the tabling motion with respect to CPC2012-041 be amended by deleting the words “2012 July 16 Combined Meeting of Council” and by substituting the words “June 25 Regular Meeting of Council.”

ROLL CALL VOTE

For:

A. Chabot, P. Demong, S. Keating, R. Pootmans, J. Stevenson

Against:

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

MOTION LOST

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that Council table 2nd and 3rd Reading of Bylaw 15P2012 and Report CPC2012-041 to the 2012 July 16 Combined Meeting of Council, and further, that Council direct the Administration to consolidate all proposed amendments where there is agreement and highlight differences where there is not, along with an analysis of pros and cons of each amendment where there is not agreement, and return these amendments to Council at the 2012 July 16 Combined Meeting of Council.

Opposed:

A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman J. Stevenson, Seconded by Alderman D. Farrell, that with respect to Report CPC2011-044, Council direct Administration to reexamine the need for recreational facilities within this Area Structure Plan, and return to Council with proposed amendments, if any, through the SPC on Community and Protective Services no later than 2012 October.

CARRIED

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 CANADA OLYMPIC PARK NEW APPLICATION REQUIREMENTS, C2012-0158

RECEIVE FOR INFORMATION, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Report C2012-0158 be received for information.

CARRIED

10.1.2 TAXI SUPPLY PROPOSED LIVERY TRANSPORT BYLAW AMENDMENTS,  
C2012-0373

CLERICAL CORRECTION

At the request of Alderman D. Hodges and with the concurrence of the Mayor a clerical correction was noted to Attachment 1 of Report CPC2012-0298, under the Proposed Bylaw Amendments, 135.1 (2), by adding the word “by” following the words “A Brokerage must immediately transmit the data set out in subsections (1)(a) and (b) to a location and in a format approved”.

RECESS

Council recessed at 6:00 p.m. on Monday, 2012 June 11 to reconvene at 7:15 p.m.

Council reconvened in the Chamber at 7:17 p.m. with Mayor N. Nenshi in the Chair.

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Report C2012-0373 be tabled until the completion of Report CPC2012-041.

CARRIED

IN CAMERA, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:10 p.m., in the Council Lounge to consider a legal opinion with respect to Report C2012-0373.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, D. Colley-Urquhart, S. Keating, G. Lowe, J. Mar

CARRIED

The Committee of the Whole reconvened in the Chamber at 8:12 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman A. Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that the Administration Recommendations contained in Report C2012-0373 be adopted, **after amendment**, as follows:

That Council give three readings to the proposed Bylaw 35M2012 amending the Livery Transport Bylaw 6M2007, **35M2012, and further that the in camera discussions with respect to Report C2012-0373 remain confidential pursuant to Section 27 (1)(a) of the Freedom of Information and Protection of Privacy Act.**

Opposed:

A. Chabot, S. Keating

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that Bylaw 35M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

Opposed:

A. Chabot, S. Keating

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 35M2012 be amended on page 8 of 9, Section 17, by adding the new subsections as follows:

“17.1 Subsection 85(d) is deleted.

17.2 The following is added after section 85 as section 85.1:

“85.1 (1) The **Driver** of a **Taxi** must supply a passenger with a legible receipt printed from the **Taximeter** showing:

- (i) the fare charged;
- (ii) the **Driver's T.D.L.** number;
- (iii) the number of the **T.P.L.** joined to the **Taxi**; and
- (iv) the time and date of the trip.

(2) When requested to do so, the **Driver** of a **Limousine** must supply a passenger with a legible receipt showing:

- (i) the fare or fee charged;
- (ii) the **Driver's L.D.L.** number;
- (iii) the name of the **Brokerage** with which the **Limousine** is affiliated, if any;
- (iv) the number of the **L.P.L.** joined to the **Limousine**; and
- (v) the time and date of the trip.”

17.3 The following is added to **SCHEDULE 'D' — OFFENCE AND PENALTY** under the headings indicated:

<b>OFFENCE</b>		<b>PENALTY</b>	
<b>Section</b>	<b>Description</b>	<b>Minimum</b>	<b>Specified</b>
“s.85.1(1)	<b>Taxi Driver</b> fail to provide receipt	\$200.00	\$700.00
s.85.1(2)	<b>Limousine Driver</b> fail to provide receipt	\$200.00	\$700.00”

Opposed:  
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 35M2012 be read a second time, as amended.

Opposed:

A. Chabot, S. Keating

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 35M2012 a third time, **as amended**, as follows:

be amended on page 8 of 9, Section 17, by adding the new subsections as follows:

“17.1 Subsection 85(d) is deleted.

17.2 The following is added after section 85 as section 85.1:

“85.1 (1) The **Driver** of a **Taxi** must supply a passenger with a legible receipt printed from the **Taximeter** showing:

- (i) the fare charged;
- (ii) the **Driver's T.D.L.** number;
- (iii) the number of the **T.P.L.** joined to the **Taxi**; and
- (iv) the time and date of the trip.

(2) When requested to do so, the **Driver** of a **Limousine** must supply a passenger with a legible receipt showing:

- (i) the fare or fee charged;
- (ii) the **Driver's L.D.L.** number;
- (iii) the name of the **Brokerage** with which the **Limousine** is affiliated, if any;
- (iv) the number of the **L.P.L.** joined to the **Limousine**; and
- (v) the time and date of the trip.”

17.3 The following is added to **SCHEDULE 'D' — OFFENCE AND PENALTY** under the headings indicated:

<b>OFFENCE</b>		<b>PENALTY</b>	
<b>Section</b>	<b>Description</b>	<b>Minimum</b>	<b>Specified</b>
“s.85.1(1)	<b>Taxi Driver</b> fail to provide receipt	\$200.00	\$700.00
s.85.1(2)	<b>Limousine Driver</b> fail to provide receipt	\$200.00	\$700.00”

Opposed:  
A. Chabot

NOT CARRIED UNANIMOUSLY



10.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

10.2.1 STATUS REPORT - ZERO-BASED REVIEW PILOT PROJECT, FLEET SERVICES, PFC2012-0157

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0157 be adopted, as follows:

That Council:

1. Receive for information the Status Report - Zero-Based Review Pilot Project, Fleet Services; and
2. Select option c (i), Final Report to the Priorities and Finance Committee, on 2012 July 24, and Final Report to Council on 2012 July 30, from the options outlined on Page 2 of this report.

Opposed:  
D. Hodges

CARRIED

11. BYLAW TABULATION(S)

11.1 TABULATION OF BYLAWS 5B2012, 6B2012, 7B2012, 8B2012 AND 9B2012

11.1.1 BYLAW 5B2012, FIRST READING, SECOND READING, AUTHORIZATION FOR THIRD READING, THIRD READING

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 5B2012, Being a Bylaw of The City of Calgary To Amend Bylaw 11B2011 By Increasing The Borrowing Authority By \$61.928 Million, From \$25.696 Million to \$87.624 Million, be introduced and read a first time.

Opposed:  
D. Hodges, P. Demong

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 5B2012 be read a second time.

Opposed:  
D. Hodges, P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 5B2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 5B2012, Being a Bylaw of The City of Calgary To Amend Bylaw 11B2011 By Increasing The Borrowing Authority By \$61.928 Million, From \$25.696 Million to \$87.624 Million, be read a third time.

Opposed:  
D. Hodges, P. Demong

CARRIED

#### 11.1.2 BYLAW 6B2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 6B2012, Being a Bylaw of The City of Calgary To Amend Bylaw 12B2011 By Increasing The Borrowing Authority By \$11.353 Million, From \$6.494 Million To \$17.847 Million, be introduced and read a first time.

CARRIED

#### 11.1.3 BYLAW 7B2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 7B2012, Being a Bylaw of The City of Calgary To Amend Bylaw 13B2011 By Increasing The Borrowing Authority By \$5.323 Million, From \$6.177 Million to \$11.5 Million, be introduced and read a first time.

CARRIED

11.1.4 BYLAW 8B2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 8B2012, Being a Bylaw of The City of Calgary To Amend Bylaw 15B2011 By Increasing The Borrowing Authority By \$76.865 Million, From \$342.788 Million To \$419.653 Million, be introduced and read a first time.

CARRIED

11.1.5 BYLAW 9B2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 9B2012, Being a Bylaw of The City of Calgary To Amend Various Bylaws By Reducing Surplus Borrowing Authority In The Amount Of \$136.096 Million, be introduced and read a first time.

CARRIED

12. URGENT BUSINESS

12.1 P3 CANADA APPLICATION – TRANSIT STORAGE AND MAINTENANCE FACILITY, C2012-0397

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Administration Recommendations contained in Report C2012-0397 be adopted as follows:

That Council support the submission of a funding application to PPP Canada for a public transit storage and maintenance facility for CNG fuelled buses and report back with an update to Council via the Priorities and Finance Committee when the status of the initial screen-in/screen-out is determined.

CARRIED

13. URGENT BUSINESS IN CAMERA

IN CAMERA Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 23 (1) (b), 24 (1)(a) & (c), and 25 (1)(b) & (c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:47 p.m., in the Council Lounge to consider several confidential Reports.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:25 p.m. with Mayor N. Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman R. Jones, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Section 92 (1) of the Procedure Bylaw 44M2006 be suspended in order for Council to complete today's Agenda.

Opposed:  
D. Farrell

CARRIED

IN CAMERA Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 23 (1) (b), 24 (1)(a) & (c), and 25 (1)(b) & (c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:28 p.m., in the Council Lounge to consider several confidential Reports.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:43 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

13.1 VERBAL UPDATE ON POTENTIAL PARKLAND ACQUISITION EXECUTIVE SUMMARY, C2012-0394

ADOPT AND REFER, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart that with respect to Report C2012-0394, the following be adopted:

That Council:

1. Receive this verbal update for information; and
2. Refer this Report and Attachments to the 2012 July 17 Regular Meeting of the Land and Asset Strategy Committee; and
3. Direct that the Report, in camera discussion in regard to this Verbal Update and attachments remain confidential, pursuant to Section 25(1)(c)(ii) of the *Freedom of Information and Protection Act*.

CARRIED

## 13.2 CALGARY METROPOLITAN PLAN PROPOSED AMENDMENTS, IGA2012-0225

### DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion in camera and voting on the item.

Item: Calgary Metropolitan Plan Proposed Amendments, IGA20102-0225

Reason: His family owns land in the area and they may benefit from Council decisions on the item.

Time left Chamber: 9:44 p.m.

### DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report IGA2012-0225:

- A powerpoint presentation entitled "Calgary Regional Partnership, Calgary Metropolitan Plan Proposed – June 21, 2012".
- A powerpoint presentation dated 2012 June 11, which is to remain confidential under Sections 23 (1) (b), 24 (1)(a) & (c), and 25 (1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.
- A document dated 2012 June 8, which is to remain confidential under Sections 23 (1) (b), 24 (1)(a) & (c), and 25 (1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe that with respect to Report IGA2012-0225, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendations contained in Report IGA2012-0225; and
2. Direct that this Report, attachment, and the in camera discussions remain confidential under Sections 23 (1) (b), 24 (1)(a) & (c), and 25 (1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

and further note the following oppositions to items contained on page 1 of 11 in the attachment:

- Alderman A. Chabot, item 3.c.6
- Alderman D. Hodges, items 3.c.6 and 4.c.3

CARRIED

### 13.3 LEGAL OPINION ON A PUBLIC HEARING ITEM - VERBAL, VR2012-0004

IN CAMERA Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:16 a.m., in the Council Lounge to consider Report VR2012-0004.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:35 a.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that with respect to Report, Legal Opinion On A Public Hearing Item - Verbal, VR2012-0004 the following be adopted:

That Council:

1. Receive this Verbal Report for information; and
2. Keep the in camera discussions confidential pursuant to Section 27 (1)(a) of of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

No in camera items were on the Agenda

15. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that Council waive the reading of the Administrative inquiries.

CARRIED

Parking Ban Enforcement for Spring Street cleaning (Alderman P. Demong)

The City Roads Department over the past winter began a city-wide snow event parking ban in order to efficiently plow the major roads and bus routes. During the parking ban non-compliant vehicles were ticketed and towed. Why is this same system not used for street cleaning throughout communities in the spring so that our streets are efficiently cleaned of winter debris in a one-sweep action rather than coming back to many streets over again and in many cases still not succeeding in actually cleaning portions of some streets? Or at the very least, short tows around the corner and ticketing for cost recovery?

Dandelions (Alderman P. Demong)

My office is receiving an increased number of communications from Ward 14 residents who are very concerned about the abundance of dandelions on City properties. What would it cost for the City to do thorough coverage spraying in order to get ahead of the dandelion population and substantially reduce their numbers?

16. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that this Council adjourn at 9:47 p.m. on Tuesday, 2012 June 12.

CARRIED

CONFIRMED BY COUNCIL ON 2012 JUNE 25

(Sgd.) N. Nenshi  
\_\_\_\_\_  
MAYOR

(Sgd.) B. Clifford  
\_\_\_\_\_  
ACTING CITY CLERK





## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2012 JUNE 25 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

#### **1. OPENING PRAYER**

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

## 2. PRESENTATION(S) AND RECOGNITION(S)

### ESSAY CONTEST

Alderman Demong introduced the Essay Contest by sharing that most Grades 5 and 6 students in the City study municipal government and dozens of classes come to City Council as part of this curriculum. He advised that earlier this Spring Grade 5 and 6 classes in Ward 14 were asked to write an essay entitled "*How Does Municipal Government Affect Me?*". Alderman Demong advised he was impressed by the amount of thought put into these essays as well as the candid and honest picture of municipal government that was portrayed by these young minds. He gave an example of a student's essay; "Even though I may be 11 years old, municipal government affects me just as much as it will when I am 40 years old" and another example he provided was; "The government does not take their jobs lightly. These people make sure that the criteria of citizens are met. This is a lot of work to take on but people with a love for their city will do it."

Alderman Demong stated that every essay was a joy to read but one essay stood out. He recited an essay entitled "*How Does Municipal Government Affect My Life? What would we be without Municipal Government?*" by Claire Mikuska. Alderman Demong invited Ms. Mikuska, a student at Willow Park School, as winner of the Essay Contest, to come forward to accept congratulations from Mayor Nenshi and Members of Council.

### INTRODUCTION

Alderman Demong introduced Claire Mikuska's classmates, a group of 30 Grade 6 students from Willow Park School in attendance in the public gallery, accompanied by their teacher Mrs. Thomsen.

### RECOGNITION

On behalf of Mayor Nenshi and Members of Council, Alderman Keating rose to welcome Rollin Stanley, the new General Manager, Planning Development and Assessment Rollin Stanley to his first official Council Meeting.

Mayor N. Nenshi thanked the citizens of Calgary for their outpouring of support with respect to his father's passing. In addition, Mayor Nenshi thanked his colleagues at The City of Calgary, and Members of Council for their able assistance in covering the Mayor's duties, and for offering their support. The Mayor further indicated that he would be keeping a modified schedule for the next few weeks.

## 3. QUESTION PERIOD

### 1 ) Leave of Absence for Members of Council (Alderman J. Mar)

Currently there is no policy allowing Members of Council seeking elected office at other levels of government to take a leave of absence. What is the procedure should a Federal by-election be called if I wish to put my name forward as a candidate in such an election?

Paul Tolley, City Solicitor confirmed that there is no formal procedure under either the *Municipal Government Act*, or the *Local Authorities Election Act*, to take a leave of absence from elected office. He advised there is no prohibition from Members of Council seeking other levels of elected office and under the *Municipal Government Act*, Council can excuse a Member from attending Council meetings. Paul Tolley indicated there is a provision in the Act stating that Members missing every regular meeting of Council in an eight week period are automatically disqualified by operation of law unless the Section of the Act is waived by Council. Mr. Tolley confirmed he will provide a more fulsome response on this issue directly to Alderman Mar.

#### POINT OF PRIVILEGE

Alderman Colley-Urquhart rose on a Point of Privilege to advise Members of Council that when she attempted to take a leave of absence in 2009 to seek elected office at another level of government, she was provided with similar information by the Law Department.

#### 2 ) Glenmore Reservoir (Alderman R. Pootmans)

Every year I see City of Calgary Administration working hard on Glenmore Reservoir issues related to flood control, water supply and recreational uses. I have received numerous calls inquiring what the status is on renewed recreational and competitive sporting use of the reservoir, as well as an estimate on current water levels due to increased rainfall.

Rob Pritchard, General Manager, Utilities and Environment, advised that the month of June is usually very challenging operationally for the Glenmore Reservoir. The Reservoir levels are brought up as close to crest as soon as possible, however, the main purpose of the Reservoir is to provide drinking water, and the City must ensure going into July that the supply of drinking water is secure.

Mr. Pritchard indicated the Water Emergency Operation Centre (H2OC) has been activated in anticipation of increased flows into the Reservoir. Sand-bagging on the lower Elbow River will be done as the downstream flow increases. He advised that if the flows being predicted materialize, the reservoir will fill up within a day. The General Manager said his Department balances competing demands on the Reservoir, but first priority is for water supply, second for flood control, and third to provide recreational opportunities. Mr. Pritchard related that the ban on recreational uses will be lifted as soon as the reservoir level is up, conditions are safe, and the boat patrol can get out. He informed Council the first focus is dealing with the significant flows expected to come into the reservoir over the next two days.

#### 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that the Agenda for today's meeting be amended by bringing forward and tabling Alderman Demong's Motion, 3-1-1 Response to Citizen Requests, NM2012-29 to the in camera portion of today's Agenda, in order to discuss a personnel issue.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding Report, Verbal Update On Calgary Regional Partnership (CRP), VR2012-0006 and Report, Verbal Update on Negotiations with the Provincial Government, VR2012-0007 as items of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding Report, Update on New Recreation Facilities in the Southeast and Northwest, PFC2012-0248, as an item of Urgent Business.

CARRIED

CONFIRM, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that the Agenda for the 2012 June 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO THE IN-CAMERA SESSION IN ORDER TO DISCUSS A PERSONNEL ISSUE**

3-1-1 RESPONSE TO CITIZEN REQUESTS (ALDERMAN DEMONG), NM2012-29

**ADD URGENT BUSINESS**

UPDATE ON NEW RECREATION FACILITIES IN THE SOUTHEAST AND NORTHWEST,  
PFC2012-0248

**ADD URGENT BUSINESS, IN-CAMERA**

VERBAL UPDATE ON CALGARY REGIONAL PARTNERSHIP (CRP), VR2012-0006

VERBAL UPDATE ON NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT,  
VR2012-0007

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 JUNE 11 AND 12

CONFIRM MINUTES, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that the Minutes for the 2012 June 11 and 12 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 NEW CENTRAL LIBRARY PROJECT UPDATE, CPS2012-0241
- 6.2 NATIONAL MUSIC CENTRE - RELEASE OF FUNDS, CPS2012-0282
- 6.3 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2012-0365
- 6.5 CHARGES FOR REDEVELOPING COMMUNITIES, PUD2012-0266
- 6.6 OPTIONS TO ADDRESS OIL AND GAS IMPACTS ON MUNICIPALITIES,  
IGA2012-0224
- 6.8 2012 STATUS UPDATE OF THE FACILITY OPERATIONS NETWORK, LAS2012-  
25
- 6.9 EVALUATING THE CITY'S LAND AND BUILDING HOLDINGS NM2011-27 -  
DEFERRAL REQUEST, LAS2012-26
- 6.10 TOMORROW'S WORKPLACE PROGRAM 2012 STATUS REPORT, LAS2012-27
- 6.11 PROPOSED LEASE - (GLENMORE PARK) - WARD 11 (ALD. BRIAN PINCOTT)  
FILE NO: 5139 14 ST SW (MD), LAS2012-28
- 6.13 INTERNATIONAL AVENUE - INNOVATION PROJECT SUMMARY, PFC2012-  
0153
- 6.14 FIVE YEAR ASSESSMENT QUALITY, COMMUNICATION, COMPLAINT AND  
RESOLUTION TRENDS, PFC2012-0215
- 6.15 CUT RED TAPE PHASE II UPDATE, PFC2012-0307
- 6.16 CUT RED TAPE PHASE III - GENERAL PUBLIC CONSULTATION (INNOVATION  
FUND APPLICATION), PFC2012-0308

- 6.17 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2012-0357
- 6.18 2013 AND 2014 BUSINESS PLAN AND BUDGET ADJUSTMENTS PROCESS,  
PFC2012-0361

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

NEW CENTRAL LIBRARY PROJECT UPDATE, CPS2012-0241

NATIONAL MUSIC CENTRE - RELEASE OF FUNDS, CPS2012-0282

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2012-0365

CHARGES FOR REDEVELOPING COMMUNITIES, PUD2012-0266

OPTIONS TO ADDRESS OIL AND GAS IMPACTS ON MUNICIPALITIES, IGA2012-0224

2012 STATUS UPDATE OF THE FACILITY OPERATIONS NETWORK, LAS2012-25

EVALUATING THE CITY'S LAND AND BUILDING HOLDINGS NM2011-27 - DEFERRAL  
REQUEST, LAS2012-26

TOMORROW'S WORKPLACE PROGRAM 2012 STATUS REPORT, LAS2012-27

PROPOSED LEASE - (GLENMORE PARK) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO:  
5139 14 ST SW (MD), LAS2012-28

INTERNATIONAL AVENUE - INNOVATION PROJECT SUMMARY, PFC2012-0153

FIVE YEAR ASSESSMENT QUALITY, COMMUNICATION, COMPLAINT AND  
RESOLUTION TRENDS, PFC2012-0215

CUT RED TAPE PHASE II UPDATE, PFC2012-0307

CUT RED TAPE PHASE III - GENERAL PUBLIC CONSULTATION (INNOVATION FUND  
APPLICATION), PFC2012-0308

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2012-0357

2013 AND 2014 BUSINESS PLAN AND BUDGET ADJUSTMENTS PROCESS,  
PFC2012-0361

CARRIED

#### 6.4 PLANNING IMPROVEMENT INITIATIVE, PUD2012-0354

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that the SPC on Planning, Development and Assessment Recommendations contained in Report PUD2012-0354 be adopted, as follows:

That Council:

1. Approve in principle the issue description, program goal and principles, preliminary program approach and scope and exclusions, identified under items "a" through "d" in the Investigation Section of this report; and
  - On Page 7 of 11 under the Heading "c) Preliminary Program Approach and Scope", by inserting the words "across departments and between stakeholders" following the words in the second sentence "process, people and performance" and
  - On Page 9 of 11 under the Heading "d) Program Exclusions", by deleting bullet 4 in its entirety; and
2. Direct Administration to work with stakeholders to review the items referenced in Recommendation 1, recommend refinements as needed, develop a work plan, and report back to Council, through the SPC on Planning and Urban Development in the fourth quarter of 2012.

CARRIED

REFER, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Alderman G-C. Carra's proposed Motion Arising as follows, be referred to Administration, for a report to Council at the 2012 November 26 Budget discussions:

"Encourage the entire Administration, when undertaking the Planning Improvement Initiative (PUD2012-0354):

- (a) To consider the simultaneous redesign of related and supporting processes located in other business units across the corporation in order to best achieve the systemic impact possible within the initiative's framework, envisioned by the MDP, and desired by Council, Industry & Calgarians, and

- (b) Should there be short-term budgetary and work plan impacts in business units outside of PDA, rather than limiting the scope of the initiative in order to avoid potential unexpected costs, bring these issues before Council for consideration of any associated business plan and budget adjustments.”

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, J. Stevenson, A. Chabot

Against:

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

MOTION LOST

REFER, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Alderman G-C. Carra's proposed Motion Arising as follows, be referred to Administration, for a report back on the implications of the Motion Arising, to be included in the Fourth Quarter 2012 report to Council:

“Encourage the entire Administration, when undertaking the Planning Improvement Initiative (PUD2012-0354):

- (a) To consider the simultaneous redesign of related and supporting processes located in other business units across the corporation in order to best achieve the systemic impact possible within the initiative's framework, envisioned by the MDP, and desired by Council, Industry & Calgarians, and
- (b) Should there be short-term budgetary and work plan impacts in business units outside of PDA, rather than limiting the scope of the initiative in order to avoid potential unexpected costs, bring these issues before Council for consideration of any associated business plan and budget adjustments.”

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, A. Chabot, D. Colley-Urquhart, D. Hodges

Against:

G. Lowe, R. Pootmans, G-C. Carra, P. Demong, D. Farrell, N. Nenshi

CARRIED



6.7 TREO AT MONTREUX AFFORDABLE HOME OWNERSHIP PROGRAM UPDATE,  
LAS2012-13

REFER, Moved by Alderman R. Pootmans, Seconded by Alderman D. Hodges, that Report LAS2012-13 be referred to the 2012 September 25 Regular Meeting of the Priorities and Finance Committee.

ROLL CALL VOTE

For:

D. Hodges, R. Pootmans, G-C. Carra, N. Nenshi

Against:

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

MOTION LOST

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2012-13 be adopted, as follows:

That Council give no further consideration to implementation of an affordable home ownership program at the Treo at Montreux.

Opposed:

R. Pootmans

CARRIED

6.12 PROPOSED AMENDMENTS TO PREVIOUSLY AUTHORIZED SALE, LEASE  
AND OPTION - (LINCOLN PARK) - WARD 11 (ALD. BRIAN PINCOTT)  
FILE NO: 99 PEACEKEEPERS DRIVE SW (AD), LAS2012-29

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-29 be adopted, as follows:

That Council:

1. Reconsider its decision contained in the Minutes of 2009 December 14 Regular Meeting of Council, with respect to portions of Recommendations 1 and 2 of Report LA2009-124; and
2. Adopt the amended terms and conditions contained in Attachment 2 of Report LAS2012-29;

Opposed:

B. Pincott, R. Pootmans

CARRIED

END CONSENT AGENDA

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 AGREEMENT ON LAND USE, DEVELOPMENT GUIDELINES AND ACREAGE  
ASSESSMENT LEVIES - DEFERRAL REQUEST, C2012-0370

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Administration Recommendation contained in Report C2012-0370 be adopted, as follows:

That Council defer consideration of the amended Agreement on Land use, Development Guidelines and Acreage Assessment Levies to return no later than the fourth quarter of 2012.

CARRIED

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

7.2.1 ADDICTIONS EDUCATION AND RISK AWARENESS INITIATIVE, CPS2012-0347

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-0347 be adopted, as follows:

That Council:

1. Provide funding up to \$150,000 from the Fiscal Stability Reserve for the creation of an education and awareness campaign focusing on illicit drug use, including ecstasy, which supplements the existing efforts of Alberta Health Services and Calgary Community Addictions Strategy partners; and
2. Direct Administration to report back through the Standing Policy Committee on Community and Protective Services on the campaign no later than 2013 April.

#### RECORDED VOTE

For:

J. Mar, D. Hodges, S. Keating

Against:

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

#### MOTION LOST

#### 7.2.2 CALGARY FOOD SYSTEM ASSESSMENT AND ACTION PLAN, CPS2012-0087

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman G-C. Carra, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-0087 be amended by adding a Recommendation 4 as follows:

- “4. Direct Administration to return with a progress/status report to Council through the SPC on Community and Protective Services, no later than 2013 December.”.

#### ROLL CALL VOTE

For:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra, N. Nenshi

Against:

D. Hodges, S. Keating, R. Pootmans, D. Colley-Urquhart, P. Demong

#### CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that SPC on Community and Protective Services Recommendation 1 contained in Report CPS2012-0087 be adopted, as follows:

That Council:

1. Receive for information 'Calgary EATS!' Summary of a Food System Assessment and Action Plan for Calgary (Attachment 1) and Calgary Food System Assessment and Action Plan Engagement Process Summary (Attachment 2);

Opposed:

D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that SPC on Community and Protective Services Recommendation 2 contained in Report CPS2012-0087 be adopted, as follows:

That Council:

2. Endorse the vision and principles of the Calgary Food System Assessment outlined in Attachment 3;

ROLL CALL VOTE

For:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, R. Pootmans

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that SPC on Community and Protective Services Recommendation 3 contained in Report CPS2012-0087 be adopted, as follows:

That Council:

3. Endorse the implementation of the recommended City of Calgary actions in collaboration with appropriate stakeholders as identified in Attachment 4; and

VOTE WAS AS FOLLOWS:

For:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, R. Pootmans

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that SPC on Community and Protective Services Recommendation 4 contained in Report CPS2012-0087 be adopted, **as amended**, as follows:

That Council:

- 4. Direct Administration to return with a progress/status report to Council through the SPC on Community and Protective Services, no later than 2013 December.**

ROLL CALL VOTE

For:

P. Demong, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra

Against:

D. Hodges, S. Keating, R. Pootmans, A. Chabot, D. Colley-Urquhart, N. Nenshi

CARRIED

7.2.3 AMENDMENT TO THE TRAFFIC BYLAW 26M96 - PARADES, CPS2012-0375

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that the SPC on Community and Protective Services Recommendation contained in Report CPS2012-0375 be adopted, as follows:

That Council give three readings to Bylaw 36M2012.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 36M2012 Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 36M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 36M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 36M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

RECESS

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

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

7.2.4 LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED  
BUILDINGS INTENDED FOR FUTURE DEMOLITION, CPS2012-0283

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that with respect to the Recommendation contained in Report CPS2012-0283, Attachment 1 be amended on Page 2, under Section 1.2 'Building Intended for Future Demolition', as follows:

- By deleting the word "specifically" following the words "a site that was"
- By deleting the words "stated municipal purpose", following the words "acquired by The City for a", and by substituting with the words "specific infrastructure project".

ROLL CALL VOTE

For:

D. Hodges, J. Stevenson, A. Chabot

Against:

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

MOTION LOST

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Jones, that with respect to the Recommendation contained in Report CPS2012-0283, Attachment 1 be amended as follows:

- In the Policy Title, by adding the word "Short-Term" prior to the words "Lease Policy"; and by deleting the words "Intended for Future Demolition" following the words "in City-Owned Buildings"; and
- In the body of the Attachment, by deleting the words "intended for future demolition" everywhere they occur.

ROLL CALL VOTE

For:

G-C. Carra, R. Jones, N. Nenshi

Against:

S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges

MOTION LOST

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Recommendation contained in Report CPS2012-0283 be amended by adding a Recommendation 2, as follows:

"2. That Council direct the Administration to report back to Council with a

Policy update through the Land and Asset Strategy Committee, no later than 2013 December.”.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-0283 be adopted, **as amended**, as follows:

That Council:

1. Approve the Lease Policy for Non-Profit Organizations in City-Owned Buildings Intended for Future Demolition, which incorporates a lease rate based on 50% of market value, as outlined in Attachment 1; and
2. **Direct the Administration to report back to Council with a Policy update through the Land and Asset Strategy Committee, no later than 2013 December.**

Opposed:  
D. Hodges

CARRIED

### 7.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

#### 7.3.1 INFORMATION TECHNOLOGY BUSINESS UNIT CAPITAL PROJECT APPROPRIATION FOR PROJECT 741 (INFORMATION TECHNOLOGY INFRASTRUCTURE), PFC2012-0046

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0046 be adopted, as follows:

That Council approve the Corporate Services Department: Information Technology Business Unit Capital Project appropriation for Project 741 (Information Technology Infrastructure) contained in Report PFC2012-27, Recommendation 2, Attachment 1, Pages 16 – 18 for capital projects starting in 2013 and 2014, as follows:

Capital Budget – Page 16 of Attachment 1

<u>Program-Project</u>	<u>Project Description</u>
741-010	Network Security
741-020	Network Infrastructure
741-030	Lifecycle Replacement – Data Centre
741-040	Communication Infrastructure



741-050	Lifecycle Replacement - Desktop
741-070	Extended Core Infrastructure
741-100	Enterprise Storage Units
741-140	Enterprise Servers
741-150	Corporate Cabling
741-160	Environmentals
741-170	Software Growth
741-180	Calgary City Net
741-190	Software Lifecycle Replacement.

Opposed:  
D. Hodges, N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to Report PFC2012-0046, Council direct the Administration to work with the Mayor's Office to schedule a Strategic Planning Meeting of City Council no later than the end of Quarter 1, 2013, to review and discuss at least the following items:

- a) The City's Technology Plan and strategies;
- b) the Information Technology business plan;
- c) the Information Technology asset management plan; and
- d) the overall Information Technology budget.

CARRIED

### 7.3.2 NAMING OF VALLEYFIELD WASTEWATER RECEIVING STATION, PFC2012-0265

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0265 be adopted, as follows:

That Council approve the name 'Valleyfield Wastewater Receiving Station' for a facility Water Resources is constructing between 22 and 23 Street S.E. and 50 Avenue S.E.

CARRIED

7.3.3 INDEMNIFICATION OF COUNCIL APPROVED CITIZEN APPOINTMENTS TO  
COUNCIL ESTABLISHED MUNICIPAL BOARDS, COMMISSIONS,  
AUTHORITIES AND COMMITTEES, PFC2012-0288

DECLARATION OF PECUNIARY INTEREST

Mayor N. Nenshi abstained from discussion and voting.

Item: Indemnification of Council Approved Citizen Appointments to Council  
Established Municipal Boards, Commissions, Authorities and Committees,  
PFC2012-0288.

Reason: Mayor N. Nenshi is involved in a human rights issue with respect to the  
Calgary Multicultural Centre.

Time left Chamber: 2:00 p.m.

Mayor N. Nenshi left the Chair at 2:00 p.m., and Deputy Mayor J. Stevenson assumed the  
Chair.

ADOPT, Moved by G. MacLeod, Seconded by D. Hodges, that the Priorities and Finance  
Committee Recommendations contained in Report PFC2012-0288 be adopted, as follows:

That Council:

1. Adopt Attachment 3 as a Council Policy; and
2. Amend Policy CC010, Indemnification of Members of Council, in accordance with the  
changes circulated in Attachment 4, as follows:
  - On page 1, by adding a bullet 3 to the Background section:

“3) any other form of civil legal liability arising out of the good faith  
performance or the intended performance of the member’s duties;”
  - and
  - On page 1, Background section, paragraph 2, by adding the words “or  
administrative proceeding”, following the words “as a result of any public  
inquiry”.

Opposed:  
A. Chabot

CARRIED

Mayor N. Nenshi resumed the Chair at 2:05 p.m., following completion of Report  
PFC2012-0288, and Alderman J. Stevenson returned to his regular seat at Council.

8. ITEMS DIRECTLY TO COUNCIL

(related to Regular Meeting issues)

8.1 NOTICE(S) OF MOTION

8.1.1 ELECTION AND CENSUS TECHNOLOGY SYSTEMS (ALDERMEN PINCOTT AND STEVENSON), NM2012-28

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that with respect to Alderman Pincott and Alderman Stevenson's Motion NM2012-28, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Administration recommends Council to approve the \$2.3 million projects to re-develop the Election and Census systems; an increase in Capital Budget funded from \$1.7 million of available Corporate Level Infrastructure Investment Plan Pay-As-You-Go funds and \$600 thousand re-allotted operating funds.

CARRIED

8.1.2 3-1-1 RESPONSE TO CITIZEN REQUESTS (ALDERMAN DEMONG), NM2012-29

**Note:** Report NM2012-29 was brought forward and tabled to the in-camera portion of today's meeting. Please refer to Section 12, In Camera Items.

8.1.3 PUBLIC ART POLICY (ALDERMAN KEATING), NM2012-30

Mayor N. Nenshi left the Chair at 2:51 p.m. in order to participate in debate on Public Art Policy, NM2012-30, and Deputy Mayor J. Stevenson assumed the Chair.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that with respect to Alderman Keating's Motion NM2012-30, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake a review of Public Art funding models across North America including; an examination of implementation approaches and associated implications; and the concept of a tiered approach for the level of contributions for Public Art against the eligible contract costs of the infrastructure project, reporting back to Council through the SPC on Community and Protective Services no later than March, 2013.

## ROLL CALL VOTE

For:

P. Demong, R. Jones, S. Keating, N. Nenshi, J. Stevenson

Against:

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

## MOTION LOST

Mayor N. Nenshi resumed the Chair at 3:09 p.m. following completion of Alderman Keating's Motion NM2012-30, and Alderman J. Stevenson returned to his regular seat at Council.

### 8.1.4 LEED CERTIFICATION (ALDERMAN KEATING), NM2012-31

## RECESS

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

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

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, that with respect to Alderman Keating's Motion NM2012-31, the first resolution be adopted as follows:

NOW THEREFORE BE IT RESOLVED that administration investigate the most appropriate standard for The City of Calgary to adopt as our environmental building certification standard;

## ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

## MOTION LOST

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, that with respect to Alderman Keating's Motion NM2012-31, the second resolution be adopted, **after correction**, as follows:

AND FURTHER BE IT RESOLVED that administration investigate the cost/benefit difference between Gold and Silver LEED certification **and** report back to Priorities and Finance Committee no later **than** March 2013.

#### ROLL CALL VOTE

For:

J. Stevenson, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. MacLeod, N. Nenshi

Against:

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

CARRIED

#### 9. BYLAW TABULATION(S)

##### 9.1 TABULATION OF BYLAW 11M2012

##### 9.1.1 BYLAW 11M2012, SECOND AND THIRD READING

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 11M2012 be amended in Schedule 'B' as follows:

In Ward Number 3, Page 3 of 7, south boundary description:

Delete the portion that reads "Saddletown Circle", and replace with "west side of Saddletown Circle".

In Ward Number 5, Page 4 of 7, north boundary description:

Delete the portion that reads "Saddletown Circle", and replace with "west side of Saddletown Circle".

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Bylaw 11M2012 be amended in Schedule 'A' and Schedule 'B' as follows:

In Ward Number 1, Page 3 of 7, south boundary description:

Delete the portion that reads "East parcel boundary 520 – 390 85 Street" and the portion that reads "85 Street alignment".

In Ward Number 6, Page 4 of 7, north boundary description:

Delete the portion that reads "85 Street alignment" and the portion that reads "East parcel boundaries 390-520 85 Street".

Schedule 'A', Page 2 of 7, ward boundary map, to be updated with all necessary amendments.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 11M2012 be amended in Schedule 'A' and Schedule 'B' as follows:

In Ward Number 7, Page 5 of 7, south boundary description:

Delete the portion that reads "North parcel boundary of 902\*2/2, 916\*2/2 and 931 4 Avenue SW" and replace with "8 Street, 4 Avenue SW".

In Ward Number 8, Page 5 of 7, north boundary description:

Delete the portion that reads "North parcel boundary of 931, 916\*2/2 and 902\*2/2 4 Avenue," and replace with "4 Avenue, 8 Street".

Schedule 'A', Page 2 of 7, ward boundary map, to be updated with all necessary amendments.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 11M2012 be amended in Schedule 'A' and Schedule 'B' as follows:

In Ward Number 9, Page 5 of 7, south boundary description:

Delete the portion that reads "Eric Harvey Bridge" and replace with "Eric Harvie Bridge".

In Ward Number 14, Page 7 of 7, north boundary description:

Delete the portion that reads "Eric Harvey Bridge" and replace with "Eric Harvie Bridge".

Schedule 'A', Page 2 of 7, ward boundary map, to be updated with all necessary amendments.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 11M2012 be read a second time, **as amended**.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 11M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 19M91 to Establish Ward Boundaries, be read a third time, **as amended**, as follows:

**Schedule 'B'**

**In Ward Number 3, Page 3 of 7, south boundary description:**

Delete the portion that reads "Saddletown Circle", and replace with "west side of Saddletown Circle".

**In Ward Number 5, Page 4 of 7, north boundary description:**

Delete the portion that reads "Saddletown Circle", and replace with "west side of Saddletown Circle".

**In Ward Number 1, Page 3 of 7, south boundary description:**

Delete the portion that reads "East parcel boundary 520 – 390 85 Street" and the portion that reads "85 Street alignment".

**In Ward Number 6, Page 4 of 7, north boundary description:**

Delete the portion that reads "85 Street alignment" and the portion that reads "East parcel boundaries 390-520 85 Street".

**In Ward Number 7, Page 5 of 7, south boundary description:**

Delete the portion that reads "North parcel boundary of 902\*2/2, 916\*2/2 and 931 4 Avenue SW" and replace with "8 Street, 4 Avenue SW".

**In Ward Number 8, Page 5 of 7, north boundary description:**

Delete the portion that reads "North parcel boundary of 931, 916\*2/2 and 902\*2/2 4 Avenue," and replace with "4 Avenue, 8 Street".

**In Ward Number 9, Page 5 of 7, south boundary description:**

Delete the portion that reads "Eric Harvey Bridge" and replace with "Eric Harvie Bridge".

**In Ward Number 14, Page 7 of 7, north boundary description:**

Delete the portion that reads "Eric Harvey Bridge" and replace with "Eric Harvie Bridge".

**Schedule 'A'**

**Page 2 of 7, ward boundary map, to be updated with all necessary amendments.**

CARRIED

9.2 TABULATION OF BYLAW 35M2012

9.2.1 BYLAW 35M2012, THIRD READING

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 35M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

Opposed:  
A. Chabot, S. Keating

CARRIED

9.3 TABULATION OF BYLAW 29M2012

9.3.1 BYLAW 29M2012, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 29M2012, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Attainable Homes Calgary Corporation, be introduced and read a first time.

Opposed:  
A. Chabot, P. Demong

CARRIED

10. URGENT BUSINESS

10.1 UPDATE ON NEW RECREATION FACILITIES IN THE SOUTHEAST AND  
NORTHWEST, PFC2012-0248

REFER, Moved by Alderman A. Chabot, Seconded by Alderman Demong, that Alderman D. Farrell's proposed amendment to PFC2012-0248, as follows, be referred to the 2012 July 4 meeting of the SPC on Community and Protective Services, to return to Council no later than 2012 July:



- “That the Recommendations contained in Report PFC2012-0248 be amended by adding a new Recommendation 2 as follows, and renumbering the remaining Recommendations accordingly:

“2. Direct administration to re-examine the need for, locations of, and timing of the three library branches in conjunction with the Calgary Public Library Board and return to Council through the Priorities and Finance Committee no later than October 2012”; and

- That Recommendation # 1 contained in Report PFC2012-0248 be amended by adding the words "with modifications to library functional programs based on operational/functional program review currently underway", at the end of Recommendation 1.”

#### ROLL CALL VOTE

For:

A. Chabot, P. Demong

Against:

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

#### MOTION LOST

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod:

- That the Recommendations contained in Report PFC2012-0248 be amended by adding a new Recommendation 2 as follows, and renumbering the remaining Recommendations accordingly:

“2. Direct administration to re-examine the need for, locations of, and timing of the three library branches in conjunction with the Calgary Public Library Board and return to Council through the Priorities and Finance Committee no later than October 2012”; and

- That Recommendation # 1 contained in Report PFC2012-0248 be amended by adding the words "with modifications to library functional programs based on operational/functional program review currently underway", at the end of Recommendation 1.

#### CARRIED

ADOPT, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2012-0288 be adopted, **as amended**, as follows:

That Council:

1. Approve the remaining capital budget appropriation of \$289.9 million to Program 507 – Other Recreation Facilities (summarized in Attachment 2) for the construction of the recreational facilities described in the Functional Program and Concept Design Report (page 14-23 of Attachment 3) and direct Administration to proceed with the detailed design and construction of the recreational facilities substantially in the form set forth in the Functional Program and Concept Design Report (pages 14-23 attachment 3), **with modifications to library functional programs based on operational/functional program review currently underway;**

Opposed:

A. Chabot, P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2012-0288 be adopted, **as amended**, as follows:

That Council:

2. **Direct administration to re-examine the need for, locations of, and timing of the three library branches in conjunction with the Calgary Public Library Board and return to Council through the Priorities and Finance Committee no later than October 2012”;**

CARRIED

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that Priorities and Finance Committee Recommendation 3 contained in Report PFC2012-0288 be adopted, as follows:

That Council:

3. Give first reading to Borrowing Bylaw 10B2012; and

Opposed:

A. Chabot, P. Demong

CARRIED

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that Priorities and Finance Committee Recommendation 4 contained in Report PFC2012-0288 be adopted, as follows:

That Council:

4. Direct that Attachment 4, Program Cost Estimate remain confidential under Sections 24(1) (a) and (g), and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act (Alberta)*.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that Bylaw 10B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$250 Million For Financing Construction of Four Recreation Facilities, be introduced and read a first time.

Opposed:

A. Chabot, P. Demong

CARRIED

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23 (1)(a) & (1)(b), 24(1)(a), (1)(c), (1)(d) and (1)(g) and 25(1)(b) and (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:05 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:55 p.m. with Mayor N. Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman D. Hodges, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Section 92 (1) of the Procedure Bylaw 44M2006 be suspended in order for Council to conclude the in-camera session and complete today's Agenda.

CARRIED

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23 (1)(a) & (1)(b), 24(1)(a), (1)(c), (1)(d) and (1)(g) and 25(1)(b) and (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:56 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:29 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 VERBAL UPDATE ON CALGARY REGIONAL PARTNERSHIP (CRP), VR2012-0006

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar:

1. That Council receive the verbal update with respect to the Calgary Regional Partnership (CRP) for information; and
2. That the report Verbal Update on Calgary Regional Partnership (CRP), VR2012-0006 and discussions remain confidential under Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 VERBAL UPDATE ON NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT, VR2012-0007

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe:

1. That Council receive the verbal update with respect to Negotiations with the Provincial Government for information; and
2. That the report Verbal Update on Negotiations With the Provincial Government, VR2012-0007 and discussions remain confidential under Section 24 (1) (a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. IN CAMERA ITEMS

8.1.2 3-1-1 RESPONSE TO CITIZEN REQUESTS (ALDERMAN DEMONG), NM2012-29

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman B. Pincott, that with respect to Alderman Demong's Motion NM2012-29, the first resolution be adopted as follows:

NOW THEREFORE BE IT RESOVED that a plan of action be developed to address citizen centric solutions for all City operations to:

- Review and optimize processes for 3-1-1 Customer Service Request completion by

all City Business Units;

- Redefine response and work completion durations for each City Business Unit;
- Automate completion of data by field staff to properly inform citizens of the status and completion of the work for relevant Business Units; and
- Activate all public 3-1-1 customer Service Request on the web which will allow the public to create and track their requests on-line for all relevant Business Units;

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman B. Pincott, that with respect to Alderman Demong's Motion NM2012-29, the second resolution be adopted, **after correction**, as follows:

AND FURTHER BE IT RESOLVED that a taskforce comprised of one Alderman, a representative from the Mayor's Office, plus the Directors of Roads, Parks, Bylaw & Animal Services, Development & Building Approvals, Waters Services, Customer Service & Communications and Information Technology be struck to develop such a plan to return to City Council through **the** Standing Policy Committee on Utility and Corporate Services by November 2012;

ROLL CALL VOTE

For:

G-C. Carra, P. Demong, S. Keating, J. Mar, N. Nenshi

Against:

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

MOTION LOST

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman B. Pincott, that with respect to Alderman Demong's Motion NM2012-29, the third resolution be adopted, **after correction**, as follows:

AND FURTHER BE IT RESOLVED that the plan of action contain recommendations on how to create and sustain a system of accountability for service delivery throughout all departments, develop and define accountability measures for senior leadership to **break down** silos and encourage collaboration and assist Council by providing data on a citizen-centric approach to foster continuous improvement.

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Farrell, D. Hodges, G. Lowe, B. Pincott

CARRIED

#### 12.1 VERBAL UPDATE ON THE RETAIL MARKET REVIEW, VR2012-0005

#### DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Nenshi, the City Clerk distributed copies, in camera, of a confidential PowerPoint distribution, entitled "The Regulated Rate Option" with respect to the report Verbal Update on the Retail Market Review, VR2012-0005, and the distribution is to remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Council:

1. Receive the verbal update, the Retail Market Review, for information; and
2. Keep the Verbal Report, PowerPoint presentation and in-camera discussions confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, until a decision has been made by the Province of Alberta.

CARRIED

## 12.2 REGIONAL MASTER SERVICING AGREEMENT, C2012-0299

### DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion in camera and voting on the item.

Item: Regional Master Servicing Agreement, C2012-0299

Reason: He has an interest in Wind Walk in Okotoks, and may benefit from Council decisions on the items.

Time left the Corporate Boardroom: 5:20 p.m.

Time returned to Chamber: 5:55 p.m.

Time left Chamber: 6:29 p.m.

Time returned to Chamber: 6:34 p.m.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Council:

1. Adopt the Administration Recommendations contained in Report C2012-0299, Regional Master Servicing Agreement; and
2. Direct that this report, recommendations, attachments and presentation remain confidential pursuant to Sections 23(1)(a), 24(1)(a)(c)&(d) of the *Freedom of Information and Protection of Privacy Act*, until the issue is resolved.

Opposed:  
D. Hodges

CARRIED

## 12.3 CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN - STATUS UPDATE, LAS2012-30

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-30; and
2. Request that the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Administration brings back a further report to Council.

CARRIED



#### 12.4 COUNCIL UPDATE ON SIGNIFICANT GPT ISSUES, GP2012-0296

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Council:

1. Receive Report GP2012-0296 for information;
2. Request the Mayor compose letters to the Ministry of Energy, the Ministry of Service Alberta, and to the Premier of Alberta, requesting revocation of Rule 22, and reviewing The City's concerns with respect to Transmission Facility Cost Monitoring Committee(TFCMC); and
3. Direct that this report remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act* until 2032.

CARRIED

#### 13. ADMINISTRATIVE INQUIRIES

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

CARRIED

Railway Crossings (Alderman A. Chabot)

I was recently advised by a representative of CN Railway that they are prepared to construct an at-grade pedestrian crossing at the end of Memorial Drive as part of the Greenway project. I was also advised that the crossing was contingent on receiving approval from Transport Canada to exempt this crossing from the requirements to blow their whistle at a crossing within an urban environment. Can Administration please advise what the process is to apply for exemption from whistle blowing at this intersection from Transport Canada to allow this critical link to be completed?

Employee Absenteeism (Alderman A. Chabot)

I have been informed by a City of Calgary employee that absenteeism has been on the rise in certain City of Calgary departments. Further, that we may be losing senior staff that may be directly related to the level of absenteeism, which may be as a result of a greater systemic issue. Can Administration report to Council on the level of absenteeism that has occurred over the last 12 months for all business units?

#### 14. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's Meeting.

15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council adjourn at 6:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 JULY 16

(Sgd.) N. Nenshi  
MAYOR

(Sgd.) S. Gray  
CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL HELD 2012 JULY 16 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
Acting General Manager B. Bruce  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager R. Stanley  
General Manager B. Stevens  
Acting City Solicitor G. Cole  
Acting City Solicitor J. Floen  
City Clerk S. Gray  
Acting City Clerk B. Clifford  
Acting City Clerk B. Hilford

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

## 1. OPENING PRAYER

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

### RECOGNITION(S)

#### (1) Calgary 100<sup>th</sup> Centennial Stampede

Mayor Nenshi recognized that the past 10 days have been extraordinary as the City celebrated the 100<sup>th</sup> Centennial of the Calgary Stampede. With many Stampede attendance records broken over this period of time, he commented this is a reminder of just how much citizens believe in their community. The Mayor recognized the many volunteers for this event such as the people who got up at 4:00 a.m. to mix pancake batter so that their neighbours could have breakfast, and of course, the Stampede Board for putting on such a successful celebration.

The Mayor informed Council, that when he met with representatives from the Walt Disney Company, he was amazed to discover that the crowds of more than 187,000, attending the Stampede grounds, were more than the 80,000 – 90,000 that enter Disneyland on a daily basis. Mayor Nenshi acknowledged the hard work of the Calgary Police Service, Fire Department, Roads, Parks, Animal and Bylaw Services and Recreation; all who helped to ensure the Centennial Stampede would be an event to remember.

Alderman Colley-Urquhart recognized Mike Casey, President of the Calgary Stampede Board, the Board of Directors, and the thousands of volunteers, for all their hard work over the past two years planning this world class event.

Mayor Nenshi thanked Aldermen Diane Colley-Urquhart and Andre Chabot for their work as the City of Calgary Representatives on the Calgary Stampede Board.

#### (2) Power Blackouts and Shaw Court Fire

Mayor Nenshi thanked the Calgary Emergency Management Agency (CEMA), the Calgary Fire Department, and Enmax for their efforts in assisting with the power blackouts throughout the City and the fire at Shaw Court last week.

## 2. QUESTION PERIOD

#### (1) Harvie Passage, Bow River (Alderman G-C. Carra)

Now that the Harvie Passage has opened on the Bow River there are a lot more recreational users. With increased education, enforcement and patrols required, what is the City of Calgary doing to address the new equilibrium on the Bow River?

Owen Tobert, City Manager, responded that the Calgary Fire Department requested a letter be sent to the Provincial Government asking for additional signage and more consideration

from the Province with respect to this facility. He advised that although the City helped fund this project, the infrastructure belongs to Alberta Environment. Mr. Tobert said a letter had been received from the Minister of Environment advising the situation will be monitored and all Members of Council will receive a copy. He indicated that Council may wish to formulate a plan to increase citizen knowledge on how dangerous this part of the river can be.

Mayor Nenshi suggested that Council may wish to add a Harvie Passage Update to today's Agenda as an item of Urgent Business, In Camera.

(2) Connectivity between Bus Routes and the LRT (Alderman A. Chabot)

Several years ago, I brought forward a Notice of Motion with a request to look at connectivity between the bus routes and LRT service. There was a report that looked at how the buses could connect with the LRT Service so that they coordinate with one another. Could Council receive a regular status update on the efficiency of the transit system connectivity?

Mac Logan, General Manager, Transportation, responded that the bus routes are timed to coordinate with train arrivals and advised that during peak hours the LRT trains come as frequently as every six minutes. Mr. Logan indicated he would further review the connectivity between the buses and trains.

Mayor N. Nenshi responded that the results of Mr. Logan's review should be added as input to the RouteAhead, A Strategic Plan for Transit in Calgary.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that the Agenda for today's meeting be amended by adding the following as items of Urgent Business, In Camera:

- PERSONNEL ITEM #1, VR2012-0008
- PERSONNEL ITEM #2, VR2012-0009
- CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) ACTIVITIES, VR2012-0010
- HARVIE PASSAGE UPDATE, VR2012-0011

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Redesignation (Residual Sub-Area 12B), Bylaw 40D2012, CPC2012-052, to the 2012 October 01 Combined Meeting of Council, in order that NM2012-33, Zimmer/Cemetery Land Swap (Alderman Keating) on today's Agenda, may be dealt with prior to Council's decision on Report CPC2012-052.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward Alderman S. Keating's Motion, NM2012-33, Zimmer/Cemetery Land Swap, and referring it to the City Manager to work with Parks, Corporate Properties, Water Resources, Law and Land Use Policy and Planning to bring a report to Council through the Land and Asset Strategy Committee no later than 2012 September.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Keystone Hills Area Structure Plan Amendment Requests, C2012-0420, to be dealt in conjunction with Report, Keystone Hills Area Structure Plan (Residual Sub-Area 03) Bylaw 15P2012, CPC2012-041.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Road Closure and Land Use Redesignation (Bankview), Bylaws 9C2012 and 35D2012, CPC2012-047, to the 2012 September 10 Combined Meeting of Council in order to allow more time to consult with the Community.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Pootmans, Seconded by Alderman R. Jones, that the Agenda for the 2012 July 16 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

PERSONNEL ITEM #1, VR2012-0008

PERSONNEL ITEM #2, VR2012-0009

CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) ACTIVITIES,  
VR2012-0010

HARVIE PASSAGE UPDATE, VR2012-0011

**BRING FORWARD AND TABLE TO THE 2012 OCTOBER 01 COMBINED MEETING**

LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B), BYLAW 40D2012  
CPC2012-052

**BRING FORWARD AND REFER TO CITY MANAGER FOR A REPORT THROUGH LAND  
AND ASSET STRATEGY COMMITTEE NO LATER THAN 2012 SEPTEMBER**

ZIMMER/CEMETERY LAND SWAP, NM2012-33

**BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT, KEYSTONE HILLS  
AREA STRUCTURE PLAN (RESIDUAL SUB-AREA 03) BYLAW 15P2012, CPC2012-041**

KEYSTONE HILLS AREA STRUCTURE PLAN AMENDMENT REQUESTS, C2012-0420

**BRING FORWARD AND TABLE TO THE 2012 SEPTEMBER 10 COMBINED MEETING**

ROAD CLOSURE AND LAND USE REDESIGNATION (BANKVIEW), BYLAWS 9C2012  
AND 35D2012, CPC2012-047

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 JUNE 25

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Minutes for the 2012 June 25 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 UPDATE ON THE CALGARY ARTS DEVELOPMENT AUTHORITY WORKING  
CAPITAL LOAN PROGRAM FUNDING REQUEST, CPS2012-0401

5.2 CIVIC PARTNER ANNUAL REPORTS, CPS2012-0239

- 5.3 STATUS OF OUTSTANDING MOTIONS, TT2012-0326
- 5.4 SNOW AND ICE CONTROL (SNIC) YEAR END SUMMARY, TT2012-0342
- 5.5 DOWNTOWN TAXI HYDRANT ZONE UPDATE REPORT, TT2012-0327
- 5.7 PUBLIC ART OPTIONS FOR THE WEST LRT - DEFERRAL REQUEST,  
CPS2012-0445
- 5.8 CALGARY EMERGENCY MANAGEMENT AGENCY REVIEW - SCOPING  
REPORT, CPS2012-0447
- 5.9 COMMUNITY SERVICES AND PROTECTIVE SERVICES INTEGRATED LAND  
MANAGEMENT STRATEGY, CPS2012-0436
- 5.10 2012 ANNUAL REPORTS FOR COMMUNITY SERVICES & PROTECTIVE  
SERVICES BUSINESS UNITS, CPS2012-0240
- 5.11 EXTERNAL AUDITOR 2011 MANAGEMENT LETTER, AC2012-0337
- 5.12 ADMINISTRATION REPORT ON THE LOCAL AUTHORITIES ELECTION ACT  
(LAEA) CONSULTATION, IGA2012-0419
- 5.13 NM2012-10 DEFERRAL REQUEST, PFC2012-0395
- 5.14 2011 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION  
ZONES, PFC2012-0398
- 5.15 CALGARY HERITAGE STRATEGY REVISED RESERVE PROGRAM,  
PFC2012-0159
- 5.16 REPORT ON RESERVES AND LONG TERM LIABILITIES (2011), PFC2012-0270

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

UPDATE ON THE CALGARY ARTS DEVELOPMENT AUTHORITY WORKING CAPITAL  
LOAN PROGRAM FUNDING REQUEST, CPS2012-0401

CIVIC PARTNER ANNUAL REPORTS, CPS2012-0239

STATUS OF OUTSTANDING MOTIONS, TT2012-0326

SNOW AND ICE CONTROL (SNIC) YEAR END SUMMARY, TT2012-0342

DOWNTOWN TAXI HYDRANT ZONE UPDATE REPORT, TT2012-0327



PUBLIC ART OPTIONS FOR THE WEST LRT - DEFERRAL REQUEST, CPS2012-0445

CALGARY EMERGENCY MANAGEMENT AGENCY REVIEW - SCOPING REPORT,  
CPS2012-0447

COMMUNITY SERVICES AND PROTECTIVE SERVICES INTEGRATED LAND  
MANAGEMENT STRATEGY, CPS2012-0436

2012 ANNUAL REPORTS FOR COMMUNITY SERVICES & PROTECTIVE SERVICES  
BUSINESS UNITS, CPS2012-0240

EXTERNAL AUDITOR 2011 MANAGEMENT LETTER, AC2012-0337

ADMINISTRATION REPORT ON THE LOCAL AUTHORITIES ELECTION ACT (LAEA)  
CONSULTATION, IGA2012-0419

NM2012-10 DEFERRAL REQUEST, PFC2012-0395

2011 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES,  
PFC2012-0398

CALGARY HERITAGE STRATEGY REVISED RESERVE PROGRAM, PFC2012-0159

REPORT ON RESERVES AND LONG TERM LIABILITIES (2011), PFC2012-0270

CARRIED

#### END CONSENT AGENDA

#### 5.6 ORGANICS DIVERSION PROGRAM - COMPOSTING FACILITY SITE LOCATION, UCS2012-0227

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the SPC on Utilities and Corporate Services Recommendations contained in Report USC2012-0227 be adopted, as follows:

That Council:

1. Subject to Council approving a capital budget in 2013 Q1, a composting facility be located on City lands within the Shepard landfill, east of 68<sup>th</sup> Street SE and west of the Transportation and Utility Corridor; and
2. Direct Administration to proceed with appropriate applications to Alberta Environment and Sustainable Resource Development and that the development approval processes

be initiated and carried out as soon as possible for the subject site.

CARRIED

INELIGIBLE TO VOTE

Alderman R. Jones was ineligible to vote on Bylaws 1C2012 and 6D2012 as he was absent from the public hearing. Time he left Chamber: 9:52 a.m.

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

6.1 BYLAW 1C2012 BEING A BYLAW OF THE CITY OF CALGARY FOR A  
CLOSURE OF A ROAD (PLAN 1112921, AREA A) (CLOSURE LOC2011-  
0060) - FOR 2ND AND 3RD READING;

AND

BYLAW 3P2012, AS AMENDED, BEING A BYLAW OF THE CITY OF CALGARY  
TO AMEND THE PARKHILL/STANLEY PARK AREA REDEVELOPMENT  
PLAN BYLAW 20P94 - FOR 2ND AND 3RD READING;

AND

BYLAW 6D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE  
LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2011-0060) -  
FOR 2ND AND 3RD READING.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 3P2012:

SPEAKERS

1. Pamela Tchida Kupidy
2. Steve Sparks
3. Oscar Fech

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 3P2012 be read a second time, as amended.

CARRIED

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 3P2012, Being a Bylaw of The City of Calgary To Amend The ParkHill/Stanley Park Area Redevelopment Plan Bylaw 20P94, be read a third time, as amended.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 1C2012 be read a second time.

CARRIED

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 1C2012, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1112921, Area A) (Closure LOC2011-0060), be read a third time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 6D2012 be read a second time.

CARRIED

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 6D2012, Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0060), be read a third time.

CARRIED

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

FILE AND ABANDON, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Report, Amendments to the Parkhill/Stanley Park Area Redevelopment Plan and Land Use Redesignation (Parkhill) and Bylaws 6P2011 and 2D2011, CPC2011-002, be filed and Bylaws 6P2011 and 2D2011 be abandoned.

CARRIED

6.3 KEYSTONE HILLS AREA STRUCTURE PLAN (RESIDUAL SUB-AREA 03)  
BYLAW 15P2012, CPC2012-041

DISTRIBUTION

At the request of Alderman J. Stevenson, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2012-041:

- Omnibus Amendment
- Map 5 Land Use Concept
- Map 10 Environmental Open Space Study Area

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that Calgary Planning Commission Recommendation 1 contained in Report CPC2012-041, be amended in Attachment 2, Keystone Hills Area Structure Plan, as follows:

- On Page 6-2 by deleting Map 5: Land Use Concept, and substituting with the amended Map 5, as distributed;
- On Page 10-4 by deleting Map 10: Environmental Open Space Study Area, and substituting with amended Map 10, as distributed;
- On Page 5-1, Section 5.1, "Urban Growth Policies" by deleting Policy 5.1.4 in its entirety, as follows:
  - “5.1.4. Framework for Growth and Change  
Notwithstanding Sections 5.1(1),(2) and (3) above, land use approvals in the Plan Area will be subject to the current approved Corporate Framework for Growth and Change at the time of approval consistently applicable to all Area Structure Plans.”;

- On Page 5-1, Section 5.1, “Urban Growth Policies” under the Heading “Purpose”, at the end of the second paragraph, by adding the words “or approved growth management policies in place at the time” following the words “including the Corporate Framework for Growth and Change”;
- On Page 5-1, Section 5.1, “Urban Growth Policies”, under Sub-Section 5.1.1.a, “Removal of Growth Management Overlay”, by adding the words “or approved growth management policies in place at the time” following the words “the Corporate Framework for Growth and Change”;
- On Page 5-1, Section 5.1, “Urban Growth Policies” under Sub-Section 5.1.2, “Submission of Growth Management Analysis”, by adding the words “or approved growth management policies in place at the time” following the words “the Corporate Framework for Growth and Change”;
- On Page 6-10, Section 6.7, “Community Activity Centre” under Sub-Section 6.7.1.2.a, “Size and Intensity of Community Activity Centre”, by adding the words “at full build out” following the words “gross developable hectare”;
- On Page 6-14, Sub-Section 6.9.1, “Urban Corridor”, under Sub-Section 6.9.1.2.b, “Size and Intensity of the Urban Corridor” by adding the words “at full build out. Areas of intensity in the Corridor will be determined through the Centre Street Corridor and MAC Special Study” following the words “per gross developable hectare”;
- On Page 10-5, Sub-Section 10.4.1, “Environmental Open Space Policies”, under the Heading “Purpose” by amending the sentence beginning with the words “See Map 10” by deleting the words “including possible ER setbacks” following the words “composition of Environmental Open Space”, by inserting the word “potential” following the words “for wetlands” and by deleting the words “stream orders” following the words “Water Bodies”; and
- On Page 12-3, Section 12.4, “Approval Process Policies”, under Sub-Section 12.4.1.b, “Land Use Approval” by adding the words “Where servicing or infrastructure solutions warrant a larger catchment area, Outline Plans in excess of 150 ha may be considered. Additionally, master planning for an entire community is encouraged to provide context for the Outline Plan/Land Use Amendment applications within it.” following the words “(370 acres) in size.”

Opposed: D. Hodges

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Calgary Planning Commission Recommendation 1 contained in Report CPC2012-041, as amended, be further amended in Attachment 2, Keystone Hills Area Structure Plan, as follows:

- By revising Map 10, as amended, by deleting Drained Wetland; and
- On Page 13-3, Glossary, by deleting the Drained Wetland Definition in its entirety as follows:

“Drained Wetland: Denotes a portion of a natural drainage course where a wetland has been drained.”

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, D. Hodges, B. Pincott, N. Nenshi

CARRIED

RECESS

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

Council reconvened at 1:18 p.m. with Mayor N. Nenshi in the Chair.

TABLE, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Alderman B. Pincott's proposed amendment to amendment, as follows, to Alderman J. Stevenson's proposed amendment, to Calgary Planning Commission Recommendation 1 contained in Report CPC2012-041, as amended, be tabled until the end of Council's discussion on this item, and prior to 2<sup>nd</sup> Reading of Bylaw 15P2012:

“Although native prairie is not depicted on Map 5 as Environmental Open Space, a landowner or applicant must identify all native prairie occurrences as a requirement of an Outline Plan/Land Use Amendment application for land within the Plan area. Administration and the Calgary Planning Commission are directed to apply the policies contained 10.4.1 to the extent possible to those areas specifically identified as native prairie occurrences. Landowners are encouraged to explore opportunities to incorporate native prairie into neighbourhood design.”

And further, that Alderman J. Stevenson's proposed amendment, as follows, to Calgary Planning Commission Recommendation 1 contained in Report CPC2012-041, as amended,

be tabled in conjunction with Alderman B. Pincott's amendment to amendment:

"In Attachment 2, Keystone Hills Area Structure Plan, on Page 6-2, Map 5, as amended, by deleting Native Prairie."

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Calgary Planning Commission Recommendation 1 contained in Report CPC2012-041, as amended, be further amended in Attachment 2, Keystone Hills Area Structure Plan, as follows:

On Page 10-8, Sub-Section 10.4.2 "Wetland Policies" by adding a new Sub-Section 10.4.2.6:

"In accordance with policies 10.4.1.2(b), 10.4.1.2(c) and 11.4.1.2(b), existing waterbodies, that are not designated Environmental Reserve, may be designed, amended or realigned with restorative principles to be receiving bodies for treated stormwater where it can be demonstrated that the quality and quantity of water contributes positively to the function and habitat of these waterbodies."

Opposed: B. Pincott

CARRIED

LIFT FROM THE TABLE, WITHDRAW MOTION, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Alderman B. Pincott's proposed amendment to amendment, as follows, to Alderman J. Stevenson's proposed amendment, to Calgary Planning Commission Recommendation 1, Attachment 2, Keystone Hills Area Structure Plan, contained in Report CPC2012-041, as amended, be lifted from the table and the motion withdrawn at this time:

"Although native prairie is not depicted on Map 5 as Environmental Open Space, a landowner or applicant must identify all native prairie occurrences as a requirement of an Outline Plan/Land Use Amendment application for land within the Plan area. Administration and the Calgary Planning Commission are directed to apply the policies contained 10.4.1 to the extent possible to those areas specifically identified as native prairie occurrences. Landowners are encouraged to explore opportunities to incorporate native prairie into neighbourhood design."

And further, that Alderman J. Stevenson's proposed amendment, to Calgary Planning Commission Recommendation 1, Attachment 2, Keystone Hills Area Structure Plan, contained in Report CPC2012-041, as amended, be lifted from the table to be dealt with at this time:

"On Page 6-2, Map 5, as amended, by deleting Native Prairie."

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G-C. Carra, that Alderman J. Stevenson's amendment to the Calgary Planning Commission Recommendation 1, contained in Report CPC2012-041, as amended, be further amended, in Attachment 2, Keystone Hills Area Structure Plan, by adding Part (2), as follows:

- (2) Direct Administration to confirm and review native prairie grassland area location as part of the Environmental Open Space at the outline plan stage and to consider all related policies. Landowners are encouraged to explore opportunities to incorporate native prairie into innovative neighbourhood design."

CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Calgary Planning Commission Recommendation 1, contained in Report CPC2012-041, as amended, be further amended in Attachment 2, Keystone Hills Area Structure Plan, as follows:

- "(1) On Page 6-2, Map 5, as amended, by deleting Native Prairie;  
and"

Opposed to Part (1): D. Farrell, D. Hodges

CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Calgary Planning Commission Recommendation 1, contained in Report CPC2012-041, as amended, be further amended in Attachment 2, Keystone Hills Area Structure Plan, as follows:

- "(2) Direct Administration to confirm and review native prairie grassland area location as part of the Environmental Open Space at the outline plan stage and to consider all related policies. Landowners are encouraged to explore opportunities to incorporate native prairie into innovative neighbourhood design."**

Opposed to Part (2): A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-041, be adopted, as amended, as follows:

That Council:



1. Adopt the Table of Contents and Sections 1 to 13 of the proposed Keystone Hills Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation, as amended, **and as further amended in Attachment 2, Keystone Hills Area Structure Plan**, as follows:
  - On Page 6-2 by deleting Map 5: Land Use Concept, and substituting with the amended Map 5, as distributed;
  - On Page 10-4 by deleting Map 10: Environmental Open Space Study Area, and substituting with amended Map 10, as distributed;
  - On Page 5-1, Section 5.1, “Urban Growth Policies” by deleting Policy 5.1.4 in its entirety, as follows:

**“5.1.4. Framework for Growth and Change**  
Notwithstanding Sections 5.1(1),(2) and (3) above, land use approvals in the Plan Area will be subject to the current approved Corporate Framework for Growth and Change at the time of approval consistently applicable to all Area Structure Plans.”;
  - On Page 5-1, Section 5.1, “Urban Growth Policies” under the Heading “Purpose”, at the end of the second paragraph, by adding the words “or approved growth management policies in place at the time” following the words “including the Corporate Framework for Growth and Change”;
  - On Page 5-1, Section 5.1, “Urban Growth Policies”, under Sub-Section 5.1.1.a, “Removal of Growth Management Overlay”, by adding the words “or approved growth management policies in place at the time” following the words “the Corporate Framework for Growth and Change”;
  - On Page 5-1, Section 5.1, “Urban Growth Policies” under Sub-Section 5.1.2, “Submission of Growth Management Analysis”, by adding the words “or approved growth management policies in place at the time” following the words “the Corporate Framework for Growth and Change”;
  - On Page 6-10, Section 6.7, “Community Activity Centre” under Sub-Section 6.7.1.2.a, “Size and Intensity of Community Activity Centre”, by adding the words “at full build out” following the words “gross developable hectare”;
  - On Page 6-14, Sub-Section 6.9.1, “Urban Corridor”, under Sub-Section 6.9.1.2.b, “Size and Intensity of the Urban Corridor” by adding the words “at full build out. Areas of intensity in the Corridor will be determined through the Centre Street Corridor and MAC Special Study” following the words “per gross developable hectare”;
  - On Page 10-5, Sub-Section 10.4.1, “Environmental Open Space Policies”, under the Heading “Purpose” by amending the sentence beginning with the words “See Map 10” by deleting the words “including possible ER setbacks”

following the words “composition of Environmental Open Space”, by inserting the word “potential” following the words “for wetlands” and by deleting the words “stream orders” following the words “Water Bodies”; and

- On Page 12-3, Section 12.4, “Approval Process Policies”, under Sub-Section 12.4.1.b, “Land Use Approval” by adding the words “Where servicing or infrastructure solutions warrant a larger catchment area, Outline Plans in excess of 150 ha may be considered. Additionally, master planning for an entire community is encouraged to provide context for the Outline Plan/Land Use Amendment applications within it.” following the words “(370 acres) in size.”
- By revising Map 10, as amended, by deleting Drained Wetland; and
- On Page 13-3, Glossary, by deleting the Drained Wetland Definition in its entirety as follows:

“Drained Wetland: Denotes a portion of a natural drainage course where a wetland has been drained.”
- On Page 6-2, Map 5, as amended, by deleting Native Prairie; and
- Direct Administration to confirm and review native prairie grassland area location as part of the Environmental Open Space at the outline plan stage and to consider all related policies. Landowners are encouraged to explore opportunities to incorporate native prairie into innovative neighbourhood design; and

2. Give **second and third** readings, **as amended**, to the proposed Bylaw 15P2012.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 15P2012, be read a third time, as amended.

CARRIED

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 15P2012, Being a Bylaw of the City of Calgary to Adopt the Keystone Hills Area Structure Plan, be read a third time, **as amended, in Attachment 2, Keystone Hills Area Structure Plan**, as follows:

- On Page 6-2 by deleting Map 5: Land Use Concept, and substituting with the amended Map 5, as distributed;
- On Page 10-4 by deleting Map 10: Environmental Open Space Study Area, and

substituting with amended Map 10, as distributed;

- On Page 5-1, Section 5.1, “Urban Growth Policies” by deleting Policy 5.1.4 in its entirety, as follows:

**“5.1.4. Framework for Growth and Change**

**Notwithstanding Sections 5.1(1),(2) and (3) above, land use approvals in the Plan Area will be subject to the current approved Corporate Framework for Growth and Change at the time of approval consistently applicable to all Area Structure Plans.”;**

- On Page 5-1, Section 5.1, “Urban Growth Policies” under the Heading “Purpose”, at the end of the second paragraph, by adding the words “or approved growth management policies in place at the time” following the words “including the Corporate Framework for Growth and Change”;
- On Page 5-1, Section 5.1, “Urban Growth Policies”, under Sub-Section 5.1.1.a, “Removal of Growth Management Overlay”, by adding the words “or approved growth management policies in place at the time” following the words “the Corporate Framework for Growth and Change”;
- On Page 5-1, Section 5.1, “Urban Growth Policies” under Sub-Section 5.1.2, “Submission of Growth Management Analysis”, by adding the words “or approved growth management policies in place at the time” following the words “the Corporate Framework for Growth and Change”;
- On Page 6-10, Section 6.7, “Community Activity Centre” under Sub-Section 6.7.1.2.a, “Size and Intensity of Community Activity Centre”, by adding the words “at full build out” following the words “gross developable hectare”;
- On Page 6-14, Sub-Section 6.9.1, “Urban Corridor”, under Sub-Section 6.9.1.2.b, “Size and Intensity of the Urban Corridor” by adding the words “at full build out. Areas of intensity in the Corridor will be determined through the Centre Street Corridor and MAC Special Study” following the words “per gross developable hectare”;
- On Page 10-5, Sub-Section 10.4.1, “Environmental Open Space Policies”, under the Heading “Purpose” by amending the sentence beginning with the words “See Map 10” by deleting the words “including possible ER setbacks” following the words “composition of Environmental Open Space”, by inserting the word “potential” following the words “for wetlands” and by deleting the words “stream orders” following the words “Water Bodies”; and
- On Page 12-3, Section 12.4, “Approval Process Policies”, under Sub-Section 12.4.1.b, “Land Use Approval” by adding the words “Where servicing or infrastructure solutions warrant a larger catchment area, Outline Plans in excess of 150 ha may be considered. Additionally, master planning for an entire community is encouraged to provide context for the Outline Plan/Land Use Amendment applications within it.” following the words “(370 acres) in

size.”

- **By revising Map 10, as amended, by deleting Drained Wetland; and**
- **On Page 13-3, Glossary, by deleting the Drained Wetland Definition in its entirety as follows:**

**“Drained Wetland: Denotes a portion of a natural drainage course where a wetland has been drained.”**
- **On Page 6-2, Map 5, as amended, by deleting Native Prairie; and**
- **Direct Administration to confirm and review native prairie grassland area location as part of the Environmental Open Space at the outline plan stage and to consider all related policies. Landowners are encouraged to explore opportunities to incorporate native prairie into innovative neighbourhood design.**

CARRIED

BRING FORWARD, Moved by Alderman B. Pincott, Seconded by Alderman G-C. Carra, that Alderman B. Pincott's Motion, Shark Finning, NM2012-32, be brought forward to be dealt with at this time.

CARRIED

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

7.1 LAND USE REDESIGNATION (ROCKY RIDGE) BYLAW 30D2012, CPC2012-042

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 30D2012:

SPEAKERS

1. Patrick Wetter

RECESS

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

Council reconvened at 3:54 p.m. with Mayor N. Nenshi in the Chair.

## INTRODUCTION

Alderman B. Pincott introduced a group of 14 public servants from Gangwon Province in South Korea in attendance in the public gallery. He informed Council that these visitors are studying English at Mount Royal University in preparation for the 2018 Olympic Winter Games to be hosted by South Korea.

## 2. Sean Hiebert

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2012-042 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.79 hectares  $\pm$  (6.90 acres  $\pm$ ) located at 10505, 10607 and 10709 – Country Hills Boulevard NW (Plan 8810907, Block 4, a portion of Lot 1 and all of Lots 2 and 3) from Multi-Residential – Contextual Grade-Oriented (M-CGd30) District and Special Purpose - Future Urban Development (S-FUD) District to Residential – Contextual One Dwelling (R-C1) District and Special Purpose – Urban Nature (S-UN) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 30D2012.
3. ABANDON the proposed Bylaw 48D2009, in accordance with the Corporate Planning Applications Group recommendation.

Opposed: G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Bylaw 30D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0039), be introduced and read a first time.

Opposed: G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Bylaw 30D2011 be read a second time.

Opposed: G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 30D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Bylaw 30D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0039), be read a third time.

Opposed: G-C. Carra, N. Nenshi

CARRIED

## 7.2 ROAD CLOSURE AND LAND REDESIGNATION (EVANSTON) BYLAWS 6C2012 AND 31D2012, CPC2012-043

The public hearing was called, and Kathy Oberg came forward to address Council with respect to Bylaws 6C2012 and 31D2012.

### DISTRIBUTION

At the request of Kathy Oberg, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of the following Maps, with respect to Report CPC2012-043:

- Evansridge Stage 2
- Proposed Land Use Revision Evansridge Stage 2

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-043 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.028 ha ± (0.069 ac±) of road (Plan 1210771) adjacent to 13209 Evanspark Boulevard NW, in accordance with the Corporate Planning

Applications Group recommendation; and

2. Give three readings to the proposed Closure Bylaw 6C2012.
3. ADOPT the proposed redesignation of 5.58 ha ± (13.78 ac ±) located at 13209 Evanspark Boulevard NW and the closed road (Plan 7510420, Block 14; Plan 1210771) Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right of Way to Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Community Service (S-CS) District in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 31D2012.

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 6C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1210771) (Closure LOC2011-0105), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 6C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 6C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 6C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1210771) (Closure LOC2011-0105), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 31D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0105), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Bylaw 31D2012 be amended as follows:

“In that portion of the land use map forming Schedule B of Bylaw 31D2012 to reflect the modification of the drive aisle as contained in the handout of the applicant, to Council, from M-G to R-1N.”

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 31D2012 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 31D2012 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 31D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0105), be read a third time, **as amended**, as follows:

**By amending that portion of the land use Map forming Schedule B of Bylaw 31D2012 to reflect the modification of the drive aisle as contained in the handout of the applicant, to Council, from M-G to R-1N.**

CARRIED



7.3 ROAD CLOSURE AND LAND USE REDESIGNATION (DOWNTOWN EAST VILLAGE) BYLAWS 7C2012 AND 32D2012, CPC2012-044

The public hearing was called, and no one came forward to address Council with respect to Bylaws 7C2012 and 32D2012.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2012-044 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.10 ha  $\pm$  (0.24 ac  $\pm$ ) of roads (Plan 1210987, Area A, B, C and D) located adjacent to 625 and 635 – 6 Avenue SE and within Plan A, Block 37, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 7C2012.
3. ADOPT the proposed redesignation of 0.10 ha  $\pm$  (0.24 ac  $\pm$ ) of closed roads (Plan 1210987, Area A, B, C and D) located adjacent to 625 and 635 – 6 Avenue SE and within Plan A, Block 37 from DC Direct Control District to Centre City - East Village Primarily Residential (CC-EPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 32D2012.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Bylaw 7C2012, Being a Bylaw of The City of Calgary For a Closure of Roads (Plan 1210987, Area A, Area B, Area C and Area D) (Closure LOC2012-0008), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Bylaw 7C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 7C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Bylaw 7C2012, Being a Bylaw 7C2012, Being a Bylaw of The City of Calgary For a Closure of Roads (Plan 1210987, Area A, Area B, Area C and Area D) (Closure LOC2012-0008), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Bylaw 32D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0008), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Bylaw 32D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 32D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Bylaw 32D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0008), be read a third time.

CARRIED

7.4 LAND USE REDESIGNATION (BRIDGELAND/RIVERSIDE) BYLAW 33D2012,  
CPC2012-045

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 33D2012:

SPEAKERS

1. Gregg Ferguson
2. Karen Shalanski

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2012-045 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 1105 – 1 Avenue NE (Plan2965X, Block132, Lot 7) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 33D2012.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman B. Pincott, that Bylaw 33D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0078), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman B. Pincott, that Bylaw 33D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 33D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman B. Pincott, that Bylaw 33D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0078), be read a third time.

CARRIED

7.5 ROAD CLOSURE AND LAND USE REDESIGNATION (SAGE HILL) BYLAWS  
8C2012 AND 34D2012, CPC2012-046

The public hearing was called, and no one came forward to address Council with respect to Bylaws 8C2012 and 34D2012.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-046 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.14 hectares  $\pm$  (0.34 acres  $\pm$ ) of road (Plan 1211115) adjacent to 12771 and 12772 Symons Valley Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 8C2012.
3. ADOPT the proposed redesignation of 0.14 hectares  $\pm$  (0.34 acres  $\pm$ ) of closed road (Plan 1211115) adjacent to 12771 and 12772 Symons Valley Road NW from Undesignated Road Right-of-Way to Special Purpose – Future Urban Development (S-FUD) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 34D2012.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 8C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1211115) (Closure LOC2011-0068), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 8C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 8C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 8C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1211115) (Closure LOC2011-0068), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 34D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0068), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 34D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 34D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 34D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0068), be read a third time.

CARRIED

7.6 ROAD CLOSURE AND LAND USE REDESIGNATION (BANKVIEW) BYLAWS  
9C2012 AND 35D2012, CPC2012-047

\*NOTE: Tabled to the 2012 September 10 Combined Meeting of Council at Confirmation of the Agenda.

7.7 LAND USE REDESIGNATION (ALTADORE) BYLAW 36D2012, CPC2012-048

The public hearing was called, and Myrna Belyea came forward to address Council with respect to Bylaw 36D2012.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-048 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.18 acres  $\pm$ ) located at 2047 - 34 Avenue SW (Plan 4530AC, Block 3, portion of Lot 23 and all of Lot 24) from Commercial – Neighbourhood 1 (C-N1) District to DC Direct Control District to accommodate medium size drinking establishment and restaurant uses, existing setbacks, and parking, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 36D2012.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 36D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0107), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 36D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 36D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 36D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0107), be read a third time.

CARRIED

7.8 AMENDMENT TO THE BRIDGELAND-RIVERSIDE AREA REDEVELOPMENT  
PLAN AND LAND USE REDESIGNATION (BRIDGELAND/RIVERSIDE)  
BYLAWS 17P2012 AND 37D2012, CPC2012-049

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 17P2012 and 37D2012:

SPEAKERS

1. Fred Young
2. Steve Engel

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-049 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 17P2012.
3. ADOPT the proposed redesignation of 1.36 hectares  $\pm$  (3.36 acres $\pm$ ) located at 1009 Centre Avenue NE, 1018 McDougall Road NE, 90 and 70 – 9A Street NE (Plan 0815793, Block 10, Lots 1 and 2; Plan 0815793, Block 11, Lots 1 and 2) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development and replace units per hectare density based control with Floor Area Ratio, in accordance with

the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 37D2012.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that Bylaw 17P2012, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that Bylaw 17P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 17P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that Bylaw 17P2012, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that Bylaw 37D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0085), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that Bylaw 37D2012 be read a second time.

CARRIED



AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 37D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that Bylaw 37D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0085), be read a third time.

CARRIED

7.9 AMENDMENTS TO THE BRIDGELAND-RIVERSIDE AREA REDEVELOPMENT  
PLAN AND LAND USE REDESIGNATION (BRIDGELAND/RIVERSIDE)  
BYLAWS 18P2012 AND 38D2012, CPC2012-050

The public hearing was called, and Jane Power came forward to address Council with respect to Bylaws 18P2012 and 38D2012.

DISTRIBUTION

At the request of Jane Power, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a letter from Mark Stout, Bridgeland-Riverside Community Association, dated 2012 July 12, with respect to Report CPC2012-050.

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-050 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 18P2012.
3. ADOPT the proposed redesignation of 0.84 ha  $\pm$  (2.07 ac  $\pm$ ) located at 38 – 9 Street NE (Plan 0811213, Block 9, Lot 4) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development and replace units per hectare density based control with Floor Area Ratio, in accordance with the Corporate Planning

Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 38D2012.

CARRIED

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 18P2012, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Bylaw 18P2012 be amended by deleting Sections 2(a) and 2(c) in their entirety as follows:

- “2. (a) In Section 9.3 of Part 2, in Table 1 entitled “Summary of Land Use Policy Areas” delete the text “Max. Res. Density\* (net acres)” and replace with “Max. Intensity of Development (units per acre or floor area ratio)”; and

- “2. (c) In Section 9.3 of Part 2 immediately below Table 1 entitled “Summary of Land Use Policy Areas” delete the following text:

*\*Maximum number of housing units per acre of land (i.e. on a building lot, excluding roads, parks, etc.)*

and replace with the following text:

*1 The purpose of this provision is to convert the upa controls to FAR within the same previously described building envelope, up to 5.3 FAR.”*

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 18P2012 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 18P2012 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 18P2012, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time, **as amended**, as follows:

**By deleting Sections 2. (a) and 2. (c) in their entirety as follows:**

**“2. (a) In Section 9.3 of Part 2, in Table 1 entitled “Summary of Land Use Policy Areas” delete the text “Max. Res. Density\* (net acres)” and replace with “Max. Intensity of Development (units per acre or floor area ratio)”;** and

**“2. (c) In Section 9.3 of Part 2 immediately below Table 1 entitled “Summary of Land Use Policy Areas” delete the following text:**

***\*Maximum number of housing units per acre of land (i.e. on a building lot, excluding roads, parks, etc.)***

**and replace with the following text:**

***1 The purpose of this provision is to convert the upa controls to FAR within the same previously described building envelope, up to 5.3 FAR.”***

CARRIED

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 38D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0086), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 38D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 38D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 38D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0086), be read a third time.

CARRIED

#### 7.10 LAND USE REDESIGNATION (KINGSLAND) BYLAW 39D2012, CPC2012-051

The public hearing was called, and no one came forward to address Council with respect to Bylaw 39D2012.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-051 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.19 ha ± (0.47 ac ±) located at 6704 – 6 Street SW (Plan 1205GY, Block E, Lots 4 to 7 and 7A) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 39D2012.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 39D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0071), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 39D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 39D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 39D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0071), be read a third time.

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Deputy Mayor D. Hodges in the Chair.

7.11 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B) BYLAW 40D2012,  
CPC2012-052

\*NOTE: Tabled to the 2012 October 01 Combined Meeting of Council at Confirmation of the Agenda.

7.12 DISPOSAL OF RESERVE, AMENDMENTS TO BARLOW AREA STRUCTURE  
PLAN AND LAND USE REDESIGNATION (DOUGLASDALE/GLEN)  
BYLAWS 22P2012 AND 41D2012, CPC2012-053

The public hearing was called, and Fred Young came forward to address Council with respect to Bylaws 22P2012 and 41D2012.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2012-053 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed disposition of 6.68 hectares  $\pm$  (16.5 acres  $\pm$ ) located at 108 Quarry Park Road SE, (Plan 0911769, Block 5, Lot 3MR), in accordance with the Corporate Planning Applications Group recommendation; and

2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.
3. ADOPT the proposed amendments to the Barlow Area Structure Plan, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 22P2012.
5. ADOPT the proposed redesignation of 6.68 ha ± (16.5 ac ±) located at 108 Quarry Park Road SE (Plan 0911769, Block 5, Lot 3MR) from Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – Recreation (S-R) District, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 41D2012.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that Bylaw 22P2012, Being a Bylaw of The City of Calgary to Amend the Barlow Area Structure Plan Bylaw 10P80, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that Bylaw 22P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 22P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that Bylaw 22P2012, Being a Bylaw of The City of Calgary to Amend the Barlow Area Structure Plan Bylaw 10P80, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that Bylaw 41D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0093), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that Bylaw 41D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 41D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0093), be read a third time.

CARRIED

7.13 AMENDMENTS TO THE EAST SPRINGBANK AREA STRUCTURE PLAN,  
ADOPT THE WEST SPRINGS AREA STRUCTURE PLAN AND LAND  
USE REDESIGNATION (WEST SPRINGS) BYLAWS 19P2012, 20P2012  
AND 42D2012, CPC2012-054

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 19P2012, 20P2012 and 42D2012:

SPEAKERS

1. Peter Schryvers
2. Randy Royer

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2012-054 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the East Springbank Area Structure Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 19P2012.
3. ADOPT the proposed West Springs Area Structure Plan, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 20P2012.
5. ADOPT the proposed redesignation of 1.71 ha ± (4.23 ac ±) located at 722 – 85 Street SW (Plan 4740AK, Block 61) from DC Direct Control District to Special Purpose – School, Park & Community Reserve (S-SPR) District and DC Direct Control District to accommodate a mixed use development, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 42D2012.

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 19P2012, Being a Bylaw of The City of Calgary to Amend the East Springbank Area, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 19P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 19P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 19P2012, Being a Bylaw of The City of Calgary to Amend the East Springbank Area, be read a third time.

CARRIED



INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 20P2012, Being a Bylaw of The City of Calgary to Adopt the West Springs Area Structure Plan, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 20P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 20P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 20P2012, Being a Bylaw of The City of Calgary to Adopt the West Springs Area Structure Plan, be read a third time.
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CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 42D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0008), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 42D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 42D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 42D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0008), be read a third time.

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 KEYSTONE HILLS AREA STRUCTURE PLAN AMENDMENT REQUESTS,  
C2012-0420

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Administration Recommendation contained in Report C2012-0420 be adopted as follows:

That Council receive this report for information.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT

8.2.1 RECREATIONAL VEHICLE PARKING BYLAW FINE REVIEW, TT2012-0345

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Administration Recommendation 1 contained in Report TT2012-0345 be adopted, as follows:

1. That Council receive this report for information; and

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2012-0345 be adopted, as follows:

That Council give three readings to Proposed Bylaw 37M2012.

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Bylaw 37M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Bylaw 37M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 37M2012 a third time.

CARRIED

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Bylaw 37M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

### 8.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

8.3.1 BUSINESS TAX CONSOLIDATION - MITIGATION OPTIONS FOR LIMITED  
BENEFIT NON-PROFIT ORGANIZATIONS, PFC2012-0139

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0139 be adopted, as follows:

That Council receive this report for information.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, S. Keating, G. Lowe, J. Mar, B. Pincott, J. Stevenson

Against:

A. Chabot, R. Jones, G. MacLeod, R. Pootmans, G-C. Carra, D. Hodges

CARRIED

8.3.2 COUNCIL INNOVATION FUND, S-PARK PILOT (ALDERMAN J. MAR), PFC2012-  
0405

TABLE, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that Alderman A. Chabot's proposed referral of Report, Council Innovation Fund, S-Park Pilot, PFC2012-0405, as follows, be tabled until later in today's Agenda, in order that the General Manager, Transportation, may provide Council with additional information with respect to the road closure:

"REFER, Moved by Alderman A Chabot, Seconded by Alderman P. Demong, that Report, Council Innovation Fund, S-Park Pilot (Alderman J. Mar), PFC2012-0405, be referred to Administration to return with a report to the 2012 September 10 Combined Meeting of Council, in order to allow time to address issues with respect to the road closure."

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, R. Jones

CARRIED

LIFT FROM THE TABLE, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Alderman A. Chabot's proposed referral of Report, Council Innovation Fund, S-Park Pilot (Alderman J. Mar), PFC2012-0405, as follows, be lifted from the table and dealt with at this time:

"REFER, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Report, Council Innovation Fund, S-Park Pilot (Alderman J. Mar), PFC2012-0405, be referred to Administration to return with a report to the 2012 September 10 Combined Meeting of Council, in order to allow time to address issues with respect to the road closure."

CARRIED

IN CAMERA, Moved by Alderman P. Demong, Seconded by Alderman R. Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:10 p.m., in the Council Lounge, in order to obtain legal advice with respect to Report PFC2012-0405.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, R. Jones

CARRIED

Mayor N. Nenshi assumed the Chair, in camera, at 8:15 p.m., and Alderman D. Hodges returned to his regular seat.

Committee of the Whole moved into public session at 8:19 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Alderman A. Chabot's proposed referral of Report, Council Innovation Fund, S-Park Pilot (Alderman J. Mar), PFC2012-0405, be amended by deleting the date and word "2012 September 10 Combined" and substituting with the date and word "2012 July 30 Regular".

Opposed: A. Chabot, J. Stevenson

CARRIED

REFER, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Report, Council Innovation Fund, S-Park Pilot (Alderman J. Mar), PFC2012-0405, be referred, to Administration to return with a report to the **2012 July 30 Regular Meeting of Council**, in order to allow time to address issues with respect to the road closure **and further, that the in camera discussions remain confidential under Section 27(1)(a) of the Freedom of Information and Protection of Privacy Act.**

Opposed: J. Stevenson

CARRIED

### 8.3.3 BOW TO BLUFF CORRIDOR - INNOVATION PROJECT SUMMARY, PFC2012-0421

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the Priorities and Finance Committee Recommendation 2 contained in Report PFC2012-0421 be amended by deleting the words "improve community engagement processes" and by substituting with the words "influence engagement process options and be considered for future engagement initiatives where appropriate".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0421, be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information.
2. Direct the Engage Resource Unit, in their work with City departments, to use the Bow to Bluff Process Guide to **influence engagement process options and be considered for future engagement initiatives where appropriate.**

3. Direct Administration to review the Bow to Bluff Process Guide and Lessons Learned Summary to identify new ways for cross-departmental problem solving.
4. Direct Administration to review the Bow to Bluff Design Framework and where appropriate, prepare amendments to the Hillhurst Sunnyside Area Redevelopment Plan for Council's consideration.
5. Direct Administration to work with the Bow to Bluff community representatives to incorporate priority capital projects from the Bow to Bluff Design Framework into The City's Infrastructure Investment Plan (IIPs) process and explore other funding opportunities.
6. Direct Administration to refer the Bow to Bluff Process Guide and Urban Design Framework to the Land Use Planning and Policy "Citizen-led Planning and Project Implementation Framework" and to the Federation of Calgary Communities (FCC) to inform future community/City collaborative initiatives.

Opposed: S. Keating

CARRIED

MOTION ARISING, Moved by Alderman B. Pincott, Seconded by Alderman P. Demong, that with respect to Report PFC2012-0421, Bow to Bluff Corridor – Innovation Project Summary, that Administration be directed to prepare and submit a report to Priorities and Finance Committee indicating how the directions of the Bow to Bluff Corridor Innovation Project can be implemented, to return as soon as possible.

CARRIED

#### 8.3.4 INVESTMENT GOVERNANCE POLICY REVIEW, PFC2012-0388

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0388 be adopted, as follows:

That Council approve the amended Investment Governance Policy (Attachment 1).

Opposed: B. Pincott

CARRIED

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

9.1 NOTICE(S) OF MOTION

SHARK FINNING (ALDERMAN PINCOTT), NM2012-32

DISTRIBUTIONS

At the request of Alderman B. Pincott, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of letters with respect to Notice of Motion, NM2012-33, as follows:

- 2012 June 28, Kevin Wong, President and Director, Sien Lok Society of Calgary
- 2012 May 23, Audrey M. Remedios
- 2012 May 25, Tom Chik
- Undated, Ed Ma
- 2012 June 05, Donna Duong
- 2012 June 12, Andrew Tsang
- 2012 June 18, Yi-Nei and Pion Kao
- 2012 June 21, Angela Liang
- 2012 June 21, Angela Liang (Chinese language version)
- 2012 June 22, Yi-Pin Liu
- 2012 June 25, Candice Lee
- 2012 June 26, Merv Chia
- Undated, Stella Chan
- 2012 July 04, Elton Ma and Tracy Ma
- 2012 July 05, David Tam
- 2012 July 05, Jacqueline Louie

RECEIVE FOR CORPORATE RECORD

At the request of Alderman B. Pincott, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk received for the Corporate Record, a petition containing 8,238 signatures, with respect to Shark Finning, NM2012-33.

IN CAMERA, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:32 p.m., in the Council Lounge to consider legal advice with respect to NM2012-32.

CARRIED



Committee of the Whole moved into public session at 2:48 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that Alderman B. Pincott's Motion, Shark Finning, NM2012-33, be amended by adding Recommendations 2 and 3 as follows:

- “2. That the Mayor be requested to write to the Federal and Provincial Governments to use their powers to ban importation and use of shark fins; and
3. That Administration be directed to prepare a resolution for Federation of Canadian Municipalities to use their powers to ban importation and use of shark fins, and bring this draft resolution back to the Intergovernmental Affairs Committee no later than 2012 November.”

CARRIED

ADOPT, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that with respect to Alderman B. Pincott's Motion, Shark Finning, NM2012-32, the following be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED:

1. That Administration prepare a bylaw to ban possession or distribution and consumption of shark fin and shark fin products in the City of Calgary to bring to City Council no later than October 2012;

Opposed: J. Stevenson, A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that with respect to Alderman B. Pincott's Motion, Shark Finning, NM2012-32, the following be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED:

2. **That the Mayor be requested to write to the Federal and Provincial Governments to use their powers to ban importation and use of shark fins; and**

- 3. That Administration be directed to prepare a resolution for Federation of Canadian Municipalities to use their powers to ban importation and use of shark fins, and bring this draft resolution back to the Intergovernmental Affairs Committee no later than 2012 November; and**

**Further, that the in camera discussions remain confidential under Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

ZIMMER/CEMETERY LAND SWAP (ALDERMAN KEATING), NM2012-33

\*NOTE: Referred to the City Manager at Confirmation of the Agenda.

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAWS 6B2012, 7B2012, 8B2012 AND 9B2012

10.1.1 BYLAW 6B2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 6B2012 be read a second time.

Opposed: D. Hodges

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 6B2012, Being a Bylaw of The City of Calgary to Amend Bylaw 12B2011 By Increasing the Borrowing Authority By \$11.353 Million, From \$6.494 Million to \$17.847 Million, be read a third time.

Opposed: D. Hodges

CARRIED

#### 10.1.2 BYLAW 7B2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7B2012 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7B2012, Being a Bylaw of The City of Calgary to Amend Bylaw 13B2011 By Increasing the Borrowing Authority By \$5.323 Million, From \$6.177 Million to \$11.5 Million, be read a third time.

CARRIED

#### 10.1.3 BYLAW 8B2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 8B2012 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 8B2012, Being a Bylaw of The City of Calgary to Amend Bylaw 15B2011 By Increasing the Borrowing Authority By \$76.865 Million, From \$342.788 Million to \$419.653 Million, be read a third time.

CARRIED

#### 10.1.4 BYLAW 9B2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 9B2012 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 9B2012, Being a Bylaw of The City of Calgary to Amend Various Bylaws By Reducing Surplus Borrowing Authority In the Amount of \$136.096 Million, be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended until 10:00 p.m. or the conclusion of today's Agenda, whichever is earliest.

Opposed: J. Mar

CARRIED

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 19, 23(1)(b), 24(1)(a),(b),(c),(d) and (g), 25(1)(c)(iii) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:57 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole moved into public session at 10:02 p.m. with Mayor N. Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman D. Hodges, that the Committee of the Whole rise without reporting.

CARRIED

RECONSIDER, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Council reconsider their decision with respect to the time set to conclude today's meeting.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended **until the conclusion of today's Agenda.**

CARRIED

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 19, 23(1)(b), 24(1)(a),(b),(c),(d) and (g), 25(1)(c)(iii) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:03 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole moved into public session at 10:27 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

11. URGENT BUSINESS

\*NOTE: No Urgent Business was received at today's Meeting.

12. URGENT BUSINESS IN CAMERA

12.1 PERSONNEL ITEM #1, VR2012-0008

RECEIVE FOR INFORMATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that with respect to Report VR2012-0008:

That Council:

1. Receive the verbal update, Personnel Item #1, for information; and
2. Keep the in camera discussions confidential under Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 PERSONNEL ITEM #2, VR2012-0009

RECEIVE FOR INFORMATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating, that with respect to Report VR2012-0009:

That Council:

1. Receive the verbal update, Personnel Item #2, for information; and
2. Keep the in camera discussions confidential under Sections 24(1)(d) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) ACTIVITIES,  
VR2012-0010

RECEIVE FOR INFORMATION, Moved by Alderman R. Pootmans, Seconded by Alderman S. Keating, that with respect to Report VR2012-0010:

That Council:

1. Receive the verbal update, Calgary Emergency Management Agency (CEMA), for information; and
2. Keep the in camera discussions confidential under Sections 23(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 HARVIE PASSAGE UPDATE, VR2012-0011

RECEIVE FOR INFORMATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that with respect to Report VR2012-0011:

That Council:

1. Receive the Verbal Update, Harvie Passage Update, for information; and

2. Keep the in camera discussions confidential under Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2011 CREDIT FACILITY  
UPDATE, PFC2012-0269

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that with respect to Report PFC2012-0269 the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2012-0269; and
2. Direct that Report PFC2012-0269 and Attachment 2 remain confidential in accordance with Sections 16(1), 24(1) (b) and (c) and 25(1) (b) and (c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* for a period of 10 years.

CARRIED

13.2 SILVERA FOR SENIORS - UPDATE REPORT, PFC2012-0359

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that with respect to Report PFC2012-0359 the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2012-0359; and
2. Direct that the Recommendations, Report and Attachments 1, 2 and 3 remain confidential under Sections 23(1)(b), 16(1), 24(1)(a), b) and (g), 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act* until 2014 December 31.

CARRIED

13.3 METROPOLITAN CALGARY FOUNDATION APPOINTMENT, N2012-06

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman A. Chabot, that the Priorities and Finance Committee Recommendation contained in Report N2012-06 be adopted, **after amendment**, as follows:

That Council:

1. Appoint Ms. Sarah Woodgate, City of Calgary Representative, Senior Administration, for the remainder of a one (1) year term expiring 2012 October; and
2. **Appoint Alderman S. Keating, as Aldermanic Representative, until the 2012 October 22 Organizational Meeting of Council.**

CARRIED

13.4 RESIGNATION AND APPOINTMENTS TO BUSINESS REVITALIZATION ZONE (BRZ), CALGARY DOWNTOWN ASSOCIATION BOARD OF DIRECTORS, N2012-08

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Priorities and Finance Committee Recommendation contained in Report N2012-08 be adopted, as follows:

That Council:

1. Confirm the appointments to the Business Revitalization Zone (BRZ) Calgary Downtown Association Boards of Directors for 2012 as per AGM on 2012 May 03 – Mr. Sean Beardow and Ms. Saphina Benimadhu for three year terms to expire 2015 December 31; and
2. Thank the retiring Board Members with a letter from the Mayor for their past service.

CARRIED



14. ADMINISTRATIVE INQUIRIES

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

CARRIED

Delays to the Reopening of 52 Street between 94 Avenue -106 Avenue  
(Alderman S. Keating)

The re-opening of 52<sup>nd</sup> Street slated for August 2012 has been delayed until October 15, 2012, citing major delays in relocating a pipeline and periods of inclement weather. While the City has experienced higher rains in June, prior to this we were informed that due to a very mild winter that the project was on target to meet the August deadline.

Please answer the following questions;

- What was the initial timeline for the pipeline to be relocated?
- Where there any penalties in the contract if the project was delayed?
- What were the weather conditions on construction delay?

15. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's meeting.

16. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 10:32 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 JULY 30

(Sgd.) N. Nenshi  
\_\_\_\_\_  
MAYOR

(Sgd.) B. Clifford  
\_\_\_\_\_  
ACTING CITY CLERK



## **MINUTES**

### **SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL**

#### **RE: PROPOSED FRAMEWORK OF PRINCIPLES FOR GOVERNANCE RELATIONSHIPS**

**HELD 2012 JULY 24 AT 1:15 PM**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

PRESENTATION

Mayor N. Nenshi introduced today's meeting by indicating that the topics discussed would be as follows:

- Proposed Framework of Principles for Governance Relationships
- Next steps toward implementation
- Calgary Parking Authority Board Remuneration

RECOGNITION

Owen Tobert, City Manager, acknowledged Ms. Cathy Ascroft for her work on Report C2012-0498.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 FRAMEWORK OF PRINCIPLES FOR GOVERNANCE RELATIONSHIPS,  
C2012-0498

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed a copy of a PowerPoint presentation entitled "Council Strategic Planning Meeting Proposed Framework of Principles for Governance Relationships", dated 2012 July 24, with respect to Report C2012-0498.

COMMITTEE OF THE WHOLE, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans that Council move into the Committee of the Whole at 1:27 p.m. in the Council Chamber.

CARRIED

RECESS, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the Committee of the Whole recess at 3:20 p.m. to reconvene at 3:35 p.m.

The Committee of the Whole reconvened at 3:37 p.m. with Mayor N. Nenshi in the Chair.

CARRIED

IN CAMERA, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16, 17(1), 24(1)(a) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, the Committee of the Whole, now move in camera, at 4:24 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:01 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that with respect to Administration Recommendation 2, contained in Report C2012-0498, Attachment 1, be amended under Principle 6, by adding the words, “and annual business plans” following the words “Council approves funding;”.

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that the Administration Recommendations contained in Report C2012-0498, be adopted, **after amendment**, by adding a new Recommendation 1 as follows, and by renumbering the remaining Recommendations accordingly:

That Council:

- 1. Receive Report C2012-0498 and Attachments 1 and 2 for information;**

CARRIED

ADOPT, AS AMENDED, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that Administration Recommendation 2, (Part 1), contained in Report C2012-0498, be adopted, **after amendment to Attachment 1**, as follows:

That Council:

2. Approve the Framework of Principles for Governance Relationships in principle (Attachment 1 as amended, Principles 1 – 9) as follows:
  1. Adopt a comprehensive governance model.
  2. Clearly define the purpose, mandate and specific outcomes for subsidiaries.
  3. Maintain accountability through reporting.
  4. Customize Board structure and committees.
  5. Strategically recruit for Boards.
  6. Council approves funding; **and annual business plans**; Board approves budget.
  7. Establish policies for compensation of Board and executive.
  8. Establish clear roles for Council, Administration and City Auditor.
  9. Create process to respond to citizen enquiries.

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that Administration Recommendation 2, (part 2), contained in Report C2012-0498, be adopted, as follows:

That Council:

2. Approve the Framework of Principles for Governance Relationships in principle (Attachment 1, Principle 10), as follows:
  10. Establish a corporate secretariat.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, D. Hodges, R. Jones, J. Mar, N. Nenshi

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that Administration Recommendation 3 contained in Report C2012-0498, be adopted, as follows:

That Council:

3. Direct Administration to bring forward an implementation plan, including any request for resources through the Budget Adjustment process, by 2012 November.

CARRIED

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that Administration Recommendation 4 contained in Report C2012-0498, be adopted, as follows:

That Council:

4. Keep the verbal report and Attachment 3 confidential pursuant to sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

3. IN CAMERA ITEMS

ADD IN CAMERA, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that Report PFC2012-0489 be added to the in camera portion of today's Meeting as it was referred to today's meeting from the 2012 July 24 Regular Meeting of the Priorities and Finance Committee.

CARRIED

3.1 CALGARY PARKING AUTHORITY BOARD REMUNERATION COMPARISON  
(CPA2012-07), PFC2012-050

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that with respect to Report PFC2012-050, the following be adopted:

That Council:

1. File the Report and Recommendations contained in Report PFC2012-050; and
2. Direct Administration to prepare a report examining compensation for Council appointed directors of civic entities where Council makes appointments.

Report is to include:

- a. Criteria to distinguish between volunteer boards having primarily an altruistic mandate versus boards responsible for business operations including financial performance.
- b. Metrics used to establish compensation levels (e.g. annual revenue and expenditures; complexity of business, skills required by directors).
- c. Compensation data from comparable organizations locally, provincially and nationally.
- d. Recommendations for changes, if any, in how we compensate directors of civic entities.

And further, report back to Council through Priorities and Finance Committee no later than the 2012 October 16 Regular Meeting of the Priorities and Finance Committee.

Opposed:  
D. Hodges

CARRIED



## RECOGNITION

On behalf of Council, Alderman Farrell thanked Aldermen Demong and MacLeod for their work with respect to the Framework for Governance Relationships. She thanked them for bringing this issue forward and for the assistance provided by Administration.

### 3.2 RESIGNATION, PUBLIC LIBRARY BOARD, PFC2012-0489

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that the Administration Recommendations contained in Report PFC2012-0489, be adopted, **after amendment**, as follows:

That Council:

1. Accept the resignation of Mr. Jamie Niessen as an Elector Member of the Public Library Board effective 2012 October 22 and that he be thanked for his service;
2. **Direct that the Public Library Board vacancies be removed from the Boards, Commission and Committees advertisement and the regular appointment process of Council's Organizational Meeting;**
3. **Direct Administration to work with the Public Library Board to engage a search consultant to:**
  - a) **Develop guiding principles and a skills inventory for board appointments.**
  - b) **Bring forward potential candidates to match principle and skill requirements.**
  - c) **Continue to support on-going board development.**
  - d) **Bring a report to the Priorities and Finance Committee on process and timelines, no later than 2012 September.**
4. **Keep the Attachment confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

### 4. EXCUSING ABSENCE OF MEMBERS

Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Alderman S. Keating be excused from today's Meeting without reason by courtesy of Council.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council meeting adjourn at 5:10 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 JULY 30.

(Sgd.) N. Nenshi  
\_\_\_\_\_  
MAYOR

(Sgd.) S. Gray  
\_\_\_\_\_  
CITY CLERK



## **MINUTES**

### **REGULAR MEETING OF COUNCIL**

**HELD 2012 JULY 30 AT 9:30 AM**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

WILLIS AWARD FOR INNOVATION (CAMA)

Mayor Nenshi announced that The City of Calgary won the 2011 Willis Award for Innovation, from the Canadian Association of Municipal Administrators (CAMA) for the *Our City. Our Budget. Our Future.* process. The Mayor introduced Mr. Marc Landry, Representative of Alberta and the Territories of the Board of CAMA, to present the Willis Award for Innovation for *Our City. Our Budget. Our Future.* to The City of Calgary.

Mr. Landry thanked Mayor Nenshi and Members of Council, and congratulated The City of Calgary for the project award, on behalf of the Canadian Association of Municipal Administrators. He advised that the project *Our City. Our Budget. Our Future.* demonstrates a great approach on business planning, budgeting, citizen engagement, innovation and administrative excellence. Mr. Landry remarked that the Willis Award for Innovation is awarded in recognition of Jack Willis, on programs, services or projects that have demonstrated real innovation or exceptional recognition in the Municipal world. A video was then played for Members of Council and for those in attendance in the gallery, which highlighted some of the great project work done by The City of Calgary Business Plan and Budget Coordination program team.

Mr. Landry also recognized City Manager Owen Tobert, as a past president of the CAMA Board of Directors, for his great work on behalf of the Canadian Association of Municipal Administrators. Mr. Landry then called upon Mayor Nenshi to accept the Willis Award for Innovation.

Mayor Nenshi saluted the achievement represented by winning this award, and acknowledged the work of the entire team, particularly Eric Sawyer, Chief Financial Officer, and Program Manager, Whitney Smithers, who had worked tirelessly to do something very different, very innovative and very new with this budget process. Mayor Nenshi thanked City Council for being open minded and looking at the Budget in a brand new way. The Mayor advised that CAMA is a Canada-wide network and the national voice of senior municipal administrators, which strives to nurture and build municipal and administrative excellence for its more than 480 members. He advised that receipt of this Award highlights that the work done with *Our City. Our Budget. Our Future.* is something that people are paying attention to and is something which hopefully will be replicated in other Municipalities. Mayor Nenshi invited Mr. Sawyer, Ms. Smithers and the Business Plan and Budget Coordination program team to accept the Award with him.

3. QUESTION PERIOD

(1) Marijuana Grow Ops (Alderman Jones)

This question was raised about five or six years ago with respect to community standards. In

my Ward, as I suspect in everyone else's Wards, we have had marijuana grow ops in residential areas. I have two in particular right now that are in a state of disrepair and they have been in existence for over three years. Alberta Health Services says it is The City's responsibility and The City says it is Alberta Health Services' responsibility. Whose responsibility is it to remediate or have these sites closed down, so that they are not a detriment to the neighbourhood? How much time does this process take?

Erika Hargesheimer, General Manager, Community Services and Protective Services, responded that there was a process for homes which are abandoned, derelict or in poor repair, to get them demolished, however, private property rights were a factor in this process. She advised that currently, a team of Bylaw officers, building and safety inspectors and Alberta Health Services jointly deal with these properties, but it does take time. Dr. Hargesheimer advised she would get more particulars and respond to Alderman Jones on the specific locations he was referring to.

#### (2) Procurement Process (Alderman Mar)

This week I was contacted by people interested in our procurement process for the four new recreation centres. It was suggested that our procurement process was not going to be open and transparent, so I just wanted to get reassurances from the Administration that we will be going out for full tender?

Erika Hargesheimer, General Manager, Community Services and Protective Services, responded that the process for procurement would be no sole-sourcing of any kind on the contracts involved and that a standard design-bid-build procurement process would be used. She advised there would be both a Request For Proposal (RFP) as well as a Request For Pre-Qualification procedure used; the Request For Pre-Qualification (RFPQ) ensures that all bidders invited to respond to the RFP would have the appropriate resources, capacity and good standing to warrant inclusion in the bid process. Dr. Hargesheimer further advised that by the end of June 2012, the Facility Operator RFPQ, and the Construction Manager RFPQ were issued and that RFPs for both the Facility Operator and the Construction Manager were intended to be issued in September 2012, and that they would all be open tender processes. Dr. Hargesheimer further advised that site works and construction tenders would be issued in late 2013.

#### 4. CONFIRMATION OF AGENDA

##### POINT OF PROCEDURE

Alderman D. Colley-Urquhart rose on a Point of Procedure with respect to various items on today's Agenda.

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting be amended by bringing forward and tabling Alderman Pincott's Motion, Elbow Valley West Servicing, NM2012-27, to the 2012 September 24 Regular Meeting of Council.

#### ROLL CALL VOTE

For:

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

Against:

G. Lowe, J. Mar, D. Farrell, D. Hodges

#### CARRIED

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

- Aboriginal Urban Affairs Committee (Calgary) Member Vacancy and Appointment, PFC2012-0449;
- Resignation and Appointment to Public Art Board, PFC2012-0461;
- Enabling the Reassignment of Resources to Create a Communications Position to Support the Aldermen, AOCC2012-0522;
- Personnel Item Re: City Auditor, VR2012-0014; and
- Verbal Update Re: Governance, VR2012-0015.

#### CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by replacing Alderman Lowe's Motion Notification of Emergency Protection Zones (Alderman Lowe), NM2012-36 with a revised Motion, Notification of Emergency Planning Zones, NM2012-36 and by adding the following items of Urgent Business:

- 2011 Pension Governance Activities – Management Update, PFC2012-0382;
- Zero Based Service Report, Pilot, Fleet Services - KPMG Final Report, PFC2012-0490;
- Administration's Response to the Zero-Based Review Pilot Project, Fleet Services, Final Report, PFC2012-0492; and
- Roads On-Line Service Request - Council Innovation Fund Application, PFC2012-0509.

#### CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman R. Jones, that the Agenda for the 2012 July 30 Regular Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

2011 Pension Governance Activities – Management Update, PFC2012-0382

Zero Based Service Report, Pilot, Fleet Services - KPMG Final Report, PFC2012-0490

Administration's Response to the Zero-Based Review Pilot Project, Fleet Services, Final Report, PFC2012-0492

Roads On-Line Service Request - Council Innovation Fund Application, PFC2012-0509.

**ADD URGENT BUSINESS IN CAMERA:**

Aboriginal Urban Affairs Committee (Calgary) Member Vacancy and Appointment, PFC2012-0449

Resignation and Appointment to Public Art Board, PFC2012-0461

Enabling the Reassignment of Resources to Create a Communications Position to Support the Aldermen, AOCC2012-0522

Personnel Item RE: City Auditor, VR2012-0014

Verbal Update RE: Governance, VR2012-0015.

**BRING FORWARD AND TABLE TO THE 2012 SEPTEMBER 24 REGULAR MEETING OF COUNCIL:**

Elbow Valley West Servicing, NM2012-27 (Alderman B. Pincott)

**REVISED MOTION, NOTIFICATION OF EMERGENCY PLANNING ZONES (ALDERMAN LOWE), NM2012-36.**

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 JULY 16  
And

5.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL  
RE: PROPOSED FRAMEWORK OF PRINCIPLES FOR GOVERNANCE  
RELATIONSHIPS, 2012 JULY 24

CONFIRM MINUTES, AS CORRECTED, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the Minutes for the following meetings be confirmed, as follows:

a. the 2012 July 16 Combined Meeting of Council, **after correction**, as follows:

**On page 18 of 56, prior to Section 7 *Land Use Items*, by moving the Bring Forward motion in its entirety, and placing it on page 46 of 56, immediately following the header “9.1 Notice(s) of Motion”; and**

b. the 2012 July 24 Special Strategic Planning Meeting of Council Re: Proposed Framework of Principles For Governance Relationships.

CARRIED

6. CONSENT AGENDA

6.5 2012 CORPORATE INDUSTRIAL LAND STRATEGY - DEFERRAL REQUEST,  
LAS2012-37

6.6 PROPOSED LEASE - (DOWNTOWN COMMERCIAL CORE) - WARD 08 (ALD.  
JOHN MAR) FILE NO: 840 9 AV SW (SW), LAS2012-34

6.7 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,  
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER OF  
2012 - FILE NO: (RC), LAS2012-36

6.8 CITY AUDITOR'S OFFICE 2ND QUARTER STATUS REPORT, AC2012-0340

6.9 ASSESSMENT DATABASE COMPLETENESS AUDIT, AC2012-0330

6.10 AUDIT COMMITTEE SECOND QUARTER STATUS REPORT, AC2012-0481



ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion:

2012 CORPORATE INDUSTRIAL LAND STRATEGY - DEFERRAL REQUEST,  
LAS2012-37

PROPOSED LEASE - (DOWNTOWN COMMERCIAL CORE) - WARD 08 (ALD. JOHN  
MAR) FILE NO: 840 9 AV SW (SW), LAS2012-34

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS  
AND OCCUPATIONS FOR THE FIRST QUARTER OF 2012 - FILE NO: (RC),  
LAS2012-36

CITY AUDITOR'S OFFICE 2ND QUARTER STATUS REPORT, AC2012-0340

ASSESSMENT DATABASE COMPLETENESS AUDIT, AC2012-0330

AUDIT COMMITTEE SECOND QUARTER STATUS REPORT, AC2012-0481.

CARRIED

6.1 PROTOCOLS FOR AMATEUR RADIO ANTENNA SUPPORT STRUCTURES IN  
RESIDENTIAL AREAS, PUD2012-0433

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0433 be adopted, as follows:

That Council rescinds the current policy administering amateur radio antenna structures entitled Policy Guidelines For The Development Of Amateur Radio Antenna Structures In Residential Areas, and replace it by adopting the provisions set out in the Protocols For Amateur Radio Antenna Support Structures In Residential Areas.

CARRIED

6.2 BRENTWOOD STATION AREA REDEVELOPMENT PLAN LAND USE  
REDESIGNATIONS, PUD2012-0400

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0400 be adopted, as follows:

That Council direct Administration to initiate the most appropriate tool for implementing the City-initiated Land Use redesignations for the Brentwood Station ARP when the need to proceed is identified by landowners.

CARRIED

6.3 FRAMEWORK FOR GROWTH AND CHANGE: PHASE 4 UPDATE,  
PUD2012-0422

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that SPC on Planning and Urban Development Recommendations 1 and 3 contained in Report PUD2012-0422 be adopted, as follows:

That Council:

1. Receive this report for information;
3. Approve the Land Supply terms of reference in Attachment 2.

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2012-0422 be adopted, as follows:

That Council:

2. Approve the Financing and Funding terms of reference in Attachment 1;

Opposed:

A. Chabot, D. Hodges

CARRIED

6.4 SOUTHEAST TRANSITWAY (SETWAY) STAGING UPDATE, TT2012-0360

TABLE, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that the Southeast Transitway (SETWAY) Staging Update Report TT2012-0360, be tabled to the 2012 September 10 Combined Meeting of Council.

Opposed:  
A. Chabot, G. Lowe

CARRIED

END CONSENT AGENDA

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

7.1 ELBOW VALLEY WEST SERVICING, NM2012-27

This item was tabled during Confirmation of the Agenda.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 ROCKY VIEW / CALGARY INTERMUNICIPAL DEVELOPMENT PLAN POLICY  
REVIEW AREA UPDATE, C2012-0275

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2012-0475 be adopted, as follows:

That Council direct Administration to:

1. Consult with the Town of Chestermere to develop a Terms of Reference for a potential City of Calgary/Town of Chestermere Intermunicipal Committee, and report back through the Intergovernmental Affairs Committee no later than 2012 October 04;
2. Consult with Rocky View County and The Town of Chestermere to prepare a potential bylaw to amend the Rocky View County/City of Calgary Intermunicipal Development Plan through deletion of the Policy Review Area, and to report back to Council on 2012 October 01; and
3. Continue to meet administratively with The Town of Chestermere, Rocky View County and affected landowners to generate options for a coordinated planning process and continued meaningful communication and to report back to Council with a preferred

approach no later than 2012 December 17.

CARRIED

8.1.2 ALBERTA'S BILL 26 AND INTERGOVERNMENTAL AFFAIRS NOTICE OF  
MOTION, C2012-0459

RECOGNITION

Alderman Colley-Urquhart, on behalf of Mayor Nenshi and Members of Council, recognized Ms. Stephanie Ho Lem, Chair of the Taxi and Limousine Advisory Committee, for her work on behalf of Council and the citizens of Calgary.

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Len Bellingham, Chairman, Calgary Livery Association, with respect to Report C2012-0459.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2012-0459 be adopted, as follows:

That Council approve the TLAC recommendations to:

1. Direct Administration to prepare bylaw amendments to the Livery Transport Bylaw 6M2007 mandating the installation of in car security cameras by 2013 July 01; and
2. Direct TLAC to report to the SPC on Transportation and Transit by 2014 July with final recommendations on the mandatory installation of taxi safety partitions.

Opposed:  
J. Mar

CARRIED

8.1.3 2012 GROUP TWO LOCAL IMPROVEMENT PROJECTS, C2012-0460

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that the Administration Recommendations contained in Report C2012-0460 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 4R2012;
2. Give three readings to Bylaw 5R2012; and
3. Give three readings to Bylaw 6R2012.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 4R2012, Being a Bylaw of The City of Calgary To Authorize:

- The Construction of the the Local Improvements As Described Within the Attached Schedule "A";
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,220,838.00;

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 4R2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 4R2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 4R2012, Being a Bylaw of The City of Calgary To Authorize:

- The Construction of the the Local Improvements As Described Within the Attached Schedule "A";

- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,220,838.00;

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 5R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A";
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$224,414.00;

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 5R2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 5R2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 5R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A";
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of

\$224,414.00;

be introduced and read a third time.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 6R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvement Driveways as Described Within the Attached Schedule "A";
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$15,684.00;

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 6R2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 6R2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Bylaw 6R2012, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvement Driveways as Described Within the Attached Schedule "A";
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$15,684.00;

be read a third time.

CARRIED

#### 8.1.4 S-PARK PILOT PROJECT STATUS UPDATE, C2012-0507

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Recommendation 2 contained in Report C2012-0507 be amended by deleting the figure "\$90,000", following the words "in the amount of", and by substituting the figure "\$20,000".

ROLL CALL VOTE

For:

A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, B. Pincott, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, G. MacLeod

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that the Administration Recommendations contained in Report C2012-0507 be amended by adding a Recommendation 3, as follows:

- "3. Direct Administration to return to the Priorities and Finance Committee no later than November 2013 with Recommendations on whether to spend an additional \$70,000."

CARRIED



ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Administration Recommendations 1 and 3 contained in Report C2012-0507 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information; and
3. **Direct Administration to return to the Priorities and Finance Committee no later than November 2013 with Recommendations on whether to spend an additional \$70,000.**

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Administration Recommendation 2 contained in Report C2012-0507 be adopted, **as amended**, as follows:

That Council:

2. Adopt the Priorities and Finance Committee's recommendation to approve the application to the City of Calgary Council Innovation Fund for the "s-PARK Pilot: a collaborative approach to animating public spaces" in the amount of **\$20,000** as set out in PFC2012-0405 (Attachment 1).

Opposed:

A. Chabot

CARRIED

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

### 8.2.1 DEFERRED REPORT - DENTAL HEALTH PROGRAMS FOR CHILDREN LIVING IN POVERTY, CPS2012-0446

#### POINT OF ORDER

Alderman A. Chabot rose on a Point of Order with respect to Alderman G. Lowe's debate on Report CPS2012-0446.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that the SPC on Community and Protective Services Recommendation contained in Report CPS2012-0446 be adopted, as follows:

That Council direct Administration to transfer the amount of \$750,000 on a one-time basis from the Utilities (Water Resources/Water Services) 2012 Operating Budget to the Alex Community Health Centre and the Calgary Urban Project Society (CUPS), as a means of supporting dental health for children living in poverty, as outlined in the investigation section.

#### ROLL CALL VOTE

For:

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

Against:

N. Nenshi, D. Colley-Urquhart, G. Lowe, J. Stevenson

CARRIED

#### 8.2.2 DEFERRED REPORT - PROPOSED MUNICIPAL COMPLEX BYLAW, CPS2012-0426

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-0426 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 38M2012, the Municipal Complex Bylaw as set out in Attachment 2, after amendment to Attachment 2 on page 12 of 27, by adding new Sections 10 (5) and 10 (6), as follows:
  - “10 (5) A person or persons may stage or hold an Event on the Plaza or carry out an activity on the Plaza only between the hours of 7:00 am and 11:00 pm.
  - 10 (6) Registration of an Event by any person or group of persons for exclusive use of the Plaza is limited to once a month.”;
2. Approve an over-expenditure in Operating Program 694, Corporate Properties & Buildings, of \$125,000 for 2012 July to December for salary, benefits, space and equipment for one additional staff in Corporate Properties & Buildings – Facility Management, and one additional staff in Law - Security.
3. Direct Administration to forward this report for consideration to the 2013-2014 Budget

Adjustment Process, including the following resource needs:

- a. A base increase to Operating Program 694, Corporate Properties and Buildings of \$240,000 and 1.0 FTE for 2013; and
  - b. A base increase to Operating Program 810, Law of \$85,000 of expenditures and an offsetting increase of internal recoveries (net zero) and 1.0 FTE for 2013; and
4. Direct Administration to report back through the Land and Asset Strategy Committee no later than 2014 Q2 on the success of the implementation of the proposed Municipal Complex Bylaw and its operational effectiveness.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 38M2012, Being a Bylaw to Regulate Activities in the Municipal Complex, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating, that Bylaw 38M2012 be amended as follows:

On page 12 of 27, Use of the Plaza, by adding new Sections 10 (5) and 10 (6), as follows:

- “10 (5) A person or persons may stage or hold an Event on the Plaza or carry out an activity on the Plaza only between the hours of 7:00 am and 11:00 pm.
- 10 (6) Registration of an Event by any person or group of persons for exclusive use of the Plaza is limited to once a month.”.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 38M2012 be read a second time, **as amended**.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 38M2012 a third time, **as amended**.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 38M2012, Being a Bylaw to Regulate Activities in the Municipal Complex, be read a third time, **as amended**, as follows:

On page 12 of 27, Use of the Plaza, by adding new Sections 10 (5) and 10 (6), as follows:

- “10 (5) A person or persons may stage or hold an Event on the Plaza or carry out an activity on the Plaza only between the hours of 7:00 am and 11:00 pm.**
- 10 (6) Registration of an Event by any person or group of persons for exclusive use of the Plaza is limited to once a month.”.**

CARRIED

### 8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

#### 8.3.1 FRAMEWORK AND GUIDELINE FOR DIGITAL AND THIRD PARTY ADVERTISING SIGNS, PUD2012-0380

#### DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk distributed copies of a Corrected page 2 of 7 with respect to Report PUD2012-0380.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that the SPC on Planning and Urban Development Recommendations contained in Corrected Report PUD2012-0380 be adopted, **as corrected**, as follows:

That Council:

1. Adopt, by resolution, the proposed Calgary Third Party Advertising Sign Guidelines; to replace the current Billboard Development Policy Guide for Calgary as contained in Attachment 3, as amended, as follows:

- a. Page 6 of 10, Section 4B, Location and Siting, Principle IV, as follows:

“Priority must always be given to a business owner to advertise on their parcel over the ability to have a Third Party Advertising Sign. Any Third Party Advertising Sign that no longer meets the separation rules from other first party signs should be reviewed and discouraged upon renewal of a permit.”.

- b. Page 9 of 10, Section 4D, Illumination and Operational Characteristics Principle V, as follows:

“Minimum separation distances between Digital Third Party Advertising Signs, Digital Message Signs and Third Party Advertising Signs will maintain proper visibility and prevent a proliferation of signs with automatically changing messages that could impact area aesthetics and the streetscape.”.

- c. Page 10 of 10, Section 4E, Development Permit Review Process, Principle V by deleting Principle V in its entirety and by substituting the following:

“The public will receive notification of the approval of a development permit for any Third Party Advertising Sign.”

- d. **Page 10 of 10, Section 4E, Development Permit Review Process, Principle VIII by deleting the words “demonstrate, to” following the words “provided that the applicant can”, and substituting with the word “demonstrate”.**

2. Accept in principle the attached regulation framework; and direct Administration to prepare amendments to Land Use Bylaw 1P2007 to implement the framework contained in Attachment 5.
3. Direct Administration to bring the proposed amendments to Calgary Planning Commission no later than 2012 December; and
4. Direct Administration to consult with stakeholders and to bring a Report to the SPC on Planning and Urban Development in 18 months following passage of the Bylaw with recommendations for the spacing between Digital Third Party Advertising and Digital Message Signs.

CARRIED

#### 8.3.2 DESIGNATION OF THE HESTER APARTMENTS AS MUNICIPAL HISTORIC RESOURCE, PUD2012-0306

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0306 be adopted, as follows:

That Council give three readings to Proposed Bylaw 39M2012 to designate the Hester Apartments as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 39M2012, Being a Bylaw of The City of Calgary to Designate the Hester Apartments as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 39M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 39M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 39M2012, Being a Bylaw of The City of Calgary to Designate the Hester Apartments as a Municipal Historic Resource, be read a third time.

CARRIED

#### 8.4 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

##### 8.4.1 DEFERRED REPORT - SUSTAINABLE TRANSIT FUNDING, TT2012-0234

#### DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk distributed copies of a corrected page 2 of 10 with respect to Report TT2012-0234.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that SPC on Transportation and Transit Recommendations 1, 2, 3 and 5 contained in Corrected Report TT2012-0234 be adopted, as follows:

The SPC on Transportation and Transit recommends to Council:

1. That Calgary Transit work more closely with the development industry to establish timelines and conditions for the introduction of transit service to new communities and development areas, including the possibility of developer funding of services for a limited time basis, and include these plans as part of the business planning and budget update process;
2. That, as part of the annual budget adjustment process, Council consider allocating funds from the Fiscal Stability Reserve Fund to finance the acceleration of new transit services

to introduce service in new areas prior to the next budget process based on a priority assessment using transit supportive criteria,

3. That the Route Ahead Project provide recommendations on the nature of future investments in transit service required to achieve the goals of the MDP and CTP.

And further, that Council:

5. Direct Administration to bring a report to Council's November 2012 Budget discussions outlining:
  - a. A proposal for, and conditions of a transit reserve funded annually from identified surpluses in the previous year's transit operating budget to be used in the subsequent year to fund transit priorities;
  - b. The reserve to remain in effect until the Route Ahead Project has been approved by Council and implemented; and
  - c. To review Corporate wide 2012 year end revenue results for consideration for funding additional transit service in 2013-2014.

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that SPC on Transportation and Transit Recommendation 4 contained in Corrected Report TT2012-0234 be adopted, **as corrected**, as follows:

And further, that Council:

4. Reinstate transit service as per Administration Recommendations in Attachment #3 to routes 201, 45, 408, 409 and 78 and direct Administration to utilize the existing year's surplus to **fund** the modest increase of service for 2012.

Opposed:

N. Nenshi, P. Demong

CARRIED

#### 8.4.2 DEFERRED REPORT - NORTHEAST TRANSPORTATION NETWORK STUDY, TT2012-0300

#### DISTRIBUTIONS

At the request of Alderman Stevenson, and with the concurrence of the Mayor, the City Clerk distributed copies of the following public submissions with respect to Report TT2012-0300:

- a letter dated 2012 July 26 from Rofina Groebmair, President, Coral Springs Community Association;
- a letter dated 2012 July 12 from John Arnold, President, Whitehorn Community Association;
- a letter dated 2012 July 14 from Betty Wiebe, President, Temple Community (Calgary) Association;
- a letter dated 2012 June 26 from Lisa Rahimi, President, Monterey Park Community Association;
- a communication stamped 2012 June 27 from the Pineridge Community Association Executive and Board Members;
- a letter dated 2012 July 20 from Terry Lyn Martin, President, Martindale Community Association;
- a letter dated 2012 July 10 from Frederic Ghogomu, President, SkyView Ranch Community Association;
- a letter dated 2012 July 17 from Dan McGowan, General Manager, Fairmont Palliser;
- a letter dated 2012 July 5 from Leanne Shaw-Brotherston, Owner/General Manager, Country Inn & Suites;
- a letter dated 2012 July 3 from Greg Steiner, Past President, Saddle Ridge Community Association;
- an email dated 2012 June 29 from Kelly Blenkin, Assistant General Manager, Qualico Communities;
- a letter dated 2012 June 22 from Rick Charlton, Senior Vice President, WAM Development Group;
- a letter dated 2012 July 04 from Curtis L Fernets, General Manager, Sheraton Cavalier;
- a letter dated 2012 July 6 from Judy Brown, President, Saddle Ridge Community Association;
- a letter dated 2012 July 06 from Marcel Berube, General Manager, Radisson Hotel Calgary Airport;
- a letter dated 2012 July 6 from Danny Marshall, General Manager, Executive Royal Inn North Calgary;
- a letter dated 2012 July 6 from Leeanne Shaw-Brotherston, Chairman of the Board, Calgary Hotel Association;
- a letter dated 2012 July 7 from Tracey Smith, General Manager, Sandman Hotel Calgary Airport;
- a communication from Barry Krell;
- a letter dated from 2012 July 12 from Karim Ismail, General Manager, The Coast Plaza Hotel & Conference Centre; and
- a letter dated 2012 June 25 from Khalil Karbani, President, Taradale Community Association.

## DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation, Northeast Transportation Network Study, 2012 July 30; and copies of three colour maps, with respect to Report TT2012-0300.



## RECESS

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

Council reconvened at 3:47 p.m. with Mayor N. Nenshi in the Chair.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that the Administration Recommendations contained in Report TT2012-0300 be adopted, as follows:

That Council receive this report for information, and:

1. Approve the report for the Northeast Transportation Network Study summarized in the Executive Summary, including the recommendations for:
  - a) future infrastructure upgrades for the northeast transportation network identified on pages 18 through 21;
  - b) the reclassification of Metis Trail N.E. from North City Limit to McKnight Boulevard as an Arterial Street (Page 19), in Attachment 1;
2. Give first, second and third readings to the proposed Bylaw Number 34M2012 in Attachment 2 to reclassify Metis Trail N.E. between North City Limit and McKnight Boulevard from a Skeletal Road to an Arterial Street;
3. Direct Administration to submit the proposed amendment to the Transportation System Bylaw to the Minister of Transportation or his representative, for approval; and
4. Direct Administration to consider the transportation upgrades identified in the Northeast Transportation Network Study for inclusion in the next Transportation Infrastructure Investment Plan, planned for presentation to Council in December 2012.

## RECORDED VOTE

For:

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

Against:

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

## CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 34M2012, Being a Bylaw of The City of Calgary to Amend The City of Calgary Transportation System Bylaw 40M2009, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 34M2012 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 34M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 34M2012, Being a Bylaw of The City of Calgary to Amend The City of Calgary Transportation System Bylaw 40M2009, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.4.3 ESTABLISHMENT OF RESIDENTIAL PARKING ZONES "SAD" AND "MRT",  
TT2012-0344

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0344 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zones "SAD" and "MRT" (Attachments 1 and 2); and
2. Give three readings to Proposed Bylaws 40M2012 and 41M2012.

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 40M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 40M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 40M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 40M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 41M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 41M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 41M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Bylaw 41M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

#### 8.4.4 TRANSIT BYLAW REVISIONS, TT2012-0285

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that the SPC on Transportation and Transit Recommendation contained in Report TT2012-0285 be adopted, as follows:

That Council give three readings to Proposed Bylaw 42M2012.

Opposed:  
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that Bylaw 42M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 4M81, the Calgary Transit Bylaw, be introduced and read a first time.

Opposed:  
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Bylaw 42M2012 be amended on page 8 of 9, under Section 14(1.1), Litter on transit property, by deleting the figure "\$150.00" under the column "Minimum Penalty", and substituting with the figure "\$500.00".

ROLL CALL VOTE

For:

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

Against:

R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, D. Colley-Urquhart

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that Bylaw 42M2012 be read a second time, **as amended**.

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 42M2012 a third time, **as amended**.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that Bylaw 42M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 4M81, the Calgary Transit Bylaw, be read a third time, **as amended**, as follows:

**On page 8 of 9, under Section 14(1.1), Litter on transit property, by deleting the figure "\$150.00" under the column "Minimum Penalty", and substituting with the figure "\$500.00".**

CARRIED

MOTION ARISING, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that with respect to Report TT2012-0285, the following be adopted:

That Council direct Administration to use the additional revenue from the increased Fare Evasion Fine, to be directed to the Low Income Transit Pass, and return to Council in 2012 November with any budget adjustments.

#### ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, G. MacLeod, B. Pincott

Against:

N. Nenshi, A. Chabot, P. Demong, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

#### MOTION LOST

#### 8.4.5 INVESTING IN MOBILITY - FUNDING ALLOCATION STRATEGY, TT2012-0318

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0318 be adopted, as follows:

That Council:

1. Receive this report for information and direct Administration to continue the strategy for presentation to the SPC on Transportation and Transit no later than 2012 December.
2. Approve the funding allocation strategy in Attachment 1 to produce Investing in Mobility (2013-2022) and direct Administration to report back to Council no later than 2012 December.
3. Direct Administration to prepare the following funding allocation scenarios for the 2012 December report:
  - (a) a 'pro-rated target' scenario; and
  - (b) an 'optimize and maintain' scenario.

Against:

A. Chabot

#### CARRIED

#### 8.4.6 2012 TAXI METER RATE ADJUSTMENT, TT2012-0457

BRING FORWARD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Report 2012 Taxi Meter Rate Adjustment, TT2012-0457 be brought forward to be dealt with at this time.

CARRIED

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, recognized Ms. Stephanie Ho Lem, Chair of the Taxi and Limousine Advisory Committee, for her handling of the significant work asked of the Committee this year.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that the SPC on Transportation and Transit Recommendation contained in Report TT2012-0457 be adopted, as follows:

That Council give three readings to Proposed Bylaw 43M2012 amending the Livery Transport Bylaw 6M2007.

Opposed:  
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 43M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 43M2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 43M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 43M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

Opposed:  
D. Hodges

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 **CIVIC DISTRICT PUBLIC REALM ENGAGEMENT & URBAN DESIGN STUDY**  
(ALDERMAN FARRELL), NM2012-34

DISTRIBUTION

At the request of Alderman D. Farrell, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, Civic District Public Realm Engagement & Urban Design Study, NM2012-34.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Alderman D. Farrell's Revised Motion, Civic District Public Realm Engagement & Urban Design Study, NM2012-34 be adopted, **after amendment**, as follows:

WHEREAS the eastern portion of the downtown from approximately 4 Street SE to Centre Street and 10 Avenue to 5 Avenue SE is undergoing significant redevelopment;

AND WHEREAS much of the east downtown infrastructure is greater than 30 years old and in need of lifecycle upgrades;

AND WHEREAS there are a number of major organizations undergoing or planning for expansions including Bow Valley College, EPCOR Centre for Performing Arts, the Central Library, the National Music Centre and the TELUS Convention Centre;

AND WHEREAS while there is significant re-investment underway or in the planning stage for East Village, Riverwalk, 7 Avenue LRT, the Municipal Complex, and Olympic Plaza, the relationships and connections between those areas needs to be enhanced and clarified;

AND WHEREAS there are many organizations undertaking separate initiatives in the east downtown such as the Calgary Downtown Association, the Victoria Park Business Revitalization Zone, the East Village Neighborhood Association, the Olympic Plaza Cultural District, Transformation Calgary, **Calgary Municipal Land Corporation (CMLC)**, and the City of Calgary;



AND WHEREAS there is a need for a coordinated approach to tie together the individual visions, building on the Centre City Plan, that will create a complete, connected, and vibrant downtown to serve the variety of interests;

AND WHEREAS the coordination of the design and policy around the public realm will be one way of achieving coordination of the various initiatives and forces at play in the east downtown;

NOW THEREFORE BE IT RESOLVED that Administration, led by the Centre City Planning & Implementation Division, report back to Council through Planning & Urban Development Committee with a scoping study and funding sources no later than 2012 October to define a vision / framework for the Civic District and connections into the surrounding lands, that will create spaces that are a lively, active, programmable and integrated into the area, by Q3 2013 that includes:

1. A citizen engagement strategy that builds on the various visioning processes held to date to help define the civic spaces vision;
2. A vision for ongoing redevelopment of the lands fronting the public spaces within the Civic District in order to influence the design of the buildings and their public spaces; and
3. Identifies and prioritizes the public infrastructure improvements necessary for implementing the vision in a cost effective way over time.

CARRIED

9.1.2 PARKING REQUIREMENTS TO SUPPORT ADAPTIVE RE-USE (ALDERMAN  
PINCOTT), NM2012-35

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G-C. Carra, that Alderman B. Pincott's Motion, Parking Requirements to Support Adaptive Re-Use, NM2012-35, be adopted as follows:

NOW THEREFORE BE IT RESOLVED, that Administration bring forward options to change parking requirements for established communities in order to facilitate adaptive re-use of existing buildings to return to Council through the Standing Policy Committee on Planning and Urban Development no later than July 2013.

AND FURTHER BE IT RESOLVED that Administration also prepare a report on mechanisms to evaluate parking requirements for existing commercial land uses in established communities where site dimensions restrict the possibility of underground parking, to return to Council through the Standing Policy Committee on Planning and Urban Development no later than July 2013.

Opposed:  
A. Chabot

CARRIED

#### 9.1.3 (REVISED) NOTIFICATION OF EMERGENCY **PLANNING** ZONES (ALDERMAN LOWE), NM2012-36

##### DISTRIBUTION

At the request of Alderman G. Lowe, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion, Notification of Emergency Planning Zones, NM2012-36.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Alderman G. Lowe's Revised Motion, Notification of Emergency Planning Zones, NM2012-36, be adopted as follows:

WHEREAS new development is occurring within Environmental Planning Zones (EPZs), and existing development can be included within an EPZ when new oil and gas wells are constructed and installed;

AND WHEREAS there is a concern that mechanisms to facilitate notification to landowners and visitors to areas within urban EPZs are inadequate, as there is no authority to register notification on title;

AND WHEREAS there is no clear direction as to who bears the responsibility for providing such notifications and ensuring its currency;

AND WHEREAS there is a current initiative by the Provincial Government to undertake a review of the feasibility of a proposed Urban Drilling Directive, which will presumably address

the notification issue;

AND WHEREAS it is critical to resolve the notification issue;

NOW THEREFORE BE IT RESOLVED that Council direct the Administration:

1. to work with the Energy Resources Conservation Board (ERCB) regarding notification of EPZs for:
  - a. new development constructed within existing EPZs; and
  - b. existing development that forms part of an EPZ following the construction and installation of new oil and gas wells; and
2. to report back to the Intergovernmental Affairs Committee not later than December 2012 with a status update.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAWS 10B2012 AND 29M2012

10.1.1 BYLAW 29M2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 29M2012 be read a second time.

Opposed:  
P. Demong

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 29M2012, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Attainable Homes Calgary Corporation, be read a third time.

Opposed:  
P. Demong

CARRIED

10.1.2 BYLAW 10B2012, SECOND AND THIRD READING

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 10B2012 be read a second time.

Opposed:  
A. Chabot, P. Demong

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 10B2012, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$250 Million For Financing Construction of Four Recreation Facilities, be read a third time.

Opposed:  
A. Chabot, P. Demong

CARRIED

11. URGENT BUSINESS

11.1 2011 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE,  
PFC2012-0382

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0382 be adopted, as follows:

That Council receive Report PFC2012-0382 for information.

CARRIED

11.2 ZERO BASED SERVICE REPORT, PILOT, FLEET SERVICES - KPMG FINAL  
REPORT, PFC2012-0490

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0490 be adopted, as follows:

That Council receive for information the Attachment, Zero Based Service Report, Pilot – Fleet Services.

CARRIED

11.3 ADMINISTRATION'S RESPONSE TO THE ZERO-BASED REVIEW PILOT  
PROJECT, FLEET SERVICES, FINAL REPORT, PFC2012-0492

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0492 be adopted, as follows:

That Council:

1. Approve Steering Committee Recommendation to Council (and related amendments) in Attachment 1, Steering Committee Response to the *Zero Based Service Report, Pilot - Fleet Services*; and
2. Receive for information Attachment 2, Zero-Based Review (ZBR) Pilot Project: Preliminary Evaluation Findings and Lessons Learned.

CARRIED

11.4 ROADS ON-LINE SERVICE REQUESTS, PFC2012-0509

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman G. Lowe, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0509 be adopted, as follows:

That Council approve the Council Innovation Fund Application, Roads On-Line Service Requests in the amount of \$185,000 for one-time funds to pay 2012 purchase and 2013 operating costs (An annual budget adjustment for Roads of \$80,000 for on-going operating would need to be submitted for 2014).

Opposed:  
A. Chabot

CARRIED

RECESS, Moved by Alderman R. Pootmans, Seconded by Alderman R. Jones, that Council recess at 6:00 p.m., to reconvene as the Committee of the Whole, in camera, at 7:15 p.m. in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1)(c)(i), 17(1), 19(1), 23(1)(b), 24(1)(a),(b) and (g), 25(1)(b) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 8:55 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman A. Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 ABORIGINAL URBAN AFFAIRS COMMITTEE (CALGARY) MEMBER VACANCY AND APPOINTMENT, PFC2012-0449

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0449 be adopted, as follows:

That Council:

1. Adopt Administration Recommendation #1 contained in Report PFC2012-0449;
2. Direct that the vacancy be included in the advertisement for citizens interested in serving on the various City of Calgary Boards, Commissions and Committees for the 2012 October 22 Organizational Meeting of Council; and
3. Direct that Report PFC2012-0449 and Attachments 1, 2 and 3 remain confidential under Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 RESIGNATION AND APPOINTMENT TO PUBLIC ART BOARD, PFC2012-0461

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0461 be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Peter Boyd as the Calgary Arts Development Authority (CADA) Representative to the Public Art Board and that he be thanked for his service (Attachment 1);
2. Appoint Ms. Meg Van Rosendaal as the main representative and, Ms. Judy MacLachlan as the alternate representative from CADA to serve on the Public Art Board for a three

year term to expire 2015 October (Attachment 2); and

3. Keep Attachment 1 confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 ENABLING THE REASSIGNMENT OF RESOURCES TO CREATE A  
COMMUNICATIONS POSITION TO SUPPORT THE ALDERMEN,  
AOCC2012-0522

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Aldermanic Office Coordinating Committee Recommendations contained in Report AOCC2012-0522 be adopted, as follows:

1. That Council accept the recommendations of Western Management Consultants (WMC) as regards communications and as detailed in the 'Communications' section of the Recommendations of their report of 2011 July (Attachment 1) and the Recommendation in paragraph 10.1 of the report of 2012 June 22 (Attachment 2) and direct the administration, where applicable, to work with City Council and the Aldermanic Office on the implementation of the recommendations and other communications support as may be agreed between Customer Service and Communications (CSC) and the Aldermanic Office (AO);
2. That Council, as per the Consultant recommendations, direct administration to make the necessary budget adjustments within Customer Service and Communications, augmented by the existing available budget dollars within the current Aldermanic budget, to facilitate the hiring of one communications position to support the Aldermen;
3. That the Report remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
4. That Attachments 1 and 2 remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 PERSONNEL ITEM RE: CITY AUDITOR, VR2012-0014

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod,

That Council:

1. Adopt a 2012 Pay for Performance increase of 7.6% to base salary for the City Auditor, as per the recommendations of Audit Committee.

CARRIED

12.5 VERBAL UPDATE RE: GOVERNANCE, VR2012-0015

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe,

That Council:

1. Receive the verbal update for information; and
2. Keep the Verbal Report and in-camera discussion confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 PREPARATION FOR MUNICIPAL AFFAIRS FALL SYMPOSIUM, C2012-0506

ADOPT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2012-0506 be adopted, as follows:

1. That Council receive this report for information, **as amended per Council direction regarding the elected Official delegate on 2012 September 17.;** and
2. That the Recommendations, Report, Attachments and discussion remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Municipal Affairs 2012 Fall Symposium concludes.

CARRIED



13.2 STATUS UPDATE - STREET LIGHT MAINTENANCE (VERBAL), VR2012-0012

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman D. Colley-Urquhart,

That Council:

1. Receive the verbal update, Street Light Maintenance, VR2012-0012 for information; and
2. Keep the Verbal Report and in-camera discussions confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 VERBAL UPDATE - PERSONNEL ITEM, VR2012-0013

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of a letter dated 2012 March 15 from Hay Group Limited, with respect to VR2012-0013.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod,

That Council:

1. Receive VR2012-0013, the verbal update with respect to a personnel item, for information;
2. Receive the letter dated 2012 March 15 from Hay Group Limited for the Corporate Record; and
3. Keep the Verbal Report and in-camera discussion confidential under Sections 24 (1) (a), 24 (1) (g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 VERBAL UPDATE ON POTENTIAL PARKLAND ACQUISITION, LAS2012-31  
And

13.5 REPORT FOR INFORMATION - (CANADA OLYMPIC PARK) - WARD 01 (ALD. DALE HODGES) FILE NO: WINSPORE DEVELOPMENT LANDS (BT), LAS2012-32

BRING FORWARD, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that the In-Camera Reports Verbal Update on Potential Parkland Acquisition, LAS2012-31 and Report For Information - (Canada Olympic Park) - Ward 01 (Ald. Dale Hodges) File No: Winsport Development Lands (Bt), LAS2012-32, be brought forward to be dealt with at this time.

CARRIED

IN CAMERA, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider Reports LAS2012-31 and LAS2012-32.

CARRIED

RECESS

Committee of the Whole recessed while in camera.

Committee of the Whole reconvened in the Corporate Boardroom, in camera, with Mayor N. Nenshi in the Chair.

Committee of the Whole reconvened in the Council Chamber, with Mayor N. Nenshi in the Chair.

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

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of a document with respect to Report LAS2012-31; such distribution to remain confidential under Section 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Reports LAS2012-31 and LAS2012-32 be adopted, as follows:

That Council:

1. Receive Reports LAS2012-31 and LAS2012-32 for information;
3. Direct that the Reports, in-camera distribution, verbal discussions and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:

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

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Reports LAS2012-31 and LAS2012-32 be adopted, **as amended**, as follows:

That Council:

- 2. Direct Administration to discuss the matter with the proponent as directed by City Council;**

Opposed:

A. Chabot, D. Colley-Urquhart

CARRIED

CHANGE VOTE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that Alderman Chabot be permitted to change his vote from the affirmative to the negative, with respect to LAS2012-32 Recommendations 1 and 3.

CARRIED

13.6 PROPOSED LEASES - (UNIVERSITY OF CALGARY) - WARD 01 (ALD. DALE HODGES) FILE NO: 2424 UNIVERSITY DR NW (SN), LAS2012-33

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-33 be

adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report LAS2012-33.
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the leases expire or are terminated.

CARRIED

#### 13.7 INDUSTRIAL SUSTAINABLE BUILDING INCENTIVE PILOT, LAS2012-35

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-35 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report LAS2012-35; and
2. Request that the Recommendations, Report and Attachment remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Administration brings back a further report to Council.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

#### 13.8 EXTERNAL AUDITOR 2011 PERFORMANCE ASSESSMENT, AC2012-0488

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendations contained in Report AC2012-0488 be adopted, as follows:

That Council:

1. Receive Report AC2012-0488 for information; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Section 16(1) (c) (i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. ADMINISTRATIVE INQUIRIES

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

CARRIED

CAFETERIA OPERATIONS (ALDERMAN G. LOWE, ALDERMAN A. CHABOT)

Council was informed that the cafeteria would cease operations on 21 December 2012.

It has come to our attention that:

The employees are paid by City of Calgary cheques; the employees are members of LAPP; the employees are members of ATU. This raises the following questions.

1. Who is the employer?
2. Who has been making the employer's contribution to LAPP?
3. What is the City's responsibility to these employees?
4. Who made the decision to terminate the contract with the Society - the Board or the City?

There is the question of continued food service, not just in the City Hall complex but also in outlying work sites.

15. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's meeting.

16. ADJOURNMENT

ADJOURN, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that this Council adjourn at 9:05 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 SEPTEMBER 10

(Sgd.) N. Nenshi  
\_\_\_\_\_  
MAYOR

(Sgd.) S. Gray  
\_\_\_\_\_  
CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL HELD 2012 SEPTEMBER 10 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

**1. OPENING PRAYER**

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

On behalf of Members of Council, Mayor Nenshi extended Council's sympathy to Alderman Diane Colley-Urquhart, on the loss of her husband, David, last week. Mayor Nenshi advised that Alderman Colley-Urquhart would be absent from today's meeting, while she spends time with her family.

Mayor Nenshi also noted that Alderman Stevenson would not be present today, due to illness.

## 2. QUESTION PERIOD

### 1) Status on 130 Avenue Street SE Opening (Alderman Keating)

In November 2011, there was a pre-discussion meeting with ENMAX regarding 130 Avenue SE. It was discovered that the street lights were installed on the incorrect side of the street. They were placed on the outside of the street, while the power supply is on the boulevard side of the street. Almost one year later, the street is still not open. Is there a way to expedite this project? I was given an estimate that it will still be six weeks until the street lights can be installed. The traffic lights cannot be installed, and the street cannot be opened until the street lights are completed. Is there a way of expediting pre-applications which have a flaw in the design, or is it going to take a year for this to happen?

Mac Logan, General Manager, Transportation, replied that he was not aware of the delay. He advised that he would look into this project immediately and provide a status report and an estimated time of completion later today to Alderman Keating and Members of Council.

## 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by adding the following items of Urgent Business, In-camera:

- Verbal Update – Re: Federation of Canadian Municipalities (FCM), VR2012-0018;
- Verbal Update – Re: Personnel Item, VR2012-0016; and
- Verbal Update – Re: Special Briefing on ENMAX, VR2012-0017.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.3, Report CPC2012-057, Land Use Redesignation (Residual Sub-Area 01C) and Bylaw 45D2012, to the 2012 October 01 Combined Meeting of Council.

CARRIED



AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.9, Report CPC2012-063, Amendments to the Revised Midnapore Phase 2 Area Structure Plan and Land Use Redesignation (Shawnee Slopes) and Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, to the 2012 October 01 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 9.1, Report TT2012-0360, Southeast Transitway (SETWAY) Staging Update, to the 2012 September 24 Regular Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, G. Lowe, G. MacLeod

CARRIED

DISTRIBUTION

At the request of Alderman Pootmans, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Greg Donaldson, Principal, Brown & Associates, dated 2012 September 10, with respect to Report CPC2012-065.

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.1, Report CPC2012-065, Amendments to the East Springbank Area Structure Plan Appendix 2: Discovery Ridge Community Plan (Discovery Ridge) and Bylaw 21P2012, to the 2012 November 05 Combined Meeting of Council, at the request of the applicant.

Opposed:

G. Lowe

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Lowe's Motion, Green Sheet – Council Policy With Respect to Windowless Bedrooms in Multi-Family Dwellings, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Update – Re: Transportation Items, VR2012-0019, as an item of Urgent Business, In-Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Mar, that the Agenda for the 2012 September 10 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS IN CAMERA:**

Verbal Update – Re: Personnel Item, VR2012-0016

Verbal Update – Re: Special Briefing on ENMAX, VR2012-0017

Verbal Update – Re: Federation of Canadian Municipalities (FCM), VR2012-0018

Verbal Update – Re: Transportation Items, VR2012-0019.

**BRING FORWARD AND TABLE TO THE 2012 OCTOBER 01 COMBINED MEETING OF COUNCIL:**

Land Use Redesignation (Residual Sub-Area 01C) Bylaw 45D2012, CPC2012-057

Amendments to the Revised Midnapore Phase 2 Area Structure Plan and Land Use Redesignation (Shawnee Slopes) Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, CPC2012-063

**BRING FORWARD AND TABLE TO THE 2012 SEPTEMBER 24 REGULAR MEETING OF COUNCIL:**

Southeast Transitway (SETWAY) Staging Update, TT2012-0360

**BRING FORWARD AND TABLE TO THE 2012 NOVEMBER 05 COMBINED MEETING OF COUNCIL:**

Amendments to the East Springbank Area Structure Plan Appendix 2: Discovery Ridge Community Plan (Discovery Ridge) Bylaw 21P2012, CPC2012-065

**ADD URGENT BUSINESS:**

Green Sheet – Council Policy With Respect to Windowless Bedrooms in Multi-Family Dwellings (Alderman Lowe)

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pincott, Seconded by Alderman Lowe, that the scheduled time of today's lunch recess be changed to occur from 11:30 a.m. to 12:30 p.m., in order that Council can reconvene at 12:30 p.m., In Camera, in the Calgary Power Reception Hall in order to hear a 'Verbal Update – Re: Special Briefing on ENMAX', VR2012-0017.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 JULY 30

CONFIRM MINUTES, Moved by Alderman R. Pootmans, Seconded by Alderman MacLeod, that the Minutes of the 2012 July 30 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 CALGARY'S COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2012-0406

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0406 be adopted, as follows:

That Council:

1. Receive this report for information as an update on the development and implementation planning of Calgary's Community Addictions Strategy; and
2. Direct Administration to report back to Council to the Priorities and Finance Committee no later than 2013 May.

CARRIED

END CONSENT AGENDA

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

6.1 ROAD CLOSURE AND LAND USE REDESIGNATION (BANKVIEW) BYLAWS  
9C2012 AND 35D2012, CPC2012-047

The public hearing with respect to Bylaws 9C2012 and 35D2012 was called; however, no one came forward.

FILE AND REFUSE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Report CPC2012-047, Road Closure and Land Use Redesignation (Bankview), be filed, and the application refused.

Opposed:  
N. Nenshi, G. Lowe

CARRIED

ABANDON, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaws 9C2012 and 35D2012 be abandoned.

CARRIED

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

7.1 LAND USE REDESIGNATION (SPRINGBANK HILL) BYLAW 43D2012,  
CPC2012-055

The public hearing was called and James Mazak addressed Council with respect to Bylaw 43D2012.

Mayor Nenshi left the Chair at 10:37 a.m. in order to participate in the debate on Report CPC2012-055, and Acting Mayor MacLeod assumed the Chair.

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-055 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.87 hectares  $\pm$  (2.15acres  $\pm$ ) located at 16 Elveden Drive SW (Plan 3530AK, Block A, Lot 15) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 43D2012.

#### ROLL CALL VOTE

For:

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

Against:

N. Nenshi, D. Farrell, G. MacLeod

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Mar, that Bylaw 43D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0019), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

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

Against:

N. Nenshi, D. Farrell, G. MacLeod

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Mar, that Bylaw 43D2012 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

N. Nenshi, D. Farrell, G. MacLeod

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Mar, that authorization now be given to read Bylaw 43D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Mar, that Bylaw 43D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0019), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

N. Nenshi, D. Farrell, G. MacLeod

CARRIED

Mayor Nenshi resumed the Chair at 10:47 a.m. and Alderman MacLeod returned to her regular seat in Council.

## 7.2 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12A) BYLAW 44D2012, CPC2012-056

The public hearing was called and Sherban Comanescu addressed Council with respect to Bylaw 44D2012.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-056 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.34 hectares  $\pm$  (0.83 acres  $\pm$ ) located at 11308 and 11330 – 86 Street SE (Plan 4729L, Block C, Lots 1 to 6) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1) District , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 44D2012.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Mar, that Bylaw 44D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0021), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Mar, that Bylaw 44D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Mar, that authorization now be given to read Bylaw 44D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Mar, that Bylaw 44D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0021), be read a third time.

CARRIED

### 7.3 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 01C) BYLAW 45D2012, CPC2012-057

This item was tabled during Confirmation of the Agenda.

#### 7.4 LAND USE REDESIGNATION (FOOTHILLS) BYLAW 46D2012, CPC2012-058

The public hearing was called and Fred Young addressed Council with respect to Bylaw 46D2012.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2012-058 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.56 hectares  $\pm$  (1.38 acres  $\pm$ ) located at 7025 – 44 Street SE (Plan 7811618, Block 8, Lot 6D) from DC Direct Control District to DC Direct Control District to accommodate the additional uses of an emergency shelter and a temporary shelter, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 46D2012.

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw 46D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw 46D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 46D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw 46D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0103), be read a third time.

CARRIED



7.5 LAND USE REDESIGNATION (KINCORA) BYLAW 47D2012, CPC2012-059

The public hearing was called and Colleen Critchley addressed Council with respect to Bylaw 47D2012.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-059 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.03 hectares  $\pm$  (5.02 acres  $\pm$ ) located at 37 Kinlea Way NW (Plan 0910715, Block 34, Lot 1) from Multi-Residential – Low Profile (M-1d75) District to Multi-Residential – Low Profile (M-1d131) District, Multi-Residential – Low Profile (M-1d66) District, Multi-Residential – Low Profile (M-1d53) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 47D2012.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 47D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0004), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 47D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 47D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 47D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0004), be read a third time.

CARRIED

## RECESS

Council recessed at 11:30 a.m., to reconvene as the Committee of the Whole, In Camera, at 12:30 p.m. in the Calgary Power Reception Hall.

Council reconvened as the Committee of the Whole, In Camera, at 12:35 p.m. in the Calgary Power Reception Hall, with Mayor Nenshi in the Chair, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1) of the *Freedom of Information and Protection of Privacy Act*, in order to hear the confidential Verbal Update - Re: Special Briefing on ENMAX, VR2012-0017.

The Committee of the Whole reconvened in the Chamber at 1:27 p.m. with Mayor Nenshi in the Chair.

For Council's decision with respect to the Verbal Report – Re: Special Briefing on ENMAX, see Section 13, Urgent Business In Camera.

## CARRIED

### 7.6 ROAD CLOSURE AND LAND USE REDESIGNATION (MEADOWLARK PARK) BYLAWS 10C2012 AND 48D2012, CPC2012-060

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Chabot, that Council hold a public hearing on Bylaws 10C2012 and 48D2012.

Opposed:  
D. Farrell, G. Lowe

## CARRIED

The public hearing was called and the following addressed Council with respect to Bylaws 10C2012 and 48D2012:

1. David Purcell-Chung
2. Bill Richards

Mayor Nenshi left the Chair at 3:03 p.m. in order to participate in the debate on Report CPC2012-060, and Deputy Mayor Pootmans assumed the Chair.

FILE AND ADOPT, Moved by Alderman Pincott, Seconded by Alderman Mar,

1. That the Calgary Planning Commission Recommendations be filed;
2. That the Corporate Planning Applications Group Recommendations contained in Attachment 3 of Report CPC2012-060 be adopted, as follows:

“1. Recommend that Council ADOPT, by bylaw, the proposed closure of 0.41 ha  $\pm$  (1.01 ac  $\pm$ ) of roads (Plan 0910502, Area A; Plan 1110363, Area A; Plan 1110443, Area A and Area B; Plan 1110444, Area A and Area B; and, Plan 1111395, Area A and Area B) located at portions of MacKay Drive SW, Meadowview Place SW and lanes south of Malibou Road SW, north of Glenmore Trail SW, east of Elbow Drive SW and west of 5 Street SW, subject to the following conditions:

- a. All existing utilities within the right-of-way are to be protected by easement or to be relocated at the Developer's expense.
- b. 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.
- c. The Developer is responsible for all costs associated with the closure, including all necessary physical construction, removal, rehabilitation, utility relocation, etc.

2. Recommend that Council ADOPT, by bylaw, the proposed redesignation of 1.86 ha  $\pm$  (4.60 ac  $\pm$ ) located at 46, 48, 49, 50, 51, 52 and 53 MacKay Drive SW, 6508, 6512 and 6516 Elbow Drive SW, 85 Meadowview Road SW, 607, 613, 614, 617 and 618 Meadowview Place SW, 88 and 92 Malibou Road SW and the closed roads (Plan 6813HB, Block 13, Lots 3 and 4, portions of 5, 6 and 8, all of 9, 10, 12 and 13, portion of 14; Plan 8730HF, Block 1, Lots 14 to 16; Plan 8730HF, Block 2 Lots 2 and 3; Plan 4409GW, Block G; Plan 4409GW, Block 14, Lot 13; Plan 5859FF Block A; Plan 0910502, Area A; Plan 1110363, Area A; Plan 1110443, Area A and Area B; Plan 1110444, Area A and Area B; Plan 1111395, Area A and Area B) from Residential – Contextual One Dwelling (R-C1) District, Commercial – Neighbourhood 2 (C-N2) District and Undesignated Road Right-of-Way to Residential – Contextual One Dwelling (R-C1) District and Special Purpose – School, Park and Community Reserve (S-SPR) District.”; and

3. That Council give three Readings to Bylaws 10C2012 and 48D2012.

RECORDED VOTE

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 10C2012, Being a Bylaw of The City of Calgary For a Closure of Roads (Plan 1110443, Area A and B; Plan 1111395, Area A and B; Plan 1110363, Area A; Plan 0910502, Area A; Plan 1110444, Area A and Area B) (Closure LOC2011-0050), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 10C2012 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 10C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw10C2012, Being a Bylaw of The City of Calgary For a Closure of Roads (Plan 1110443, Area A and B; Plan 1111395, Area A and B; Plan 1110363, Area A; Plan 0910502, Area A; Plan 1110444, Area A and Area B) (Closure LOC2011-0050), be read a third time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 48D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0050), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 48D2012 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 48D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 48D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0050), be read a third time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe

CARRIED

RECESS

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

Council reconvened 3:45 p.m. with Mayor Nenshi in the Chair.

#### 7.7 LAND USE REDESIGNATION (MAHOGANY) BYLAW 49D2012, CPC2012-061

The public hearing was called and the following addressed Council with respect to Bylaw 49D2012:

1. Bela Syal
2. Chris Plosz

ADOPT, Moved by Alderman Keating, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-061 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 13.2 hectares  $\pm$  (32.6 acres  $\pm$ ) located at 16808 – 72 Street SE (Portion of SW 1/4 Section 26-22-29-4) from Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – Recreation (S-R) District and Proposed Road Right-of-Way to Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District and Special Purpose – Recreation (S-R) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 49D2012.

Opposed:  
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Chabot, that Bylaw 49D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (LOC2012-0011), be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Chabot, that Bylaw 49D2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 49D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Chabot, that Bylaw 49D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (LOC2012-0011), be read a third time.

Opposed:  
D. Hodges

CARRIED

7.8 LAND USE REDESIGNATION (ASPEN WOODS) BYLAW 50D2012,  
CPC2012-062

The public hearing was called and Ron Zazelenchuk addressed Council with respect to Bylaw 50D2012.

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-062 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 4.62 ha  $\pm$  (11.41 ac $\pm$ ) located at 8282 and 8180 – 13 Avenue SW (Plan 4415R, Block 6 and 7) from DC Direct Control District to Residential – One Dwelling (R-1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 50D2012.

ROLL CALL VOTE

For:  
A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:  
N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod

CARRIED



INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that Bylaw 50D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (LOC2011-0108), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that Bylaw 50D2012 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 50D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that Bylaw 50D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (LOC2011-0108), be read a third time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod

CARRIED

7.9 AMENDMENTS TO THE REVISED MIDNAPORE PHASE 2 AREA STRUCTURE PLAN AND LAND USE REDESIGNATION (SHAWNEE SLOPES) BYLAWS 23P2012, 51D2012, 52D2012, 53D2012 AND 54D2012, CPC2012-063

This item was tabled during Confirmation of the Agenda.

7.10 LAND USE REDESIGNATION (ASPEN WOODS) BYLAW 55D2012, CPC2012-064

The public hearing was called and David White addressed Council with respect to Bylaw 55D2012.

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2012-064 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.49 hectares  $\pm$  (6.15 acres  $\pm$ ) located at 1215 – 85 Street SW (Plan 610AK, Block 5) from DC Direct Control District to Residential – One Dwelling (R-1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Transportation and Utility Corridor (S-TUC) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 55D2012.

#### ROLL CALL VOTE

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Bylaw 55D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0006), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Bylaw 55D2012 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Keating, that authorization now be given to read Bylaw 55D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Bylaw 55D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0006), be read a third time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod

CARRIED

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

8.1 AMENDMENTS TO THE EAST SPRINGBANK AREA STRUCTURE PLAN  
APPENDIX 2: DISCOVERY RIDGE COMMUNITY PLAN (DISCOVERY RIDGE)  
BYLAW 21P2012, CPC2012-065

This item was tabled during Confirmation of the Agenda.

8.2 NORTH KELVIN GROVE AREA REDEVELOPMENT PLAN (KELVIN GROVE)  
BYLAW 25P2012, CPC2012-066

The public hearing was called and the following addressed Council with respect to Bylaw 25P2012:

1. Wendy Kennelly
2. Richard Emery
3. Tom Elser

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2012-066 be adopted, as follows:

That Council:

1. ADOPT Part One of the proposed North Kelvin Grove Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 25P2012.
3. RECEIVE FOR INFORMATION, Part Two of the proposed North Kelvin Grove Area Redevelopment Plan.
4. DIRECT ADMINISTRATION to complete park improvements to City owned lands within the study area in consultation with the community.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 25P2012, Being a Bylaw of The City of Calgary to Adopt the North Kelvin Grove Area Redevelopment Plan, be introduced and read a first time.

CARRIED

CORRECTION, Moved by Alderman Jones, Seconded by Alderman Hodges,

1. That with respect to Report CPC2012-066, North Kelvin Grove Area Redevelopment Plan (Kelvin Grove), contained in today's Agenda, the Attachments be renamed as follows:
  - Attachment 1. Proposed Bylaw 25P2012
  - Attachment 2. CPC Report M-2012-013;
2. That the document entitled 'North Kelvin Grove Area Redevelopment Plan' be re-labelled as "Schedule A to Bylaw 25P2012"; and

3. That the Corporate Record be amended accordingly.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 25P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 25P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 25P2012, Being a Bylaw of The City of Calgary to Adopt the North Kelvin Grove Area Redevelopment Plan, be read a third time, **after clerical correction**, as follows:

1. That with respect to Report CPC2012-066, North Kelvin Grove Area Redevelopment Plan (Kelvin Grove), contained in today's Agenda, the Attachments be renamed as follows:
  - Attachment 1. Proposed Bylaw 25P2012
  - Attachment 2. CPC Report M-2012-013;
2. That the document entitled 'North Kelvin Grove Area Redevelopment Plan' be re-labelled as "Schedule A to Bylaw 25P2012"; and
3. That the Corporate Record be amended accordingly.

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION  
(including additional related/supplementary reports, related to Regular Meeting issues)

9.1 SOUTHEAST TRANSITWAY (SETWAY) STAGING UPDATE, TT2012-0360

This item was tabled during Confirmation of the Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 PROPOSED AMENDMENT TO ROCKY VIEW/CALGARY INTERMUNICIPAL  
DEVELOPMENT PLAN - DEFERRAL REQUEST, C2012-0537

ADOPT, Moved by Alderman Keating, Seconded by Alderman Jones, that the Administration Recommendation contained in Report C2012-0537 be adopted, as follows:

That Council approve Administration's request to defer the report on a proposed amendment to the Rocky View/Calgary Intermunicipal Development Plan to 2012 October 01 Combined Meeting of Council.

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 BRIGHT SKIES (ALDERMAN PINCOTT), NM2012-37

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that Alderman Pincott's Motion, Bright Skies, NM2012-37, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, that Administration be directed to develop policy and guidelines for lighting within the City of Calgary that will address issues of light pollution, light trespass and light egress, to return to Council through the SPC on Planning and Urban Development no later than February 2013.

Opposed:

A. Chabot, P. Demong

CARRIED

11.1.2 BUSINESS REVITALIZATION ZONES (ALDERMEN POOTMANS AND MAR),  
NM2012-38

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Carra, that Aldermen Pootmans and Mar's Motion, NM2012-38, be amended in the last paragraph, as follows:

- By deleting the word "foster", following the words "options for consideration to", and by substituting the words "better support existing BRZs, encourage innovation, and foster the creation of"; and
- By deleting the words "Planning & Urban Development", following the words "through the

SPC on", and by substituting the words "Community and Protective Services".

Opposed:  
A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Mar, that Aldermen Pootmans and Mar's Motion, Business Revitalization Zones, NM2012-38, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration provide an overview of the current state of municipal support for BRZ development in Calgary, research municipal best practices, and recommend options for consideration to **better support existing BRZs, encourage innovation, and foster the creation of** new BRZs and report back to Council through the SPC on **Community and Protective Services** no later than first Quarter 2013.

Opposed:  
A. Chabot

CARRIED

## 12. URGENT BUSINESS

### 12.1 ALDERMAN LOWE'S MOTION, GREEN SHEET – RE: COUNCIL POLICY WITH RESPECT TO WINDOWLESS BEDROOMS IN MULTI-FAMILY DWELLINGS

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Mar, that Alderman Lowe's item of Urgent Business, Green Sheet, Council Policy With Respect to Windowless Bedrooms in Multi-Family Dwellings, be adopted, **after amendment**, as follows:

WHEREAS, there have been recent amendments to the Alberta Building code which appear to permit, under specific conditions multifamily dwellings over three stories to incorporate two and three bedroom units where one or more of the bedrooms is not provided with a window or direct egress;

AND WHEREAS, decisions regarding units of this nature have yet to be made by The City of Calgary

NOW THEREFORE BE IT RESOLVED

- That Administration, including among others Fire, Building Regulations and Planning prepare a report for the Standing Policy Committee **on** Planning and Urban Development concerning the safety, societal and urban development impact of developments of this type; and
- That affected parties be invited to present to the Standing Policy Committee concerning



the appropriateness of this form of building; and

- That the matter be considered by the Standing Policy Committee **on** Planning and Urban Development not later than **2012** December.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Pincott, Seconded by Alderman Jones, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the in-camera agenda.

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(i) & (ii), 24(1)(a), 24(1)(b)(i) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:51 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:27 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

### 13. URGENT BUSINESS IN CAMERA

#### 13.1 VERBAL UPDATE - RE: PERSONNEL ITEM, VR2012-0016

ADOPT, Moved by Alderman Chabot, Seconded by Alderman MacLeod,

1. That Council receive the verbal update with respect to a personnel item, for information; and
2. That the Verbal Report and In Camera discussion remain confidential pursuant to Section 24(1)(b)(i) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RISE AND REPORT, Moved by Alderman Pincott, that the Committee of the Whole rise and report to Council with respect to Verbal Report – Re: Special Briefing on ENMAX.

CARRIED

13.2 VERBAL REPORT - RE: SPECIAL BRIEFING ON ENMAX, VR2012-0017

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Lowe,

1. That Council receive the verbal update with respect to a special briefing on ENMAX, for information; and
2. That the Verbal Report and In Camera discussion remain confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 VERBAL UPDATE - RE: FEDERATION OF CANADIAN MUNICIPALITIES (FCM), VR2012-0018

ADOPT, Moved by Alderman Pincott, Seconded by Alderman MacLeod,

1. That Council receive the verbal update with respect to the Federation of Canadian Municipalities (FCM), for information; and
2. That the Verbal Report and In Camera discussion remain confidential pursuant to Sections 21(1)(a)(i) and (ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 VERBAL UPDATE - RE: TRANSPORTATION ITEMS, VR2012-0019

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Keating,

1. That Council receive the verbal update with respect to Transportation Items, for information; and
2. That the Verbal Report and In Camera discussion remain confidential pursuant to Sections 21(1)(a)(i) and 24(1)(a) and (b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

None.

15. ADMINISTRATIVE INQUIRIES

None.

16. EXCUSING ABSENCE OF MEMBERS

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Colley-Urquhart and Alderman Stevenson be excused from today's Meeting without reason by courtesy of Council.

CARRIED

17. ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this meeting adjourn at 6:30 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK



## **MINUTES**

### **SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: ROUTE AHEAD STRATEGIC PLAN FOR TRANSIT**

**HELD 2012 SEPTEMBER 17 AT 10:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

- City Manager O. Tobert
- General Manager M. Logan
- General Manager R. Stanley
- General Manager B. Stevens
- Acting City Clerk B. Clifford

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

#### **1. OPENING PRAYER**

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

## MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence in memory of Peter Lougheed. Mayor Nenshi recognized the contribution that Peter Lougheed had to the Cities, Provinces and Country. Flags will remain at half staff at City Hall in remembrance of Peter Lougheed.

ADD URGENT BUSINESS Moved by Alderman Pincott, Seconded by Alderman Stevenson that Report C2012-0651 be added as an item of Urgent Business to the Regular Portion of today's Meeting.

CARRIED

## INTRODUCTION

Alderman Mar introduced a group of 30 Grade 6 students from Samuel W. Shaw School accompanied by their teacher, in attendance in the public gallery. He advised that this week the class would be exploring, "Power and Change".

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that the scheduled time of recess for the lunch and afternoon breaks be changed as per Section 91 (3) of the Procedure Bylaw 44M2006.

CARRIED

## PRESENTATION

Mayor Nenshi introduced today's meeting by indicating that the topics discussed would be as follows:

- Project Update and Overview of RouteAhead engagement
- Draft Outline of RouteAhead document
  - Core Principles for Public Transit in Calgary
- Draft 30-year Capital Projects
  - Evaluation Criteria for Rapid Transit Projects

## 2. ITEMS FROM ADMINISTRATION AND COMMITTEES

### 2.1 UPDATE REPORT - ROUTEAHEAD: A STRATEGIC PLAN FOR TRANSIT IN CALGARY, C2012-0615

## DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "RouteAhead, C2012-0615 Update Report – RouteAhead: A Strategic Plan for Transit in Calgary, Strategic Planning Meeting of Council September 17, 2012", with respect to Reports C2012-0615 and C2012-0651.

COMMITTEE OF THE WHOLE, Moved by Alderman Hodges, Seconded by Alderman MacLeod that Council move into the Committee of the Whole at 10:50 a.m. in the Council Chamber.

CARRIED

## RECESS

The Committee of the Whole recessed at 12:00 p.m. to reconvene in the Council Chamber at 1:00 p.m.

The Committee of the Whole reconvened in the Council Chamber at 1:03 p.m. with Mayor Nenshi in the Chair.

## RECESS AND RECONVENE

IN CAMERA, Moved by Alderman Pootmans, Seconded by Alderman Hodges, that the Committee of a Whole in accordance with Section 197 of the *Municipal Government Act*, and 24 (1)(b)&(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, now move in camera, at 3:20 p.m., in the Corporate Boardroom, to consider Reports C2012-0615 and C2012-0651.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 4:37 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Keating, that the Administration Recommendation contained in Report C2012-0615 be adopted, as follows:

That Council receive this RouteAhead project update for information.

CARRIED

3. URGENT BUSINESS

3.1 ROUTE AHEAD: CORE PRINCIPLES AND EVALUATION CRITERIA, C2012-0651

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 Report C2012-0651:

- a map entitled, "Calgary Transit Future Capital Projects (includes existing rapid transit network)";
- a document entitled, "Mode Progression in Rapid Transit Corridors".

REFER, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Report C2012-0651 be referred to the Administration to revise the core principles and evaluation criteria as per the discussion from today's meeting, with a report to the 2012 September 24 Regular Meeting of Council.

CARRIED

4. URGENT BUSINESS IN CAMERA

None.

5. IN CAMERA ITEMS

None.

6. EXCUSING ABSENCE OF MEMBERS

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Lowe be excused from today's Meeting for other Council business and Alderman Colley-Urquhart be excused without reason, by courtesy of Council.

CARRIED

7. ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Stevenson, that this meeting adjourn at 4:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK





## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2012 SEPTEMBER 24 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

**1. OPENING PRAYER**

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

Mayor Nenshi advised that he attended, on behalf of City Council, former Alberta Premier Peter Lougheed's state memorial on Friday. Mayor Nenshi expressed his hope that everyone remembers with gratitude, everything that Peter Lougheed has done for Albertans.

## 2. QUESTION PERIOD

### 1) Use of Microphones on Voice Votes (Alderman Stevenson)

As Council is aware, I was off sick during the 2012 September 10 Meeting of Council, and had the opportunity to watch the proceedings of Council on television. It came to my attention that Members of Council have a bad habit of not turning on their microphones during a voice vote. As a result, the residents watching cannot tell which way the Members have voted. Can the City Clerk refuse to accept our votes if the microphone is not used?

Sue Gray, City Clerk, replied that the City Clerk may only request, not enforce, that the microphones be turned on, particularly when a vote is not heard clearly. She stated that in order for members of the public to hear the vote, the microphones should always be used.

## ACKNOWLEDGEMENT

Alderman Colley-Urquhart rose to offer her thanks to the Mayor, his staff and Members of Council for the support they all extended to her family, upon the loss of her husband.

Mayor Nenshi, on behalf of Members of Council, expressed his appreciation on Alderman Colley-Urquhart's return to work during a very difficult time.

### 2) Staff Job Evaluation Process (Alderman Chabot)

I have recently been contacted by staff members of The City of Calgary, who have just undergone a job evaluation process, in which there have been some issues in regards to the results of the evaluations, specifically in regards to using heavy equipment. Is there any way that Members of Council can be informed of the outcome of job evaluations?

Owen Tobert, City Manager, responded that the job evaluation process is conducted by Human Resources. He advised that staff from the affected Union Local are brought together and the staff themselves apply the various ratings. He advised that it is very difficult for Senior Administration to bring all job evaluations to the attention of Council in a formal manner. Mr. Tobert responded that he would gather the details, and meet with Alderman Chabot, and any interested Members of Council, in order to provide more information on this process.

## INTRODUCTION

Alderman Jones introduced a group of 30 Grade 6-9 students from the International School of Excellence, in attendance in the public gallery, accompanied by their teacher, Rehana Bharwani, and volunteer guide Cheryl Peters.

### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that the Agenda for today's meeting be amended by bringing forward and filing item 6.2, Elbow Valley West Servicing (Alderman Pincott), NM2012-27.

#### ROLL CALL VOTE

For:

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

Against:

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

#### CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business, In Camera, to today's Agenda:

- Verbal Update Re: Regional Servicing, VR2012-0025
- Verbal Update Re: Utility Billing, VR2012-0021
- Verbal Update Re: Personnel Item, VR2012-0023
- Verbal Update Re: Transportation Network Update, VR2012-0026

#### CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding Verbal Update Re: Convention Centre Expansion, VR2012-0024, as an item of Urgent Business, In Camera, to today's Agenda.

#### CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling item 8.1.3, Council Tax Cancellation for the Calgary Folk Festival's Festival Hall (Alderman Carra), NM2012-41, to the 2012 October 01 Combined Meeting of Council.

#### CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding the following items of Urgent Business to today's Agenda:

- Residential Street Design Policy Deferral Report, TT2012-0514
- Status Report and Cost Benefit Analysis of the Airport Express Bus, TT2012-0598
- Route Ahead: Core Principles and Evaluation Criteria, C2012-0684.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Agenda for the 2012 September 24 Regular Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND FILE:**

ELBOW VALLEY WEST SERVICING (ALDERMAN PINCOTT), NM2012-27

**ADD URGENT BUSINESS IN CAMERA:**

VERBAL UPDATE RE: UTILITY BILLING, VR2012-0021

VERBAL UPDATE RE: PERSONNEL ITEM, VR2012-0023

VERBAL UPDATE RE: CONVENTION CENTRE EXPANSION, VR2012-0024

VERBAL UPDATE RE: REGIONAL SERVICING, VR2012-0025

VERBAL UPDATE RE: TRANSPORTATION NETWORK UPDATE, VR2012-0026

**ADD URGENT BUSINESS:**

RESIDENTIAL STREET DESIGN POLICY DEFERRAL REPORT, TT2012-0514

STATUS REPORT AND COST BENEFIT ANALYSIS OF THE AIRPORT EXPRESS BUS,  
TT2012-0598

ROUTE AHEAD: CORE PRINCIPLES AND EVALUATION CRITERIA, C2012-0684

**BRING FORWARD AND TABLE TO THE 2012 OCTOBER 01 MEETING OF COUNCIL:**

COUNCIL TAX CANCELLATION FOR THE CALGARY FOLK FESTIVAL'S FESTIVAL HALL  
(ALDERMAN CARRA), NM2012-41

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 SEPTEMBER 10

4.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF CITY  
COUNCIL RE: ROUTE AHEAD STRATEGIC PLAN FOR TRANSIT, 2012  
SEPTEMBER 17

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Minutes of the following meetings be confirmed:

- a) Minutes of the Combined Meeting of Council, held on 2012 September 10; and
- b) Minutes of the Special Strategic Planning Meeting of Council Re: Route Ahead Strategic Plan for Transit, held on 2012 September 17.

CARRIED

5. CONSENT AGENDA

5.1 FAIR CALGARY POLICY - RECOMMENDATIONS FOR ALIGNMENT OF  
DIFFERENTIAL AND REDUCED FEE/FARE PROGRAMS - DEFERRAL  
REPORT, CPS2012-0596

5.2 PUBLIC SAFETY COMMUNICATIONS PERFORMANCE OUTCOMES AND  
STRATEGIES - DEFERRAL REQUEST, CPS2012-0589

5.3 FEDERATION OF CALGARY COMMUNITIES AUDIT SUSTAINABILITY PLAN -  
DEFERRAL REQUEST, CPS2012-0590

5.7 PROPOSED METHOD OF DISPOSITION - (SOUTH FOOTHILLS) - WARD 09  
(ALD. GIAN-CARLO CARRA) FILE NO: 8618 50 ST SE & 8686 50 ST SE  
(IWS), LAS2012-43

5.8 PROPOSED METHOD OF DISPOSITION - (MARTINDALE) - WARD 03 (ALD. JIM  
STEVENSON) FILE NO: 99 MARTINVALLEY PL NE (KH), LAS2012-44

5.9 PROPOSED METHOD OF DISPOSITION - (SHAGANAPPI) - WARD 08 (ALD.  
JOHN MAR) FILE NO: 2503 12 AV SW (TW), LAS2012-45

5.10 PROPOSED METHOD OF DISPOSITION - (BOWNESS) - WARD 01 (ALD. DALE  
HODGES) FILE NO: 6939 32 AV NW (SK), LAS2012-46

5.11 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE  
CLARIFICATION - UPDATE REPORT, PFC2012-0547

5.12 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS, PFC2012-0548

5.13 CAPITAL AND OPERATING BUDGET REVISIONS FOR 2012, PFC2012-0527

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion:

FAIR CALGARY POLICY - RECOMMENDATIONS FOR ALIGNMENT OF DIFFERENTIAL AND REDUCED FEE/FARE PROGRAMS - DEFERRAL REPORT, CPS2012-0596

PUBLIC SAFETY COMMUNICATIONS PERFORMANCE OUTCOMES AND STRATEGIES - DEFERRAL REQUEST, CPS2012-0589

FEDERATION OF CALGARY COMMUNITIES AUDIT SUSTAINABILITY PLAN - DEFERRAL REQUEST, CPS2012-0590

PROPOSED METHOD OF DISPOSITION - (SOUTH FOOTHILLS) - WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 8618 50 ST SE & 8686 50 ST SE (IWS), LAS2012-43

PROPOSED METHOD OF DISPOSITION - (MARTINDALE) - WARD 03 (ALD. JIM STEVENSON) FILE NO: 99 MARTINVALLEY PL NE (KH), LAS2012-44

PROPOSED METHOD OF DISPOSITION - (SHAGANAPPI) - WARD 08 (ALD. JOHN MAR) FILE NO: 2503 12 AV SW (TW), LAS2012-45

PROPOSED METHOD OF DISPOSITION - (BOWNESS) - WARD 01 (ALD. DALE HODGES) FILE NO: 6939 32 AV NW (SK), LAS2012-46

LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION - UPDATE REPORT, PFC2012-0547

MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS, PFC2012-0548

CAPITAL AND OPERATING BUDGET REVISIONS FOR 2012, PFC2012-0527.

CARRIED

5.4      COMPETING LAND USE APPLICATIONS, PUD2012-0586

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman MacLeod, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0586 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.5      MISSION ROAD MAIN STREET INNOVATION PROJECT OVERVIEW,  
PUD2012-0605

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Keating, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0605 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.6      CORPORATE ACCOMMODATION PLANNING & BUILDING CONDITION  
UPDATE, LAS2012-38

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-38 be adopted, as follows:

That Council direct Administration to report back through Land and Asset Strategy Committee no later than 2013 July with:

1. Options for a sustainable funding model for ongoing, predictable capital lifecycle maintenance program; and
2. Identify funding requirements for the 10 year Corporate Accommodation Portfolio Lifecycle Maintenance Program.

CARRIED

END CONSENT AGENDA

IN CAMERA, Moved by Alderman Mar, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 17(4)(f) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:55 a.m. in the Council Lounge, to consider a confidential matter with respect to Alderman Jones' Motion NM2012-07.

CARRIED

Committee of the Whole reconvened in the Council Chamber at 10:12 a.m., with Mayor Nenshi in the Chair.

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

CARRIED

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

6.1 YOUTHLINK CALGARY POLICE INTERPRETIVE CENTRE (ALDERMAN JONES),  
NM2012-07

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that Alderman Jones' Motion, NM2012-07, be referred to the Calgary Police Commission for consideration.

CARRIED

6.2 ELBOW VALLEY WEST SERVICING (ALDERMAN PINCOTT), NM2012-27

This item was filed during Confirmation of the Agenda.

6.3 SOUTHEAST TRANSITWAY (SETWAY) STAGING UPDATE, TT2012-0360

REFER, Moved by Alderman Keating, Seconded by Alderman Demong, that Report TT2012-0360 be referred to the Route Ahead Strategic Plan for Transit in Calgary Project, for consideration within their capital projects, and report back to Council through the SPC on Transportation and Transit in 2012 December.

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES



## 7.1 CITY MANAGER'S REPORT(S)

### 7.1.1 BOARD REMUNERATION COMPARISON, C2012-0616

#### INTRODUCTION

Alderman Colley-Urquhart introduced a group of 29 Grade 6 students from Samuel W. Shaw School, in attendance in the public gallery, accompanied by their teacher. She advised that this week the class would be exploring "Power and Change".

IN CAMERA, Moved by Alderman Lowe, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1) and 25(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:23 a.m. in the Council Lounge, to consider a confidential matter with respect to Report C2012-0616.

#### CARRIED

Committee of the Whole reconvened in the Council Chamber at 11:00 a.m., with Mayor Nenshi in the Chair.

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

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Hodges, that the Administration Recommendations contained in Report C2012-0616 be amended by filing Administration Recommendations 2 and 3, and substituting them with the following Recommendations 2 and 3:

- "2. That Council request the Mayor to call a Special Strategic Planning Meeting of Council, no later than Q1 of 2013, on the matter of Boards, Commissions and Committees volunteer compensation; and
3. That Council request the Mayor to call a Special Strategic Planning Meeting of Council, no later than Q1 of 2013, on the matter of governance of subsidiaries."

#### CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Administration Recommendations contained in Report C2012-0616, be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information;
2. **Request the Mayor to call a Special Strategic Planning Meeting of Council, no later than Q1 of 2013, on the matter of Boards, Commissions and Committees volunteer compensation; and**
3. **Request the Mayor to call a Special Strategic Planning Meeting of Council, no later than Q1 of 2013, on the matter of governance of subsidiaries.**

CARRIED

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

7.2.1 PUBLIC ART OPTIONS FOR THE WEST LRT, CPS2012-0546

REFER, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that Report CPS2012-0546 be referred to Ward Aldermen Pootmans and Mar, and the Mayor, to determine options for Council consideration, and return to Council with a report no later than 2013 January.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

7.3.1 BUSINESS TAX CONSOLIDATION - IMPLEMENTATION READINESS REPORT, PFC2012-0499

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0499 be adopted, as follows:

That Council receive this report for information.

Opposed:  
D. Hodges

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

7.4.1 EVALUATING THE CITY'S LAND AND BUILDING HOLDINGS NM2011-27 - ADMINISTRATIVE RESPONSE, LAS2012-39

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Keating, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-39 be adopted, as follows:

That Council direct Administration to:

1. Submit a request for consideration in the 2013 business plan and budget adjustment process for a limited term 1.0 FTE in 2013 only, and one-time budget of \$145,000 for 2013 for detailed scoping of a single view facilities inventory and asset review of The City's building holdings;
2. Submit a request for consideration in the 2013 business plan and budget adjustment process for \$250,000 for consulting resources for detailed scoping of the system capabilities required for land review, system analysis capabilities and asset review decision-making regarding The City's land holdings, including a single corporate land inventory database for all city-owned land assets; and
3. Report on the findings of the detailed scoping for consideration prior to the 2015-17 business plan and budget process.

ROLL CALL VOTE

For:  
A. Chabot, P. Demong, R. Jones, S. Keating, J. Mar, J. Stevenson

Against:  
N. Nenshi, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

MOTION LOST

## RECESS

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

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

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

#### 8.1 NOTICE(S) OF MOTION

##### 8.1.1 9-1-1 ACT (ALDERMAN MAR), NM2012-39

ADOPT, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that Alderman Mar's Motion, NM2012-39, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council **requests the Mayor to write a letter to the Minister of Municipal Affairs, requesting advancement of the 9-1-1 Act in the Legislative Assembly of Alberta.**

CARRIED

##### 8.1.2 PLANNING FOR CELL TOWERS (ALDERMAN POOTMANS), NM2012-40

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Alderman Pootmans' Motion, Planning for Cell Towers, NM2012-40, be amended in the Now Therefore Be It Resolved paragraph by deleting the words "in collaboration with stakeholders", following the words "to study and evaluate".

#### ROLL CALL VOTE

For:

N. Nenshi, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

Against:

A. Chabot, P. Demong, G. Lowe, R. Pootmans

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Jones, that Alderman Pootmans' Motion, NM2012-40, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to study and **evaluate processes** that would enable The City to identify appropriate locations to accommodate cell towers at the early planning stages of development and that a report be prepared for the Standing Policy Committee on Planning and Urban Development, no later than 2013 Q2.

CARRIED

8.1.3 COUNCIL TAX CANCELLATION FOR THE CALGARY FOLK FESTIVAL'S  
FESTIVAL HALL (ALDERMAN CARRA), NM2012-41

This item was tabled during Confirmation of the Agenda.

9. URGENT BUSINESS

9.1 ROUTE AHEAD: CORE PRINCIPLES AND EVALUATION CRITERIA, C2012-0684

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that the Administration Recommendations contained in Report C2012-0684 be adopted, as follows:

That Council:

1. Approve the core principles for public transit in Calgary as per Attachment 1, and
2. Approve the evaluation criteria for rapid transit projects as per Attachment 2.

CARRIED

9.2 RESIDENTIAL STREET DESIGN POLICY DEFERRAL REPORT, TT2012-0514

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the SPC on Transportation and Transit Recommendation contained in Report TT2012-0514 be adopted, as follows:

That Council defer the Residential Street Design Policy Report to no later than the 2012 October 10 meeting of the SPC on Transportation and Transit.

CARRIED

9.3 STATUS REPORT AND COST BENEFIT ANALYSIS OF THE AIRPORT EXPRESS BUS, TT2012-0598

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0598 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to provide an update report on the cost benefit analysis of the Airport Express Bus to the SPC on Transportation and Transit in 2013 March.

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21, 23(1)(b), 24(1)(a), (b), (c), (d) and (g), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:16 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

RECESS

Committee of the Whole recessed at 3:23 p.m. while In Camera.

Committee of the Whole reconvened in the Corporate Boardroom, at 3:53 p.m., In Camera, with Mayor Nenshi in the Chair.

Committee of the Whole reconvened in the Council Chamber at 5:49 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 VERBAL UPDATE RE: UTILITY BILLING, VR2012-0021

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Chabot, that Council:

1. Receive the Verbal Update Re: Utility Billing, VR2012-0021 for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.2 VERBAL UPDATE RE: PERSONNEL ITEM, VR2012-0023

ADOPT, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Council:

1. Receive the Verbal Update Re: Personnel, VR2012-0023 for information; and
2. Keep the Verbal Report, PowerPoint presentation and In Camera discussions confidential pursuant to Section 24(1)(b)(i) and (d) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:  
A. Chabot

CARRIED

10.3 VERBAL UPDATE RE: CONVENTION CENTRE EXPANSION, VR2012-0024

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Demong, that Council:

1. Receive the Verbal Update Re: Convention Centre Expansion, VR2012-0024 for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a), (b), (c) and (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:  
D. Farrell

CARRIED

10.4 VERBAL UPDATE RE: REGIONAL SERVICING, VR2012-0025

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion In Camera and voting.

Item: Verbal Update Re: Convention Centre Expansion, VR2012-0024

Reason: Alderman Mar has an interest in the development Wind Walk in Okotoks, and may benefit from Council decisions on the item.

Time left the Corporate Boardroom: 3:11 p.m.

Time returned to the Corporate Boardroom: 3:53 p.m.

Time left the Council Chamber: 5:56 p.m.

Time returned to the Council Chamber: 5:57 p.m.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that Council:

1. Receive the Verbal Update Re: Regional Servicing, VR2012-0025 for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Sections 21, 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



10.5 VERBAL UPDATE RE: TRANSPORTATION NETWORK UPDATE, VR2012-0026

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Council:

1. Receive the Verbal Update Re: Transportation Network, VR2012-00216 for information; and
2. Keep the Verbal Report and In Camera discussions confidential under Section(s) 21 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. IN CAMERA ITEMS

11.1 PARKPLUS SYSTEM MARKETING OPTIONS, C2012-0603

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Hodges,

1. That the Administration Recommendations contained in Report C2012-0603 be adopted, **after clerical correction to the Report, as follows:**
  - **On page 1 of 5, under “Administration Recommendation(s)”, in the first sentence, by deleting the words “the Transportation & Transit Committee recommend that”, following the word “That”.**
  - **On Page 1 of 5, under “Administration Recommendation(s)”, in Recommendation 3, by deleting the words “until such time as Council rises and reports”, following the Section numbers “25(1)(b) and (c)”;** and
2. That the Recommendations, Report, In Camera discussion and Attachments remain confidential pursuant to Sections 24(1)(b) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 CSIF REQUEST - 2015 CANADIAN VOLLEYBALL OPEN CHAMPIONSHIP,  
AOC2012-136

REFER, Moved by Alderman Jones, Seconded by Alderman Stevenson,

1. That the Aldermanic Office Coordinating Committee Recommendations contained in CSIF Request - 2015 Canadian Volleyball Open Championship, AOC2012-136, be referred back to Administration for a more detailed budget and listing of other revenues, to return to Council no later than 2012 November; and
2. That the Report, Recommendations, In Camera discussion and Attachments remain confidential under Section 24(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED

11.3 LAND ACQUISITION REVIEW - AREAS A AND B (10555 114 AV SE) AND  
CEMETERY SITE (12800 100 ST SE), LAS2012-40

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-40, Land Acquisition Review - Areas A and B (10555 114 AV SE) and Cemetery Site (12800 100 ST SE), be adopted; and
2. That the Recommendations, Report, In Camera discussion and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, until the latter of the conclusion of all litigation affecting Areas A and B or until 2017 December 31.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, G. Lowe, G. MacLeod, J. Mar

CARRIED

11.4 PROPOSED ACQUISITION & DISPOSITION - (DOWNTOWN EAST VILLAGE) -  
WARD 07 (ALD. DRUH FARRELL) FILE NO: 802 3 ST SE (JC),  
LAS2012-41

ADOPT, Moved by Alderman Farrell, Seconded by Alderman MacLeod,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-41, Proposed Acquisition & Disposition - (Downtown East Village) - Ward 07 (Ald. Druh Farrell) File No: 802 3 ST SE (JC), be adopted; and
2. That the Recommendations, Report, In Camera discussion and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until all transactions are completed.

CARRIED

11.5 PROPOSED ACQUISITION - (SECTION 23) - WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: (DR), LAS2012-42

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-42, Proposed Acquisition – (Section 23) – WARD 09 (Ald. Gian-Carlo Carra) File No: (DR), be adopted; and
2. That the Recommendations, Report, In Camera discussion and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the transaction has been closed.

CARRIED

11.6 EFFECTIVENESS OF REGULATORY INTERVENTIONS, GP2012-0440

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Mar,

1. That the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2012-0440, Effectiveness of Regulatory Interventions, be adopted; and
2. That the Recommendations, Report, In Camera discussion and revised Attachment remain confidential pursuant to Sections 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all proceedings discussed in this report are complete.

CARRIED

12. ADMINISTRATIVE INQUIRIES

None were received.

13. EXCUSING ABSENCE OF MEMBERS

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

CARRIED

14. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this meeting adjourn at 5:59 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL COMMENCING 2012 OCTOBER 01 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
Acting General Manager S. Dalgleish  
General Manager E. Hargesheimer  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager B. Stevens  
Acting City Solicitor G. Cole  
Acting City Solicitor J. Floen  
City Clerk S. Gray  
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

RECOGNITION OF THE 2012 CALGARY BASED TEAM CANADA OLYMPIANS AND PARALYMPIANS

Mayor Nenshi recognized a number of outstanding Calgary-based Olympians and Paralympians, as well as their coaches, trainers and mission staff, who represented Canada at the London 2012 Olympic and Paralympic Games. He also acknowledged the partnership between the City of Calgary and the Calgary Booster Club in recognizing the excellence of Calgary-based athletes. Mayor Nenshi proudly informed Council that Calgary athletes brought home three Olympic bronze medals along with three silver and one gold Paralympic medals. He congratulated the following individuals:

Olympic and Paralympic Mission Staff:

- Kimberley Amirault-Ryan
- Darren Hamilton
- Jason Myslicki
- Guy Napert-Frenette
- Jackie St. George-Rennie

Olympic and Paralympic Coaches:

- Les Gramantik - Athletics
- Tony Smith – Men's Gymnastics

Olympic and Paralympic Athletes:

- Morgan Bird – Swimming
- Earle Connor – Athletics
- Brayden McDougall – Cycling
- Nathan Gafuik - Athletics
- Alister McQueen – Athletics
- Jaye Milley – Cycling
- Seyi Smith - Athletics
- Monique Sullivan – Cycling and Track

Mayor Nenshi continued by acknowledging three medalists who were unable to attend today:

- Chad Jassman, Gold Medal in Men's Wheelchair Basketball
- Zak Madell, Silver Medal in Men's Wheelchair Rugby
- Brianna Nelson, Two Silver Medals in Swimming

Mayor Nenshi congratulated three Olympic medalists attending in the Chamber today and invited them to come forward to sign the guest registry:

- Mark de Jong, Bronze Medal in Men's Kayak Single (K1) 200M
- Carol Huyhn, Bronze Medal in Women's 48 KG Freestyle Wrestling
- Erin McLeod, Bronze Medal in Women's Soccer

Mayor Nenshi introduced Dr. Gene Edworthy, Canadian Olympic Committee Board of Directors. Dr. Edworthy thanked Calgary for the ongoing support of Olympic athletes and took time to acknowledge the passing of a great Olympian, Ms. Barbara Ann Scott, age 84, who was inducted into the Olympic Hall of Fame in Calgary in 2008.

Mayor Nenshi invited Dr. David Legg, President of the Canadian Paralympic Committee, to come forward to say a few words. Dr. Legg recognized Calgary for inclusive recreation which provides persons with disabilities the opportunity to participate in athletics.

Mayor Nenshi congratulated the athletes, coaches, and Olympic staff on their achievements.

### 3. QUESTION PERIOD

#### 1. Federal Grant Program (Alderman Chabot)

At the Alberta Urban Municipalities Association Convention last week I met a Federal Government representative who was promoting a grant program. It would be beneficial for all Members of Council to be aware of the program, how to access the funding and what the parameters of the grant are. What mechanism is there to have this representative make a presentation to Council so that we can access this fund by the application deadline of 2012 November 01?

Mayor Nenshi responded that his office would contact the representative to get more details on the application guidelines and parameters of the grant. He advised that the grant appears to be a community based program, so it was important to get the information out to communities quickly. Mayor Nenshi indicated that once he had received more information a presentation to Council at the Intergovernmental Affairs Committee could be arranged.

### INTRODUCTION

Alderman Farrell introduced a group of 24 Grades 5 and 6 students from Rosemont School accompanied by their teacher, in attendance in the public gallery. She advised that this week the students will be exploring “How are we all connected?” and “How can we, as citizens, help others?”

#### 2. Doors Open YYC Naked (Alderman Pincott)

This weekend was the first “Doors Open YYC Naked” event in Calgary. I, along with more than 15,000 Calgarians, visited facilities across the City. I want to thank Owen Tobert, City Manager, as well as all the employees who participated in this wonderful event. The dedication and passion of these employees for both their jobs and the City was exemplary. Will this event be scheduled again in future?

Owen Tobert, City Manager, indicated the City would participate again in the “Doors Open YYC Naked” event.

## RECOGNITION

Mayor Nenshi recognized this weekend as a remarkable celebration of Culture Days, particularly as Calgary was celebrating it as Canada's 2012 Cultural Capital. He advised that there were many events going on in the City; a concert in Olympic Plaza, Doors Open YYC Naked, and a wonderful program by Calgary artist, Mark Hopkins, called We Should Know Each Other, celebrating their 100<sup>th</sup> event at King Edward School. Mayor Nenshi recognized the volunteers for all their work and indicated how proud he was of the City.

## 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that the Agenda for today's Meeting be amended by bringing forward and tabling the following item, at the request of the Community, to be dealt as the first item of new business, following the lunch recess:

AMENDMENTS TO THE REVISED MIDNAPORE PHASE 2 AREA STRUCTURE PLAN AND LAND USE REDESIGNATION (SHAWNEE SLOPES) BYLAWS 23P2012, 51D2012, 52D2012, 53D2012 AND 54D2012, CPC2012-063

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that the Agenda for the 2012 October 01 Combined Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:**

AMENDMENTS TO THE REVISED MIDNAPORE PHASE 2 AREA STRUCTURE PLAN AND LAND USE REDESIGNATION (SHAWNEE SLOPES) BYLAWS 23P2012, 51D2012, 52D2012, 53D2012 AND 54D2012, CPC2012-063

CARRIED



5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 SEPTEMBER 24

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Minutes of the 2012 September 24 Regular Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 COMPRESSED NATURAL GAS BUSES – UPDATE, TT2012-0545

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Committee Recommendations contained in the following Report be adopted, in an omnibus motion, as follows:

COMPRESSED NATURAL GAS BUSES – UPDATE, TT2012-0545

CARRIED

END CONSENT AGENDA

6.2 AUDIT RECOMMENDATION FOLLOW-UP – UP TO OCTOBER 31, 2011,  
AC2012-0584

ADOPT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that the Audit Committee Recommendation contained in Report AC2012-0584 be adopted, as follows:

That Council receive this report for information.

CARRIED

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

7.1 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B) BYLAW 40D2012,  
CPC2012-052

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 40D2012:

1. Barbara Zimmer

DISTRIBUTION

At the request of Ms. Zimmer, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a letter addressed to Alderman Shane Keating, dated 2012 June 26, with respect to Report CPC2012-052.

2. Suzanne Oel
3. Oscar Fech

TABLE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Report CPC2012-052 and Bylaw 40D2012 be tabled to no later than 2013 January.
--

ROLL CALL VOTE

For:

D. Hodges, R. Jones S. Keating, J. Mar, R. Pootmans, R. Stevenson, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

G. Lowe, G. MacLeod, B. Pincott, G-C. Carra, A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman Keating, Seconded by Alderman Chabot, that with respect to Report CPC2012-052 and Bylaw 40D2012, Administration be directed to further consult with the adjacent parcel owners; such consultation to include, but not be limited to:

- Present and future road access;
- Potential for a land swap or purchase; and
- Placement in the draft Area Structure Plan

And to return with a report to Council through the Land and Asset Strategy Committee no later than 2013 January.

CARRIED

7.2 LAND USE REDESIGNATION (RESIDUAL SUB – AREA 01C) BYLAW 45D2012, CPC2012-057

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 45D2012:

1. Dave Collins

DISTRIBUTION

At the request of Mr. Collins, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a letter dated 2012 September 28, addressed to Councillor Dale Hodges, with respect to Report CPC2012-057.

2. David Dornian
3. Jelisa Dunbar
4. Andrew Beatch
5. Simon Villeneuve

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

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

6. Amy Sutley
7. Andrew Weldon

## RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received from Alderman Hodges, for the Corporate Record, a copy of an e-mail from Dave McCarrell, Director of Planning, VRCA, dated September 27, 2012, with respect to Report CPC2012-057.

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2012-057 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.69 hectares  $\pm$  (1.70 acres  $\pm$ ) located at 10721 West Valley Road SW (Plan 2293HS, Block 1, Lot 4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate Climbing Centre and ancillary uses, in accordance with the Corporate Planning Applications Group recommendation;
2. Give **first** reading to the proposed Bylaw 45D2012; **and**
3. **Table 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Bylaw 45D2012, to the 2012 October 15 Regular Meeting of Council, in order that Administration may prepare proposed amendments to Bylaw 45D2012.**

CARRIED

INTRODUCE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 45D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0096), be introduced and read a first time.

CARRIED

- 7.3 AMENDMENTS TO THE REVISED MIDNAPORE PHASE 2 AREA STRUCTURE PLAN AND LAND USE REDESIGNATION (SHAWNEE SLOPES)  
BYLAWS 23P2012, 51D2012, 52D2012, 53D2012 AND 54D2012,  
CPC2012-063

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Section 156(1)(a) of the Procedure Bylaw 44M2006, as amended, be suspended in order to permit a combined presentation by the applicant of 35 minutes.

#### ROLL CALL VOTE

For:

S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong

Against:

R. Jones, G. Lowe, D. Farrell, D. Hodges, N. Nenshi

#### CARRIED

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012:

1. Chris Davis
2. Sheenah Rogers

#### DISTRIBUTION

At the request of Mr. Davis, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2012-063:

- “Shawnee Park, Living in the Park”
- “Shaw-Nee Slopes Golf Course Community Engagement 2007-2012”
- “Shaw-Nee Slopes Golf Course, Historical Policy Data, Shawnee Slopes”

3. Ray Clark
4. Keith Schneider
5. Bernie Amell

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the scheduled time of recess be changed in order to allow for completion of the public hearing presentations from the applicant, per Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended.

#### CARRIED

6. Ryan Gidlock
7. Les Humphrey

## RECESS

Council recessed at 3:28 p.m. to reconvene at 3:58 p.m.

Council reconvened at 4:00 p.m. with Mayor Nenshi in the Chair.

8. Rene Rosvold

## RECESS

Council recessed at 6:07 p.m. to reconvene at 7:22 p.m.

Council reconvened at 7:23 p.m. with Deputy Mayor MacLeod in the Chair.

Mayor Nenshi resumed the Chair at 7:26 p.m. and Alderman MacLeod returned to her regular seat in Council.

9. Tom Sindlinger

## DISTRIBUTION

At the request of Mr. Sindlinger, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a document entitled "Shawnee Slopes rezoning, a city-wide issue", with respect to Report CPC2012-063.

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Section 156(1)(a) of the Procedure Bylaw 44M2006, as amended, be suspended in order to permit a combined presentation by the community of 40 minutes.

## CARRIED

10. Gloria Dingwall

## DISTRIBUTION

At the request of Ms. Dingwall, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2012-063:

- "City of Calgary Public Hearing: October 1, 2012"
- "Shaw-Nee Slopes Golf Course Development Application Timeline"
- "SECA Public Hearing Presentation Outline"

11. Richard White

12. Bosco Tong

13. Richard Dingwall

#### DISTRIBUTION

At the request of Mr. Dingwall, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a document entitled "Geotechnical and Interrelated Issues Associated with the Proposed Development of Shawnee Golf Course, October 2012", with respect to Report CPC2012-063.

14. Victor Bohonos

15. Grant Galpin

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to recess at 10:30 p.m.

#### ROLL CALL VOTE

For:

G. MacLeod, G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

G. Lowe, J. Mar. B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, D. Farrell, D. Hodges, R. Jones, S. Keating

#### MOTION LOST

#### RECESS

Council recessed at 9:30 p.m. to reconvene on Tuesday, 2012 October 02 at 1:00 p.m.

Council reconvened on Tuesday, 2012 October 02 at 1:00 p.m. with Mayor Nenshi in the Chair.

16. Tim Robert

#### RECESS

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

Council reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

17. Zeinab El Kady

## DISTRIBUTION

At the request of Ms. El Kady, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a document entitled "Please Return The File To The Administration", with respect to Report CPC2012-063.

18. Laila El Rafih
19. Annette Phillips
20. Wes Bowler
21. Irene Breland
22. Ruth Wylie for Deb Kowal
23. Lisa Doty
24. Dave Wylie
25. Eugene Limoges
26. Gail Limoges
27. Peter Snell
28. David Steadman
29. Kate Andrews Hoult
30. Marty Steadman for Suzanne Cooper

## DISTRIBUTION

At the request of Mrs. Steadman, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a presentation from Suzanne Cooper, with respect to Report CPC2012-063.

31. Jeff Wilson
32. Myrna Higgs
33. Lee Guyn

## RECESS

Council recessed at 6:01 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:20 p.m. with Deputy Mayor MacLeod in the Chair.

34. Nicola Cameron
35. Robert Cameron

Mayor Nenshi resumed the Chair at 7:30 p.m. and Alderman MacLeod returned to her regular seat in Council.

36. John Ackermans
37. Peter Snell on behalf of Bill Campbell



## DISTRIBUTION

At the request of Mr. Snell, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a presentation from Mr. Bill Campbell, dated October 1, 2012, with respect to Report CPC2012-063.

- 38. John Raich
- 39. David Jacobs

## DISTRIBUTION

At the request of Mr. Jacobs, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a document entitled "Questions you can ask me and the Administration", with respect to Report CPC2012-063.

- 40. Brad Smith

## DISTRIBUTION

At the request of Mr. Smith, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a document entitled "Traffic Congestion MacLeod Trail Access/Egress Density vs. Infrastructure, How does this work?", with respect to Report CPC2012-063.

- 41. Helen Mowat
- 42. Drew Hoszouski
- 43. Kassem Elrafih

## RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received, for the Corporate Record, a copy of a presentation from Robert H. Scott, with respect to Report CPC2012-063.

SUSPEND PROCEDURE BYLAW, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order to complete Report CPC2012-063 contained in the Public Hearing portion of today's Agenda.

Opposed:  
D. Hodges

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order to complete Report CPC2012-069 contained in the Public Hearing portion of today's Agenda.

ROLL CALL VOTE

For:

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

Against:

D. Colley-Urquhart, D. Farrell, D. Hodges, J. Mar

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order to complete Report CPC2012-070 contained in the Public Hearing portion of today's Agenda.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order to complete Report CPC2012-071 contained in the Public Hearing portion of today's Agenda.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

TABLE, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that the following items be tabled to the 2012 November 05 Combined Meeting of Council:

ROAD CLOSURE AND LAND USE REDESIGNATION (RENFREW) BYLAWS 11C2012 AND 56D2012, CPC2012-067

ROAD CLOSURE AND LAND USE REDESIGNATION (SUNNYSIDE) BYLAW 12C2012 AND 57D2012, CPC2012-068

LAND USE REDESIGNATION (BEDDINGTON HEIGHTS) BYLAW 61D2012, CPC2012-072

PROPOSED AMENDMENTS TO BYLAW 14P2011, ROCKY VIEW/CALGARY INTERMUNICIPAL DEVELOPMENT PLAN, C2012-0667

TO AMEND THE MUNICIPAL DEVELOPMENT PLAN (CITY WIDE) INFORMATION ONLY, CPC2012-073

Opposed:  
P. Demong

CARRIED

TABLE, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that the following items be tabled to the 2012 October 15 Regular Meeting of Council:

COUNCIL TAX CANCELLATION FOR THE CALGARY FOLK FESTIVAL'S FESTIVAL HALL (ALDERMAN CARRA), NM2012-41

SCHOOL SITES REVIEW (ALDERMEN LOWE AND STEVENSON), NM2012-42

GREEN TRIP FUNDING (ALDERMAN KEATING), NM2012-43

INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATIONS, GP2012-0439

Opposed:  
P. Demong

CARRIED

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Alderman Lowe's proposed motion, as follows, and Report CPC2012-063, Amendments to the Revised Midnapore Phase 2 Area Structure Plan and Land Use Redesignation (Shawnee Slopes), and Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, be referred to Administration for further consultation with the community and the applicant; in particular to examine:

1. The cumulative and combined Traffic Impact Assessment (TIA) that takes into account the proposed future developments of "Shawnee Park", Highbury Towers full build-out and Fish Creek-Lacombe Transit Oriented Development (TOD); including, but not limited to, community access and egress onto Macleod Trail;
2. The integration and impact of Concept and Master Plans for "Shawnee Park", Fishcreek-Lacombe TOD, St. Mary's University and Father Lacombe Long Term Care Centre;
3. The merits of an updated Area Redevelopment Plan taking into account the above;
4. All geo-technical data with mitigation strategies to address outstanding issues and concerns raised;
5. The necessity for providing options to develop a "complete community" that includes meeting the recreational needs of local and regional citizens, including, but not limited to, designating a greater portion of land for recreational purposes; and
6. Merits of mandating phased-in development or capping development in relation to the above to ensure necessary funding models for infrastructure are in place prior to proceeding.

And to report to Council no later than 2012 December.

"ADOPT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-063 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Revised Midnapore Phase 2 Area Structure Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give **first reading** to the proposed Bylaw 23P2012.
3. ADOPT the proposed redesignation of 37.18 hectares± (91.87 acres±) located at 820 McKeivitt Road SW and 995 Shawnee Drive SW (portion of Plan 0411016, Block G, Lot 1; Plan 8811677, Block D) from Residential – Contextual One Dwelling (R-C1) District and Special Purpose – Recreation (S-R) District to Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One Dwelling (R-C1s) District, Special Purpose – City and Regional Infrastructure

(S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, and DC Direct Control District to accommodate residential development, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give **first reading** to the proposed Bylaw 51D2012.
5. ADOPT the proposed redesignation of 0.73 hectares± (1.80 acres±) located at 820 James McKeivitt Road SW (portion of Plan 0411016, Block G, Lot 1) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate residential development, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give **first reading** to the proposed Bylaw 52D2012.
7. ADOPT the proposed redesignation of 5.18 hectares± (12.80 acres±) located at 820 James McKeivitt Road SW (portion of Plan 0411016, Block G, Lot 1) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate residential development, in accordance with the Corporate Planning Applications Group recommendation; and
8. Give **first reading** to the proposed Bylaw 53D2012.
9. ADOPT the proposed redesignation of 4.30 hectares± (10.63 acres±) located at 820 James McKeivitt Road SW (portion of Plan 0411016, Block G, Lot 1) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate residential/mixed-use development, in accordance with the Corporate Planning Applications Group recommendation; and
10. Give **first reading** to the proposed Bylaw 54D2012.
11. **Table 2<sup>nd</sup> and 3<sup>rd</sup> Readings of proposed Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012 to the first meeting in 2013 January;**
12. **Direct Administration to work with the Applicant and the Community together to develop potential amendments to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012. The discussion between the Administration, the Applicant and the Community should include, but not be limited to:**
  - a. **issues around the Traffic Impact Assessment and geo-technical work raised in the public hearing;**
  - b. **provision of recreation and community space in the plan; and**
  - c. **reconsidering the zoning of the eastern-most 36 metres of the RC-1 district along Shawnee Dr. SW and siding onto 6 Street SW**
  - d. **height of the laneway units.**

**13. Direct that questions from Members of Council to Administration be the first item of business when the report returns to Council in 2013 January.”**

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Hodges, N. Nenshi

Against:

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

MOTION LOST

Mayor Nenshi left the Chair at 9:50 p.m. in order to participate in the debate on Report CPC2012-063, and Deputy Mayor MacLeod assumed the Chair.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations 1-10 contained in Report CPC2012-063 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Revised Midnapore Phase 2 Area Structure Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give **first reading** to the proposed Bylaw 23P2012.
3. ADOPT the proposed redesignation of 37.18 hectares± (91.87 acres±) located at 820 McKeivitt Road SW and 995 Shawnee Drive SW (portion of Plan 0411016, Block G, Lot 1; Plan 8811677, Block D) from Residential – Contextual One Dwelling (R-C1) District and Special Purpose – Recreation (S-R) District to Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One Dwelling (R-C1s) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, and DC Direct Control District to accommodate residential development, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give **first reading** to the proposed Bylaw 51D2012.
5. ADOPT the proposed redesignation of 0.73 hectares± (1.80 acres±) located at 820 James McKeivitt Road SW (portion of Plan 0411016, Block G, Lot 1) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate residential development, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give **first reading** to the proposed Bylaw 52D2012.

7. ADOPT the proposed redesignation of 5.18 hectares± (12.80 acres±) located at 820 James McKeivitt Road SW (portion of Plan 0411016, Block G, Lot 1) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate residential development, in accordance with the Corporate Planning Applications Group recommendation; and
8. Give **first reading** to the proposed Bylaw 53D2012.
9. ADOPT the proposed redesignation of 4.30 hectares± (10.63 acres±) located at 820 James McKeivitt Road SW (portion of Plan 0411016, Block G, Lot 1) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate residential/mixed-use development, in accordance with the Corporate Planning Applications Group recommendation; and
10. Give **first reading** to the proposed Bylaw 54D2012.

RECORDED VOTE

For:

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

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-063 be adopted, **after amendment**, as follows:

That Council:

- 11. Table 2<sup>nd</sup> and 3<sup>rd</sup> Readings of proposed Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012 to the first meeting in 2013 January.**

RECORDED VOTE

For:

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

Against:

D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-063 be adopted, **after amendment**, as follows:

That Council:

**12. Direct Administration to work with the Applicant and the Community together to develop potential amendments to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012. The discussion between the Administration, the Applicant and the Community should include, but not be limited to:**

- a) issues around the Traffic Impact Assessment and geo-technical work raised in the public hearing;
- b) provision of recreation and community space in the plan;
- c) reconsidering the zoning of the eastern-most 36 metres of the RC-1 district along Shawnee Dr. SW and siding onto 6 Street SW; and
- d) height of the laneway units.

RECORDED VOTE

For:

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

Against:

None

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-063 be adopted, **after amendment**, as follows:

That Council:

**13. Direct that questions from Members of Council to Administration be the first item of business when the report returns to Council in 2013 January.**

RECORDED VOTE

For:

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

Against:

D. Colley-Urquhart, P. Demong

CARRIED



INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 23P2012, Being a Bylaw of The City of Calgary to Amend The Revised Midnapore Phase 2 Area Structure Plan Bylaw 6P91, be introduced and read a first time.

#### ROLL CALL VOTE

For:

J. Mar, D. Farrell, A. Chabot, G. Lowe, P. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott, G. MacLeod

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 51D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), be introduced and read a first time.

#### VOTE WAS AS FOLLOWS

For:

J. Mar, D. Farrell, A. Chabot, G. Lowe, P. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott, G. MacLeod

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 52D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

J. Mar, D. Farrell, A. Chabot, G. Lowe, P. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott, G. MacLeod

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 53D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

J. Mar, D. Farrell, A. Chabot, G. Lowe, P. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott, G. MacLeod

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 54D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

J. Mar, D. Farrell, A. Chabot, G. Lowe, P. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott, G. MacLeod

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, N. Nenshi

CARRIED

Mayor Nenshi resumed the Chair at 10:16 p.m. and Alderman MacLeod returned to her regular seat in Council.

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

8.1 ROAD CLOSURE AND LAND USE REDESIGNATION (RENFREW) BYLAWS  
11C2012 AND 56D2012, CPC2012-067

Note: This item was tabled to the 2012 November 05 Combined Meeting of Council.

8.2 ROAD CLOSURE AND LAND USE REDESIGNATION (SUNNYSIDE) BYLAW  
12C2012 AND 57D2012, CPC2012-068

Note: This item was tabled to the 2012 November 05 Combined Meeting of Council.

8.3 LAND USE REDESIGNATION (WEST SPRINGS) BYLAW 58D2012,  
CPC2012-069

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a map entitled "West Springs Stage 2 Outline Plan & Land Use Redesignation", with respect to Report CPC2012-069.

The public hearing was called, and Kathy Oberg came forward to address Council with respect to Bylaw 58D2012.

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2012-069 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.84 hectares  $\pm$  (4.55 ac  $\pm$ ) located at 842 – 85 Street SW (Plan 4740AK, Block 44) from Direct Control District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a mixed use development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 58D2012.

Opposed:  
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Pincott, that Bylaw 58D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0024), be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Pincott, that Bylaw 58D2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 58D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Pincott, that Bylaw 58D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0024), be read a third time.

Opposed:  
D. Hodges

CARRIED

#### 8.4 LAND USE REDESIGNATION (STONEY 2) BYLAW 59D2012, CPC2012-070

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 59D2012:

1. Tim Bardsley
2. Daniel Peterson

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2012-70 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.04 ha  $\pm$  (5.04 ac  $\pm$ ) located at 10 and 20 Freeport Drive NE and 21 Freeport Place NE (Plan 0410528, Block 5, Lots 1, 2 and 4) from Industrial – General (I-G) District to Industrial – Business (I-B f1.0h16) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 59D2012.

Opposed:  
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that Bylaw 59D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0029), be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that Bylaw 59D2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 59D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that Bylaw 59D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0029), be read a third time.

Opposed:  
D. Hodges

CARRIED

#### 8.5 LAND USE REDESIGNATION (NEW BRIGHTON) BYLAW 60D2012, CPC2012-071

The public hearing was called, and Jane Power came forward to address Council with respect to Bylaw 60D2012.

ADOPT, Moved by Alderman Keating Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-071 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.94 ha  $\pm$  (31.97 ac  $\pm$ ) located at 13901 McIvor Boulevard SE (Plan 1210528, Block 67, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 60D2012.

CARRIED

INTRODUCE, Moved by Alderman Keating Seconded by Alderman Stevenson, that Bylaw 60D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0026), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating Seconded by Alderman Stevenson, that Bylaw 60D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 60D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating Seconded by Alderman Stevenson, that Bylaw 60D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0026), be read a third time.
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CARRIED

8.6 LAND USE REDESIGNATION (BEDDINGTON HEIGHTS) BYLAW 61D2012,  
CPC2012-072

Note: This item was tabled to the 2012 November 05 Combined Meeting of Council.

9. EXECUTIVE REPORTS  
(which are not part of a land use item)

9.1 PROPOSED AMENDMENTS TO BYLAW 14P2011, ROCKY VIEW/CALGARY  
INTERMUNICIPAL DEVELOPMENT PLAN, C2012-0667

Note: This item was tabled to the 2012 November 05 Combined Meeting of Council.

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

10.1 TO AMEND THE MUNICIPAL DEVELOPMENT PLAN (CITY WIDE)  
INFORMATION ONLY, CPC2012-073

Note: This item was tabled to the 2012 November 05 Combined Meeting of Council.

11. TABLED REPORT(S) - REGULAR PORTION  
(including additional related/supplementary reports, related to Regular Meeting issues)

11.1 COUNCIL TAX CANCELLATION FOR THE CALGARY FOLK FESTIVAL'S  
FESTIVAL HALL (ALDERMAN CARRA), NM2012-41

Note: This item was tabled to the 2012 October 15 Regular Meeting of Council.

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

12.1 NOTICE(S) OF MOTION

12.1.1 SCHOOL SITES REVIEW (ALDERMEN LOWE AND STEVENSON), NM2012-42

Note: This item was tabled to the 2012 October 15 Regular Meeting of Council.

12.1.2 GREEN TRIP FUNDING (ALDERMAN KEATING), NM2012-43

Note: This item was tabled to the 2012 October 15 Regular Meeting of Council.

13. URGENT BUSINESS

No Urgent Business was received at today's meeting.

14. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera was received at today's meeting.



15. IN CAMERA ITEMS

15.1 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2012-0439

Note: This item was tabled to the in camera portion of the 2012 October 15 Regular Meeting of Council.

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

17. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's Meeting.

18. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 10:42 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

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ACTING CITY CLERK



## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2012 OCTOBER 15 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
General Manager E. Hargesheimer  
Acting General Manager R. Jestin  
General Manager R. Pritchard  
General Manager R. Stanley  
General Manager B. Stevens  
City Solicitor P. Tolley  
City Clerk S. Gray

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

**1. OPENING PRAYER**

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

2. PRESENTATION(S) AND RECOGNITION(S)

**DISTINGUISHED BUDGET PRESENTATION AWARD FROM THE GOVERNMENT  
FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES AND CANADA (GFOA)**

Mayor Nenshi announced that the City of Calgary has been awarded the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA), a professional association of state, provincial and local finance officers in the United States and Canada. He advised that this award is the highest form of recognition in governmental budgeting and represents a significant achievement by The City of Calgary.

Mayor Nenshi indicated that the 2012-2014 Budget and Business Plan gives Calgarians a refreshing, easy-to-read and understand overview of our community and our operations. Preparation of the document was led by the BPBC3 program team in conjunction with business planners, finance staff, and design and production staff across the corporation. The Mayor congratulated Administration on this outstanding achievement and called Mr. Eric Sawyer, Chief Financial Officer and Ms. Whitney Smithers, Program Manager, to step forward to receive the award.

Eric Sawyer informed Council he was very proud of the Business Plan and Budget Coordination team and everyone involved in designing, coordinating and delivering the highest quality business plan and budget documents for the 2012-2014 cycle. He said this award is particularly special because it only comes along once every three years and demonstrates the highest principles of governmental budgeting; satisfying extensive nationally and internationally recognized guidelines for effective budget presentation. Mr. Sawyer thanked Whitney Smithers for her leadership on this initiative, and those on the 2012-2014 Business Plan and Budget Coordination team for their effort, excellence and dedication in helping The City achieve this award.

3. QUESTION PERIOD

1. **Siting of Telecommunication Antenna Structures (Alderman Jones)**

On 2011 April 11, I submitted NM2011-12, Use of Community Centre Facilities and Lands for the Siting of Telecommunication Antenna Structures, asking the City to have public engagement on siting telecommunication antenna structures on community center lands and to have a meeting with the Joint Use Coordinating Committee (JUCC). A year and a half later a report on today's Agenda, Amendment to Policy CS012 Telecommunication Antenna Structures on Municipal Property – Deferral Request, IGA2012-0497, does not mention any public engagement nor is there any indication of why the JUCC has the right to veto. A number of non-profit organizations are struggling to raise enough revenue just to keep afloat so I would like to know when will they receive some answers?

Mayor Nenshi advised he was directed by the Intergovernmental Affairs Committee to meet with the Board of Education to discuss why this issue concerns the JUCC, however he has not had the opportunity to do so.

Brad Stevens, General Manager, Corporate Services, indicated he would look into the question on the public engagement and respond directly to all Members of Council.

## 2. Penalties for Removal of Mature Trees (Alderman Keating)

I have a situation where two very large mature trees were removed by a developer even though they were supposed to remain standing. They will be replaced by very small trees which can take many years to reach the same maturity as those removed. Do we have penalties in place for this situation?

Erika Hargesheimer, General Manager, Community Services and Protective Services, advised that the Tree Bylaw indicates every tree has a value. Ms. Hargesheimer said she would further investigate this particular incident and respond directly to Alderman Keating.

## 3. Lighting for Snow Ban Signage (Alderman Pootmans)

There has been discussion about placing LED lighting on snow route signs to avoid communication challenges to the motorists with respect to snow parking bans. What research was completed to see if this technology is feasible?

Ryan Jestin, Acting General Manager, Transportation, advised that the cost would be \$25.00 a sign for each of the approximately 5,000 signs in existence. Mr. Jestin said that the technology is continuing to be explored and Council will be provided with further information as the technology improves.

## 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, Update on Regional Servicing, C2012-0703 and the following items as Urgent Business:

- Proposed Change of Scope – City of Calgary Affordable Housing Direct Build Project (GS), LAS2012-48
- Calgary Municipal Land Corporation Next Steps – Deferral, M2012-0745

Opposed:  
A. Chabot

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Agenda for the 2012 October 15 Regular Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

PROPOSED CHANGE OF SCOPE – CITY OF CALGARY AFFORDABLE HOUSING  
DIRECT BUILD PROJECT (GS), LAS2012-48

CALGARY MUNICIPAL LAND CORPORATION NEXT STEPS – DEFERRAL, M2012-0745

**ADD URGENT BUSINESS IN CAMERA:**

UPDATE ON REGIONAL SERVICING, C2012-0703

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 OCTOBER 01  
AND 02

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Mar, that the Minutes of the 2012 October 01 and 02 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 SUPPLY AND ALLOCATION OF NATURAL RECTANGULAR FIELDS – UPDATE,  
CPS2012-0697

6.2 CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2012-0700

6.5 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S  
SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2013-14  
BUDGET, IGA2012-0610

6.6 PUBLIC LIBRARY BOARD RECRUITMENT PROCESS – DEFERRAL REQUEST,  
PFC2012-0634

6.7 CALGARY ECONOMIC DEVELOPMENT FUNDED PROJECTS PROGRESS  
REPORT - DEFERRAL REQUEST, PFC2012-0585

- 6.9 COMPREHENSIVE PROJECT REVIEW UPDATE, PFC2012-0369
- 6.10 COOPERATION WITH ATCO PIPELINES AND THE CITY OF CALGARY ON  
TRANSPORTATION UTILITY CORRIDOR RETROFITS, PFC2012-0587

ADOPT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion:

SUPPLY AND ALLOCATION OF NATURAL RECTANGULAR FIELDS – UPDATE,  
CPS2012-0697

CRIME PREVENTION INVESTMENT PLAN UPDATE, CPS2012-0700

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR  
THE GOVERNMENT OF CANADA'S 2013-14 BUDGET, IGA2012-0610

PUBLIC LIBRARY BOARD RECRUITMENT PROCESS – DEFERRAL REQUEST,  
PFC2012-0634

CALGARY ECONOMIC DEVELOPMENT FUNDED PROJECTS PROGRESS REPORT -  
DEFERRAL REQUEST, PFC2012-0585

COMPREHENSIVE PROJECT REVIEW UPDATE, PFC2012-0369

COOPERATION WITH ATCO PIPELINES AND THE CITY OF CALGARY ON  
TRANSPORTATION UTILITY CORRIDOR RETROFITS, PFC2012-0587

CARRIED

- 6.3 FRAMEWORK FOR GROWTH AND CHANGE: PHASE 4 LAND SUPPLY  
UPDATE, PUD2012-0691

TABLE, Moved by Alderman Chabot, Seconded by Alderman Demong, that Report  
PUD2012-0691 be tabled to be dealt in conjunction with Report PUD2012-0690.

ROLL CALL VOTE

For:

D.Hodges, S. Keating, R. Pootmans, G-C. Carra, A. Chabot, P. Demong, N. Nenshi

Against:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0691 be adopted, as follows:

That Council receive this report for information.

Opposed:

A. Chabot, S. Keating

CARRIED

6.4 PROPOSAL TO ESTABLISH THE CITY OF CALGARY/TOWN OF  
CHESTERMERE INTERMUNICIPAL COMMITTEE, IGA2012-0669

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2012-0669 be adopted, as follows:

That Council:

1. Approve the formation of The City of Calgary/Town of Chestermere Intermunicipal Committee; and
2. Adopt, by Resolution, The City of Calgary/Town of Chestermere Intermunicipal Committee Terms of Reference in the Attachment.
3. Refer the membership appointments of The City of Calgary/Town of Chestermere Intermunicipal Committee to the 2012 October 22 Organizational Meeting of Council.

CARRIED

6.8 DEFERRED REPORT- PLAIN LANGUAGE POLICY (NM2011-19) AND CITIZEN  
ENGAGEMENT PROCESS (NM2011-46), PFC2012-0628

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman MacLeod that the Administration Recommendation contained in Report PFC2012-0628 be amended by deleting the date "2012 November 6" following the words "approve Administration's recommendation to defer this report to no later than" and by substituting the date "2013 May.".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Keating, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0628 be adopted, **as amended**, as follows:

That Council approve Administration's recommendation to defer this report to no later than **2013 May**.

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S)

(including additional related/supplementary reports, related to Regular Meeting issues)

7.1 BYLAW 45D2012, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND  
THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT  
LOC2011-0096) (2ND AND 3RD READING)

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 45D2012 be amended as follows:

- On page 4 of 5, "Defined Uses", Section 4, "In this Direct Control District", by deleting section 4 (iii) in its entirety and by substituting the following:

"(iii) requires a minimum of 5.0 **motor vehicle parking stalls** per 100 square meters of **gross useable floor area** which may be relaxed by the **Development Authority** based on a parking study submitted at the time of **development permit** application."

- On page 5 of 5, Section 7, "Bylaw 1P2007 District Rules", by adding a new sub-section 7.1 as follows:

**"Building Height**

**7.1** The maximum **building height** is 25 meters measured from a geodetic height of 1135 meters."



- On page 5 of 5, Section 7, "Bylaw 1P2007 District Rules", by adding new sub-sections 7.2 and 7.3 as follows:

**"Front Setback Area**

- 7.2 The **front setback area** must have a minimum depth of 39 meters and **motor vehicle parking stalls** are allowed within the **front setback area**."
- 7.3 The **front setback area** must be landscaped to the satisfaction of the development authority."

CARRIED

SECOND, Moved by Alderman Hodges, Seconded by Alderman Demong, that Bylaw 45D2012 be read a second time, as amended.

CARRIED

THIRD, Moved by Alderman Hodges Seconded by Alderman Demong, that Bylaw 45D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0096), be read a third time, **as amended**, as follows:

- On page 4 of 5, "Defined Uses", Section 4, "In this Direct Control District", by deleting section 4 (iii) in its entirety and by substituting the following:

4 In this Direct Control District,

(a) **"Climbing Centre"** means a **use**:

- (iii) requires a minimum of 5.0 **motor vehicle parking stalls** per 100 square meters of **gross useable floor area** which may be relaxed by the **Development Authority** based on a parking study submitted at the time of **development permit** application.

- On page 5 of 5, "Bylaw 1P2007 District Rules" Section 7, by adding a new sub-section 7.1 as follows:

**"Building Height**

- 7.1 The maximum **building height** is 25 meters measured from a geodetic height of 1135 meters."

- On page 5 of 5, "Bylaw 1P2007 District Rules" Section 7, by adding new sub-sections 7.2 and 7.3 as follows:

**“Front Setback Area**

- 7.2 The ***front setback area*** must have a minimum depth of 39 meters and ***motor vehicle parking stalls*** are allowed within the ***front setback area***.”
- 7.3 **The *front setback area* must be landscaped to the satisfaction of the development authority”.**

CARRIED

7.2 COUNCIL TAX CANCELLATION FOR THE CALGARY FOLK FESTIVAL'S  
FESTIVAL HALL (ALDERMAN CARRA), NM2012-41

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman MacLeod, that Alderman Carra's Motion, NM2012-41, be amended in the “THEREFORE BE IT RESOLVED THAT” paragraph by deleting the words and figures “being refunded or the first seven months of 2012 that the Folk Festival's Festival Hall was under construction, is \$15,788.64. This amount includes \$11,965.13 in municipal and \$3,823.51 in provincial property taxes. The remaining five months of 2012 will be exempt from taxation, as the Hall is occupied and being used for the arts or a museum.” following the words “for the property located at 1215 10 Avenue SE (Roll Number 069061406), the total 2012 prorated taxes” and by substituting the figures and words “of \$15,788.64, (\$11,965.13 in municipal and \$3,823.51 in provincial property taxes) be refunded.”.

CARRIED

INTRODUCTION

Alderman Pootmans introduced a group of 30 Grade 5 and 6 students from the Glendale School, accompanied by their teacher, in attendance in the public gallery. He advised that this week the students will be exploring “What is the Story?”

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mar, that Alderman Carra's Motion, NM2012-41, as amended, be further amended in the "THEREFORE BE IT RESOLVED THAT" paragraph by deleting the words and figures "\$15,788.64, "(\$11,965.13 in municipal and \$3,823.51 in provincial property taxes)." following the words "1215 10 Avenue SE (Roll Number 069061406), the total 2012 prorated taxes of \$15,788.64.", and substituting with the figure "\$11,965.13".

#### ROLL CALL VOTE

For:

J. Mar, B. Pincott, J. Stevenson, A. Chabot, P. Demong

Against:

S. Keating, G. Lowe, G. MacLeod, R. Pootmans, G-C. Carra, D. Farrell, D. Hodges,  
R. Jones, N. Nenshi

#### MOTION LOST

ADOPT, AS AMENDED, Moved by Alderman Carra, Seconded by Alderman Pincott, that Alderman Carra's Motion, Council Tax Cancellation for The Calgary Folk Festival's Festival Hall, NM2012-41, be adopted, **as amended**, as follows:

THEREFORE BE IT RESOLVED THAT for the property located at 1215 10 Avenue SE (Roll Number 069061406), the total 2012 prorated taxes **of \$15,788.64, (\$11,965.13 in municipal and \$3,823.51 in provincial property taxes) be** refunded.

Opposed:

A. Chabot, P. Demong

#### CARRIED

#### 7.3 SCHOOL SITES REVIEW (ALDERMEN STEVENSON AND LOWE), NM2012-42

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Carra, that Aldermen Stevenson and Lowe's Motion, NM2012-41, be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, 4<sup>th</sup> Bullet, by adding the words "in conjunction with the principles as outlined in Plan It Calgary for complete communities." following the words "Make recommendations to engage the Calgary School Boards, Alberta Education and Infrastructure Alberta in resolution of identified issues,".

#### CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Aldermen Stevenson and Lowe's Motion, School Sites Review, NM2012-42, be adopted, **as amended**, as follows:

**NOW THEREFORE BE IT RESOLVED** that Administration be directed to develop a scope of work and work plan, including estimated costs to:

- Review completed and planned school construction during the past twenty years (including elementary, middle and high school) to identify areas of concern common to school sites in developed and developing communities;
- Review school safety concerns common to school sites pre-dating 1987;
- Make recommendations concerning pedestrian safety, staff and parent parking and student drop-off and pick-up areas;
- Make recommendations to engage the Calgary School Boards, Alberta Education and Infrastructure Alberta in resolution of identified issues, in conjunction with the principles as outlined in Plan It Calgary for complete communities.

**AND FURTHER BE IT RESOLVED** that Administration bring the scope of work, work plan and estimated costs to the 2013 January meeting of Priorities and Finance Committee for consideration under the Council Innovation fund.

Opposed:  
B. Pincott

CARRIED

#### 7.4 GREEN TRIP FUNDING (ALDERMAN KEATING), NM2012-43

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Lowe, that Alderman Keating's Motion, NM2012-43, be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, by adding the words "Mayor and the" following the words "that the Administration be directed to work with the".

ROLL CALL VOTE

For:

J. Mar, G-C. Carra, A. Chabot, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, N. Nenshi

Against:

B. Pincott, R. Pootmans, J. Stevenson, P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Keating, Seconded by Alderman Demong, that Alderman Keating's Motion, Green Trip Funding, NM2012-43, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to work with the **Mayor and the** Province to (i) obtain approval for the Green Trip application, and (ii) obtain consent from the province to allow The City to implement a bridge financing solution for the TOD study and SETWAY Pre-design if Green Trip funding is not forthcoming in 2012;

AND BE IT FURTHER RESOLVED that Administration be directed to determine if the Reserve for Future Capital can be used as the source for such bridge financing.

#### RECORDED VOTE

For:

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

Against:

D. Hodges, D. Farrell, A. Chabot, G. Lowe

#### CARRIED

ADOPT, Moved by Alderman Keating, Seconded by Alderman Demong, that Alderman Keating's Motion, Green Trip Funding, NM2012-43, be adopted, as follows:

AND BE IT FURTHER RESOLVED that if the Reserve for Future Capital can be used as the source of bridge financing, Administration it is authorized to allocate \$12 million from the Reserve for Future Capital as the source of the bridge financing, with such bridge financing to be repaid to the Reserve for Future Capital once the Province delivers Green Trip funds to The City.

#### RECORDED VOTE

For:

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

Against:

J. Mar, D. Hodges, D. Farrell, A. Chabot, G. MacLeod, G. Lowe, B. Pincott

#### MOTION LOST

### 8. ITEMS FROM ADMINISTRATION AND COMMITTEES

#### 8.1 CITY MANAGER'S REPORT(S)

##### 8.1.1 NEEDS ASSESSMENT FOR THE TECHNOLOGY SECTOR, C2012-0672

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that the Administration Recommendations contained in Report C2012-0672 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Request the Mayor to call a Strategic Planning Meeting of Council to discuss this report and the attached report.

Opposed:  
A. Chabot

CARRIED

#### 8.1.2 SHARK FIN BAN BYLAW, C2012-0681

##### RECEIVE FOR CORPORATE RECORD

At the request of Alderman Pincott, and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, a petition, in favour, containing 11,483 signatures, with respect to the Shark Finning Ban Bylaw, C2012-0681.

##### RECEIVE FOR CORPORATE RECORD

At the request of Alderman Chabot, and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, a petition, in opposition, containing 3,491 signatures, with respect to the Shark Finning Ban Bylaw, C2012-0681.

##### RECESS

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

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

REFER, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Report C2012-0681 and Bylaw 45M2012 be referred to the Administration for further consultation with stakeholders, including the Chinese Community, to return to Council no later than 2013 January.

#### ROLL CALL VOTE

For:

J. Stevenson, A. Chabot, P. Demong, S. Keating

Against:

R. Pootmans, G-C. Carra, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, N. Nenshi

#### MOTION LOST

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Administration Recommendations contained in Report C2012-0681 be adopted, as follows:

That Council:

1. Give three readings to the proposed Shark Fin Ban Bylaw 45M2012; and
2. Direct Administration, in respect of shark fin ban administration and enforcement, to provide consequential business plan and budget implications for consideration, as part of the 2014 Budget Adjustment Process, as appropriate.

#### ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot

#### CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 45M2012, Being a Bylaw of The City of Calgary to Ban the Possession, Distribution, Sale and Consumption of Shark Fins, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Chabot, that 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Bylaw 45M2012 be tabled, to enable consultation to take place with a broad spectrum of the Chinese Community, as soon as possible, such consultation to be led by Aldermen Mar and Pincott and to return to Council no later than the second Regular Meeting of Council in 2013 January.

ROLL CALL VOTE

For:

J. Stevenson, A. Chabot, P. Demong, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, N. Nenshi

Against:

G-C. Carra, R. Jones, J. Mar, B. Pincott

CARRIED

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

### 8.2.1 KEYSTONE HILLS AREA STRUCTURE PLAN UPDATE, CPS2012-0701



REFER, Moved by Alderman Stevenson, Seconded by Alderman Jones that Council refer Report CPS2012-0701 to the Administration in order to further investigate opportunities to accommodate recreational needs in the Keystone Area over the next ten to fifteen years, and to report back to the SPC on Community and Protective Services in 2013 January.

#### ROLL CALL VOTE

For:

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

Against:

B. Pincott, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar

#### MOTION LOST

ADOPT, Moved by Alderman Mar, Seconded by Alderman Keating, that the SPC on Community and Protective Services Recommendation contained in Report CPS2012-0701 be adopted, as follows:

That Council receive this report for information.

#### CARRIED

### 8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

#### 8.3.1 FRAMEWORK FOR GROWTH AND CHANGE: PHASE 4 REPORT, PUD2012-0690

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the SPC on Planning and Urban Development Recommendations 1, 3, 4, 5, 6 and 7 contained in Report PUD2012-0690 be adopted, as follows:

That Council:

1. Approve the growth area prioritization process that uses Council's nine criteria and the criteria weightings outlined in Attachment 1;
3. Direct Administration to evaluate tools in Attachment 4 Financing and Funding, then prepare an implementation plan and report to Council through the SPC on Planning and Urban Development with the next regular report in Q2 2013;
4. Direct Administration to prepare principles to develop land supply targets and supporting contextual land supply information, and report to Council through the SPC on Planning

and Urban Development at its meeting on 2012 December 05;

5. Refer the addition of three new permanent full time equivalent positions related to the sustainment of growth management to the 2013 Council Budget Adjustments discussions in 2012 November; and
6. Direct Administration to amalgamate and analyze the ideas and suggestions contained within the distributions received from the public speakers and to report to Council through the SPC on Planning and Urban Development in 2013 February.
7. Direct that Alderman Stevenson's proposed amendment, as follows, to Attachment 5 contained in Report PUD2012-0690, be referred to Administration to be included in the analysis of ideas and suggestions to be brought forward in 2013 February:

"pages 1 and 2 of 3, in subsection "Recommended Guidelines for Possible Scenarios", as follows:

2) Delayed City Payback for Infrastructure Outside of Current Capital Budgets

- Reimbursement of capital costs for infrastructure outside of the current Capital Budget, will be paid pursuant to dates or events negotiated at the time of the agreement.
- Payback of the City's portion of costs should be linked to the trigger(s) that are quantified and negotiated at the time of agreement, with provisions for developer funding of the net operating and lifecycle costs until the trigger(s) are reached.
- When the City is reimbursing the developer for infrastructure via an agreement, City-wide acreage assessments or other City-wide off-site levies will apply.
- Developer Funding should include consideration on the impact and benefits to other Council-approved priorities.
- All City departments will be involved in reviewing and considering impacts of proposed agreements or other mechanisms and such review and consideration will be undertaken in a timely manner in accordance with these principles.

Recommended Principles and Guidelines for Financing and Funding

3) No City Payback for Infrastructure Outside of Current Capital Budgets

- Development proposals for no City payback will be evaluated on a case by case basis and this evaluation will include but not be limited to a consideration of:
  - Impacts on other criteria of the Corporate Growth Management Framework;
  - Impacts on prioritization list; and
  - Requirements of the Municipal Government Act.

Front Ending Developers will be entitled to an Endeavor to assist provision to recover costs from benefitting developers.”.

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2012-0690 be adopted, as follows:

That Council:

2. Approve the Principles and Guidelines for Financing and Funding in Attachment 5.

Opposed:  
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that Alderman Stevenson's Motion Arising be amended, in Recommendation 2 by adding the words “to the Priorities and Finance Committee” following the words “as a demonstration case for applying and implementing the Principles and Guidelines for Financing and Funding, and report back”.

CARRIED

MOTION ARISING, Moved by Alderman Stevenson, Seconded by Alderman Jones, that with respect to Report PUD2012-0690 the following be adopted:

That Council direct Administration to:

1. Continue to process Outline Plan and Land Use applications in the Keystone ASP area.

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Jones, that with respect to Report PUD2012-0690 the following be adopted, **as amended**:

That Council direct Administration to:

2. Work with the East Keystone Landowners to evaluate and refine the Keystone East Alternate Financing Proposal, as a demonstration case for applying and implementing the Principles and Guidelines for Financing and Funding, and report back **to the Priorities and Finance Committee** with an assessment of the proposal prior to or in conjunction with the land use approvals.

Opposed:

D. Farrell, B. Pincott

CARRIED

8.4 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

8.4.1 AMENDMENT TO POLICY CS012 TELECOMMUNICATION ANTENNA STRUCTURES ON MUNICIPAL PROPERTY - DEFERRAL REQUEST, IGA2012-0497

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2012-0497 be adopted, as follows:

That the Intergovernmental Affairs Committee recommends that consideration of Amendments to Policy #CS012 Telecommunication Antenna Structures on Municipal Property, be deferred pending the results of a meeting with the Calgary Board of Education.

Opposed:

R. Jones

CARRIED

RECESS

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

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

8.5 REPORT OF THE REGULAR MEETING OF THE CALGARY HOUSING COMPANY

8.5.1 FINANCIAL RESULTS - FIRST QUARTER 2012, CHC2012-02

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Mar, that the Calgary Housing Company Recommendation contained in Report CHC2012-02 be adopted, as follows:

That Council receive this report for information.

CARRIED

8.5.2 FINANCIAL RESULTS – SECOND QUARTER 2012, CHC2012-03

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Mar, that the Calgary Housing Company Recommendation contained in Report CHC2012-03 be adopted, as follows:

That Council receive this report for information.

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 VETERANS MOBILITY SUPPORT (ALDERMAN KEATING), NM2012-44

Clerical Corrections were noted to Alderman Keating's Motion NM2012-44, in the 3<sup>rd</sup> "WHEREAS" paragraph by deleting the word "the" following the word "WHEREAS" and by substituting the word "The", and further in the 4<sup>th</sup> "WHEREAS" paragraph by adding the word "of" following the words "WHEREAS The City".

ADOPT, Moved by Alderman Keating, Seconded by Alderman Mar, that Alderman Keating's Motion, Veterans Mobility Support, NM2012-44 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration prepare a report to determine the financial impacts of offering up to 2 hours of free parking per month at ParkPlus on-street locations and that this allotment is not cumulative and only applies to vehicles with veterans license plates and report back to Council no later than November 2012.

Opposed:  
G. Lowe, B. Pincott

CARRIED

10. URGENT BUSINESS

10.1 PROPOSED CHANGE OF SCOPE - CITY OF CALGARY AFFORDABLE  
HOUSING DIRECT BUILD PROJECT (GS), LAS2012-48

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-48 be adopted, as follows:

1. Approve the transfer of \$450 thousand from 2013 approved appropriations for Increase Affordable Housing Supply 2012-2014 in Public Housing Program 489 to Parkdale Project for 2013 in Program 489 to be funded from Corporate Housing Reserve for construction of an estimated 230 square meters of commercial space as a component of an affordable housing project as outlined in Option #1; and
2. Direct Administration to return all net lease revenues from the resulting commercial space to the Corporate Housing Reserve to recoup the capital costs and to provide an on-going revenue stream to the Reserve.

CARRIED

10.2 CALGARY MUNICIPAL LAND CORPORATION NEXT STEPS - DEFERRAL,  
M2012-0745

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Recommendation contained in Report M2012-0745 be adopted, as follows:

That Council defer the Notice of Motion NM2012-22, for Calgary Municipal Land Corporation Next Steps requesting CMLC to report back to Council, until no later than the 2013, January meeting.

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21, 23(1)(a)(b), 24(1)(a), (b), (c), (d) and (g), 25(1)(b) and (c)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:21 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Council Chamber at 6:01 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

11. URGENT BUSINESS IN CAMERA

SUSPEND PROCEDURE BYLAW, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Section 91 (1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order to complete the Agenda of today's Meeting.

CARRIED

11.1 UPDATE ON REGIONAL SERVICING, C2012-0703

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion and voting.

Item: Update on Regional Servicing C2012-0703

Reason: Alderman Mar has an interest in the Wind Walk development in Okotoks, and may benefit from Council decisions on the item.

Time left the Council Chamber: 6:03 p.m.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that with respect to Report C2012-0703, the following be adopted:

That Council:

1. Approve the Administration Recommendations contained in Report C2012-0703; and
2. Direct that this report, presentation and recommendations remain confidential pursuant to Sections 23 (1) (a), 24 (1) (a) (b) (c) (d) and (g) and 25 (1) (b) and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Opposed:

A. Chabot

CARRIED

Alderman Mar returned to his regular seat in the Council Chamber at 6:04 p.m. following the completion of Report C2012-0703.

12. IN CAMERA ITEMS

12.1 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND  
TELECOMMUNICATIONS, GP2012-0439

ADOPT, Moved by Alderman Chabot, Seconded by Alderman MacLeod, that with respect to Report GP2012-0439, the following be adopted:

That Council:

1. Approve the Administration Recommendations contained in Report GP2012-0439; and
2. Direct that this report remain confidential under Sections 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act* **until the regulatory proceedings are complete.**

CARRIED

12.2 VERBAL REPORT - MEMBER OF COUNCIL APPOINTMENT, VR2012-0029

ADOPT, Moved by Alderman Jones, Seconded by Alderman Pootmans, that with respect to Verbal Report, Member of Council Appointment, VR2012-0029 the following be adopted:



That Council:

1. Appoint the Chair of the SPC on Planning and Urban Development and Alderman Gian-Carlo Carra to the “Transforming Planning Internal Advisory Committee”; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Sections 24 (1) (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 THE CITY OF CALGARY GOLF COURSE OPERATIONS – OPERATIONAL  
BUSINESS REVIEW AND UPDATE, CPS2012-0702

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pootmans, that the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2012-0702 be adopted, as follows:

That Council:

1. Approve, in principle, the elimination of the \$200,000 annual contribution to general revenues from the Business Unit Recreation – Golf, Operating Budget Program 426 and refer this recommendation to the 2013 budget adjustment process in 2012 November for consideration.

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pootmans, that the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2012-0702 be adopted, **after amendment**, as follows:

That Council:

2. Approve, **in principle**, the change of the Golf Course Operations mandate from “fully self-sufficient” to “tax supported” to align with the mandate of the rest of the Recreation Business Unit and **refer this recommendation to the 2013 budget adjustment process in 2012 November for consideration.**

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pootmans, that the SPC on Community and Protective Services Recommendation 3 contained in Report CPS2012-0702 be adopted, as follows:

That Council:

3. Approve the recommendations outlined in Attachment 2, Appendix 4 to develop a revised golf course fee structure and report back through the SPC on Community and Protective Services by 2013 May with a recommended golf fee structure.

Opposed:

D. Hodges

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pootmans, that the SPC on Community and Protective Services Recommendation 4 be adopted, as follows:

That Council:

4. Approve Administration Recommendation 4 and that Recommendation 4 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pootmans, that the SPC on Community and Protective Services Recommendation 5 contained in Report CPS2012-0702 be adopted, as follows:

That Council:

5. Direct that Administration Recommendation 4, as amended, and the Report and Attachments, remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman Chabot, Seconded by Alderman Mar, that Alderman Colley-Urquhart be excused from attendance at today's Meeting, without reason, by courtesy of Council.

CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:08 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK



## **MINUTES**

### **SPECIAL MEETING OF COUNCIL**

**RE: 2012 CITIZEN SATISFACTION SURVEY**

**HELD 2012 OCTOBER 16 AT 1:00 PM**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Acting General Manager R. Jestin  
General Manager R. Pritchard  
General Manager R. Stanley  
General Manager B. Stevens  
Acting City Clerk B. Hilford

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

**1. OPENING PRAYER**

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

## PRESENTATION

Mayor Nenshi introduced the meeting by indicating that today's goal is to hear a briefing on the 2012 Citizen Satisfaction Survey and participate in an ideation session with the consultant for the survey, Mr. Jamie Duncan, Vice-President, Ipsos Reid.

### 2. URGENT BUSINESS

No Urgent Business was received at today's meeting.

### 3. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera was received at today's meeting.

IN CAMERA, Moved by Alderman Jones, Seconded by Alderman Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:01 p.m. in the Corporate Boardroom, to consider Report VR2012-0031.

CARRIED

Committee of the Whole reconvened in the Chamber at 2:43 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

### 4. IN CAMERA ITEMS

#### 4.1 VERBAL REPORT - 2012 CITIZEN SATISFACTION SURVEY, VR2012-0031

#### DISTRIBUTION

At the request of Mayor Nenshi, the Acting City Clerk distributed copies of a document entitled "City Council Ideation Session, 2012 Citizen Satisfaction Survey", which is to remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report VR2012-0031.

RECEIVE FOR INFORMATION, Moved by Alderman Mar, Seconded by Alderman Chabot, that Council:

1. Receive Verbal Report VR2012-0031 for information; and
2. Direct that the In Camera discussions and distribution, with respect to the verbal report, remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman Hodges, Seconded by Alderman Mar, that Alderman Colley-Urquhart be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 2:45 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK



## **MINUTES**

### **ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS HELD 2012 OCTOBER 22 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Acting City Solicitor B. Inlow  
City Clerk S. Gray

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

#### **1. OPENING PRAYER**

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



2. APPOINTMENT OF THE MEMBER AT LARGE/VICE-CHAIR OF THE PRIORITIES AND FINANCE COMMITTEE

[See Council's decision contained within the Recommendations of Committee of the Whole, following Agenda Item 12.0]

TABLE, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Agenda Item 2.0, Appointment of the Member at Large/Vice Chair of the Priorities and Finance Committee, be tabled until the Chairs and Vice Chairs of the Standing Policy Committees have been appointed.

CARRIED

POINT OF ORDER

Alderman Chabot rose on a Point of Order with respect to the requirements on attendance of Members of Council for the Organizational Meeting of Council.

3. APPOINTMENT OF FOUR ALDERMEN TO A PRO-TEM NOMINATING COMMITTEE FOR THE PURPOSE OF NOMINATING SEVEN MEMBERS TO EACH OF THE FOUR STANDING POLICY COMMITTEES

Moved by Alderman Pincott, Seconded by Alderman Lowe, that Aldermen Mar, Farrell, Colley-Urquhart and Jones be appointed to the Pro Tem Nominating Committee, with Mayor Nenshi as an Ex-Officio member.

Opposed:  
A. Chabot

CARRIED

4. RECESS

Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart, that Council now recess and await the Report of the Pro Tem Nominating Committee.

CARRIED

Council reconvened in the Chamber with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges that the Pro Tem Nominating Committee rise and report to Council.

CARRIED

## POINT OF ORDER

Alderman Chabot rose on a Point of Order with respect to the procedures of the Pro Tem Nominating Committee.

### 5. REPORT OF THE PRO-TEM NOMINATING COMMITTEE, RE: APPOINTMENT OF THE STANDING POLICY COMMITTEE MEMBERS

5.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

5.2 SPC ON PLANNING AND URBAN DEVELOPMENT

5.3 SPC ON TRANSPORTATION AND TRANSIT

5.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that the Recommendations of the Pro Tem Nominating Committee with respect to membership of the four Standing Policy Committees (SPCs), be adopted, as follows:

#### SPC on Community and Protective Services

Alderman Demong  
Alderman Keating  
Alderman MacLeod  
Alderman Mar  
Alderman Pincott  
Alderman Pootmans  
Alderman Stevenson

#### SPC on Planning and Urban Development

Alderman Carra  
Alderman Chabot  
Alderman Colley-Urquhart  
Alderman Farrell  
Alderman Hodges  
Alderman Mar  
Alderman Pootmans

#### SPC on Transportation and Transit

Alderman Carra  
Alderman Chabot  
Alderman Colley-Urquhart

Alderman Hodges  
Alderman Jones  
Alderman Keating  
Alderman Lowe

SPC on Utilities and Corporate Services

Alderman Demong  
Alderman Farrell  
Alderman Jones  
Alderman Lowe  
Alderman MacLeod  
Alderman Pincott  
Alderman Stevenson

CARRIED

6. RECESS

RECESS, Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart, that Council now recess to consider the appointments of Chairs and Vice-Chairs to the Standing Policy Committees.

CARRIED

Council reconvened in the Chamber at 9:56 a.m. with Mayor Nenshi in the Chair.

7. REPORTS OF THE FOUR STANDING POLICY COMMITTEES, RE: APPOINTMENT OF CHAIR AND VICE CHAIR

- 7.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES
- 7.2 SPC ON PLANNING AND URBAN DEVELOPMENT
- 7.3 SPC ON TRANSPORTATION AND TRANSIT
- 7.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Alderman Jones, Seconded by Alderman Hodges, that the Recommendations of the four Standing Policy Committees, with respect to Chair and Vice Chair, be adopted as follows:

SPC on Community and Protective Services

Chair           Alderman Mar  
Vice Chair     Alderman Keating

SPC on Planning and Urban Development

Chair           Alderman Farrell  
Vice Chair     Alderman Pootmans

SPC on Transportation and Transit

Chair           Alderman Colley-Urquhart  
Vice Chair     Alderman Hodges

SPC on Utilities and Corporate Services

Chair           Alderman Pincott  
Vice Chair     Alderman Demong

CARRIED

RECOGNITION

Alderman Pincott, on behalf of Council, acknowledged Alderman Jones for his service as past Chair of the Standing Policy Committee on Utilities and Corporate Services.

8. RECESS AND RECONVENE AS COMMITTEE OF THE WHOLE, IN CAMERA, IN THE CALGARY POWER RECEPTION HALL

NOTE

Council's decisions with respect to Agenda Items 8.1 through 11.1.10 are contained in an omnibus motion, and can be located following Agenda Item 12.3.

8.1       ALDERMANIC APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

8.2 CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

&

9. REFERRED REPORT(S)

9.1 EGOVERNMENT ADVISORY COMMITTEE NOMINATION RECOMMENDATIONS, PFC2012-0246

9.2 RECOMMENDATION 3 - PROPOSAL TO ESTABLISH THE CITY OF CALGARY/TOWN OF CHESTERMERE INTERMUNICIPAL COMMITTEE, IGA2012-0669

&

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 2012/2013 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, C2012-0571

&

11. ITEMS DIRECTLY TO COUNCIL

11.1 MISCELLANEOUS BUSINESS

11.1.1 2013 DEPUTY MAYOR ROSTER, M2012-0564

11.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FCM DIRECTORS, M2012-0565

11.1.3 2013 COUNCIL CALENDAR, M2012-0566

11.1.4 PREVIOUSLY APPROVED ALDERMANIC APPOINTMENTS - N/A TERM 'FOR CONFIRMATION ONLY' AND CONTINUING APPOINTMENTS, M2012-0567

11.1.5 2012/2013 ORGANIZATION APPOINTMENTS - FOR CONFIRMATION ONLY, M2012-0568

11.1.6 CALGARY HERITAGE AUTHORITY - RESIGNATION, M2012-0570

11.1.7 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE - RESIGNATION, M2012-0635

11.1.8 PUBLIC LIBRARY BOARD CITIZEN MEMBERSHIP - STATUS, M2012-0706

11.1.9 CITIZEN APPOINTMENTS TO CALGARY TECHNOLOGIES INC., M2012-0728

11.1.10 METROPOLITAN CALGARY FOUNDATION APPOINTMENTS, M2012-0746

&

12. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

12.1 CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Committee of the Whole reconvened in the Chamber at 6:02 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Hodges, Seconded by Alderman Jones, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Committee of the Whole to rise and report to Council, and complete today's Agenda.

CARRIED

WAIVE NOTICE, Moved by Alderman Keating, Seconded by Alderman Lowe, that Notice of Motion be waived in order to introduce the following items of Urgent Business to today's Agenda:

- Tabulation of Bylaw 46M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, the Combative Sports Commission Bylaw, Three Readings; and
- Tabulation of Bylaw 47M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, the Police Commission Bylaw, Three Readings.

CARRIED

12.2 TABULATION OF BYLAW 46M2012, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 53M2006, THE COMBATIVE SPORTS COMMISSION BYLAW, THREE READINGS

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that Bylaw 46M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, the Combative Sports Commission Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that Bylaw 46M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that authorization now be given to read Bylaw 46M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that Bylaw 46M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, the Combative Sports Commission Bylaw, be read a third time.

CARRIED

12.3 TABULATION OF BYLAW 47M2012, BEING A BYLAW OF THE CITY OF  
CALGARY TO BYLAW 25M97, THE POLICE COMMISSION BYLAW,  
THREE READINGS

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that Bylaw 47M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, the Police Commission Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that Bylaw 47M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 47M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that Bylaw 47M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, the Police Commission Bylaw, be read a third time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones,

1. That the Recommendations of Committee of the Whole regarding the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees and other matters related thereto, **with the exception of the citizen appointments to the following**, be adopted:

- **Combative Sports Commission**
- **Police Commission, Calgary**

2. All appointments to be effective 2012 October 22, except for the following appointments which shall be effective:

2012 November 08 - Calgary Planning Commission  
2012 November 01 - Calgary Police Commission  
2012 November 01 - Subdivision and Development Appeal Board  
2012 November 07 - Urban Design Review Panel

3. That letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term.

#### ALDERMANIC APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

##### 2.0 Priorities and Finance Committee - Alderman at Large/Vice Chair

1 year:

Alderman Lowe

##### Audit Committee

1 year:

Alderman Keating  
Alderman Lowe  
Alderman MacLeod  
Alderman Pincott  
Alderman Pootmans

##### Gas, Power & Telecommunications Committee

1 year:

Alderman Carra  
Alderman Chabot  
Alderman Demong  
Alderman Hodges  
Alderman Pootmans



#### Intergovernmental Affairs Committee

1 year:

- Alderman Carra
- Alderman Demong
- Alderman Jones
- Alderman Lowe (CRP representative)
- Alderman Pincott (FCM representative)
- Alderman Stevenson (AUMA representative)

#### Land and Asset Strategy Committee

1 year:

- Alderman Carra
- Alderman Colley-Urquhart
- Alderman Hodges
- Alderman Keating
- Alderman Mar
- Alderman Pincott
- Alderman Pootmans

#### Alberta Urban Municipalities Association

2 years:

- Alderman Stevenson

#### Aldermanic Office Coordinating Committee

1 year:

- Alderman Chabot
- Alderman Colley-Urquhart
- Alderman Jones
- Alderman Keating
- Alderman Lowe

#### Calgary Economic Development Board

1 year:

- Alderman Pincott

#### Calgary Parking Authority

1 year:

- Alderman Carra
- Alderman Hodges

Calgary Stampede Board

1 year:

Alderman Colley-Urquhart  
Alderman Lowe

Convention Centre Authority

1 year:

Alderman Pootmans

Family and Community Support Services Association of Alberta

1 year:

Alderman Pincott

11.1.2 Authorization from Council to Cover Expenses of Prospective FCM Directors,  
M2012-0565

That Council hereby agrees that should its representative to the Federation of Canadian Municipalities be elected to the FCM Board of Directors, that Council is prepared to meet all reasonable costs of attendance at meetings of the FCM National Board of Directors; such costs to be charged to Corporate Costs.

Federation of Canadian Municipalities

1 year:

Alderman Pincott

Inter-Municipal Committee (IMC) - Foothills

1 year:

Alderman Colley-Urquhart  
Alderman Demong  
Alderman Hodges

Inter-Municipal Committee (IMC) – Rocky View

1 year:

Alderman Pootmans  
Alderman Stevenson

**9.2 Referred Report, Recommendation 3 - Proposal to Establish The City of Calgary/Town of Chestermere Intermunicipal Committee, IGA2012-0669**

That Referred Report, Recommendation 3 - Proposal to Establish The City of Calgary/Town of Chestermere Intermunicipal Committee, IGA2012-0669, be received for information.

**Inter-Municipal Committee (IMC) – Chestermere**

1 year:

Alderman Carra  
Alderman Chabot

**Legacy Parks Fund Steering Committee**

1 year:

Alderman Demong  
Alderman Jones  
Alderman Mar

**Planning Commission, Calgary**

1 year:

Alderman Farrell  
Alderman Lowe

**Police Commission, Calgary**

2 years:

Alderman Keating

**Public Library Board**

3 years:

Alderman Farrell

**Regional Transportation Steering Committee**

No set term:

Alderman Carra

#### Subdivision and Development Appeal Board

1 year:

Alderman Hodges

#### Silvera for Seniors (formerly Metropolitan Calgary Foundation)

1 year:

Alderman Keating

#### 11.1.4 Previously Approved Aldermanic Appointments - N/A Term 'For Confirmation Only' and Continuing Appointments, M2012-0567

That Council confirm the Aldermanic continuing appointments contained in the Attachment, **as amended**, as follows:

- **Under the Attainable Homes Calgary Corporation, by deleting the name 'Alderman MacLeod' and substituting with the name 'Alderman Pincott';**
- **Under the Calgary Homeless Foundation, by deleting the name 'Alderman Farrell', and substituting with the name 'Alderman MacLeod'.**

**And further, that Alderman Farrell be thanked for her service on the Calgary Homeless Foundation.**

#### CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

##### Late Submissions

That late submissions from citizens for appointments to Boards, Commissions and Committees not be accepted.

##### Aboriginal Urban Affairs Committee, Calgary

1 year:

Therese Goulet – Aboriginal Member  
Ross McDougall – Non-Aboriginal Member  
Brian Mountain – Aboriginal Member  
Marilyn North Peigan – Aboriginal Member

2 years:

Cristi Birch – Aboriginal Member  
Kari Giddings – Non-Aboriginal Member  
Evelyn Good Striker – Aboriginal Member  
Nedine Simeon – Aboriginal Member

Access Calgary Eligibility Appeal Board

**That with respect to the Access Calgary Eligibility Appeal Board appointments, Council table all appointments at this time, to allow Mayor Nenshi to have a discussion with the current Chair of the Board regarding recruiting more users of Specialized Transportation Services, for a report back to Council as soon as possible.**

Advisory Committee on Accessibility

3 years:

Cynthia Burger – Member with a disability  
Mark Iantkow – Member with a disability  
Janette Mi – Member at Large  
Kelly Nadeau – Member with a disability  
Lorelei Storm – Member at Large

Airport Authority, Calgary

**That with respect to the Calgary Airport Authority, Council refer the appointment to Mayor Nenshi, Alderman Lowe and a Board Member, to conduct interviews with the short listed candidates discussed at today's meeting, and report back to Council as soon as possible.**

Audit Committee

**That with respect to the Audit Committee, Council refer the appointment to the past Chair, past Vice Chair, and a citizen member of Audit Committee, to conduct interviews with the short listed candidates discussed at today's meeting, and report back to Council as soon as possible.**

Calgary Housing Company

3 years:

Lynda Cherry – Citizen

**That with respect to the Calgary Housing Company appointments, Council appoint one member at this time; and**

**That the appointment of a Calgary Housing Citizen Resident be referred to the Calgary Housing Company Board for a recommendation to Council.**

### Calgary Parking Authority

1 year (Initial Term):

Ginny MacDonald - Elector

2 years:

Tariq Malik - Elector

### 9.1 eGovernment Advisory Committee Nomination Recommendations, PFC2012-0246

That Council receive Report M2012-0706 for information.

### eGovernment Strategy Advisory Committee

2 years:

Blair Berdusco – Member representing industry

Kevin Corr – Member representing industry

Apoorv Dwivedi – Member representing industry

Travis McIntosh – Member representing community organizations

Grant Neufeld – Member representing community organizations

Lori Stewart – Member representing industry

Steve Warne – Member representing community organizations

### 11.1.6 Calgary Heritage Authority - Resignation, M2012-0570

That the Administration Recommendations contained in Report M2012-0570 be adopted, as follows:

1. That Council accept the resignation of Mr. Jake Kuiken as an Elector member, from the Calgary Heritage Authority, and that he be thanked for his service;
2. That Council make an additional appointment of an Elector member to the Calgary Heritage Authority for the completion of a 3-year term, expiring October 2013; and
3. That the Attachment to Report M2012-0570 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

### Heritage Authority, Calgary

3 years:

Joni Carroll – Elector

Murray Larkins – Elector

Terence MacKenzie – Elector

Completion of a 3-year term expiring 2013:

Michael McMordie – Elector

Planning Commission, Calgary (Citizen appointments)

**That with respect to the Calgary Planning Commission, Council refer two citizen at Large appointments to Alderman Lowe and Alderman Farrell, to conduct interviews with the short listed candidates discussed at today's meeting, and report back to Council as soon as possible.**

11.1.7 Protective Services Citizen Oversight Committee - Resignation, M2012-0635  
&

Protective Services Citizen Oversight Committee

That the Administration Recommendations contained in Report M2012-0635 be adopted, as follows:

That Council:

1. Receive the resignation of Robert A.F. Montgomery as a Citizen Member of the Protective Services Citizen Oversight Committee effective immediately, and that he be thanked for his service; and
2. Direct that the Attachment to Report M2012-0635 remains confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

**And further, that Council refer the Protective Services Citizen Oversight Committee appointments to the Legislative Governance Task Force, for a review of the Committee's mandate.**

Public Art Board

3 years:

Charles Burgess – Citizen at Large  
Gary Olson – Visual Artist

Saddledome Foundation

3 years:

David Woodman – At Large Member

Taxi Limousine Advisory Committee

2 years:

Lawrence Ryder – Resident of Calgary  
Tongjie Zhang – Resident of Calgary

#### 11.1.10 Metropolitan Calgary Foundation Appointments (Silvera for Seniors), M2012-0746

That with respect to Report M2012-0746, the Administration Recommendations as follows, be referred to Mayor Nenshi and Alderman Keating, for further discussion with the Chairman of the Board and the Chief Executive Officer of the Metropolitan Calgary Foundation:

“That Council:

1. Adopt the appointments to the Metropolitan Calgary Foundation Board of Directors as per the attachment for a three-year term effective 2012 November 01;
2. Request the Mayor send a letter to retiring Board Member Ms. Sarah Price, thanking her for her past service;
3. Direct that the Attachment to Report M2012-0746 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.”.

#### NON-BINDING NOMINATIONS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

##### Planning Commission, Calgary (Organization Nominee appointments)

That with respect to the Calgary Planning Commission appointments, Council appoint one member at this time, as follows:

2 years:

Jeremy Sturgess – Alberta Association of Architects representative

**And further, that the remaining Nominee appointment be referred to Alderman Farrell and Alderman Lowe, to conduct interviews with the short listed candidates discussed at today’s meeting, and report back to Council as soon as possible.**

##### Taxi Limousine Advisory Committee (Organization Nominee appointments)

That with respect to the Taxi Limousine Advisory Committee nominee appointments, Council appoint one member at this time, as follows:

2 years:

Rupinderpal Gill – Representative of Calgary Cab Driver’s Society (for taxi and limousine drivers)

**And further,**

- **That the Limousine Livery Independent Motor Operators Society (LIMOS) be advised that their candidate has served the maximum number of consecutive**



**terms, and request that they submit an alternate candidate for Council's consideration; and**

- **That the Calgary Tourism and Convention Bureau also submit their nomination for consideration.**

Urban Design Review Panel (Organization Nominee appointments)

2 years:

James McLaughlin – Alberta Association of Architects representative  
Tomasz Sztuk – Alberta Association of Architects representative  
Nancy Pollock-Ellwand – Alberta Association of Landscape Architects representative  
Matt Williams – Alberta Association of Landscape Architects representative  
Bruce Nelligan – Association of Professional Engineers and Geoscientists of Alberta representative

**ORGANIZATION APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES**

**11.1.5 2012/2013 Organization Appointments - For Confirmation Only, M2012-0568**

That the Administration Recommendation contained in Report M2012-0568 be adopted, as follows:

That Council confirm the appointment of all nominees to the Prince's Island Park Management Advisory Committee (PIPMAC) as outlined on the attached table.

**ADMINISTRATION APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES**

**10.1.1 2012/2013 Administration Appointments to Boards, Commissions and Committees, C2012-0571**

That the Administration Recommendations contained in Report C2012-0571 be adopted, as follows:

That Council approve:

1. Administration appointments listed in Attachment 1 - Committees of Council, **after amendment on page 4 of 4, under Organization, Silvera for Seniors (formerly Metropolitan Calgary Foundation), in the Nominee(s) column, by deleting the name "Rupe Minhas";**

2. Administration appointments listed in Attachment 2 - Civic Partner Boards; and
3. Authorize Doug Hodgson, on behalf of The City of Calgary, to represent The City and exercise all the powers and voting rights of The City as a shareholder of Calgary Technologies Inc. (CTI) at CTI's 2012 annual meeting and at any other CTI shareholder meeting held for the duration of his one-year term.

## MISCELLANEOUS BUSINESS

### 11.1.1 2013 Deputy Mayor Roster, M2012-0564

That the Administration Recommendation contained in Report M2012-0564 be adopted, **as amended**, as follows:

That Council adopt the 2013 Deputy Mayor Roster, from January to **June** 2013, as follows:

2013	January	<b>Alderman MacLeod</b>
	February	Alderman Chabot
	March	Alderman Lowe
	April	Alderman Colley-Urquhart
	May	Alderman Stevenson
	June	Alderman Pootmans ;

**And further, that the Deputy Mayor Roster for July to October 22, 2013 be tabled at this time, to be brought back to Council for consideration in 2013 April.**

### 11.1.3 2013 Council Calendar, M2012-0566

That Council adopt Council Calendar Scenario 1 as presented for the year 2013, **as amended**, as follows:

- **That the September 04 Meeting of the SPC on Planning and Urban Development be moved to Friday, September 06, at 9:30 a.m.;**
- **That the September 11 Meeting of the SPC on Utilities and Corporate Services be moved to Friday, September 13, at 9:30 a.m.;**
- **That the December 04 Meeting of the SPC on Community and Protective Services be moved to Friday, December 06, at 9:30 a.m.;**
- **That the December 11 Meeting of the SPC on Transportation and Transit be moved to Friday, December 13, at 9:30 a.m.;**
- **That the remaining December 04 and December 11 Standing Policy Committee Meetings be rescheduled to begin at 9:30 a.m.;**

- That all the meetings scheduled to occur during the week of March 25 to March 28 be moved, to occur during the week of April 01 to April 05;
- That the March 26 Meeting of the Priorities and Finance Committee be moved to April 02;
- That the April 03 Meeting of the SPC on Utilities and Corporate Services begin at 9:30 a.m., and the April 03 Meeting of the SPC on Community and Protective Services begin at 1:00 p.m.;
- That the April 04 Meeting of the Intergovernmental Affairs Committee begin at 9:30 a.m., and the April 04 Meeting of the Land and Asset Strategy Committee begin at 1:00 p.m.; and
- That all the 2013 dates set aside for potential Special Council Meetings, Strategic Planning (if required), be scheduled to begin at 9:30 a.m.

#### **11.1.8 Public Library Board Citizen Membership - Status, M2012-0706**

That Council receive Report M2012-0706 for information.

#### **11.1.9 Citizen Appointments to Calgary Technologies Inc., M2012-0728**

That the Administration Recommendations contained in Report M2012-0728 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Re-appoint Michael Whitt (Attachment 1) and David Burton (Attachment 2) to the Board of Directors of Calgary Technologies Inc. for a one-year term, to expire at Council's 2013 Organizational Meeting; and
3. Keep Attachments 1 and 2 confidential pursuant to sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

## CALGARY POLICE COMMISSION APPOINTMENTS

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that with respect to the Calgary Police Commission appointments, Council appoint 5 members at this time, in accordance with Bylaw 47M2012 to allow for staggered terms, as follows:

2 years, expiring 2014 November 01:

Michael Ervin – Resident of Calgary

Stephanie Felesky – Resident of Calgary

3 years, expiring 2015 November 01:

Steve Edwards – Resident of Calgary

Rodney Fong – Resident of Calgary

Howard Shikaze – Resident of Calgary

**And further, that the remaining appointment be referred to Alderman Colley-Urquhart and Alderman Keating, to conduct interviews with the short listed candidates discussed at today's meeting, and report back to the 2012 November 05 Combined Meeting of Council.**

CARRIED

## COMBATIVE SPORTS COMMISSION APPOINTMENTS

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that with respect to the Combative Sports Commission citizen appointments, that Council appoint Shirley Stunzi (Elector) for an additional 2-year term expiring 2014 October, per the provisions of Bylaw 46M2012.

CARRIED

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Council appoint the following to the Combative Sports Commission:

2 years, expiring 2014 October

TJ Madigan – Elector

Kristen Morrell – Elector

And further, that letters of thanks, signed by the Mayor, be sent to the members who have served in the past term.

CARRIED

13. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:13 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

---

MAYOR

---

CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL HELD 2012 NOVEMBER 05 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

- Acting City Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- General Manager B. Stevens
- Acting General Manager M. Tita
- Chief Financial Officer E. Sawyer
- City Solicitor P. Tolley
- Acting City Solicitor J. Floen
- City Clerk S. Gray
- Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Deputy Mayor Carra gave the opening prayer at today's meeting.

Mayor Nenshi assumed the Chair at 9:31 a.m. and Alderman Carra returned to his regular seat in Council.

2. QUESTION PERIOD

(1) Assured Income for the Severely Handicapped (Alderman Jones)

I have been contacted by citizens who have received increases in their Assured Income for the Severely Handicapped (AISH) payments. This increase has put them over the poverty line and, while they are receiving \$300-\$400 more per year, if The City of Calgary does not adjust their programs to coincide with this increase, technically these citizens actually receive nothing. Can you advise if The City plans to make any changes to their programs based on the AISH payment increase?

Erika Hargesheimer, General Manager, Community Services and Protective Services, replied that a Fair Calgary report concerning sliding scales is on the Agenda for the 2012 November 07 meeting of the SPC on Community and Protective Services. Ms. Hargesheimer further advised that she would investigate the issue of sliding scales as they specifically relate to AISH program payments.

Mayor Nenshi pointed out that there is a related issue within the Calgary Housing Company. The Mayor indicated that some of their programs are based on a percentage of income and therefore some of the AISH increase would be clawed back if policy changes are not made.

Brad Stevens, General Manager, Corporate Services, responded to Mayor Nenshi by indicating he would follow up with the Calgary Housing Company Board and advise Council when he has more information.

PRESENTATION - FAMILY VIOLENCE PREVENTION MONTH

Alderman Colley-Urquhart announced that November is "Family Violence Prevention Month" and urged citizens to not only rely on the Calgary Police Service when incidents of family violence occur. She advised that calling the City's 311 or 211 phone lines puts citizens immediately in touch with support services such as HomeFront, Connect, and the YWCA. To help prevent family violence, Alderman Colley-Urquhart felt it was important to take time in November to raise awareness of this issue.

Mayor Nenshi added that the 211 phone line is an outstanding resource for social services dealing with issues such as poverty, landlord/tenant problems and family violence.

(2) Receptacles at Bus Stops and LRT Stations (Alderman Colley-Urquhart)

Now that new receptacles for cigarette butts have been placed at bus stops and LRT stations, I have received complaints from citizens about second-hand smoke around public property. These receptacles imply that the area is a smoking zone, rather than conveying the message to dispose of cigarettes in the receptacles. Can you give me some background on how these receptacles came to be installed in these areas?

Mac Logan, General Manager, Transportation, advised that Calgary Transit has experienced recurring problems of discarded cigarette butts accumulating around their public spaces, bus stops and train stations. In order to address this issue, receptacles have been installed so cigarettes could be safely extinguished without generating a fire hazard. Mr. Logan indicated that to ensure other transit riders are not bothered by second-hand smoke careful positioning of receptacles is required.

(3) Development Permit Requirement (Alderman Chabot)

An environmentally conscious citizen, in an industrial area, is trying to reduce the use of potable water for irrigation and has advised me that in order to replace his lawn with xeriscaping, was told to go through the development permit process. Is this normal practice or is there another alternative?

Rollin Stanley, General Manager, Planning, Development and Assessment, responded that he will determine if there is an existing development agreement in place for that particular piece of property which might govern its landscaping. Mr. Stanley advised he would respond directly to Alderman Chabot later today.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Mar, that the Agenda for today's meeting be amended by adding Report, National Hockey League Work Stoppage Saddledome Foundation Partial Rental Fee Reduction Request, C2012-0782, as an item of Urgent Business, In Camera.

CARRIED

INTRODUCTION

Alderman Hodges introduced a group of 50 Grade 6 students, from Banff Trail School, accompanied by their teacher, Ms. Lina Vallieres, in attendance in the public gallery.



AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Audit Committee Citizen Appointment - Verbal, VR2012-0035, as an item of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Report, Veterans Parking, C2012-0781, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Update on Electronic Fare Payment - Verbal, VR2012-0036, as an item of Urgent Business, In Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Pootmans, that the Agenda for the 2012 November 05 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

VETERANS PARKING, C2012-0781

**ADD URGENT BUSINESS, IN CAMERA:**

NATIONAL HOCKEY LEAGUE WORK STOPPAGE SADDLEDOME FOUNDATION  
PARTIAL RENTAL FEE REDUCTION REQUEST, C2012-0782

AUDIT COMMITTEE CITIZEN APPOINTMENT – VERBAL, VR2012-0035

UPDATE ON ELECTRONIC FARE PAYMENT - VERBAL, VR2012-0036

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 OCTOBER 15
- 4.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: 2012 CITIZEN SATISFACTION SURVEY, 2012 OCTOBER 16
- 4.3 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS, 2012 OCTOBER 22

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Minutes of the following meetings be confirmed:

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 OCTOBER 15
- MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: 2012 CITIZEN SATISFACTION SURVEY, 2012 OCTOBER 16
- MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS, 2012 OCTOBER 22

CARRIED

5. CONSENT AGENDA

- 5.1 STREET FURNITURE NOTICE OF MOTION – UPDATE, TT2012-0682
- 5.2 TRANSIT COST RECOVERY RATIO, TT2012-0640
- 5.3 NORTHEAST LRT FUNCTIONAL PLAN – SADDLETOWNE TO STONEY TRAIL, TT2012-0657
- 5.4 INVESTING IN MOBILITY - RISK ASSESSMENT, TT2012-0325
- 5.5 311 RESPONSE TO CITIZEN SERVICE REQUESTS (NM2012-29), UCS2012-0576
- 5.6 1ST STREET S.W. UNDERPASS ENHANCEMENT PROJECT REPORT BACK ON USE OF THE INNOVATION FUND, PFC2012-0665
- 5.7 UPDATE – GROWTH LIBRARIES IN SOUTHEAST AND NORTHWEST, PFC2012-0704

5.8 CALGARY POVERTY REDUCTION INITIATIVE STATUS REPORT,  
PFC2012-0738

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman MacLeod, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

STREET FURNITURE NOTICE OF MOTION – UPDATE, TT2012-0682

TRANSIT COST RECOVERY RATIO, TT2012-0640

NORTHEAST LRT FUNCTIONAL PLAN – SADDLETOWNE TO STONEY TRAIL,  
TT2012-0657

INVESTING IN MOBILITY - RISK ASSESSMENT, TT2012-0325

311 RESPONSE TO CITIZEN SERVICE REQUESTS (NM2012-29), UCS2012-0576

1ST STREET S.W. UNDERPASS ENHANCEMENT PROJECT REPORT BACK ON USE  
OF THE INNOVATION FUND, PFC2012-0665

UPDATE – GROWTH LIBRARIES IN SOUTHEAST AND NORTHWEST, PFC2012-0704

CALGARY POVERTY REDUCTION INITIATIVE STATUS REPORT, PFC2012-0738

CARRIED

END CONSENT AGENDA

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

6.1 PROPOSED AMENDMENTS TO BYLAW 14P2011, ROCKY VIEW/CALGARY  
INTERMUNICIPAL DEVELOPMENT PLAN, C2012-0667

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a letter dated 2012 August 21, from Patricia Matthews, Mayor, Town of Chestermere, with respect to Report C2012-0667.

CLERICAL CORRECTION

Alderman Chabot noted a clerical correction to Report C2012-0667, on Page 2 of 8, under

the Heading "Background", second paragraph, in the sentence starting with the words "The IDP was approved as City of Calgary Bylaw", by deleting the bylaw number "14P20012" and by substituting with the bylaw number "14P2011".

The public hearing was called and no one came forward to address Council with respect to Bylaw 24P2012.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that the Administration Recommendation contained in Report C2012-0667 be adopted, as follows:

That Council give three readings to the proposed Bylaw 24P2012.

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Bylaw 24P2012, Being A Bylaw of The City of Calgary To Amend The Rocky View County/City of Calgary Intermunicipal Development Plan Bylaw 14P2011, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Bylaw 24P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 24P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Bylaw 24P2012, Being A Bylaw of The City of Calgary To Amend The Rocky View County/City of Calgary Intermunicipal Development Plan Bylaw 14P2011, be read a third time.

CARRIED

6.2 AMENDMENTS TO THE EAST SPRINGBANK AREA STRUCTURE PLAN  
APPENDIX 2: DISCOVERY RIDGE COMMUNITY PLAN (DISCOVERY  
RIDGE) BYLAW 21P2012, CPC2012-065

DISTRIBUTION

At the request of Alderman Pootmans, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a coloured map, entitled "Revised Schedule "A", Discovery Ridge Community Plan, Map 2", with respect to Report CPC2012-065.

The public hearing was called and the following persons came forward to address Council with respect to Bylaw 21P2012:

SPEAKERS

1. Darcy Simonelli
2. Margaret Bahcheli

DISTRIBUTION

At the request of Margaret Bahcheli, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2012-065:

- E-mail from Jeanie Groberman, dated 2012 November 04
- E-mail from Anne Louise Bartlett, dated 2012 November 04
- Letter from Dale and Debbie Eloschuk, dated 2012 November 03
- Letter from Doug and Carol Bigland, dated 2012 November 04

3. Bob Morrison

DISTRIBUTION

At the request of Bob Morrison, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a powerpoint presentation, entitled "Policy Amendment, East Springbank Area Structure Plan, Appendix 2: Discover Ridge Community Plan", with respect to Report CPC2012-065.

INTRODUCTION

Alderman Carra introduced a group of 27 Grade 6 students from Sherwood School, accompanied by their teacher, in attendance in the public gallery. He advised that this week they will be exploring "What is our footprint? Where will our path lead us?".

4. Oscar Fech

SUSPEND PROCEDURE BYLAW, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that Section 91(1)(a) of the Procedure Bylaw 44M2006, as amended, be suspended, in order that Council may complete Report CPC2012-065 prior to the noon recess.

ROLL CALL VOTE:

For:

J. Stevenson, D. Farrell, D. Hodges, S. Keating, B. Pincott

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, N. Nenshi

MOTION LOST

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:17 p.m.

Council reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

FILE AND ABANDON, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2012-065 be filed and the proposed Bylaw 21P2012 be abandoned.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, D. Hodges, J. Mar, N. Nenshi

Against:

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

MOTION LOST

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-065 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the East Springbank Area Structure Plan Appendix 2: Discovery Ridge Community Plan, in accordance with the Land Use Planning and Policy recommendation.
2. Give three readings to the proposed Bylaw 21P2012.

ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, D. Farrell, D. Hodges, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 21P2012, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Appendix 2: Discovery Ridge Community Plan Bylaw 13P97, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G-C. Carra, D. Farrell, D. Hodges, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Bylaw 21P2012 be amended in Schedule "A" by deleting the "Schedule "A" Map" in its entirety, and by substituting with the "Revised Schedule "A", Discovery Ridge Community Plan, Map 2" as distributed at today's meeting.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 21P2012 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G-C. Carra, D. Farrell, D. Hodges, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 21P2012 a third time, **as amended in Schedule "A"**, as follows:

**By deleting the "Schedule "A" Map" in its entirety, and by substituting with the "Revised Schedule "A", Discovery Ridge Community Plan, Map 2".**

Opposed: D. Farrell, D. Hodges

NOT CARRIED UNANIMOUSLY

6.3 ROAD CLOSURE AND LAND USE REDESIGNATION (RENFREW) BYLAWS  
11C2012 AND 56D2012, CPC2012-067

The public hearing was called and no one came forward to address Council with respect to Bylaws 11C2012 and 56D2012.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-067 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.002 ha  $\pm$  (0.004 ac  $\pm$ ) of road (Plan 1211905, Area A) adjacent to 1101 Reader Crescent NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2012.



3. ADOPT the proposed redesignation of 0.002 ha ± (0.004 ac±) of closed road (Plan 1211905, Area A) adjacent to 1101 Reader Crescent NE from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 56D2012.

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 11C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1211905, Area A) (Closure LOC2012-0032), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 11C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Mar, that authorization now be given to read Bylaw 11C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 11C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1211905, Area A) (Closure LOC2012-0032), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 56D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0032), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 56D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Mar, that authorization now be given to read Bylaw 56D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 56D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0032), be read a third time.

CARRIED

6.4 ROAD CLOSURE AND LAND USE REDESIGNATION (SUNNYSIDE) BYLAW  
12C2012 AND 57D2012, CPC2012-068

The public hearing was called and no one came forward to address Council with respect to Bylaws 12C2012 and 57D2012.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2012-068 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.006 ha  $\pm$  (0.01 ac  $\pm$ ) of road (Plan 1212003, Area A) adjacent to 418 – 9A Street and 921 – 4 Avenue NW in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 12C2012.
3. ADOPT the proposed redesignation of 0.006 ha  $\pm$  (0.01 ac  $\pm$ ) of closed road (Plan 1212003, Area A) adjacent to 418 – 9A Street and 921 – 4 Avenue NW from Undesignated Road Right-of-Way to Special Purpose – Community Service (S-CS) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 57D2012.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 12C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1212003, Area A) (Closure LOC2012-0034), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 12C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 12C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 12C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1212003, Area A) (Closure LOC2012-0034), be read a third time.
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CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 57D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0034), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 57D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 57D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 57D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0034), be read a third time.

CARRIED

6.5 LAND USE REDESIGNATION (BEDDINGTON HEIGHTS) BYLAW 61D2012,  
CPC2012-072

The public hearing was called and Sameer Premji came forward to address Council with respect to Bylaw 61D2012.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2012-072 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 ha  $\pm$  (0.14 ac  $\pm$ ) located at 159 Bermuda Way NW (Plan 7811546, Block 20, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 61D2012.

ROLL CALL VOTE:

For:

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

Against:

G. Lowe, J. Stevenson, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that Bylaw 61D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0022), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G. Lowe, J. Stevenson, D. Hodges

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that Bylaw 61D2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G. Lowe, J. Stevenson, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that authorization now be given to read Bylaw 61D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that Bylaw 61D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0022), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

G. Lowe, J. Stevenson, D. Hodges

CARRIED

6.6 TO AMEND THE MUNICIPAL DEVELOPMENT PLAN (CITY WIDE)  
INFORMATION ONLY, CPC2012-073

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2012-073 be amended by adding a new Recommendation 3 as follows:

“3. That a follow-up report be sent to the SPC on Planning and Urban Development no later than 2013 June.”

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Calgary Planning Commission Recommendations contained in Report CPC2012-073 be adopted, **as amended**, as follows:

That Council:

1. RECEIVE this report for information;
2. DIRECT Administration to report back on a city wide method for securing recreation facilities in combination with a list of public benefits as a comprehensive approach to the question of bonusing versus incentives, with the goal of blending the current myriad of regulations into one, consistent and predictable regulatory framework; **and**
3. **That a follow-up report be sent to the SPC on Planning and Urban Development no later than 2013 June.**

CARRIED

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

7.1 ROAD CLOSURE AND LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL) BYLAWS 13C2012 AND 62D2012, CPC2012-074

The public hearing was called and no one came forward to address Council with respect to Bylaws 13C2012 and 62D2012.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-074 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.09 ha  $\pm$  (0.24 ac  $\pm$ ) of road adjacent to 3820 and 3850 Manchester Road SE, 407 and 415 – 36 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2012.
3. ADOPT the proposed redesignation of 0.09 hectares  $\pm$  (0.24 acres  $\pm$ ) of closed road (Plan 1212280, Area A) adjacent to 3820 and 3850 Manchester Road SE and 407, 415 – 36 Avenue SE from Undesignated Road Right-of-Way to Industrial – Redevelopment (I-R) District, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 62D2012.

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 13C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1212280, Area A) (Closure LOC2012-0037), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 13C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Mar, that authorization now be given to read Bylaw 13C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 13C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1212280, Area A) (Closure LOC2012-0037), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 62D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0037), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 62D2012 be read a second time.

CARRIED



AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Mar, that authorization now be given to read Bylaw 62D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Mar, that Bylaw 62D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0037), be read a third time.

CARRIED

7.2 LAND USE REDESIGNATION (SPRINGBANK HILL) BYLAW 63D2012,  
CPC2012-075

The public hearing was called and Jane Power came forward to address Council with respect to Bylaw 63D2012.

DISTRIBUTION

At the request of Jane Power, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of an e-mail from H. Alex Casuga, dated 2012 October 03, with respect to Report CPC2012-075.

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-075 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.60 ha  $\pm$  (3.95 ac  $\pm$ ) located at 9349 – 17 Avenue SW (Plan 9512358, Block 1, Lot 1) from DC Direct Control District to Residential – One Dwelling (R-1s) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 63D2012.

Opposed: D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 63D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0018), be introduced and read a first time.

Opposed: D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 63D2012 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 63D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 63D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0018), be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

### 7.3 LAND USE REDESIGNATION (SUNNYSIDE) BYLAW 64D2012, CPC2012-076

The public hearing was called and Paul Battistella came forward to address Council with respect to Bylaw 64D2012.

RECESS

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

Council reconvened at 3:51 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2012-076 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 ha  $\pm$  (0.41 ac  $\pm$ ) located at 144 and 148 - 10 Street NW (Plan 2448O), Block 1, Lots 15 to 20) from Commercial – Corridor 1 (C-COR1f2.8 h13) District to DC Direct Control District to accommodate a mixed-use development, in accordance with the Corporate Planning Applications Group recommendation as amended; and
2. Give three readings to the proposed Bylaw 64D2012.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 64D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0020), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman MacLeod, that Bylaw 64D2012 be amended in Schedule B, Page 7 of 7, by adding a new Section 15 as follows:

“Parking  
15 A minimum of 35 parking stalls be available on site.”

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 64D2012 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 64D2012 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 64D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0020), be read a third time, **as amended in Schedule B, Page 7 of 7, by adding a new Section 15**, as follows:

**Parking**

**15 A minimum of 35 parking stalls be available on site.**

CARRIED

7.4 LAND USE REDESIGNATION (MCCALL) BYLAW 65D2012, CPC2012-077

The public hearing was called and no one came forward to address Council with respect to Bylaw 65D2012.

ADOPT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-077 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.90 ha  $\pm$  (2.23 ac  $\pm$ ) located at 4826 – 11 Street NE (Plan 1713JK, Block 3) from Industrial – General (I-G) District to Industrial – Business f1.0 (I-B f1.0) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 65D2012.

CARRIED

INTRODUCE, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 65D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0033), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 65D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Jones, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 65D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 65D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0033), be read a third time.

CARRIED

#### 7.5 LAND USE REDESIGNATION (BELTLINE) BYLAW 66D2012, CPC2012-078

The public hearing was called and Bruce Abugov came forward to address Council with respect to Bylaw 66D2012.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2012-078 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.12 ha  $\pm$  (0.29 ac  $\pm$ ) located at 438 – 11 Avenue SE (Plan A, Block 73, Lots 21 to 24) from Centre City Mixed Use District (CC-X) to DC Direct Control District to accommodate Restaurant: Licensed – Large and Restaurant: Food Service Only - Large, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 66D2012.

CARRIED

INTRODUCE, Alderman Mar, Seconded by Alderman Farrell, that Bylaw 66D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0013), be introduced and read a first time.

CARRIED

SECOND, Alderman Mar, Seconded by Alderman Farrell, that Bylaw 66D2012 be read a second time.

CARRIED

AUTHORIZATION, Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 66D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Alderman Mar, Seconded by Alderman Farrell, that Bylaw 66D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0013), be read a third time.

CARRIED

7.6 AMENDMENT TO THE BARLOW AREA STRUCTURE PLAN AND LAND USE  
REDESIGNATION (DOUGLASDALE/GLEN) BYLAWS 29P2012 AND  
67D2012, CPC2012-079

The public hearing was called and the following persons came forward to address Council with respect to Bylaws 29P2012 and 67D2012.

SPEAKERS

1. Ben Lee
2. Gillian Lawrence

ADOPT, Moved by Alderman Keating, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2012-079 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Barlow Area Structure Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 29P2012.

3. ADOPT the proposed redesignation of 9.0 ha  $\pm$  (22.24 ac  $\pm$ ) located at 10617 – 24 Street SE (Plan 188LK, Block 1) from Industrial – Heavy (I-H) District to Industrial – Business (I-B f1.0 h24) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 67D2012.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 29P2012, Being a Bylaw of The City of Calgary to Amend The Barlow Area Structure Plan Bylaw 10P80, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 29P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Carra, that authorization now be given to read Bylaw 29P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 29P2012, Being a Bylaw of The City of Calgary to Amend The Barlow Area Structure Plan Bylaw 10P80, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 67D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0045), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 67D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Carra, that authorization now be given to read Bylaw 67D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 67D2012, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0045), be read a third time.

CARRIED

7.7 AMENDMENTS TO LAND USE BYLAW 1P2007 AND LAND USE  
REDESIGNATION (CITY WIDE) BYLAWS 30P2012 AND 68D2012,  
CPC2012-080

The public hearing was called and Phil Dack came forward to address Council with respect to Bylaws 30P2012 and 68D2012.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-080 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 30P2012.
3. ADOPT the proposed redesignation of 27.18 ha  $\pm$  (67.17 ac  $\pm$ ) located at various addresses from Industrial – General (I-G) District; Industrial – Business (I-B f0.5) District; Industrial – Business (I-B f1.0) District; DC Direct Control District; Commercial – Regional 1 (C-R1 f1.0) District; Special Purpose – Community Institution (S-CI) District; and undesignated land; to Industrial – General (I-G) District; Industrial – Business (I-B f0.5) District; Industrial – Business (I-B f1.0h18) District; Industrial – Business (I-B f0.6) District; Industrial – Business (I-B f1.0) District; Industrial – Commercial (I-C) District; and Special Purpose – Recreation (S-R) District, in accordance with the Development and Building Approvals recommendation as amended; and
4. Give three readings to the proposed Bylaw 68D2012.

CARRIED



INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 30P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 30P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 30P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 30P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 68D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0053), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 68D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 68D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 68D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0053), be read a third time.

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Chabot, that, with respect to Report CPC2012-080, Council direct Administration to prepare and advertise a new Bylaw for the redesignation of 5505, 5511, 5519 and 5539 6<sup>th</sup> Street SE from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, and return to Council at the 2013 January 14 Combined Meeting.

CARRIED

#### 7.8 LAND USE REDESIGNATION (CRANSTON) BYLAW 69D2012, CPC2012-081

The public hearing was called and Troy Gonzale came forward to address Council with respect to Bylaw 69D2012.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2012-081 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.66 ha  $\pm$  (4.10 ac  $\pm$ ) located at 19559 – 40 Street SE (portion of NE 1/4 Section 17-22-29-4) from Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – At Grade Housing (M-Gd39) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 69D2012.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Demong, that Bylaw 69D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0051), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Demong, that Bylaw 69D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Demong, that authorization now be given to read Bylaw 69D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Demong, that Bylaw 69D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0051), be read a third time.

CARRIED

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

8.1 AMENDMENTS TO THE HILLHURST/SUNNYSIDE AREA REDEVELOPMENT  
PLAN (HILLHURST/SUNNYSIDE) BYLAW 27P2012, CPC2012-082

The public hearing was called and no one came forward to address Council with respect to Bylaw 27P2012.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-082 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 27P2012; and
3. ADOPT, by Resolution, the contribution rate per square metre of floor area for the

Hillhurst/Sunnyside Park Improvement Fund to be \$17.30 and further that the rate be automatically adjusted annually on January 1 of each year based on the Consumer Price Index for Calgary, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 27P2012, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 27P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 27P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 27P2012, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time.

CARRIED

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION  
AND TRANSIT

#### 9.1.1 RESIDENTIAL STREET DESIGN POLICY, TT2012-0322

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0322 be adopted, as follows:

That Council:

1. Approve the Residential Street Design Policy;
2. Direct Administration (Urban Development) to commence negotiations with Urban Development Institute (UDI) to:
  - a. Implement the policy, and
  - b. Work on revised development agreement conditions regarding integration, timing, construction, inspection, and final acceptance of public sidewalks, low impact development, and public trees and direct Administration to report back through the SPC on Transportation and Transit no later than 2013 April.
3. Direct Administration to evaluate if, the intent of the policy is being realized through development submissions and their review, and report back to Council no later than October 2015.
4. Direct Administration to determine the City's minimum obligation, with respect to utility easement, with the objective of finding a means to end Calgary's much wider than average easements, and report back with options to amend the utility easements at the 2013 April meeting of the SPC on Transportation and Transit.

CARRIED

#### 9.1.2 ROUNDABOUT POLICY – IMPLEMENTATION, TT2012-0323

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0323 be adopted, as follows:

That Council receive this report for information.

CARRIED

### 9.1.3 CYCLING STRATEGY UPDATE & PUBLIC BIKE SHARE MODEL, TT2012-0324

#### DISTRIBUTION

At the request of Mayor Nenshi, the Acting City Clerk distributed copies of an e-mail from Jeff Brookman, dated 2012 November 03, with respect to Report TT2012-0324.

#### RECEIVE FOR CORPORATE RECORD

At the request of Alderman Pincott, and with the concurrence of Mayor Nenshi, the Acting City Clerk received a copy of a Petition entitled "Crowchild Trail S.W. Cycling Improvement" containing 1324 names, with respect to Report TT2012-0324.

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott, that SPC on Transportation and Transit Recommendation 1 contained in Report TT2012-0324 be adopted, as follows:

That Council:

1. Receive the Cycling Strategy Update for information;

#### CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott, that SPC on Transportation and Transit Recommendation 2 contained in Report TT2012-0324 be adopted, as follows:

That Council:

2. Direct Administration to return to the Standing Policy Committee on Transportation and Transit no later than 2013 Dec with a Centre City Cycle Track Network;

Opposed: D. Hodges

#### CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott, that SPC on Transportation and Transit Recommendation 3 contained in Report TT2012-0324 be adopted, as follows:

That Council:

3. Direct Administration to pursue a bike share business model that is owned and operated by a third party.

ROLL CALL VOTE:

For:

D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson, A. Chabot

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott, that SPC on Transportation and Transit Recommendation 4 contained in Report TT2012-0324 be adopted, as follows:

That Council:

4. Direct Administration to prepare a terms of reference for a bike share system and report back through the Standing Policy Committee on Transportation and Transit no later than 2014 March.

ROLL CALL VOTE:

For:

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

Against:

D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson, A. Chabot, P. Demong, N. Nenshi

MOTION LOST

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

9.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

9.2.1 VERBAL UPDATE ON SPORT FACILITIES, PFC2012-0736

TABLE, Moved by Alderman Lowe, Seconded by Alderman Carra, that Report, Verbal Update On Sport Facilities, PFC2012-0736, be tabled to the In Camera portion of today's Agenda.

CARRIED

DISTRIBUTION

At the request of Mayor Nenshi, the Acting City Clerk distributed copies, In Camera, of a confidential powerpoint presentation entitled "PFC2012-0736, In Camera – Update on Sport Facilities, 2012 October 16", with respect to Report PFC2012-0736, which is to remain confidential under Sections 24(1)(a)(c) and (d) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until all parties are notified.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Lowe, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2012-0736 be adopted, as follows:

That Council:

1. Approve an additional \$2.3 million from the MSI Sport Facility Renewal Grant for the CSF Annex project into Recreation, Program 507;

CARRIED



ADOPT, Moved by Alderman Carra, Seconded by Alderman Lowe, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2012-0736 be adopted, as follows:

That Council:

2. Proceed with the option as agreed to and contained in the attachment and as outlined during the in camera session, and request Mayor Nenshi to work with the Administration;

Opposed: A. Chabot, D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman Carra, Seconded by Alderman Lowe, that Priorities and Finance Committee Recommendation 3 contained in Report PFC2012-0736 be adopted, as follows:

That Council:

3. Direct that the discussion, verbal report, in camera distribution and option as agreed, remain confidential pursuant to Sections 24(1)(a)(c) and (d) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until all parties are notified.

CARRIED

### 9.3 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

#### 9.3.1 AUDIT COMMITTEE BYLAW, AC2012-0726

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Lowe, that the Audit Committee Recommendations contained in Report AC2012-0726 be adopted, **after amendment**, as follows:

**That Council give three Readings to the proposed Bylaw 48M2012.**

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 48M2012, Being a Bylaw of The City of Calgary to Continue The Audit Committee, be introduced and read a first time.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that Bylaw 48M2012 be amended as follows:

- Page 3 of 12, under the Heading “Meetings”, Section 8, by deleting the word “ten” and substituting with the word “eight”;
- Page 4 of 12, under the Heading “Attendance at Meetings”, Section 11(3), by deleting the words “members of Administration”, and by substituting with the word “individuals”;
- Page 4 of 12, under the Heading “Attendance at Meetings”, Section 11(3)(c), by adding the words “if so appointed” following the title “Senior Research Officer”;
- Page 4 of 12, under the Heading “Honorary”, Section 12, by deleting the word “shall” and substituting with the word “may”;
- Page 4 of 12, under the Heading “Senior Research Officer”, Section 16 (1), by deleting the word “must” and by substituting with the word “may”;
- Page 9 of 12, Schedule A, Section 8, under the Heading “Regarding the Expertise of Elector Members”, by deleting the words “should preferably” and by substituting with the word “must”;
- Page 10 of 12, Schedule B, under the Heading “Regarding the External Auditor”, Section 1(c) by deleting the word “expects” and by substituting with the word “requires”; and
- Page 10 of 12, Schedule B, under the Heading “Regarding the External Auditor”, Section 2, by inserting the words “Unless otherwise determined by Council” before the words “The *External Auditor* contract is”.

CARRIED

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that Bylaw 48M2012, as amended, be further amended, as follows:

- Page 3 of 12, under the Heading “Attendance at Meetings”, Section 11(1), by deleting the words “to take part in discussion and debate and” in their entirety;

Opposed: D. Hodges, J. Mar

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 48M2012 be read a second time, as amended.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 48M2012 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 48M2012, Being a Bylaw of The City of Calgary to Continue The Audit Committee, be read a third time, **as amended**, as follows:

- **Page 3 of 12, under the Heading “Meetings”, Section 8, by deleting the word “ten” and substituting with the word “eight”;**
- **Page 3 of 12, under the Heading “Attendance at Meetings”, Section 11(1), by deleting the words “to take part in discussion and debate and” in their entirety;**
- **Page 4 of 12, under the Heading “Attendance at Meetings”, Section 11(3), by deleting the words “members of Administration”, and by substituting with the word “individuals”;**
- **Page 4 of 12, under the Heading “Attendance at Meetings”, Section 11(3)(c), by adding the words “if so appointed” following the title “Senior Research**

**Officer”;**

- **Page 4 of 12, under the Heading “Honorary”, Section 12, by deleting the word “shall” and substituting with the word “may”;**
- **Page 4 of 12, under the Heading “Senior Research Officer”, Section 16(1), by deleting the word “must” and by substituting with the word “may”;**
- **Page 9 of 12, Schedule A, Section 8, under the Heading “Regarding the Expertise of Elector Members”, by deleting the words “should preferably” and by substituting with the word “must”;**
- **Page 10 of 12, Schedule B, under the Heading “Regarding the External Auditor”, Section 1(c) by deleting the word “expects” and by substituting with the word “requires”; and**
- **Page 10 of 12, Schedule B, under the Heading “Regarding the External Auditor”, Section 2, by inserting the words “Unless otherwise determined by Council” before the words “The *External Auditor* contract is”.**

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, P. Demong, D. Hodges

CARRIED

10. URGENT BUSINESS

10.1 VETERANS PARKING, C2012-0781

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Administration Recommendations contained in Report C2012-0781, be adopted, as follows:

That Council direct:

1. The Calgary Parking Authority to make preparations for a pilot program to offer veterans who have a valid Alberta Registered Veterans' Plate and a ParkPlus account a \$10/month courtesy credit for on-street parking beginning December 1, 2012. This amount is non-cumulative from year to year.

2. The Calgary Parking Authority to provide a one-year summary report to Council on actual use of this activity and program cost no later than 2014 January.
3. The Calgary Parking Authority to provide complimentary parking on November 11 for veterans who have a valid Alberta Registered Veterans' Plate at any CPA parkade or surface lot.

Opposed: G. Lowe

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 23(1)(b), 24(1)(a)(c)(d)(g) and 25(1)(b)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:58 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

Committee of the Whole moved into public session at 9:27 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

CARRIED

## 11. URGENT BUSINESS IN CAMERA

### 11.1 NATIONAL HOCKEY LEAGUE WORK STOPPAGE SADDLEDOME FOUNDATION PARTIAL RENTAL FEE, C2012-0782

ADOPT, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that the Administration Recommendations contained in Report C2012-0782, be adopted, as follows:

That Council

1. Grant the request of the Saddledome Foundation to allow a partial rental fee reduction to the Calgary Flames during the current NHL work stoppage as described in this report; and
2. That the in camera discussions remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For:

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

Against:

G. Lowe, G. MacLeod, B. Pincott, J. Stevenson, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

#### 11.2 AUDIT COMMITTEE CITIZEN APPOINTMENT – VERBAL, VR2012-0035

ADOPT, Moved by Alderman Pincott, Seconded by Alderman MacLeod,

That Council:

1. Appoint Roland Walters as a Citizen Member of the Audit Committee for a 2-year term expiring 2014 October; and
2. Keep the in camera discussions confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.3 UPDATE ON ELECTRONIC FARE PAYMENT - VERBAL, VR2012-0036

RECEIVE FOR INFORMATION, Moved by Alderman Chabot, Seconded by Alderman Pootmans,

That Council:

1. Receive the Verbal Report, Update on Electronic Fare Payment for information; and
2. Keep the Verbal Report and in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. IN CAMERA ITEMS

12.1 VERBAL UPDATE - CALGARY POLICE COMMISSION APPOINTMENT,  
VR2012-0033

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating,

That Council:

1. Confirm the appointment of Ms. Lisa Silver, resident of Calgary, to the Police Commission (Calgary), for a 2-year term expiring 2014 November 01, as a successful security clearance has been received from Calgary Police Service;
2. Direct that the discussion with respect to the verbal report remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the successful candidate's name remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, until the security clearance has been successfully completed.

CARRIED

12.2 RECOMMENDATIONS FOR AFFORDABLE HOUSING UNITS IN THE BRIDGES,  
LAS2012-47

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-47; and
2. Direct that the Recommendations, Report and Attachment remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until Administration brings back a further report to Council.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

12.3 REFERRED REPORT ON CSIF REQUEST - 2015 CANADIAN VOLLEYBALL  
OPEN CHAMPIONSHIP, AOC2012-0756

REFER, Moved by Alderman Jones, Seconded by Alderman Mar,

That Council:

1. Refer Report AOC2012-0756 to Administration to return with a report to the 2012 November 19 Regular Meeting of Council; and
2. Direct that the Report and Attachments remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved.

CARRIED



13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

15. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 9:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK



## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2012 NOVEMBER 19 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
General Manager E. Hargesheimer  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager B. Stevens  
Acting General Manager M. Tita  
City Solicitor P. Tolley  
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

INTRODUCTION

Alderman Pincott introduced a group of 15 Grade 6 students from Lycee Louis Pasteur School in attendance in the public gallery, accompanied by their teacher, Sandrine Berezowski and volunteer guide Marie Nelson.

2. QUESTION PERIOD

(1) Crowchild Trail Corridor Study (Alderman Mar)

What parameters were used in conducting the Crowchild Trail Corridor Study, as well as the public engagement? Did we incorporate PlanIt Calgary and the Municipal Development Plan (MDP)/Calgary Transportation Plan (CTP) as part of that study? What is the next step? Is direction from Council required at this point?

Mac Logan, General Manager, Transportation, stated that the parameters of the corridor study were to look at all modes of travel, in accordance with the MDP/CTP. Integrated land use has not yet been examined from a corridor study perspective. Engagement done so far with the Community Associations has not been effective in reaching homeowners adjacent to the corridor. With respect to the commitment within the MDP/CTP and PlanIt Calgary for engagement, the overall work plan needs to be revisited. Mr. Logan explained that the feedback and comments received at recent public meetings will be compiled, and the public engagement plan will be crafted. In summary, Mr. Logan has committed to revisiting the work plan for the corridor study, and then to review the revisions with the affected Ward Aldermen, and perhaps the Community Associations, to be sure of the correct scope for the work plan.

PRESENTATION

Alderman Chabot presented to Members of Council, a likeness of a grain elevator, entitled 'Heritage Park Alberta' which was hand drawn by local artist Adrianah Thompson. The drawing was given to him in tribute to The City of Calgary. Alderman Chabot accepted it on behalf of Members of Council, and advised the piece will be submitted to the Civic Art Collection.

(2) Cat Trapping (Alderman Chabot)

I have received an email from an Erin Woods resident this weekend, with respect to cat traps. This constituent has been trapping wayward cats for some time, in accordance with Animal and Bylaw Services regulations, and possesses a contract to trap cats. Recently, she trapped a cat, ensuring that outdoor temperature overnight did not fall below zero. When she brought the cat in to Bylaw Services, she was advised that she was not authorized to trap

cats after October 15<sup>th</sup>. The resident was then admonished and advised that she would not be issued a contract the following year as a result of not following this restriction. The resident has indicated that the contract does not include any calendar date restrictions. Are there parameters specifically around the date, and are our contracts specific on this issue? Is an apology to the resident in order?

Erika Hargesheimer, General Manager, Community Services and Protective Services, advised that she would investigate the particulars of this contract and respond back to Alderman Chabot. She further stated that if the terms under which this contract was issued were not clear with respect to a date limitation, then an apology would be warranted.

(3) Public Washrooms (Alderman Pootmans)

Provision of public washrooms has been tested recently in the inner city, two in the East Village, and one in Tomkins Park, and the tests have gone well. Has The City developed any programs as a result of testing these units? Is there a strategy being considered, or a direction being pursued, with respect to provision of washrooms in public spaces?

Erika Hargesheimer, General Manager, Community Services and Protective Services, advised that currently there is no Council policy on the provision of washrooms in public parks, open spaces or on transit property.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Pincott, that the Agenda for today's meeting be amended by adding the following items of Urgent Business, In Camera:

- Council Strategic Initiative Fund (CSIF) Request, AOC2012-0814,
- Recognition of Sports Teams, C2012-0819.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled Update on Development Application - Verbal, VR2012-0041.

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Notice of Motion NM2012-48, PUD2012-0670 LUPP 2013 Corporate Work Program, to the 2012 December 03 Combined Meeting of Council, in order to be discussed in conjunction with Report PUD2012-0670, Land Use Planning & Policy 2013 Corporate Work Program.

Opposed:  
D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled Amendments to Whistle-Blower Policy Review - Verbal, VR2012-0043; and by adding an item of Urgent Business, In Camera, entitled Calgary Planning Commission Appointments - Verbal, VR2012-0040.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that the Agenda for the 2012 November 19 Regular Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE TO THE 2012 DECEMBER 03 COMBINED MEETING OF COUNCIL**

PUD2012-0670 LUPP 2013 Corporate Work Program, NM2012-48

**ADD URGENT BUSINESS**

Amendments to Whistle-Blower Policy Review - Verbal, VR2012-0043

**ADD URGENT BUSINESS IN CAMERA**

Calgary Planning Commission Appointments - Verbal, VR2012-0040

Update on Development Application - Verbal, VR2012-0041

Council Strategic Initiative Fund (CSIF) Request, AOC2012-0814

Recognition of Sports Teams, C2012-0819.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 NOVEMBER 05

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Minutes of the 2012 November 05 Combined Meeting of Council, be confirmed, **after correction**, as follows:

On page 22 of 44

In the amendment to Bylaw 64D2012, by adding the word “public”, following the words “A minimum of 35”.

On page 23 of 44

In third reading of Bylaw 64D2012, as amended, by adding the word “public”, following the words “A minimum of 35”.

CARRIED

5. CONSENT AGENDA

- 5.1 FOOTHILLS AND GLENMORE ATHLETIC PARKS UPDATE - DEFERRAL REQUEST, CPS2012-0771
- 5.2 ENFORCEMENT SERVICE IMPROVEMENTS-DEFERRAL REQUEST, CPS2012-0750
- 5.3 CALGARY ZOO LEASE AND OPERATING AGREEMENT AMENDMENT, CPS2012-0772
- 5.4 FEDERATION OF CALGARY COMMUNITIES' UPDATE, CPS2012-0767
- 5.6 2012 LICENCED ESTABLISHMENT MULTI AGENCY GROUP (LEMAG) ANNUAL REPORT, PUD2012-0732
- 5.7 PROGRESS UPDATE ON PROPOSED 911 ACT, IGA2012-0741
- 5.8 DRAFT RESOLUTION TO THE FEDERATION OF CANADIAN MUNICIPALITIES (NM2012-32 SHARK FINNING), IGA2012-0743
- 5.9 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF ALBERTA'S 2013-14 BUDGET, IGA2012-0666

ADOPT, Moved by Alderman Mar, Seconded by Alderman Keating, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

FOOTHILLS AND GLENMORE ATHLETIC PARKS UPDATE - DEFERRAL REQUEST, CPS2012-0771

ENFORCEMENT SERVICE IMPROVEMENTS-DEFERRAL REQUEST, CPS2012-0750

CALGARY ZOO LEASE AND OPERATING AGREEMENT AMENDMENT, CPS2012-0772

FEDERATION OF CALGARY COMMUNITIES' UPDATE, CPS2012-0767

2012 LICENCED ESTABLISHMENT MULTI AGENCY GROUP (LEMAG) ANNUAL REPORT, PUD2012-0732

PROGRESS UPDATE ON PROPOSED 911 ACT, IGA2012-0741

DRAFT RESOLUTION TO THE FEDERATION OF CANADIAN MUNICIPALITIES (NM2012-32 SHARK FINNING), IGA2012-0743

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF ALBERTA'S 2013-14 BUDGET, IGA2012-0666

CARRIED

5.5 CIVIC DISTRICT PUBLIC REALM ENGAGEMENT AND URBAN DESIGN STUDY, PUD2012-0671

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendation contained in Report PUDC2012-0671 be adopted, as follows:

That Council direct Administration to proceed with the Civic District Urban Design Study, in accordance with the terms identified in this report, and report back to Council through Planning and Urban Development Committee by Q3 2013.

CARRIED

5.10 ASSESSMENT AND TAX CIRCUMSTANCES REVISED REPORT, PFC2012-0450

## CLERICAL CORRECTION

At the request of the Acting City Clerk, clerical corrections were made to page 1 of Report PFC2012-0450, as follows:

- Under the Heading '*ADMINISTRATION RECOMMENDATION(S)*', by deleting the word "Attachments" following the words "the amounts listed in the", and substituting with the word "Attachment".
- Under the Heading '*RECOMMENDATION OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2012 NOVEMBER 06*', by deleting the Report number "PFC2012-0405", following the words "Recommendation contained in Report", and substituting with the Report number "PFC2012-0450".

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendation contained in **Corrected** Report PFC2012-0450 be adopted, as follows:

That Council under the authority of section 347 of the *Municipal Government Act* cancel 2011 property and business taxes for the amounts listed in the **Attachment**.

CARRIED

### 5.11 COUNCIL INNOVATION FUND APPLICATION RE: SOUL OF YOUR COMMUNITY - COMMUNITY SERVICES AND PROTECTIVE SERVICES CITIZEN SERVICE TRANSFORMATION INITIATIVE, PFC2012-0786

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0786 be adopted, as follows:

That Council approve the Council Innovation Fund Application Re: Soul of Your Community – Community Services and Protective Services Citizen Service Transformation Initiative in a one-time amount of \$225,000, after amendment on page 4 of 6 under the Proposed Timeline as follows:

"Proposed Timeline: October 2012 to September 2013 prepare an interim report to the 2013 January 22 Regular Meeting of the Priorities and Finance Committee and report to the SPC on Community and Protective Service in July 2013, with a final report to Council through the 2013 September 03 Regular Meeting of the Priorities and Finance Committee."

CARRIED



## 5.12 NAMING OF PARK – SUE HIGGINS PARK, PFC2012-0769

Mayor Nenshi left the Chair at 9:59 a.m. in order to participate in debate on Report PFC2012-0769, and Deputy Mayor Carra assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Hodges, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0769 be adopted, as follows:

That Council adopt the renaming of an existing park located at 9770 Deerfoot Trail SE (Attachment 1), in the communities of Acadia and Maple Ridge, to 'Sue Higgins Park'.

CARRIED

MOTION ARISING, Moved by Alderman Demong, Seconded by Alderman Pincott, that with respect to Report PFC2012-0769, Council recognize the extraordinary contributions of Nora and Sid Tuckey to the preservation and enhancement of Southland Natural Park, henceforth named Sue Higgins Park, by designating the grove of trees south of the BP Birthplace Forest "Tuckey's Grove", and direct Administration to:

- place a commemorative plaque acknowledging the Tuckeys' contributions to the park;
- install a commemorative bench nearby; and
- work with the Ward Alderman to identify funding for an associated piece of public art.

CARRIED

Mayor Nenshi resumed the Chair at 10:10 a.m. and Alderman Carra returned to his regular seat at Council.

## END CONSENT AGENDA

## 6. ITEMS FROM ADMINISTRATION AND COMMITTEES

### 6.1 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

6.1.1 2013 BUSINESS TAX BYLAW, PFC2012-0630

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0630 be adopted, as follows:

That Council give three readings to Proposed Bylaw 1M2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1M2013, Being a Bylaw Providing For the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City Of Calgary For 2013, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 1M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1M2013, Being a Bylaw Providing For the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary For 2013, be read a third time.

CARRIED

6.1.2 COUNCIL INNOVATION FUND APPLICATION RE: BIO-ENERGY PILOT  
PROJECT, PFC2012-0787

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0787 be amended by adding the following words at the end of the Recommendation:

“This project scope should be limited to municipally, provincially or federally held lands.”

#### ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, S. Keating, G. Lowe, G. MacLeod, J. Mar

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Carra, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0787 be adopted, **as amended**, as follows:

That Council approve the Application to The City of Calgary Council Innovation Fund, Bio-Energy Pilot Project in the amount of \$170,000 – 50% of cost for Refined Concept Plan, Strategic Plan and Biophysical Impact Assessment (matching \$170,000 applied for from the Federal Community Infrastructure Improvement Fund), subject to Federal Government matching funds being secured. **This project scope should be limited to municipally, provincially or federally held lands.**

CARRIED

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

##### 7.1 NOTICE(S) OF MOTION

##### 7.1.1 SIDEWALK CLOSURES DURING CONSTRUCTION (ALDERMAN FARRELL AND MAYOR NENSHI), NM2012-45

#### INTRODUCTION

Alderman MacLeod introduced a group of 26 Grade 6 students from Edgemont School in attendance in the public gallery, accompanied by their teacher. She advised that this week, the class would be exploring “Engaged Citizenship”.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that Alderman Farrell's and Mayor Nenshi's Motion NM2012-45, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to implement standards and procedures that:

- Ensure the safe passage of pedestrians under a hoarding structure on the same block face as a construction project on busy roadways (excluding low-volume local streets),
- Accommodate pedestrian movement under a hoarding structure on the sidewalk or in the curb lane of traffic where feasible,
- Place appropriate fees that take into account inconvenience of the general public, and loss of parking revenue if lanes are closed for extended periods of time, and
- Mandate the posting of City policy on site for public information.

AND FURTHER BE IT RESOLVED that Administration consult with the building industry on an implementation approach **including potential bylaw amendments if necessary**, and report to Council through the Standing Policy Committee of Transportation and Transit no later than 2013 May.

CARRIED

#### 7.1.2 ESTABLISHING A COMPREHENSIVE CITYWIDE APPROACH TO RETAIL CENTRES (ALDERMAN LOWE), NM2012-46

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Alderman Lowe's Motion NM2012-46, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that the Administration bring a scoping report to Council through the Standing Policy Committee on Planning and Urban Development, not later than February 2013, describing the scope of work, cost and resources required to complete a comprehensive retail policy for Council's consideration which includes:

- General timelines,
- Cost and resources required,
- Engagement and communication plan, and
- **Regional and community context.**

CARRIED

### 7.1.3 SMOKING BYLAW IN PUBLIC OUTDOOR AREAS, NM2012-47

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Demong, that Alderman Chabot's Motion, NM2012-47 be amended in the last paragraph, by deleting the words "draft proposed wording for a bylaw", and substituting with the words "draft a proposed approach".

#### ROLL CALL VOTE

For:

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

Against:

G-C. Carra, A. Chabot, D. Farrell, J. Mar

#### CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges that Alderman Chabot's Motion, NM2012-47, as amended, be further amended in the last paragraph, second bullet, by deleting the date "January 8" and substituting with the date "March".

Opposed:

A. Chabot, J. Mar

#### CARRIED

ADOPT, AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Mar, that Alderman Chabot's Motion NM2012-47, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed **to draft a proposed approach** to restrict smoking in select outdoor areas, particularly where children and youth congregate including, but not limited to:

- youth-oriented outdoor areas like playgrounds, sports fields, pools, rinks, skate parks, spray parks and other outdoor recreation facilities; and
- outdoor areas frequented by youth like fairs, markets, festivals, concerts and attractions, and report back to Council through the SPC on Community and Protective Services no later than **March**, 2013.

Opposed:

J. Stevenson

#### CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott, that with respect to Alderman Chabot's Motion NM2012-47, as amended, Council direct Administration to consider and report back no later than 2013 March, with:

- a) Progress and successes of Calgary's Public Places Bylaw passed by Council in 2002 and fully implemented by 2008;
- b) Progress and successes of Calgary's indoor Smoke-Free Bylaw since 2007;
- c) Examine which parts of the City of Calgary's smoking bylaw are still enforced and address any issues with enforcement;
- d) Recommendations to strengthen the City of Calgary's smoking-related bylaws based on best practices and a gap analysis; and
- e) Options to consider reactivating the Stakeholder Steering Committee for their expertise and recommendations.

CARRIED

7.1.4 PUD2012-0670 LUPP 2013 CORPORATE WORK PROGRAM (ALDERMEN KEATING, DEMONG, STEVENSON, CHABOT, JONES, MAR, COLLEY-URQUHART, CARRA AND POOTMANS), NM2012-48

This item was tabled during Confirmation of the Agenda

8. BYLAW TABULATION(S)

8.1 TABULATION OF BYLAW 21P2012, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE EAST SPRINGBANK AREA STRUCTURE PLAN APPENDIX 2: DISCOVERY RIDGE COMMUNITY PLAN BYLAW 13P97

#### 8.1.1 BYLAW 21P2012, THIRD READING AS AMENDED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 21P2012, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Appendix 2: Discovery Ridge Community Plan Bylaw 13P97, be read a third time, **as amended in Schedule “A”**, as follows:

**By deleting the “Schedule “A” Map” in its entirety, and by substituting with the “Revised Schedule “A”, Discovery Ridge Community Plan, Map 2”.**

#### ROLL CALL VOTE

For:

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

Against:

N. Nenshi, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, D. Hodges

CARRIED

#### POINT OF ORDER

Alderman Chabot rose on a Point of Order with respect to Section 139 (3) of the Procedure Bylaw, as amended, on Alderman Mar's request to change his vote with regards to Third Reading of Bylaw 21P2012, as amended.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pootmans, Seconded by Alderman Mar, that the scheduled time of recess be changed to occur from 11:45 a.m. until 1:00 p.m.

Opposed:

J. Stevenson, R. Jones

CARRIED

#### RECESS

Council recessed at 11:45 a.m. to reconvene at 1:00 p.m.

Council reconvened at 1:03 p.m. with Mayor Nenshi in the Chair.

#### POINT OF PRIVILEGE

Alderman Lowe rose on a Point of Privilege with respect to conduct of Members of Council.

IN CAMERA, Moved by Alderman Jones, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 19(1), 24(1)(a) and (g) 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, at 1:06 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:14 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

9. URGENT BUSINESS

9.1 AMENDMENTS TO WHISTLE-BLOWER POLICY REVIEW - VERBAL, VR2012-0043

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that with respect to Report, Amendments to the Whistle-Blower Policy – Verbal, VR2012-0043, the following be adopted:

That Council:

1. Reconsider its decision dated 2012 March 19 with respect to Recommendation 2 of Report AC2012-11, Whistle-Blower Policy Review;

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that with respect to Report, Amendments to the Whistle-Blower Policy – Verbal, VR2012-0043, the following be adopted:

That Council:

2. Refer Recommendation 2 of AC2012-11, Whistle-Blower Policy Review, to the 2012 November 20 Meeting of the Priorities and Finance Committee, and that the City Clerk circulates copies of referred Recommendation 2 to Members of Council today.

CARRIED



10. URGENT BUSINESS IN CAMERA

10.1 CALGARY PLANNING COMMISSION APPOINTMENTS - VERBAL, VR2012-0040

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that with respect to the Report, Calgary Planning Commission Appointments - Verbal, VR2012-0040, Council:

1. Appoint Paul Battistella as a Citizen-at-Large Member of the Calgary Planning Commission, for a two-year term expiring 2014 November;
2. Appoint Jyoti Gondek as a Citizen-at-Large Member of the Calgary Planning Commission, for a one-year term expiring 2013 November;
3. Appoint Marianne Wade to the Calgary Planning Commission, as a representative of the Alberta Professional Planners Institute, for a two-year term expiring 2014 November; and
4. Direct that the In Camera discussion with respect to the verbal report remain confidential under Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:

A. Chabot, P. Demong

CARRIED

10.2 UPDATE ON DEVELOPMENT APPLICATION - VERBAL, VR2012-0041

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that with respect to the Report Update on Development Application – Verbal, VR2012-0041 concerning the Shawnee Park Application, that Council:

1. Receive Verbal Update on Development Applications, VR2012-0041, for information;
2. Direct Administration to reaffirm the motion of October 2, 2012, and continue with the facilitation process only;
3. Further extend the deadline to the 2013 February 11 Meeting of Council; and
4. Keep the in camera discussions confidential under Sections 19(1) and 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### 10.3 COUNCIL STRATEGIC INITIATIVE FUND (CSIF) REQUEST, AOC2012-0814

ADOPT, Moved by Alderman Jones, Seconded by Alderman Lowe, that with respect to Report Council Strategic Initiative Fund (CSIF) Request, AOC2012-0814, that Council:

1. Approve a CSIF award of \$180,000 to the Calgary Sport Tourism Authority, to match the grant from the Province of Alberta, including a cash contribution of up to \$105,000 and up to \$75,000 on a reimbursement basis for bussing services; to be allocated over a three year period, \$50,000 in 2012, \$65,000 in 2013, and \$65,000 in 2014; and
2. Direct that the Report remain confidential pursuant to Section 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the minutes of this Meeting of Council are confirmed.

CARRIED

### 10.4 RECOGNITION OF SPORTS TEAMS, C2012-0819

ADOPT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that with respect to Report Recognition of Sports Teams, C2012-0819,

1. That Council Adopt the Administration Recommendations in principle, pending future events; and
2. That the clerical correction, recommendations and report remain confidential under Sections 24(1) (a) and (g) of the *Freedom of Information and Protection of Privacy Act* until 2012 November 25.

CARRIED

### 12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

### 13. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

14. ADJOURNMENT

ADJOURN, Moved by Alderman Lowe, Seconded by Alderman Jones, that Council adjourn at 2:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ACTING CITY CLERK



## **MINUTES**

### **SPECIAL MEETING OF COUNCIL**

**RE: PROPOSED ADJUSTMENTS TO BUSINESS PLANS AND BUDGETS, 2013-2014**

**COMMENCING 2012 NOVEMBER 26 AT 9:30 AM**

**IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

City Manager O. Tobert  
Chief Financial Officer E. Sawyer  
General Manager E. Hargesheimer  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager R. Stanley  
General Manager B. Stevens  
City Clerk S. Gray  
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Deputy Mayor Carra gave the opening prayer for today's meeting.

POINT OF PROCEDURE

Alderman Chabot rose on a Point of Procedure with respect to the Agenda for today's Meeting.

WAIVE NOTICE, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled, Options For Use of Unallocated Tax Room, C2012-0798.

Opposed:  
D. Hodges

CARRIED

WAIVE NOTICE, Moved by Alderman Keating, Seconded by Alderman Hodges, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled, Options For Use of Unallocated Tax Room, M2012-0828.

ROLL CALL VOTE

For:  
G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:  
A. Chabot, D. Colley-Urquhart, G. Lowe, J. Stevenson

CARRIED

Mayor Nenshi assumed the Chair at 9:50 a.m. and Alderman Carra returned to his regular seat in Council.

INTRODUCTION

Alderman Hodges introduced a group of 50 Grade 6 students, from the University Heights Elementary School, in attendance in the public gallery, accompanied by their teacher, Ms. Patti Acorn and Claire Gates, Volunteer Tour guide.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that Alderman Lowe's proposed referral motion be amended as to time, by deleting the date "2013 January 22" following the words "be referred to the" and by substituting with the date "2012 December 04".

ROLL CALL VOTE

For:

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

Against:

P. Demong, D. Hodges, S. Keating

CARRIED

REFER, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Report, Options for Use of Unallocated Tax Room, M2012-0828 and the Report, Options for Use of Unallocated Tax Room, C2012-0798 be referred, to the **2012 December 04** Regular Meeting of the Priorities and Finance Committee.

ROLL CALL VOTE

For:

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

Against:

G-C. Carra, P. Demong, D. Hodges, S. Keating, N. Nenshi

CARRIED

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, acknowledged the efforts of the Calgary Stampede's Football Club and Calgary Grey Cup Committee at the 100<sup>th</sup> Anniversary of the Grey Cup.

2. BUDGET OVERVIEW

Eric Sawyer, Chief Financial Officer, gave a brief introduction and overview to the Proposed Adjustments to Business Plans and Budgets, 2013-2014.

## DISTRIBUTIONS

At the request of the Chief Financial Officer and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following documents with respect to Report C2012-0717:

- a PowerPoint presentation entitled "Our City, Our Budget, Our Future, 2012 November 26 Adjustments to the 2013-2014 Budgets and Business Plans"
- a document entitled "Approval Process for the 2013-2014 Business Plan and Budget Adjustments"

## INTRODUCTION

Alderman MacLeod introduced a group of 28 Grade 6 students, from Edgemont School, in attendance in the public gallery, accompanied by their teacher. She advised that this week they would be exploring the topic, "Engaged Citizenship".

### 3. PUBLIC SUBMISSIONS

#### SPEAKERS

1. Ben Brunnen

#### DISTRIBUTIONS

At the request of Mr. Brunnen, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following documents with respect to Report C2012-0717:

- a presentation from Ben Brunnen, Director of Policy and eGovernment Affairs and Chief Economist, The Calgary Chamber of Commerce, entitled "Speaking Remarks to Calgary City Council, 2012 – 2014 City of Calgary Budget", dated 2012 November 26
- a document from the Calgary Chamber of Commerce entitled "Submission for the 2013 – 2014 City of Calgary Budget Adjustments", dated 2012 November 26

## RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

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

2. Alex Shevalier

#### DISTRIBUTIONS

At the request of Mr. Shevalier, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following documents with respect to Report C2012-0717:

- a booklet entitled “Asking the Right Questions: A Guide For Municipalities Considering P3s by John Loxley CUPE”
- a document entitled “Calgary & District Labour Council “The Voice of Labour in Calgary 2013 City of Calgary Budget Submission”, dated 2012 November

3. Milan Papez
4. Bonnie Pacaud
5. Colleen Huston
6. Charla Vall
7. Richard Truscott

#### DISTRIBUTION

At the request of Mr. Truscott, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a presentation entitled “Priorities for the 2013 Calgary City Budget”, with respect to Report C2012-0717.

8. Oscar Fech

#### DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a letter dated 2012 November 22 from Leslie Evans, Executive Director, Federation of Calgary Communities, with respect to Report C2012-0717.

#### 4. ITEMS FROM ADMINISTRATION AND COMMITTEES

##### 4.1 PROPOSED ADJUSTMENTS TO THE 2013-2014 BUSINESS PLANS AND BUDGETS, C2012-0717

Note: Council’s decision with respect to Report C2012-0717, are contained within the Recommendations of Committee of the Whole, immediately following Agenda Item 4.1.9., Council.

##### 4.1.1 COMMUNITY SERVICES AND PROTECTIVE SERVICES

COMMITTEE OF THE WHOLE, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that Council move into the Committee of the Whole in the Council Chamber, in order to review the Budgets.

CARRIED

RECESS

The Committee of the Whole recessed at 3:20 p.m. to reconvene at 3:50 p.m.



The Committee of the Whole reconvened at 3:53 p.m. with Deputy Mayor Carra in the Chair.

Mayor Nenshi resumed the Chair at 3:54 p.m. and Alderman Carra returned to his regular seat in Committee of the Whole.

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Community Services and Protective Services Department: Community and Neighborhood Services Business Unit, 2013-2014 Operating Budget Program 421, contained on Page 17 of Attachment 1, be adopted, as follows:

Operating Budget – Page 17

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
421	Community and Neighborhood Services	5	15

Opposed:  
A. Chabot

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Community Services and Protective Services Department: Recreation Business Unit, 2013-2014 Operating Budget Program 426, contained on Page 17 of Attachment 1, be adopted, as follows:

Operating Budget – Page 17

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
426	Recreation	8	16

Opposed:  
D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Community Services and Protective Services Department: Recreation Business Unit, 2013-2014 Capital Budget, contained on Page 21 of Attachment 1, be adopted, as follows:

Capital Budget – Page 21

<u>Program Project</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
507-703	Various Pool Accessibility Upgrades	12 a	19
507-704	Various Arena Change Room Upgrades	12 b	19

CARRIED

BRING FORWARD, Moved by Alderman Stevenson, that Report EM2012-0776 be brought forward at this time.

CARRIED

**4.6.2 CANADA TASK FORCE 2 (CANTF2) UPDATE, EM2012-0777**

BRING FORWARD AND ADOPT, Moved by Alderman Lowe, that Report EM2012-0777 be brought forward and that the Emergency Management Committee Recommendations contained in Report EM2012-0777 be adopted as follows:

That Council:

1. Receive this report for information; and
2. That the 2013 CANTF2 Budget Adjustment request for removal be referred to the 2013 Budget Adjustment Process; and
3. That Administration be directed to report back to Council through the SPC on Community and Protective Services on funding discussions for CANTF2 as required.

CARRIED

AMENDMENT, Moved by Alderman Pootmans, that Community Services and Protective Services Department: Fire Business Unit, Operating Program 001, contained on Page 17 of Attachment 1 to Report C2012-0717 be amended, by a reduction to base operating funding in the amount of \$300,000 in 2013 and in 2014.

CARRIED

ADOPT, AS AMENDED Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Community Services and Protective Services Department: Fire Business Unit, 2013-2014 Operating Budget Program 001, contained on Page 17 of Attachment 1, be adopted, **as amended**:

Operating Budget – Page 17

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
001	Fire	6a-b	15

**after amendment to Program 001 by a reduction to base operating funding in the amount of \$300,000 in 2013 and in 2014 per the Recommendations contained in Item 4.6.2., EM2012-0777.**

Opposed:  
A. Chabot

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Community Services and Protective Services Department: Fire Business Unit, 2013-2014 Capital Budget, contained on Page 21 of Attachment 1, be adopted, as follows:

Capital Budget: – Page 21

<u>Program Project</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
041-175	East Macleod Emergency Response Station	13a	19
041-168	Douglas Glen Emergency Response Station	13b	20
041-172	Station #5 Replacement/Rebuild	13c	20

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Community Services and Protective Services Department: Public Safety Communications Business Unit, 2013-2014 Operating Budget Program 002, contained on Page 17 of Attachment 1, be adopted, as follows:

Operating Budget – Page 17

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
002	Public Safety & Communications	7 a-b	15/16

Opposed:  
A. Chabot

CARRIED

**4.3.1 PUBLIC SAFETY COMMUNICATIONS PERFORMANCE OUTCOMES AND STRATEGIES, CPS2012-0770**

BRING FORWARD AND ADOPT, Moved by Alderman Mar, that the SPC on Community and Protective Services Recommendation contained in Report CPS2012-0770 be adopted as follows:

That Council receive Report CPS2012-0770 for information.

Opposed:  
A. Chabot

CARRIED

TABLE, Moved by Alderman Stevenson, that Report EM2012-0776 be tabled until later in today's Agenda, to be dealt in conjunction with the Corporate Services Department: Information Technology Business Unit.

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Community Services and Protective Services Department: Parks Business Unit, 2013-2014 Capital Budget, contained on Page 21 of Attachment 1, be adopted, as follows:

Capital Budget: – Page 21

<u>Program Project</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
503-931	Pathways-New	11	19

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Community Services and Protective Services Department Performance Measures and Targets contained on Pages 13-14 of Attachment 1 of Report C2012-0717 and per Report CPS2012-0770, be adopted.

CARRIED

WAIVE NOTICE, Moved by Alderman Colley-Urquhart, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled "Calgary Police Services Operating Budget, Program 070".

CARRIED

#### CALGARY POLICE SERVICE OPERATING BUDGET, PROGRAM 070

REFER, Moved by Alderman Mar, that Alderman Colley-Urquhart's proposed motion, as follows, be referred to the Calgary Police Commission, in order for the Commission to consider and review the proposal, and bring a report back to Council containing a response, as soon as possible:

"That the Calgary Police Service Operating Budget Program 070 be reduced by \$4.0 million starting in 2012, with the resulting available funds to be allocated as follows:

- a) \$4.0 million from 2012 (one-time) to be used to create a new City Reserve Fund, to be used to mitigate potential future revenue shortfalls in the Calgary Police Service budget, with the Terms of Reference for the reserve to be brought to Council by 2012 December; and

- b) a \$4.0 million base increase to Taxation (Program 856) starting in 2013, with the final disposition of these operating funds to be determined by Council.”.

#### ROLL CALL VOTE

For:

J. Mar, R. Pootmans, R. Jones

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, D. Hodges, G. MacLeod, B. Pincott, J. Stevenson, G. Lowe

#### MOTION LOST

TABLE, Moved by Alderman Mar, that Alderman Colley-Urquhart's proposed motion, as follows, be tabled to be dealt with later in the Agenda following Council's deliberations on Report C2012-0717:

“That the Calgary Police Service Operating Budget Program 070 be reduced by \$4.0 million starting in 2012, with the resulting available funds to be allocated as follows:

- a) \$4.0 million from 2012 (one-time) to be used to create a new City Reserve Fund, to be used to mitigate potential future revenue shortfalls in the Calgary Police Service budget, with the Terms of Reference for the reserve to be brought to Council by 2012 December; and
- b) a \$4.0 million base increase to Taxation (Program 856) starting in 2013, with the final disposition of these operating funds to be determined by Council.”.

#### ROLL CALL VOTE

For:

A. Chabot, R. Jones, G. Lowe, J. Mar, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. MacLeod, B. Pincott, J. Stevenson, D. Hodges

#### MOTION LOST

ADOPT, Moved by Alderman Colley-Urquhart, that the Calgary Police Service Operating Budget Program 070 be reduced by \$4.0 million starting in 2012, with the resulting available funds to be allocated as follows:

- a) \$4.0 million from 2012 (one-time) to be used to create a new City Reserve Fund, to be used to mitigate potential future revenue shortfalls in the Calgary Police Service budget, with the Terms of Reference for the reserve to be brought to Council by 2012 December; and
- b) a \$4.0 million base increase to Taxation (Program 856) starting in 2013, with the final disposition of these operating funds to be determined by Council.

Opposed:  
J. Mar

CARRIED

#### RECEIVE FOR THE CORPORATE RECORD

At the request of Alderman Colley-Urquhart and with the concurrence of the Mayor, the City Clerk received a document entitled "Report to the Calgary Police Commission on the Potential Transfer of Accountability for Traffic Fine Revenue from the CPS to The City of Calgary", dated 2011 November 22, for the Corporate Record, with respect to, Calgary Police Service Operating Budget, Program 070.

MOTION ARISING, Moved by Alderman Colley-Urquhart, that with respect to the Calgary Police Service Operating Budget, Program 070, Council forward the document entitled "Report to the Calgary Police Commission on the Potential Transfer of Accountability for Traffic Fine Revenue from the CPS to The City of Calgary", to the Priorities and Finance Committee as soon as possible, for a discussion on future options.

CARRIED

#### 4.1.2 CORPORATE SERVICES

#### RECOGNITION

Mayor Nenshi, on behalf of Council, recognized Bernie Trahan, Director of Fleet Services, on his upcoming retirement and thanked him for his years of service to The City of Calgary.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Jones, that in accordance with Section 92(2) the Procedure Bylaw 44M2006, as amended, the scheduled time of Recess be changed, in order for the Committee of the Whole to recess at 6:00 p.m. and reconvene at 9:30 a.m. during budget deliberations.

#### ROLL CALL VOTE

For:

N. Nenshi, D. Farrell, R. Jones, G. Lowe, J. Mar, R. Pootmans

Against:

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

MOTION LOST (10 affirmative votes were required for passage)

#### RECESS

The Committee of the Whole recessed at 6:00 p.m. to reconvene at 7:15 p.m.

The Committee of the Whole reconvened at 7:16 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Alderman Hodges, that the Customer Service and Communications Operating Budget, Program 459, Adjustment #7 contained on Page 28 of Attachment 1 to Report C2012-0717, be amended by a reduction to the base operating budget in the amount of \$100,000 and 1 FTE in 2013 for Crisis Communications.

#### ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating

Against:

A. Chabot, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST



ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department: Corporate Properties and Buildings Business Unit, 2013-2014 Operating Budget Program 694, on Page 31 of Attachment 1, be adopted, as follows:

Operating Budget – Page 31

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
694	Corporate Properties & Buildings	6a-d	27

Opposed:  
S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department: Customer Service and Communications Business Unit, 2013-2014 Operating Budget Program 459 contained on Page 31 of Attachment 1, be adopted, as follows:

Operating Budget – Page 31

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
459	Customer Service and Communications	7	28

ROLL CALL VOTE

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

Against:  
N. Nenshi, P. Demong, D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department: Information Technology Business Unit, 2013-2014 Operating Budget Program 752, contained on Page 31 of Attachment 1, be adopted, as follows:

Operating Budget – Page 31

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
752	Information Technology	8 a-c	28

Opposed:  
D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department: Information Technology Business Unit, 2013-2014 Capital Budget, contained on Page 33 of Attachment 1, be adopted, as follows:

Capital Budget – Page 33

<u>Program Project</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
741-170	Software Growth	14	32

ROLL CALL VOTE

For:  
G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:  
N. Nenshi, D. Hodges, R. Jones, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department: Infrastructure and Information Services Business Unit, 2013-2014 Operating Budget Program 816 contained on Page 31 of Attachment 1, be adopted, as follows:

Operating Budget – Page 31

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
816	Infrastructure and Information Services	9 a-c	29

Opposed:  
D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department: Infrastructure and Information Services Business Unit, 2013-2014 Capital Budget, contained on Page 33 of Attachment 1, be adopted, as follows:

Capital Budget – Page 33

<u>Program Project</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
813-008	Buildings Repository Generation II	12	32
819-003	Calgary Planning Software	13	32

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department: Office of Land Servicing and Housing Business Unit, 2013-2014 Operating Budget Program 488, contained on Page 31 of Attachment 1, be adopted, as follows:

Operating Budget – Page 31

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
488	Office of Land Servicing and Housing	10	29

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department: Office of Land Servicing and Housing Business Unit, 2013-2014 Capital Budget, contained on Page 33 of Attachment 1, be adopted, as follows:

Capital Budget – Page 33

<u>Program Project</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
696-WMA	Lincoln Park (ATCO Westmount)	15	32
697-SHP	Shepard Park	16	33

Opposed:  
A. Chabot

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Services Department Performance Measures and Targets contained on Pages 25-26 of Attachment 1 to Report C2012-0717, be adopted.

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman Lowe, that Council receive the Calgary Housing Corporation's Operating Budget Program 494, contained on page 34, of Attachment 1 to Report C2012-0717, for information.

CARRIED

MOTION ARISING, Moved by Alderman Chabot, that with respect to the Corporate Services Department, Council direct that Report LAS2012-38, Corporate Accommodation Planning & Building Condition Update, be considered as a “for information only item” to be dealt in conjunction with Report C2012-0798, at the 2012 December 04 Regular Meeting of the Priorities and Finance Committee.

CARRIED

#### 4.1.3 PLANNING, DEVELOPMENT AND ASSESSMENT

## CLERICAL CORRECTION

A clerical correction was noted on page 39, in the table entitled, Department Budget as Approved, Development and Business Approvals, column Progr. #, by deleting the number "841" and by substituting the number "614".

AMENDMENT, Moved by Alderman Hodges, that the Planning, Development and Assessment Department: Development and Business Approvals Business Unit, 2013-2014 Operating Budget Program 614, Adjustment #4b contained on page 37 of Attachment 1 to Report C2012-0717, be amended by a \$150,000 decrease to one-time funding in 2013; and further, that the Mayor's Office fund this program in 2013.

CARRIED

### **4.4.2 LIVERY AND TRANSPORT SERVICES BUDGET ADJUSTMENTS, PFC2012-0753**

BRING FORWARD AND ADOPT, Moved by Alderman Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0753 be adopted as follows:

That Council:

1. Approve a draw of \$228,000 from the Livery Transport Service reserve in 2013 to offset the costs associated with two (2) additional Livery Taxi Inspectors;
2. Approve a draw \$250,000 from the Livery Transport Service reserve to complete the development of computer systems capable of receiving taxi broker performance data; and
3. Direct Administration to report back to the SPC on Transit and Transportation no later than 2013 May, outlining a Livery Transport Services fee strategy that reflects operating expenditures, revenues, reserve balances and capital projects.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Planning, Development and Assessment Department: Development and Business Approvals Business Unit Operating Budget Program 614, Adjustment #4a, contained on Page 39 of Attachment 1 to Report C2012-0717, be amended, by deleting the figure "\$339,000" in 2013, and substituting with the figure "\$228,000" as per report PFC2012-0753, with respect to two additional Livery Taxi Inspectors.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that the Planning, Development and Assessment Department: Development and Business Approvals Business Unit Capital Budget: Capital Asset Acquisition, Program 061, be amended by adding a new Project 004, Livery GPS and Taxi Meter System in the amount of \$250,000 in 2013, to be funded from a transfer from the Livery Transport Services Reserve Fund, per Report PFC2012-0753.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Planning, Development and Assessment Department: Development and Business Approvals Business Unit, 2013-2014 Operating Budget Program 614, contained on Page 39 of Attachment 1, be adopted, as follows, **as amended**:

Operating Budget – Page 39

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
<b>614</b>	Development and Business Approvals	<b>4a-b</b>	39

**after amendment to Program 614, 4a, Base,**

- **By deleting the figure “\$339” in 2013, and substituting with the figure “\$228”**
- **to Program 614, 4b, One-time, by a \$150,000 decrease to one-time funding in 2013; and further, that the Mayor’s Office fund this program in 2013.**

Opposed:  
D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Colley-Urquhart, that with respect to Recommendation 1 contained in Report C2012-0717, the Planning, Development and Assessment Department: Development and Building Approvals Business Unit, 2013-2014 Capital Budget, contained on Page 40 of Attachment 1, be adopted, as follows, **as amended:**

Capital Budget: – Page 40

<u>Program Project</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
067-001	Business Technology Sustainment	7	40
<b>061-004</b>	<b>Livery GPS and Taxi Meter System</b>	<b>4c</b>	<b>40</b>

**after amendment to Program 061, Project 004, by an addition in the amount of \$250,000 in 2013, to be funded from a transfer from the Livery Transport Services Reserve Fund.**

Opposed:  
D. Hodges

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Stevenson, that Section 91 (2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for the Committee of the Whole to change the time of the scheduled recess in order to complete the Planning, Development and Assessment Operating Budgets.

CARRIED

RISE WITHOUT REPORTING, Moved by Alderman Lowe, that the Committee of the Whole rise without reporting at 9:32 p.m.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Chabot, that Bylaw 50M2012, Being a Bylaw of The City of Calgary to Amend Bylaws 63M2011 and Bylaw 64M2011, be introduced and read a first time.

Opposed:  
D. Hodges

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Chabot, that Bylaw 50M2012 be read a second time.

Opposed:  
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 50M2012 a third time.

CARRIED

THIRD, Moved by Alderman Pincott, Seconded by Alderman Chabot, that Bylaw 50M2012, Being a Bylaw of The City of Calgary to Amend Bylaws 63M2011 and Bylaw 64M2011, be read a third time.

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that with respect to Recommendation 1 contained in Report C2012-0717, the Planning, Development and Assessment Department 2013-2014 Operating Budget Program 904, Adjustment #5a contained on Page 39 of Attachment 1, be adopted, as follows

Operating Budget – Page 39

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
904	GM Planning, Development and Assessment	5 a	37

ROLL CALL VOTE

For:  
N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:  
A. Chabot, P. Demong, D. Hodges

CARRIED



ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that with respect to Recommendation 1 contained in Report C2012-0717, the Planning, Development and Assessment Department 2013-2014 Operating Budget Program 904, Adjustment #5b contained on Page 39 of Attachment 1, be adopted, as follows,

Operating Budget – Page 39

<u>Program</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
904	GM Planning, Development and Assessment	5 b	38

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman Hodges, Seconded by Alderman MacLeod, that the Planning Development and Assessment Department Performance Measures and Targets contained on Page 36 of Attachment 1 to Report C2012-0717, be adopted.

CARRIED

RECESS

Council recessed at 9:35 p.m. to reconvene on Tuesday, 2012 November 27 at 9:30 a.m.

Council reconvened on 2012 November 27 at 9:32 a.m. with Mayor Nenshi in the Chair.

COMMITTEE OF THE WHOLE, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Council move into Committee of the Whole in the Council Chamber in order to review the Budgets.

CARRIED

#### 4.1.4 TRANSPORTATION

AMENDMENT, Moved by Alderman Demong, that the Transportation Department: Calgary Transit Business Unit, 2013-2014 Operating Budget Program 110, contained on page 45 of Attachment 1 to Report C2012-0717, be amended as follows:

That Adjustments #3d and 3e, contained on pages 43-44, be recovered from surplus; and

That 20,000 hours of a new transit service be added, as a request on the mill rate.

## ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong

Against:

N. Nenshi, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

## RECESS

The Committee of the Whole recessed at 12:00 noon, to reconvene at 1:15 p.m.

The Committee of the Whole reconvened at 1:18 p.m., with Mayor Nenshi in the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman Demong, that Alderman Pincott's proposed amendment to the Budget Adjustment to Calgary Transit, Program 110, with respect to the Low Income Cut Off (LICO) threshold, be amended in the 2013 increases to user fees and base operating budget, as follows:

- By deleting the figure "\$95.00" for the increase to the Yearly Senior's Regular Pass fee, and substituting with the figure "\$75.00"; and
- By deleting the figure "\$1.919 M" for the addition to Base funding, and substituting with the figure "\$2.259 M".

## ROLL CALL VOTE

For:

A. Chabot, P. Demong, D. Hodges, J. Mar

Against:

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Demong, that Alderman Pincott's proposed Budget Adjustment to Calgary Transit, Program 110, with respect to the Low Income Cut Off (LICO) threshold, be amended in the 2014 increases to user fees, base operating budget, and FTEs as follows:

- By deleting the figure "\$150.00" for the increase to the Yearly Senior's Regular Pass fee, and substituting with the figure "\$95.00";

- By deleting the figure “\$1.98 M” for the addition to Base funding, and substituting with the figure “\$5.174 M”; and
- By deleting the figure “2.0” for the increase to FTEs, and substituting with the figure “5.0”.

#### ROLL CALL VOTE

For:

P. Demong

Against:

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

MOTION LOST

REFER, Moved by Alderman Jones, that Alderman Pincott's proposed Budget Adjustment to Calgary Transit, Program 110 in 2014, with respect to the Monthly Low Income Transit Pass, and the Yearly Senior's Regular Pass be referred to Administration for further consideration, for a report to return to the Priorities and Finance Committee no later than 2013 November, as follows:

	<u>2012</u>	<u>2014</u>
Low Income Cut Off (LICO)	75%	<b>100%</b>

With corresponding increases to user fees, base operating budget, and FTEs as follows:

	<u>2012</u>	<u>2014</u>
Monthly Low Income Transit Pass (LITP) fee	\$40.00	<b>\$48.00</b>
Yearly Senior's Regular Pass fee	\$55.00	<b>\$150.00</b>
Addition to Base funding		<b>\$1.98 M</b>
Full Time Equivalents (FTEs)		<b>2.0</b>

#### ROLL CALL VOTE

For:

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

Against:

G-C. Carra, A. Chabot, G. Lowe, B. Pincott, J. Stevenson

CARRIED

ADOPT AMENDMENT, Moved by Alderman Pincott, that the Transportation Department: Calgary Transit Business Unit, 2013-2014 Operating Budget Program 110, contained on Page 45 of Attachment 1 to Report C2012-0717, be amended by increasing the Low Income Cut Off (LICO) threshold in 2013, as follows:

	<u>2012</u>	<u>2013</u>
Low Income Cut Off (LICO)	75%	<b>87.5%</b>

With corresponding increases to user fees, base operating budget, and FTEs as follows:

	<u>2012</u>	<u>2013</u>
Monthly Low Income Transit Pass (LITP) fee	\$40.00	<b>\$44.00</b>
Yearly Senior's Regular Pass fee	\$55.00	<b>\$95.00</b>
Addition to Base funding		<b>\$1.919 M</b>
Full Time Equivalents (FTEs)		<b>3.0</b>

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating

#### CARRIED

AMENDMENT, Moved by Alderman Stevenson, that Alderman Pincott's proposed Motion Arising to the Calgary Transit Operating Budget Program 110, be amended by deleting the date "July 2013", following the words "no later than", and substituting with the date "2013 November".

#### ROLL CALL VOTE

For:

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

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, J. Mar, R. Pootmans

#### MOTION LOST

MOTION ARISING, Moved by Alderman Pincott, that with respect to the Transportation Department: Calgary Transit Business Unit, Operating Budget Program 110, that a 100% Low Income Cut Off be achieved by 2014 and that Administration report back to the Priorities and Finance Committee with an Interim Report, including financial analysis, no later than July 2013.

Opposed:  
A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman Farrell, that with respect to the Transportation Department: Calgary Transit Business Unit Operating Budget, Program 110, that Council:

1. Direct Administration to move the threshold for the low-income seniors bus pass to 87.5% of LICO in 2013;
2. Direct Administration to study the parameters of both seniors bus passes, including but not limited to:
  - a. The basis for the discount: (e.g. LICO, GIS eligibility, or something else)
  - b. A needs and ability based criterion
  - c. Peak vs. off-peak pricing
  - d. A stepped rate, on income, age or both.

A report on Recommendation 2 to be presented to the Priorities and Finance Committee no later than November 2013 for consideration as part of the 2013 Budget Adjustments Process.

Opposed:  
A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman Farrell, that with respect to the Transportation Department: Calgary Transit Business Unit Operating Budget, Program 110, that Council:

3. Request the Mayor to discuss this matter with the Minister of Transportation as soon as possible, reminding him of his longstanding commitment that this issue is a provincial issue.

CARRIED

MOTION ARISING, Moved by Alderman Pincott, that with respect to the Transportation Department: Calgary Transit Business Unit Operating Budget, Program 110, that Council direct Administration to review the Calgary Transit fare structure, including all discounts, and provide recommendations for streamlining and consolidating fare schedules, including the impact of electronic fare payment systems (Connect Card), and report back to Council through the Standing Policy Committee on Transportation and Transit no later than February 2014.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Pincott, that Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Transportation Department Operating and Capital Budget adjustments.

CARRIED

TABLE, Moved by Alderman Pincott, that the Transportation Department: Transportation Infrastructure Business Unit 2013-2014 Capital Budgets, 724-001 and 738-C01, contained on Page 46 of Attachment 1, be tabled, to be dealt with at the end of the Agenda.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Transportation Department: Calgary Transit Business Unit, 2013-2014 Operating Budget Program 110, Adjustment # 3a contained on Page 45 of Attachment 1, be adopted, as follows:

Operating Budget – Page 45

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
110	Calgary Transit	3 a	43

Opposed:

A. Chabot, P. Demong

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Transportation Department: Calgary Transit Business Unit, 2013-2014 Operating Budget Program 110, Adjustment # 3b contained on Page 45 of Attachment 1, be adopted, as follows:

Operating Budget – Page 45

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
110	Calgary Transit	3 b	43

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Transportation Department: Calgary Transit Business Unit, 2013-2014 Operating Budget Program 110, Adjustment # 3c contained on Page 45 of Attachment 1, be adopted, as follows:

Operating Budget – Page 45

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
110	Calgary Transit	3 c	43

Opposed:  
A. Chabot

CARRIED

ADOPT, Moved by Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Transportation Department: Calgary Transit Business Unit, 2013-2014 Operating Budget Program 110, Adjustment # 3d contained on Page 45 of Attachment 1, be adopted, as follows:

Operating Budget – Page 45

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
110	Calgary Transit	3 d	43

CARRIED



ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Transportation Department: Transit Business Unit, 2013-2014 Operating Budget Program 110, Adjustment # 3e contained on Page 45 of Attachment 1, be adopted, as follows:

Operating Budget – Page 45

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
110	Calgary Transit	3 e	44

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Transportation Department: Roads Business Unit, 2013-2014 Operating Budget Program 132, contained on Page 45 of Attachment 1, be adopted, as follows:

Operating Budget – Page 45

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
132	Roads	4	44

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Transportation Department, Performance Measure and Target, Adjustment #1, PM1.2, contained on Page 42 of Attachment 1 to Report C2012-0717, be adopted.

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Transportation Department, Performance Measure, and Target, Adjustment #2, PM2.1 contained on Page 42 of Attachment 1 to Report C2012-0717, be adopted.

Opposed:  
D. Farrell, B. Pincott

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, that Council approve one-time sustainable transit funding initiatives in 2013 and 2014 in the Transportation Department: Calgary Transit Operating Budget, Program 110, in the amount of the Transit surplus in 2012, to be funded from the Fiscal Stability Reserve - General Revenues Program 860.

CARRIED

RECESS

The Committee of the Whole recessed at 3:33 p.m. to reconvene at 4:03 p.m.

The Committee of the Whole reconvened at 4:07 p.m., with Mayor Nenshi in the Chair.

#### 4.1.5 UTILITIES AND ENVIRONMENTAL PROTECTION

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Utilities and Environmental Protection Department: Waste and Recycling Services Business Unit, 2013-2014 Operating Budget Program 252, contained on Page 51 of Attachment 1, be adopted, as follows:

Operating Budget – Page 51

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
252	Waste & Recycling Services	2	50

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Utilities and Environmental Protection Department: Waste and Recycling Services Business Unit, 2013-2014 Capital Budget, contained on Page 57 of Attachment 1, be adopted, as follows:

Capital Budget: – Page 57

<u>Program-Project#</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
256-000	Landfill/Treatment Infrastructure	4	52
257-000	Diversion Infrastructure	5	52

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Utilities and Environmental Protection Department: Utilities Business Unit, 2013-2014 Capital Budget, contained on Page 57 of Attachment 1, be adopted, as follows:

Capital Budget: – Page 57

<u>Program-Project#</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
891-302	Water Treatment Plants	6a	52
891-302	Water Treatment Plants	6b	52
892-290	Water Distribution Systems	7a	53
892-290	Water Distribution Systems	7b	53
892-305	Feeder mains, Pumpstations & Reservoirs	8	53
894-348	Wastewater Treatment Plants	9	53
895-321	Replacements and Extensions	10	54
895-329	Wastewater Trunks Lift Station	11a	54
895-329	Wastewater Trunks Lift Station	11b	54
897-352	Infrastructure Upgrade	12	54
897-362	Flood Control	13	55
897-363	Storm Relief Projects	14	55
897-372	Stormwater Quality	15a	55
897-372	Stormwater Quality	15b	55
898-436	Stormwater Monitoring	16	56
899-002	Systems	17	56
899-003	Facility Upgrades	18	56

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Utilities and Environmental Protection Department, Performance Measures and Targets contained on Page 49 of Attachment 1 to Report C2012-0717, be adopted.

CARRIED

RECOGNITION

Alderman Hodges offered recognition and appreciation to Wolf Keller, Director, Water Resources, on behalf of Members of Council, on his upcoming retirement and for his years of service to The City of Calgary.

#### 4.1.6 CORPORATE ADMINISTRATION

#### **4.2 IMPLEMENTATION OF GOVERNANCE FRAMEWORK, C2012-0801**

BRING FORWARD, Moved by Alderman Stevenson, that Report C2012-0801 be brought forward.

CARRIED

ADOPT, Moved by Alderman G. MacLeod, that the Administration Recommendations contained in Report C2012-0801 be adopted, **after amendment**, as follows:

**That Council adopt** the implementation plan (Attachment 2), subject to approval of the associated funding requested in the Report on Proposed Adjustments to the 2013-2014 Business Plans and Budgets (C2012-0717).

ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Administration Department: City Manager's Office Business Unit, 2013-2014 Operating Budget, contained on Page 63 of Attachment 1, be adopted, as follows:

Operating Budget – Page 63

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
775	City Manager's Office	3a-c	61

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Hodges, S. Keating

CARRIED

#### 4.6.1 EMERGENCY OPERATIONS CENTRE (EOC) UPDATE, EM2012-0776

BRING FORWARD, Moved by Alderman Lowe, that Report EM2012-0776 be brought forward.

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman J. Stevenson, that the Emergency Operations Centre (EOC) Update, EM2012-0776 be received for information, **after clerical correction** to the body of the Report, as follows:

**On Page 1 of 5, in the Section headed 'Recommendation of the Emergency Management Committee, dated 2012 November 07:' by deleting the Report number "CPS2012-0776", and substituting with the Report number "EM2012-0776".**

Opposed:

N. Nenshi

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Administration Department: Law Business Unit, 2013-2014 Operating Budget, Program 810, Adjustment # 5a contained on Page 62 of Attachment 1, be adopted, as follows:

Operating Budget – Page 62

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
810	Law	5 a	62

Opposed:  
N. Nenshi, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Administration Department: Law Business Unit, 2013-2014 Operating Budget, Program 810, Adjustment # 5b contained on Page 62 of Attachment 1, be adopted, as follows:

Operating Budget – Page 62

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
810	Law	5 b	62

Opposed:  
D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Administration Department, Performance Measure Adjustment #1, PM1.4 and Targets contained on Page 60 of Attachment 1 to Report C2012-0717, be adopted.

Opposed:  
G-C. Carra, A. Chabot

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Administration Department, Performance Measure, Adjustment #1, PM1.5 and Targets contained on Page 60 of Attachment 1 to Report C2012-0717, be adopted.

CARRIED

#### 4.4.1 ZERO-BASED REVIEW PROGRAM FOR 2013 AND 2014, PFC2012-0713

BRING FORWARD AND ADOPT, Moved by Alderman Lowe, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0713 be adopted, as follows:

That Council:

1. Receive for information, the Zero-Based Review Pilot Project Methodology Review and Evaluation Final Report from Western Management Consultants (Attachment 1) and the ZBR Timelines and Key Method Improvements (Attachment 2); and
2. Approve Roads, Water Services and Fire to be the additional ZBR subjects pending approval of the proposed ZBR Program budget adjustment.

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Administration Department: Chief Financial Officer's Business Unit, 2013-2014 Operating Budget Program 781, contained on Page 63 of Attachment 1, be adopted, as follows:

Operating Budget – Page 63

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
781	Chief Financial Officer's Department	4 a-b	61/62

Opposed:  
D. Hodges

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Pincott, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Calgary Parking Authority 2013 – 2014 Operating Budget adjustments.

Opposed:  
J. Mar

CARRIED

#### 4.1.7 CALGARY PARKING AUTHORITY

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that with respect to Recommendation 1 contained in Report C2012-0717, the Civic Partners 2013-2014 Operating Budget Program 104, Calgary Parking Authority, contained on Page 65 of Attachment 1, be adopted, as follows:

Operating Budget – Page 65

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
104	Calgary Parking Authority	1	65

CARRIED

RECESS

The Committee of the Whole recessed at 6:14 p.m. to reconvene at 7:15 p.m.

The Committee of the Whole reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Alderman Mar, that Alderman Carra's proposed Motion Arising with respect to the Calgary Parking Authority Operating Budget, Program 104, be amended by adding the words "and Business Revitalization Zones" following the words "Transit-Oriented Development".

ROLL CALL VOTE

For:  
N. Nenshi, G-C. Carra, D. Farrell, R. Jones, S. Keating, J. Mar, R. Pootmans

Against:  
A. Chabot, P. Demong, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

MOTION LOST



AMENDMENT, Moved by Alderman Pootmans, that Alderman Carra's proposed Motion Arising with respect to the Calgary Parking Authority Operating Budget, Program 104, be amended as follows:

- By deleting the words "in Transit-Oriented Development Areas where parking funds are currently collected." and by substituting with the words "in the areas where parking funds are collected"; and
- By adding a third paragraph as follows:

"Further be it resolved that Administration be directed to request from the Calgary Parking Authority an accounting of their proposed alternate use of the funds to be included in Administration's report."

#### ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, R. Jones, S. Keating, G. MacLeod, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Farrell, D. Hodges, G. Lowe, J. Mar, B. Pincott

#### MOTION LOST

MOTION ARISING, Moved by Alderman Carra, that with respect to the Calgary Parking Authority Operating Budget, Program 104, the following be adopted:

BE IT RESOLVED that Administration be directed to investigate using monies returned from the Calgary Parking Authority to The City in 2012, above the original budgeted amounts, for investment in public realm mobility capital improvements in Transit-Oriented Development Areas where parking funds are currently collected.

BE IT ALSO RESOLVED that Administration be directed to recommend suitable locations for use of the aforementioned funds as part of the Investing in Mobility 2012 December report to the SPC on Transportation and Transit.

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, D. Hodges, G. Lowe, G. MacLeod

#### CARRIED

## CIVIC PARTNERS

### **4.4.3 TOURISM CALGARY UPDATE, PFC2012-0768**

BRING FORWARD AND ADOPT, Moved by Alderman Hodges, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0768 be adopted, as follows:

That Council receive Report PFC2012-0768 for information.

CARRIED

### **4.8.1 PROPOSED NEW ENMAX LEGACY PARKS PROGRAM INVESTMENTS (CPS2012-0448), LPC2012-0809**

BRING FORWARD, Moved by Alderman Mar, that Report LPC2012-0809 be brought forward.

CARRIED

AMENDMENT, Moved by Alderman Jones, that the Legacy Parks Fund Steering Committee Recommendations contained in Report LPC2012-0809 be amended by deleting Recommendation 3 in its entirety, and substituting with a new Recommendation 3 as follows:

- “3. Approve an increase of \$200,000 one-time operating budget (expenditure) from 2013 to 2017 in Civic Partners (Program 449) for Parks Foundation Calgary, offset by a corresponding increase of \$200,000 operating budget (revenue) in General Revenue (Program 860) to be funded by the Legacy Parks Reserve.”

Opposed:  
S. Keating

CARRIED

ADOPT, Moved by Alderman Mar, that Legacy Parks Fund Steering Committee Recommendation 1 contained in Report LPC2012-0809 be adopted, as follows:

That Council:

1. Receive for information the list of projects for the New Enmax Legacy Parks Program to a total of \$75M as identified in Attachment 2.

Opposed:  
P. Demong

CARRIED

ADOPT, Moved by Alderman Mar, that Legacy Parks Fund Steering Committee Recommendation 2 contained in Report LPC2012-0809 be adopted, as follows:

That Council:

2. Receive for information and review the summary of projects previously approved through the Enmax Legacy Parks Program Phases 1 and 2 in Attachment 1.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Mar, that Legacy Parks Fund Steering Committee Recommendation 3 contained in Report LPC2012-0809 be adopted, **as amended**, as follows:

That Council:

3. **Approve an increase of \$200,000 one-time operating budget (expenditure) from 2013 to 2017 in Civic Partners (Program 449) for Parks Foundation Calgary, offset by a corresponding increase of \$200,000 operating budget (revenue) in General Revenue (Program 860) to be funded by the Legacy Parks Reserve.**

Opposed:  
S. Keating

CARRIED

ADOPT, Moved by Alderman Mar, that Legacy Parks Fund Steering Committee Recommendation 4 contained in Report LPC2012-0809 be adopted, as follows:

That Council:

4. Direct that Attachments 1 and 2 remain confidential under Sections 24(1) (a) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act (Alberta)*.

CARRIED

#### 4.1.9 COUNCIL

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Council Programs, City Auditor's Office Business Unit, 2013-2014 Operating Budget, contained on Page 69 of Attachment 1, be adopted, as follows:

Operating Budget – Page 69

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
790	City Auditor's Office	1	68

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Council Programs, City Auditor's Office Business Unit, 2013-2014 Capital Budget, contained on Page 69 of Attachment 1, be adopted, as follows:

Capital Budget – Page 69

<u>Program-Project#</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
770-023	Andrew Davison Building Renovations	2	69

CARRIED

#### **4.5.1 CITY AUDITOR'S OFFICE 2013 BUDGET, AC2012-0730**

BRING FORWARD, Moved by Alderman Mar, that Report AC2012-0730 be brought forward.

Opposed:  
D. Hodges

CARRIED

ADOPT, Moved by Lowe, that the Audit Committee Recommendations contained in Report AC2012-0730 be adopted, as follows:

That Council receive report AC2012-0730 for information.

CARRIED

#### 4.1.8 CORPORATE PROGRAMS

REFER, Moved by Alderman Farrell, that Alderman Demong's proposed amendment to Attachment 1 contained in Report C2012-0717, with respect to tax room, be referred to the 2012 December 04 Priorities and Finance Committee Regular Meeting, in order to be dealt in conjunction with Reports M2012-0828 and C2012-0798.

ROLL CALL VOTE

For:  
N. Nenshi, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Mar, J. Stevenson

Against:  
G-C. Carra, D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

MOTION LOST

RECONSIDER, Moved by Alderman Mar, that the Committee of the Whole's decision with respect to Alderman Farrell's referral of Alderman Demong's proposed amendment to Attachment 1 with respect to the tax room, be reconsidered.

ROLL CALL VOTE

For:  
N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, S. Keating, J. Mar, J. Stevenson

Against:  
R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

CARRIED

REFER, Moved by Alderman Farrell, that Alderman Demong's proposed amendment to Attachment 1, with respect to tax room, as follows, be referred to the 2012 December 04 Priorities and Finance Committee Regular Meeting, in order to be dealt in conjunction with Reports M2012-0828 and C2012-0798:

“That Council allocate \$8.5 M of the \$10.2 M in tax room offered by the Province (Report C2011-65) to the Pay-As-You-Go Capital Account, and reduce the contribution to Pay-As-You-Go accordingly.”.

ROLL CALL VOTE

For:

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

Against:

D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott

CARRIED

RECONSIDER, Moved by Alderman Stevenson, that Committee of the Whole reconsider its decision to refer Reports M2012-0828, C2012-0798, and “information only report” LAS2012-38 to the 2012 December 04 Priorities and Finance Committee Regular Meeting.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Chabot, that Section 92(2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for the Committee of the Whole to reconvene on Wednesday, November 28, 2012 at 9:30 a.m.

#### ROLL CALL VOTE

For:  
S. Keating, R. Pootmans, J. Stevenson

Against:  
N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott

#### MOTION LOST

#### RECESS

The Committee of the Whole recessed at 9:30 p.m. to reconvene on Wednesday, November 28, 2012 at 1:00 p.m.

The Committee of the Whole reconvened Wednesday, 2012 November 28 at 1:05 p.m. with Mayor Nenshi in the Chair.

IN CAMERA, Moved by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1) of the *Freedom of Information and Protection of Privacy Act*, the Committee of the Whole move In Camera, at 1:38 p.m., in the Council Lounge, to consider a confidential matter with respect to Alderman Hodges' proposed amendment to Corporate Costs Program 861.

#### ROLL CALL VOTE

For:  
N. Nenshi, G-C. Carra, A. Chabot, D. Farrell, J. Mar, R. Pootmans, J. Stevenson

Against:  
P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott

#### MOTION LOST

REFER, Moved by Alderman Demong, that Alderman Hodges' proposed amendment to Corporate Programs: Corporate Costs Operating Budget Program 861 on Page 67 of Attachment 1, contained in Report C2012-0717, as follows, be referred to the 2012 December 04 Regular Meeting of the Priorities and Finance Committee, for a discussion on alternative options to make a one-time contribution for a golf course reserve:

That the Corporate Costs Operating Budget Program 861 be amended by removing \$200,000 from the base in order to fund adjustment #8, Recreation Operating Budget

Program 426, for golf course operations and maintenance and that the base for the Corporate Costs Operating Budget Program 861 for 2013 and 2014 be amended to reflect this adjustment as follows:

- Base for 2013 - \$3,502
- Base for 2014 - \$8,450

#### ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Stevenson

Against:

G-C. Carra, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans,

#### MOTION LOST

AMENDMENT, Moved by Alderman Hodges, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Programs Department: Corporate Costs Operating Budget Program 861, be amended by removing \$200,000 from the base in order to fund adjustment #8, Recreation Operating Program 426, for golf course operations and maintenance, and that the base for the Corporate Costs Operating Budget Program 861 for 2013 and 2014 be amended to reflect this adjustment as follows:

- Base for 2013 - \$3,502
- Base for 2014 - \$8,450

#### ROLL CALL VOTE

For:

S. Keating, R. Pootmans, A. Chabot, P. Demong, D. Hodges, R. Jones, N. Nenshi

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra, D. Farrell

#### MOTION LOST



ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Programs, 2013-2014 Operating Budget, Program 857 contained on Page 67 of Attachment 1, be adopted, as follows:

Operating Budget – Page 67

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
857	Franchise Fees	1	66

Opposed:  
A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Programs, 2013-2014 Operating Budget, contained on Page 67 of Attachment 1, be adopted, as follows, as follows:

Operating Budget – Page 67

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
860	General Revenues	2	66
856	Taxation	3	66
840	Capital Financing Costs	4	66

Opposed:  
A. Chabot

CARRIED

ADOPT, Moved by Alderman Lowe, that with respect to Recommendation 1 contained in Report C2012-0717, the Corporate Programs, 2013-2014 Operating Budget, contained on Page 67 of Attachment 1, be adopted, as follows:

Operating Budget – Page 67

<u>Program #</u>	<u>Business Unit</u>	<u>Adjustment #</u>	<u>Page #</u>
861	Corporate Costs	5	66

ROLL CALL VOTE:

For:

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

Against:

D. Hodges, R. Jones, S. Keating

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Stevenson, that the Transportation Department: Transportation Infrastructure Business Unit, 2013-2014 Capital Budget, contained on Page 46 of Attachment 1 to Report C2012-0717, be lifted from the table at this time.

CARRIED

TABLE, Moved by Alderman Stevenson, that the Transportation Department: Transportation Infrastructure Business Unit, 2013-2014 Capital Budget Programs, as follows, contained on Page 46 of Attachment 1 to Report C2012-0717, be tabled to the 2012 December 17 Regular Meeting of Council:

Capital Budget – Page 46

<u>Program-Project#</u>	<u>Project Description</u>	<u>Adjustment #</u>	<u>Page #</u>
724-001	TCH / Bowfort Road Interchange	6	46
738-C01	West LRT: Downtown – 69 St SW	7	46

CARRIED

#### 4.1 PROPOSED ADJUSTMENTS TO THE 2013-2014 BUSINESS PLANS AND BUDGETS, C2012-0717 (CONTINUED)

RECONSIDER, Moved by Alderman Farrell, that the Committee of the Whole's decision, as follows, be reconsidered:

"REFER, Moved by Alderman Farrell, that Alderman Demong's proposed amendment to Attachment 1, with respect to tax room, as follows, be referred to the 2012 December 04 Priorities and Finance Committee Regular Meeting, in order to be dealt in conjunction with Reports M2012-0828 and C2012-0798.

That Council allocate \$8.5 M of the \$10.2 M in tax room offered by the Province (Report C2011-65) to the Pay-As-You-Go Capital Account, and reduce the contribution to Pay-As-You-Go accordingly."

Opposed:  
G. Lowe, J. Mar

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Farrell, that Reports M2012-0828 and C2012-0798, and LAS2012-38, be lifted from the table at this time.

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Report LAS2012-38 for information only, with respect to Reports M2012-0828 and C2012-0798.

AMENDMENT, Moved by Alderman Demong, that Attachment 1 contained in Report C2012-0717, be amended by allocating \$8.5 M of the \$10.2 M in tax room offered by the Province (Report C2011-65) to the Pay-As-You-Go Capital Account, and by reducing the contribution to Pay-As-You-Go accordingly."

RECORDED VOTE

For:  
D. Hodges, A. Chabot, P. Demong, S. Keating, R. Jones

Against:  
J. Mar, D. Farrell, G-C. Carra, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson,  
B. Pincott, N. Nenshi

MOTION LOST

## RECESS

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 3:47 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Lowe, that the Committee of the Whole rise and report at 4:50 p.m.

## CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Recommendations of Committee of the Whole with respect to Administration Recommendation 1 contained in Report C2012-0717, and all associated reports and matters related thereto be adopted, **as amended**, as follows:

That Council:

1. Approve the adjustments to business plans, and operating and capital budgets, as recommended in Attachment 1, **as amended**;

## RECORDED VOTE

For:

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

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating

## CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Recommendations of Committee of the Whole with respect to Administration Recommendation 2 contained in Report C2012-0717, all associated reports and matters related thereto be adopted, as follows:

That Council:

2. Approve the carry-forward of operating budgets from 2012 to 2013 as in Attachment 2;

#### RECORDED VOTE

For:

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

Against:

P. Demong, D. Hodges

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Recommendations of Committee of the Whole with respect to Administration Recommendations 3 and 4 contained in Report C2012-0717, all associated reports and matters related thereto be adopted, as follows:

That Council:

3. Receive for information Attachment 3, the Omnibus Report on Referred Items; and
4. Receive for information Attachment 4, Administration's Risk Assessment of Decisions Made during the 2012-2014 Business Plan and Budget Debates.

#### RECORDED VOTE

For:

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

Against:

None

CARRIED

#### 4.2 IMPLEMENTATION OF GOVERNANCE FRAMEWORK, C2012-0801

Note: Council's decision with respect to Report C2012-0801, are contained within the Recommendations of Committee of the Whole, with respect to Agenda Item 4.1.6., Corporate Administration.

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

4.3.1 PUBLIC SAFETY COMMUNICATIONS PERFORMANCE OUTCOMES AND STRATEGIES, CPS2012-0770

Note: Council's decision with respect to Report CPS2012-0770, are contained within the Recommendations of Committee of the Whole, with respect to Agenda Item 4.1.1., Community Services and Protective Services.

4.4 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

4.4.1 ZERO-BASED REVIEW PROGRAM FOR 2013 AND 2014, PFC2012-0713

Note: Council's decision with respect to Report PFC2012-0713, are contained within the Recommendations of Committee of the Whole, with respect to Agenda Item 4.1.6 Corporate Administration.

4.4.2 LIVERY AND TRANSPORT SERVICES BUDGET ADJUSTMENTS, PFC2012-0753

Note: Council's decision with respect to Report PFC2012-0753, are contained within the Recommendations of Committee of the Whole, with respect to Agenda Item 4.1.3 Planning, Development and Assessment.

4.4.3 TOURISM CALGARY UPDATE, PFC2012-0768

Note: Council's decision with respect to Report PFC2012-0768, are contained within the Recommendations of Committee of the Whole, with respect to Civic Partners.

4.5 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

4.5.1 CITY AUDITOR'S OFFICE 2013 BUDGET, AC2012-0730

Note: Council's decision with respect to Report AC2012-0730, are contained within the Recommendations of Committee of the Whole, with respect to Civic Partners.

4.6 REPORT OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

4.6.1 EMERGENCY OPERATIONS CENTRE (EOC) UPDATE, EM2012-0776

Note: Council's decision with respect to Report EM2012-0776, are contained within the Recommendations of Committee of the Whole, with respect to Agenda Item 4.1.6., Corporate Administration.

4.6.2 CANADA TASK FORCE 2 (CANTF2) UPDATE, EM2012-0777

Note: Council's decision with respect to Report EM2012-0777, are contained within the Recommendations of Committee of the Whole, with respect to Agenda Item 4.1.1., Community Services and Protective Services.

4.7 REPORT OF THE REGULAR MEETING OF THE LEGACY PARKS FUND STEERING COMMITTEE

4.7.1 PROPOSED NEW ENMAX LEGACY PARKS PROGRAM INVESTMENTS (CPS2012-0448), LPC2012-0809

Note: Council's decision with respect to Report LPC2012-0809, are contained within the Recommendations of Committee of the Whole, with respect to Civic Partners.

5. URGENT BUSINESS

5.1 OPTIONS FOR USE OF UNALLOCATED TAX ROOM, M2012-0828

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Recommendation 1 d. contained in Report M2012-0828 by inserting the word "million" following the figure "\$2".

DISTRIBUTIONS

At the request of Mayor Nenshi, the City Clerk distributed copies of an email dated 2012 November 28, from Mayor Nenshi, with respect to Reports C2012-0798 and M2012-0828 and Report LAS2012-38, with respect to Report M2012-0828.

COMMITTEE OF THE WHOLE, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Council move into the Committee of the Whole at 5:07 p.m. in the Council Chamber.

CARRIED

AMENDMENT, Moved by Alderman Chabot, that Alderman Carra's proposed motion with respect to Report M2012-0828, be amended as follows:

- In Recommendation 2 by deleting the amount of "\$2 million" and by substituting with the amount of "\$1 million";
- In Recommendation 3 by deleting the amount of "\$2 million" and by substituting with the amount of "\$1.5 million";
- In Recommendation 4 by deleting the amount of "\$2 million" and by substituting with the amount of "\$3 million"; and
- In Recommendation 5 by deleting the amount of "\$2.2 million" and by substituting with the amount of "\$2.7 million".

#### ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Farrell, D. Hodges

Against:

N. Nenshi, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

#### MOTION LOST

AMENDMENT, Moved by Alderman Pincott, that Alderman Carra's proposed motion with respect to Report M2012-0828, be amended as follows:

- In Recommendation 3 by deleting the amount of "\$2 million" and by substituting with the amount of "\$1.0 million";
- In Recommendation 4 by deleting the amount of "\$2 million" and by substituting with the amount of "\$3 million";

#### ROLL CALL VOTE

For:

D. Farrell, D. Hodges, R. Jones, S. Keating, B. Pincott, G-C. Carra, A. Chabot

Against:

G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, P. Demong, N. Nenshi

#### MOTION LOST

AMENDMENT, Moved by Alderman Lowe, that Alderman Carra's proposed motion with respect to Report M2012-0828, be amended as follows:



- In Recommendation 2 by deleting the amount of “\$2 million” and by substituting with the amount of “\$1.75 million”;
- In Recommendation 3 by deleting the amount of “\$2 million” and by substituting with the amount of “\$1.75 million”;

And by the addition of a new Recommendation 6 as follows:

“6. \$0.5 million to create a Capital Fund to celebrate Calgary’s history and culture.”

#### ROLL CALL VOTE

For:

R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

D. Hodges, S. Keating, J. Mar, J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Farrell, N. Nenshi

#### MOTION LOST

AMENDMENT, Moved by Alderman Chabot, that Alderman Carra’s proposed motion with respect to Report M2012-0828, be amended as follows:

- In Recommendation 3 by deleting the amount of “\$2 million” and by substituting with the amount of “\$1.5 million”;
- In Recommendation 4 by deleting the amount of “\$2 million” and by substituting with the amount of “\$2.5 million”;

#### ROLL CALL VOTE

For:

B. Pincott, G-C. Carra, A. Chabot, D. Farrell, D. Hodges, N. Nenshi

Against:

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

#### MOTION LOST

ADOPT, Moved by Alderman Carra, that Recommendations 1 and 2 contained in Report M2012-0828 be filed and that the following be substituted and adopted:

That Council:

Create a series of funds, as follows, with a sunset clause of 5 years, after which Council can reallocate the funds if desired:

- 1. \$2 million for city-initiated improvements such as sidewalks, curbs, and gutters (excluding owner-initiated local improvements such as paving back lanes), as per the rationale contained in Mayor Nenshi's e-mail dated 2012 November 28, as distributed at today's meeting;**

CARRIED

ADOPT, Moved by Alderman Carra, that Recommendations 1 and 2 contained in Report M2012-0828 be filed and that the following be substituted and adopted:

That Council:

Create a series of funds, as follows, with a sunset clause of 5 years, after which Council can reallocate the funds if desired:

- 2. \$2 million for Transit, to be focused on accelerating investments in increasing reliability by investing in vehicle and network upgrades, as per the rationale contained in Mayor Nenshi's e-mail dated 2012 November 28, as distributed at today's meeting;**

Opposed:

A. Chabot, G-C. Carra

CARRIED

ADOPT, Moved by Alderman Carra, that Recommendations 1 and 2 contained in Report M2012-0828 be filed and that the following be substituted and adopted:

That Council:

Create a series of funds, as follows, with a sunset clause of 5 years, after which Council can reallocate the funds if desired:

- 3. \$2 million for Intelligent Congestion Reduction solutions, as per the rationale contained in Mayor Nenshi's e-mail dated 2012 November 28, as distributed at today's meeting;**

ROLL CALL VOTE

For:

G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson, A. Chabot, P. Demong, R. Jones, S. Keating, N. Nenshi

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, D. Hodges

CARRIED

ADOPT, Moved by Alderman Carra, that Recommendations 1 and 2 contained in Report M2012-0828 be filed and that the following be substituted and adopted:

That Council:

Create a series of funds, as follows, with a sunset clause of 5 years, after which Council can reallocate the funds if desired:

- 4. \$2 million to Corporate Properties and Buildings for lifecycle maintenance of existing buildings as per the Corporate Accommodation Planning & Building Update, Report LAS2012-38, as per the rationale contained in Mayor Nenshi's e-mail dated 2012 November 28, as distributed at today's meeting;**

CARRIED

ADOPT, Moved by Alderman Carra, that Recommendations 1 and 2 contained in Report M2012-0828 be filed and that the following be substituted and adopted:

That Council:

Create a series of funds, as follows, with a sunset clause of 5 years, after which Council can reallocate the funds if desired:

**5. \$2.2 million to enhancing community facilities including the Capital Conservation Grant.**

CARRIED

MOTION ARISING, Moved by Alderman Farrell, that with respect to Report M2012-0828 Council direct Administration to develop a new process for determining tax room allocation and report to the Priorities and Finance Committee no later than the end of Q1 2013.

Opposed:  
A. Chabot, D. Hodges

CARRIED

REFER, Moved by Alderman MacLeod, that Alderman Chabot's proposed Motion Arising with respect to Report M2012-0828, as follows, be referred to the 2012 December 04 Regular Meeting of the Priorities and Finance Committee:

"That Council direct Administration to pay down a portion of the outstanding obligation to the landowners that has been incurred as a result of a local improvement directly related to sidewalks, curbs or gutters, with the unallocated \$10.2 million from the 2012 budget."

Opposed:  
P. Demong

CARRIED

MOTION ARISING, Moved by Alderman Lowe, that with respect to Report M2012-0828, Council direct Administration to transfer, starting in 2012, \$10.2 million annually of the Additional Tax Room funds to the Lifecycle Maintenance and Upgrade Reserve.

CARRIED

RISE AND REPORT, Moved by Alderman Pincott, that the Committee of the Whole rise and report at 5:47 p.m.

CARRIED

ADOPT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Recommendations of the Committee of the Whole with respect to Report M2012-0828, be adopted.

ROLL CALL VOTE

For:

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

Against:

P. Demong, D. Hodges, S. Keating, A. Chabot

CARRIED

5.2 OPTIONS FOR USE OF UNALLOCATED TAX ROOM, C2012-0798

FILE, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Report C2012-0798 be filed.

CARRIED

6. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera items were received at the meeting

7. IN CAMERA ITEMS

No In Camera items were received at the meeting.

8. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the meeting.

## RECOGNITIONS

Mayor Nenshi expressed his appreciation and thanks to all Members of Council, the City Manager, Chief Financial Officer and staff, General Managers, Directors and to the City Clerk and her staff for their excellent work on the Adjustments to the Business Plans and Budgets for 2013-2014.

On behalf of Members of Council, Alderman Lowe thanked the Administration for their work in developing the Adjustments to the Business Plans and Budgets for 2013-2014.

## 9. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:55 p.m. on Wednesday 2012 November 28.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK



## **MINUTES**

### **COMBINED MEETING OF COUNCIL HELD 2012 DECEMBER 03 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS

Mayor Nenshi, on behalf of Members of Council, made a presentation on behalf of the City's Advisory Committee on Accessibility, in acknowledgement of the United Nations International Day of Persons with Disabilities. This day promotes understanding about disability issues and increases the awareness of the gains that are derived from the inclusion of people with disabilities in the community.

Mayor Nenshi announced Stepper Custom Homes as the winner of the Access Recognition Award, for building an accessible show home in Copperfield, which incorporated a number of barrier-free features that allow an individual or family with mobility issues to live and function more independently.

Mayor Nenshi further announced Colleen Bryant as the winner of the Advocacy Award. He advised that Colleen has been a volunteer for the Calgary Inferno Wheelchair Rugby Team, putting in countless hours to create an organization that is strong in governance and in financial capacity. Colleen has coordinated 7 community events, 2 youth mentorship demos, 3 out-of-province tournaments and hosted a tournament at the Talisman Centre. She has created a highly successful and competitive wheelchair rugby program through her determination, organization and compassion.

The Ella Anderson Accessible Transportation Award has been created in memory of Ella Anderson, who was a valued City employee, who passed away earlier this year. She served on the Advisory Committee on Accessibility, and helped to shape a more inclusive and customer focused public transportation service. Two City of Calgary employees are being presented with the Ella Anderson Accessible Transportation Award.

- Chris Jordan, Project Manager with RouteAhead, has made sure that people with disabilities have been engaged in the process and that their needs have been recognized. Chris has gone the extra mile to make sure that LRT Stations are barrier-free and safe for people with disabilities and that communication in LRT cars and on station platforms accommodates those with hearing and vision difficulties.
- Ulrik Seward is a leader in Development and Building Approvals in barrier-free design and safety code adherence. He is the author of our City's Access Design Standards and provides direction to city projects on improving accessibility for people with mobility, hearing or visual disabilities. He played a key role in the Barrier-free design and enhanced safety features of the new West LRT, opening next Monday.

Both gentlemen go above and beyond in liaising with people with disabilities, listening to their concerns and addressing them through action to make an accessible transportation system for Calgarians.



Mayor Nenshi called upon Dave Hogge, President and General Manager of Stepper Custom Homes, Colleen Bryant, Chris Jordan and Ulrik Seward to come forward to accept their respective awards. On behalf of City Council, Mayor Nenshi offered congratulations to the Advisory Committee on Accessibility Award winners.

### 3. QUESTION PERIOD

#### (1) Belvedere Area Structure Plan (ASP) (Alderman Chabot)

Today's agenda contains a work program which identifies many areas of the City that are planned or are in the process of future planning. The Belvedere Area Structure Plan has been ongoing for about three years now and the report reflects that this should be completed by the end of 2013 January. Could the Administration please advise when this ASP will be complete?

Matthias Tita, Director, Land Use, Planning and Policy, advised that the report will go to the Calgary Planning Commission meeting in 2013 February, and then complete the normal advertising period required, with a report to Council by 2013 March.

#### (2) Recycling Depot Locations (Alderman Carra)

I had the opportunity to attend the Annual General Meeting for the Dover Court Condominium Association and the Association expressed a concern with respect to the shutdown of the recycling depot in Forest Lawn. Members of the community were told that they would need to utilize the Marlborough Recycling Depot for their current recycling needs, which is twice the distance. Why are there no recycling bins or depots closer to the communities of greater Forest Lawn, specifically the southern edge of Dover, and what can be done to address this issue?

Rob Pritchard, General Manager, Utilities and Environmental Protection, responded that there are over 50 community recycling depots in and around the City. He advised that locations are continually assessed to best serve the needs of Calgarians. However, the City does rely on the good will of the Shopping Centres, who may agree to a portion of their property being used, rent free, for the provision of a recycling depot. Mr. Pritchard further responded that he was not specifically aware of the Dover depot closure, but that he would investigate and forward a response to Alderman Carra regarding possible alternate locations.

#### (3) Official Opening of the West Leg LRT (Alderman Pootmans)

The West LRT C-train line is anticipated to open next week. Could you please advise on how the West LRT line is looking for operation starting next Monday?

Mac Logan, General Manager, Transportation, responded that system and electrical testing has been completed, and trial runs, from the northeast quadrant of the City to the west quadrant of the City, were completed. Mr. Logan further advised that, some minor adjustments will be performed at the sites, and that, weather permitting, the grand opening celebration will be held Saturday, 2012 December 8, and the train will be in service Monday,

2012 December 10.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Agenda for today's meeting be amended by bringing forward and tabling Confirmation of the Minutes of the 2012 November 19 Regular Meeting of Council, to the In Camera portion of today's Meeting.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report Airport Trail Functional Planning Study, TT2012-0658 from the In Camera portion of today's agenda, to be dealt with in the Regular portion of today's Agenda, following Section 11., Items From Administration and Committees.

Opposed:  
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled Options For Airport LRT Access, C2012-0835, to be dealt with in conjunction with Report TT2012-0658.

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Alderman Keating's Motion, PUD2012-0670 LUPP 2013 Corporate Work Program, NM2012-48, to be dealt with immediately following Agenda Item 11.1.1, Deferred Report - PUD2012-0670.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following Reports, to be dealt with in the Public Hearing portion of the meeting, following Report CPC2012-088:

- Reclassification of Airport Trail and Métis Trail, TT2012-0673
- Designation of Controlled Streets in the Transportation System Bylaw , TT2012-0762

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business to the In Camera portion of today's Agenda:

- Calgary Airport Authority Appointments – Verbal, VR2012-0045; and
- Update on Recreation Facilities – Verbal, VR2012-0044.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman MacLeod, Seconded by Alderman Chabot, that the Agenda for the 2012 December 03 Combined Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE DEALT WITH IN CAMERA:**

Confirmation of Minutes, 2012 November 19 Regular Meeting of Council

**BRING FORWARD AND TABLE, TO BE DEALT WITH IN THE PUBLIC PORTION:**

Airport Trail Functional Planning Study, TT2012-0658

**ADD URGENT BUSINESS, TO BE DEALT WITH IN CONJUNCTION WITH REPORT TT2012-0658:**

Options For Airport LRT Access, C2012-0835

**BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT PUD2012-0670**

PUD2012-0670 LUPP 2013 Corporate Work Program, NM2012-48

**BRING FORWARD AND TABLE, TO BE DEALT WITH FOLLOWING REPORT  
CPC2012-088**

Reclassification of Airport Trail and Métis Trail, TT2012-0673

Designation of Controlled Streets in the Transportation System Bylaw , TT2012-0762

**ADD URGENT BUSINESS IN CAMERA:**

Calgary Airport Authority Appointments – Verbal, VR2012-0045

Update on Recreation Facilities Update – Verbal, VR2012-0044

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 NOVEMBER 19

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Minutes of the 2012 November 19 Regular Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.2 COMMERCIAL ON-STREET PARKING POLICY, TT2012-0659

6.3 TOURISM TRANSIT STRATEGY INCORPORATING SMART CARD  
TECHNOLOGY, TT2012-0759

6.4 PROPOSED METHOD OF DISPOSITION – (MOUNT PLEASANT) – WARD 07  
(ALD. DRUH FARRELL) FILE NO: 520 & 524 16 AV NW, 716 16 AV NW,  
820 16 AV NW; – (TUXEDO PARK) – WARD 09 (ALD. GIAN-CARLO  
CARRA) FILE NO: 128 16 AV NE (TW), LAS2012-49

6.5 2013 ANNUAL AUDIT PLAN, AC2012-0748

6.6 CALGARY ARTS DEVELOPMENT AUTHORITY GRANT PROGRAM AUDIT,  
AC2012-0749

6.7 AUDIT COMMITTEE THIRD QUARTER STATUS REPORT, AC2012-0791

6.8 UPDATE ON THE PUBLIC LIBRARY BOARD RECRUITMENT PROCESS AND  
TIMELINES, PFC2012-0752

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

COMMERCIAL ON-STREET PARKING POLICY, TT2012-0659

TOURISM TRANSIT STRATEGY INCORPORATING SMART CARD TECHNOLOGY,  
TT2012-0759

PROPOSED METHOD OF DISPOSITION – (MOUNT PLEASANT) – WARD 07 (ALD.  
DRUH FARRELL) FILE NO: 520 & 524 16 AV NW, 716 16 AV NW, 820 16 AV NW; –  
(TUXEDO PARK) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 128 16 AV NE  
(TW), LAS2012-49

2013 ANNUAL AUDIT PLAN, AC2012-0748

CALGARY ARTS DEVELOPMENT AUTHORITY GRANT PROGRAM AUDIT, AC2012-0749

AUDIT COMMITTEE THIRD QUARTER STATUS REPORT, AC2012-0791

UPDATE ON THE PUBLIC LIBRARY BOARD RECRUITMENT PROCESS AND  
TIMELINES, PFC2012-0752

CARRIED

6.1 LED STREET LIGHTING PILOT PROJECT SUMMARY, TT2012-0343

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0343 be adopted, as follows:

That Council:

1. File Administration Recommendations 1 and 2 contained in Report TT2012-0343;
2. Direct Administration to provide an update on street light trials, technologies, (including LED) and proposal for a business case and implementation plan to the 2015 to 2017 business plan cycle, and report back through SPC on Transportation and Transit no later than December 2013; and
3. Direct Administration to continue to proceed with street light trials, and implementation of various technologies (including LED), within existing budgetary allocations.

CARRIED

END CONSENT AGENDA

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

7.1 LAND USE REDESIGNATION (RESIDUAL SUB – AREA 13G) BYLAW 24D2012,  
CPC2012-032

TABLE, Moved by Alderman Hodges, Seconded by Alderman Demong, that Report CPC2012-032 and Bylaw 24D2012 be tabled, to be dealt with as the last item in the Public Hearing portion of today's Agenda.

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Report CPC2012-032 and Bylaw 24D2012 be lifted from the table and dealt with at this time.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Report CPC2012-032 be filed, the application refused, and Bylaw 24D2012 be abandoned at the request of the applicant.

CARRIED

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

8.1 LAND USE REDESIGNATION (RESIDUAL SUB – AREA 12B) BYLAW 70D2012,  
CPC2012-083

The public hearing was called, and the following addressed Council with respect to Bylaw 70D2012:

1. David Jacobs
2. Graham Anderson

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-083 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 7.25 ha ± (17.91 ac ±) located at 9999 – 114 Avenue SE (Plan 0912225, Block 1, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate a De-watering Facility, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 70D2012.

Opposed:  
B. Pincott

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 70D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0028,) be introduced and read a first time.

Opposed:  
B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Bylaw 70D2012 be amended in Schedule B on Page 4 of 5, under *General Definitions*, Section 4 (a), by deleting the words “and water”, following the words “wet and dry soils”.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. MacLeod, B. Pincott

Against:

A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

SECOND, Moved by Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 70D2012 be read a second time.

Opposed:

D. Hodges, B. Pincott

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 70D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 70D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0028), be read a third time.

Opposed:

D. Hodges, B. Pincott

CARRIED

8.2 LAND USE REDESIGNATION (BELTLINE) BYLAW 71D2012, CPC2012-084

The public hearing with respect to Bylaw 71D2012 was called; however, no one came forward.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2012-084 be adopted, as follows:

That Council:



1. ADOPT the proposed redesignation of 0.06 ha ± (0.14 ac ±) located at 934 – 15 Avenue SW (Plan A1, Block 102, Lots 37 and 38) from Centre City Multi-Residential High Rise District (CC-MH) to DC Direct Control District to accommodate office use within the existing building, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 71D2012.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 71D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0039), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 71D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 71D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 71D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0039), be read a third time.

CARRIED

8.3 AMENDMENT TO LAND USE BYLAW 1P2007 AND LAND USE  
REDESIGNATION (DOWNTOWN EAST VILLAGE) BYLAWS 31P2012  
AND 72D2012, CPC2012-085

The public hearing was called, and Ben Lee addressed Council with respect to Bylaws 31P2012 and 72D2012.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2012-085 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendment to Bylaw 1P2007, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 31P2012.
3. ADOPT the proposed redesignation of 1.73 ha  $\pm$  (4.27 ac  $\pm$ ) located at 505, 517, 529, 541, 607, 641, and 683 - 9 Avenue SE (Plan 0414228, Block 76, Lots 1 to 7) from DC Direct Control District **to DC** Direct Control District to accommodate Office, Retail, institutional and recreational uses, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 72D2012.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 31P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 31P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 31P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 31P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 72D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0040), be introduced and read a first time.

Opposed:  
D. Farrell

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 72D2012 be amended in Schedule B, on Page 4 of 11, in Section 1 *Purpose*, by adding subsections f), g) and h) as follows:

- 1 f) Active edges and animated publicly accessible uses at grade along the corner of 9 Avenue and 4 Street SE;
- g) Transparency and visibility created through architectural expression by means of design elements, decorative features, dynamic facades, landscaping and illumination that generates an inviting pedestrian realm;
- h) Transparent and visible building design at grade to create a safe and secure public realm.

Opposed:  
R. Pootmans

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 72D2012 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 72D2012 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 72D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0040), be read a third time, **as amended in Schedule B**, as follows:

On page 4 of 11, in Section 1 *Purpose*, by adding subsections f), g) and h) as follows:

- “ f) **Active edges and animated publicly accessible uses at grade along the corner of 9 Avenue and 4 Street SE;**
- g) Transparency and visibility created through architectural expression by**

**means of design elements, decorative features, dynamic facades, landscaping and illumination that generates an inviting pedestrian realm; and**

**h) Transparent and visible building design at grade to create a safe and secure public realm.”**

CARRIED

#### 8.4 LAND USE REDESIGNATION (RESIDUAL SUB – AREA 2A) BYLAW 73D2012, CPC2012-086

##### INTRODUCTION

Alderman Pootmans introduced a group of 23 Grade 5 and 6 students from Glenbrook School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring “What is our footprint?”.

The public hearing was called, and the following addressed Council with respect to Bylaw 73D2012:

1. Fred Young
2. Jennifer Symcox.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that the Calgary Planning Commission Recommendations contained in Report CPC2012-086 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 26.1 ha ± (64.5 ac ±) located at 11300 Rocky Ridge Road NW (Plan 1013652, Block 2, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 73D2012.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 73D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0092), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 73D2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 73D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 73D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0092), be read a third time.

CARRIED

#### 8.5 ROAD CLOSURE AND LAND USE REDESIGNATION (PATTERSON) BYLAWS 14C2012 AND 74D2012, CPC2012-087

The public hearing was called, and the following addressed Council with respect to Bylaws 14C2012 and 74D2012:

1. Ken Staves
2. Cameron Wallace
3. Marguerite Denis

RECESS

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

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

4. Alan Lee
5. Rosemary Berglund

DISTRIBUTION

At the request of Ms. Berglund and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document containing her speaking notes, dated 2012 December 03.

6. Mary Lee

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2012-087 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 0.036 ha  $\pm$  (0.089 ac  $\pm$ ) of road (Plan 1212635, Area A) adjacent to 435 Patina Place SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give **three** readings to the proposed Closure Bylaw 14C2012;
3. ADOPT the proposed redesignation of 0.89 ha  $\pm$  (2.20 ac  $\pm$ ) located at 435 Patina Place SW and the closed road (Plan 8255GA, Block A, Lot 2; Plan 1212635, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a low density residential development and retention of the Crandell-Hart House, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give **three** readings to the proposed Bylaw 74D2012.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 41C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1212635, Area A) (Closure LOC2011-0088), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 14C2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 14C2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 14C2012, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1212635, Area A) (Closure LOC2011-0088), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 74D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0088), be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Alderman Pootmans and with the concurrence of the Mayor, the Acting City Clerk distributed a letter from Ken Staves, Chesapeake Uncommon Designs, dated November 14, 2012.

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 74D2012 be amended in Schedule B by deleting Secondary Suite use from Site 1 and Site 2, as follows:

On Page 5 of 9

In Section 8, *Discretionary Uses*, by deleting Subsection (e) in its entirety; and

In Section 9, *Number of Units* by deleting the words "and maximum of one **Secondary Suite**", following the words "Single Detached Dwelling".

ROLL CALL VOTE

For:

A. Chabot, D. Hodges, R. Pootmans, J. Stevenson

Against:

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

MOTION LOST

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 74D2012 be amended in Schedule B by deleting Secondary Suite use from Site 1 and Site 2, as follows:

On Page 6 of 9

In Section 18, *Permitted Uses*, by deleting Subsection (e) in its entirety and renumbering the remaining Subsections accordingly;

On Page 7 of 9

By deleting Section 22, *Secondary Suites*, in its entirety and renumbering the remaining Sections accordingly.

ROLL CALL VOTE

For:

A. Chabot, D. Hodges, R. Pootmans, J. Stevenson

Against:

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

MOTION LOST

SECOND, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 74D2012 be read a second time.

Opposed:

D. Hodges, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 74D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 74D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0088), be read a third time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Hodges, R. Pootmans

CARRIED



MOTION ARISING, Moved by Alderman Demong, Seconded by Alderman Keating, that with respect to Report CPC2012-087,

BE IT RESOLVED THAT Council direct the Planning Development and Assessment Department to report back through the SPC on Planning and Urban Development no later than 2013 April, on how Administration has been interpreting and applying Council's revised Notice of Motion NM2011-10 Secondary Suites in Undeveloped R-1 Districts, adopted on 2011 April 18.

#### ROLL CALL VOTE

For:

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

Against:

D. Farrell, G. Lowe, B. Pincott

CARRIED

MOTION ARISING, Moved by Alderman Demong, Seconded by Alderman Keating, that with respect to Report CPC2012-087,

FURTHER BE IT RESOLVED THAT, until this report is completed, Council confirm that NM2011-10 was not intended to apply to partially built-out communities (meaning an area so identified in the applicable Area Structure Plan) in the Developing Areas, that do not have any lands already designated on R-1s.

#### ROLL CALL VOTE

For:

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

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

CARRIED

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

##### 9.1 AMENDMENTS TO LAND USE BYLAW 1P2007 (CITY WIDE) BYLAW 32P2012, CPC2012-088

The public hearing with respect to Bylaw 32P2012 was called; however, no one came forward.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2012-088 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals Group recommendation; and
2. Give three readings to the proposed Bylaw 32P2012.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 32P2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 32P2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 32P2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 32P2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

RECESS

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

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

10. TABLED REPORT(S) - REGULAR PORTION  
(including additional related/supplementary reports, related to Regular Meeting issues)

10.1 PUD2012-0670 LUPP 2013 CORPORATE WORK PROGRAM (ALDERMEN KEATING, DEMONG, STEVENSON, CHABOT, JONES, MAR, COLLEY-URQUHART, CARRA, POOTMANS), NM2012-48

FILE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Alderman Keating's motion, PUD2012-0670 LUPP 2013 Corporate Work Program, NM2012-48, be filed.

Opposed:  
A. Chabot

CARRIED

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

11.1.1 DEFERRED REPORT - LAND USE PLANNING & POLICY 2013 CORPORATE WORK PROGRAM, PUD2012-0670

AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Administration Recommendation 2 contained in Report PUD2012-0670 be amended by adding the words "the Southeast Planning Area Regional Policy Plan Cell C and Cell D as a single ASP", following the words "Regional Plan Cell A,":

RECORDED VOTE

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

Against:  
N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Deputy Mayor Pincott in the Chair.

Mayor Nenshi resumed the Chair at 7:18 p.m., and Alderman Pincott returned to his regular seat in Council.

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman

MacLeod, that Alderman Pootmans' proposed amendment be amended by deleting the date "May 31, 2013", following the words "new ASPs no later than", and by substituting with the words "the beginning of Q4, 2013".

#### ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

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

#### CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Administration Recommendations be amended by adding a Recommendation 3, **as amended**, as follows:

"3. Direct Administration to commence work on the two new ASPs no later than **the beginning of Q4, 2013.**"

#### RECORDED VOTE

For:

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

Against:

D. Farrell, D. Hodges, G. Lowe, B. Pincott

#### CARRIED

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Administration Recommendations contained in Report PUD2012-0670 be adopted, **as amended**, as follows:

That Council:

1. Receive for information the LUPP 2013 Corporate Work Program (Attachment 1); and
2. Direct Administration to amend the MDP Map 2 Growth and Change to add Northeast Regional Plan Cell A, **the Southeast Planning Area Regional Policy Plan Cell C and Cell D as a single ASP**, Stadium ARP and the Downtown West ARP and report back to Council by Q12013; and
3. **Direct Administration to commence work on the two new ASPs no later than the beginning of Q4, 2013.**

Opposed:

B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Alderman Stevenson's proposed Motion Arising with respect to Report PUD2012-0670 be amended, as follows:

- in resolution 1 (b), by adding the words "while ensuring a fair process to all stakeholders and in the context of Growth Management"; following the words "for developer-funded ASPs", and

- by adding a new 1 (e) as follows:

1(e) How to mitigate risk to the City of Calgary and reinforce the MDP and Framework of Growth and Change.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Alderman Stevenson's proposed Motion Arising with respect to Report PUD2012-0670 be amended, as follows:

- by adding a new 1 (f) as follows:

1(f) How to ensure that ASPs are kept current and are more responsive to changing policy, in keeping with the MDP 10 year updates, including examining whether ASPs should have a sunset clause and whether new land policies should automatically apply to ASPs.

## ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott R. Pootmans

Against:

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

## CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Alderman Stevenson's proposed Motion Arising with respect to Report PUD2012-0670 be amended, in resolution 3 (b) as follows:

- By deleting the word "plan", prior to the words "on how The City", and by substituting with the words "a timeline"
- By deleting the words "by December 31, 2015" following the words "Implementation Schedule Table 1".

## RECORDED VOTE

For:

N. Nenshi, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

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

## MOTION LOST

MOTION ARISING, AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Jones, that with respect to Report PUD2012-0670, the following be adopted, **as amended:**

- 1 That Council direct Administration to consult with development industry representatives and other stakeholders, and report back to Council no later than the March 18, 2013 Council meeting with recommendations on:
  - a. how to simplify the form and content of Area Structure Plans ("ASPs") and Area Redevelopment Plans ("ARPs");
  - b. how The City can implement a program for developer-funded ASPs. **while ensuring a fair process to all stakeholders and in the context of Growth Management;**
  - c. where the 'gate' for new development should be in the development process and how to implement it under the Growth Management Framework; and
  - d. a pilot project to fund the two ASPs within the LUPP 2013 Corporate Work Program under a developer-funded ASP program (the "Pilot Project");
  - e. **How to mitigate risk to the City of Calgary and reinforce the MDP and**

**Framework of Growth and Change;**

- f. How to ensure that ASPs are kept current and are more responsive to changing policy, in keeping with the MDP 10 year updates, including examining whether ASPs should have a sunset clause and whether new land policies should automatically apply to ASPs.**
2. Subject to Council approval of the recommendations arising from the report delivered to Council in paragraph 1, implement the Pilot Project and report back to Council within 12 months with an evaluation of the Pilot Project.
3. Direct administration to bring a report to Council no later than November 2013 on
  - a. the progress of the Pilot Project; and
  - b. plan on how The City will complete the remaining ASPs set out in the Preliminary Growth Management Implementation Schedule Table 1 by December 31, 2015.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, D. Hodges, G. Lowe, B. Pincott

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Mar, that with respect to Report PUD2012-0670, Council direct Administration to investigate the future rapid transit corridor design along 17 Avenue SE, taking into consideration:

- a) Existing land use plans along the corridor;
- b) Known timing of development east of Stoney Trail SE;
- c) Previous transportation network planning work;
- d) Service plans involving Chestermere and Rocky View County; and
- e) Transit corridor plans east of Stoney Trail.

And further, to report back to Council via the SPC on Transportation and Transit at the March 20, 2013 meeting, with a potential scoping report to advance rapid transit plans along the corridor in conjunction with advancing the detailed design for the portion of the SE Transitway west of Hubalta Road, including an estimate of staff time and any budget requirements for external consultants as may be required.

CARRIED

MOTION ARISING, Moved by Alderman Demong, Seconded by Alderman Pootmans, that with respect to Report PUD2012-0670, Council direct Administration to report back to the SPC on Planning and Urban Development no later than 2013 March, regarding extending the boundary of Cell D in the North Regional context study to include the east half of Cell C.

#### ROLL CALL VOTE

For:

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

Against:

D. Farrell, D. Hodges, G. MacLeod, B. Pincott,

CARRIED

#### 11.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

##### 11.2.1 RECLASSIFICATION OF AIRPORT TRAIL AND MÉTIS TRAIL, TT2012-0673

#### DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed copies of Bylaw 34M2012, The City of Calgary Transportation System Bylaw Amendment Number 1 Bylaw, as an attachment to Report TT2012-0673.

The public hearing was called, and Oscar Fech addressed Council with respect to Bylaw 44M2012.

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Administration Recommendation 3. I. contained in Report TT2012-0673 be adopted, as follows:

That Council:

3. Give first, second and third readings to the proposed Bylaw Number 44M2012 in Attachment 1 to reclassify:

- I. Airport Trail between 36 Street E. and Deerfoot Trail from an Arterial Street to a Skeletal Road;

CARRIED



ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Administration Recommendation 3. II. contained in Report TT2012-0673 be adopted, as follows:

That Council:

3. Give first, second and third readings to the proposed Bylaw Number 44M2012 in Attachment 1 to reclassify:
  - II. Métis Trail between North City Limit and McKnight Boulevard from a Skeletal Road to an Arterial Street;

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Administration Recommendations 1, 2 and 4 contained in Report TT2012-0673 be adopted, as follows:

That Council:

1. Repeal, Bylaw 34M2012; and
2. Hold a public hearing on Bylaw 44M2012; and
4. Direct Administration to submit the proposed amendment to the Transportation System Bylaw to the Minister of Transportation or his representative, for approval.

CARRIED

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 44M2012, Being a Bylaw of The City of Calgary to Amend the Transportation System Bylaw 40M2009, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 44M2012, be amended on Page 1 of 3, by deleting Sections 3 (d) and 3 (e) in their entirety, and further, that Council direct Administration to prepare a new map for Appendix A.

#### ROLL CALL VOTE

For:

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

Against:

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

#### MOTION LOST

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 44M2012 be read a second time.

Opposed:

D. Hodges

#### CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 44M2012 a third time.

#### CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 44M2012, Being a Bylaw of The City of Calgary to Amend the Transportation System Bylaw 40M2009, be read a third time.

Opposed:

D. Hodges

#### CARRIED

#### 11.2.2 EAMON'S BUILDING UTILIZATION UPDATE, TT2012-0699

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0699 be adopted, as follows:

That Council direct Administration to:

1. Continue to pursue options for the next 120 days, to reuse the Eamon's building as part

of the overall station including, but not limited to, those discussed in the attachment during the storage period, and report back through the SPC on Transportation and Transit no later than 2013 March; and

2. Return to Council through the SPC on Transportation and Transit by 2013 May:
  - (a) To determine funding source for \$500,000 previously approved by Council.
  - (b) Along with any additional associated budget requirements and outline recommendations for building use.

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, S. Keating, B. Pincott

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Hodges, Seconded by Alderman Demong, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

#### ROLL CALL VOTE

For:

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

Against:

D. Farrell, G. Lowe, J. Mar, R. Pootmans,

CARRIED

#### 11.2.3 DESIGNATION OF CONTROLLED STREETS IN THE TRANSPORTATION SYSTEM BYLAW, TT2012-0762

The public hearing with respect to Bylaw 49MD2012 was called; however, no one came forward.

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0762 be adopted, as follows:

That Council:

1. Hold a public hearing on Bylaw 49M2012;
- 2 Give three readings to Proposed Bylaw 49M2012; and
3. Direct Administration to submit the proposed amendment to the Transportation System Bylaw to the Minister of Transportation or his representative, for approval.

CARRIED

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Bylaw 49M2012, Being a Bylaw of The City of Calgary to Amend the Transportation System Bylaw 40M2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Bylaw 49M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 49M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Bylaw 49M2012, Being a Bylaw of The City of Calgary to Amend the Transportation System Bylaw 40M2009, be read a third time.

CARRIED

## 12. URGENT BUSINESS

## 12.1 OPTIONS FOR AIRPORT LRT ACCESS, C2012-0835

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Carra, that Administration Recommendation 1 contained in Report C2012-0835 be adopted, as follows:

That Council:

1. Receive the report for information.

CARRIED

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Carra, that Administration Recommendation 2 contained in Report C2012-0835 be adopted, as follows:

That Council:

2. Approve the revised interim stage plan for Airport Trail as shown in Attachment 2 and direct administration to include the approved plan in the Airport Trail Functional Planning Study (west segment).

Opposed:  
G. MacLeod

CARRIED

IN CAMERA, Moved by Alderman Jones, Seconded by Alderman Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 24(1) (a), (c) and (g), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:46 p.m., in the Council Lounge, to consider several confidential matters.

Opposed:  
J. Mar

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:33 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 UPDATE ON RECREATION FACILITIES - VERBAL, VR2012-0044

ADOPT, Moved by Alderman Carra, Seconded by Alderman Colley-Urquhart, that with respect to the Report, Update on Recreation Facilities – Verbal, VR2012-0044, Council:

1. Receive the Verbal Report, Update on Recreation Facilities, VR2012-0044 for information; and
2. Keep the Verbal Report and in camera discussions confidential under Section(s) 24 (1) (a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 CALGARY AIRPORT AUTHORITY APPOINTMENT – VERBAL, VR2012-045

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that with respect to the Report, Calgary Airport Authority Appointment – Verbal, VR2012-0045, Council:

1. Appoint Wendelin Fraser as a Citizen-at-Large Member of the Calgary Airport Authority, for a four-year term expiring 2016 October; and
2. Direct that the discussion with respect to the verbal report remain confidential under Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 UPDATE ON DEVELOPMENT APPLICATION – VERBAL, VR2012-0042

RECONSIDER, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Council reconsider its decision dated 2012 November 19, with respect to the Report Update on Development Application - Verbal, VR2012-0041.

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that with respect to the Report Update on Development Application – Verbal, VR2012-0041, that Council:

1. Direct Administration to reaffirm the motion of October 2, 2012, and continue with the process, with the funds currently approved; and
2. Direct that the In Camera discussion remain confidential under Sections 19(1) and 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 AIRPORT TRAIL FUNCTIONAL PLANNING STUDY, TT2012-0658

(This item was dealt with in the public portion of today's meeting.)

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0658 be amended by adding a Recommendation #5 as follows:

- “5. Direct Administration to consider free-flow North/South options for the future Metis Trail/ Airport Trail interchange.”.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Hodges, R. Jones, J. Stevenson

Against:

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

MOTION LOST

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0658 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Approve the Executive Summaries for Airport Trail Functional Planning Studies (east and west segment), including the cost estimates and recommendations summarized on pages 10 and 11 of Attachment 1 and pages 15 and 16 of Attachment 2;
3. Direct Administration to consider interim transportation upgrades identified in the Airport

Trail Functional Planning Study for inclusion within the Investing In Mobility plan, planned for presentation to Council in December 2012;

4. Direct Administration to report back on the potential of amending the Interim Functional Planning Study Plans to include LRT access, so as to protect timing options for introducing LRT into the airport, independent of road construction.

CARRIED

#### 14.3 CIVIC PARTNER UPDATE, PFC2012-0806

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Demong,

1. That the Priorities and Finance Committee Recommendations contained in Report PFC2012-0806 be adopted; and
2. That the report, recommendations and attachments remain confidential pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

#### 14.4 APPOINTMENTS TO THE 2013 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD, PFC2012-0599

ADOPT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that the Administration Recommendation contained in Report PFC2012-0599 be adopted, as follows:

That Council adopt the attached list relating to the citizen appointments to serve on the Licence and Community Standards Appeal Board for the 2013 calendar year.

CARRIED

#### 14.5 APPOINTMENTS TO THE 2013 CALGARY ASSESSMENT REVIEW BOARD, PFC2012-0600

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that the Administration Recommendation contained in Report PFC2012-0600 be adopted, as follows:

That Council give three readings to proposed Bylaw 51M2012, being a Bylaw to appoint



members to the Calgary Assessment Review Boards for 2013.

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that Bylaw 51M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2012, the Calgary Assessment Review Boards Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that Bylaw 51M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 51M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that Bylaw 51M2012, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2012, the Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

#### 14.6 CITIZEN APPOINTMENTS TO THE 2013 SUBDIVISION AND DEVELOPMENT APPEAL BOARD, PFC2012-0601

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Administration Recommendation contained in Report PFC2012-0601 be adopted, as follows:

That Council adopt the attached list relating to the citizen appointments to serve on the Subdivision and Development Appeal Board for the 2013 calendar year.

CARRIED

14.7 TAXI LIMOUSINE ADVISORY COMMITTEE APPOINTMENT OF MEMBERS AND CHAIR, PFC2012-0800

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0800 be adopted, as follows:

That Council:

1. Appoint Mr. Sam Shaw, as a representative of the general public, to the Taxi Limousine Advisory Committee for a 2-year term, expiring 2014 October;
2. Appoint Mr. Jonathon Campbell, representative of the general public, to the role of Chair of TLAC;
3. Appoint Ms. Judy McBride, as the nominee from the Limousine Livery Independent Motor Operators Society (LIMOS), for a 2-year term, expiring 2014 October;
4. Direct that the Attachments to Report PFC2012-0800 remain confidential pursuant to Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.8 PUBLIC ART BOARD RESIGNATION AND APPOINTMENT, PFC2012-0802

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0802 be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Frank Hall, Citizen-at-Large, from the Public Art Board, and that he be thanked for his service (Attachment 1); and
2. Appoint Ms. Madeleine King, as a Citizen-at-Large member to the Public Art Board, for completion of a three (3) year term, expiring 2013 October; and
3. Direct that Attachments 1 and 2 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 10:42 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK



## **MINUTES**

**SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL  
RE: PLANNING MATTERS AND GOVERNANCE  
HELD 2012 DECEMBER 10 AT 10:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

## 1. OPENING PRAYER

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

### PRESENTATION

Mayor Nenshi introduced today's meeting by indicating that the topics discussed would be as follows:

- Transforming Planning
  - Understand current status
  - Approve priority projects for 2013
  - Understand process and timelines
- New Relationship with the Government of Alberta
  - Understand current state of work
  - Provide input on proposed approach and elements for new legislation

## 2. ITEMS FROM ADMINISTRATION AND COMMITTEES

### 2.1 TRANSFORMING PLANNING: UPDATE AND NEXT STEPS, C2012-0839

#### DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint Presentation entitled "Next City Transforming Planning, C2012-0839, Transforming Planning: Update and Next Steps", with respect to Report C2012-0839.

#### INTRODUCTION

Alderman Pootmans introduced a group of 26 Grade 6 students from Glenbrook School in attendance in the public gallery, accompanied by their teacher. He advised that this week they will be exploring the question, "What is our footprint?".

#### RECESS

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

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

RECONSIDER, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Council's decision with respect to Verbal Report - Member of Council Appointment, VR2012-0029, contained in the Minutes of the 2012 October 15 Regular Meeting of Council, be reconsidered.

#### ROLL CALL VOTE

For:

J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Pootmans

Against:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, N. Nenshi

MOTION LOST (10 votes were required for passage)

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Administration Recommendation 1 a. contained in Report C2012-0839 be adopted, **after amendment**, as follows:

That Council direct Administration to:

- 1) **a.** Undertake Initiative 1 (Outline a new Calgary planning system) **as described in Attachment 2** in this report;

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Administration Recommendation 1 b. contained in Report C2012-0839 be adopted, **after amendment**, as follows:

That Council direct Administration to:

- 1) **b.** **Undertake Initiative 2** (Outline a Continuously pilot applications) **as described in Attachment 3** in this report;

Opposed:

D. Hodges

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Administration Recommendation 2 contained in Report C2012-0839 be adopted, as follows:

That Council direct Administration to:

- 2) Report back through the SPC on Planning and Urban Development no later than 2013 July 17 with an update including lessons learned and proposed projects to continue creating a new planning system.

CARRIED

### 3. IN CAMERA ITEMS

#### 3.1 UPDATE ON THE DEVELOPMENT OF A NEW RELATIONSHIP WITH THE GOVERNMENT OF ALBERTA, C2012-0850

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Powerpoint Presentation entitled "New Relationship with the Government of Alberta", with respect to Report C2012-0850.

Mayor Nenshi left the chair at 2:06 p.m. in order to make a presentation with respect to Report C2012-0850, and Deputy Mayor Pincott assumed the Chair.

Mayor Nenshi resumed the Chair at 2:16 p.m. and Alderman Pincott returned to his regular seat in Council.

IN CAMERA, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b) and 24 (1)(a)&(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:33 p.m. in the Corporate Boardroom, to consider confidential matters with respect to Report C2012-0850.

CARRIED

RECESS

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

The Committee of the Whole reconvened at 3:47 p.m. in the Corporate Boardroom with Mayor Nenshi in the Chair.

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

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

CARRIED

## DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of the following documents, which are to remain confidential pursuant to Sections 23 (1)(b) and 24 (1)(a)&(c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report C2012-0850:

- a Powerpoint Presentation entitled, "Calgary Strategic Planning Meeting", dated 2012 December 10
- Report, Update on the Development of a New Relationship with the Government of Alberta, C2012-0850

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that the Administration Recommendation contained in Report C2012-0839 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report C2012-0850; and
2. Direct that Report, Recommendations, Attachments, all presentations and discussions with respect to Report C2012-0850 remain confidential in accordance with Sections 23 (1)(b) and 24 (1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved.

CARRIED

## 4. URGENT BUSINESS

No Urgent Business items were added to today's meeting.

## 5. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera items were added to today's meeting.



6. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

7. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that Council adjourn at 4:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

\_\_\_\_\_  
CITY CLERK



## **MINUTES**

### **REGULAR MEETING OF COUNCIL HELD 2012 DECEMBER 17 AT 9:30 AM IN THE COUNCIL CHAMBER**

**PRESENT:**

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

**ALSO PRESENT:**

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

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

CORPORATE PROPERTIES AND BUILDINGS AWARD

Mayor Nenshi announced that on 2012 November 20, the City of Calgary's Corporate Properties and Buildings' Project Management Suite received an award from the Project Management Institute of Southern Alberta, for Project Management Excellence by an Organization, Project Management Best Practices. He advised that the award recognizes The City's achievements in project management to aid in the delivery of successful building projects. Mayor Nenshi thanked and congratulated the team from Corporate Properties and Buildings for their achievement.

2012 CANADA'S GOVERNMENT TECHNOLOGY EVENT (GTEC) DISTINCTION AWARD - (CUSTOMER SERVICE & COMMUNICATIONS)

Mayor Nenshi announced that at the annual Canada's Government Technology Exhibition and Conference the City of Calgary received the Government Technology (GTEC) Distinction Award in the category of Excellence in Public Service Delivery for the website Calgary.ca.

The Mayor indicated that the Calgary.ca website redesign project is a Transforming Government initiative that supports The City's corporate direction by delivering quality public services, supporting Council and increasing accountability.

Mayor Nenshi advised that the GTEC Distinction Award concludes a strong year of accolades as The City also received awards for Calgary.ca from:

- The Interactive Media Awards in the category of Best in Class
- The New Media Awards in the category of Best in Government
- The Digital Alberta Awards for Business to Consumer Innovation
- The Society for New Communications Research Excellence Awards for Website Redesign
- The Project Management Institute – Southern Alberta Chapter for Project of the Year in the category of Business and Technology.

The Mayor continued by recognizing the hard work and collaborative effort of employees in Customer Service & Communications, Information Technology, Infrastructure & Information Services and several other business units dedicated to innovation and advancing communication with citizens.

## EMPLOYEE/CITY OF CALGARY RECOGNITION PLAQUES FROM FCM

Mayor Nenshi announced that The City of Calgary has received two awards for their contribution to the Federation of Canadian Municipalities (FCM) International Programs.

The Mayor advised that the first award is in recognition of The City's commitment and contribution to improving the lives of migrant workers in China. Laurie VandeSchoot, Manager of Logistics and Infrastructure, Calgary Fire Department, participated as an advisor in the Canada-China Technical Cooperation in Migrant Labour Rights Project which provides technical assistance on labour rights protection services for migrant workers in the two counties of Sichuan province, Fushun and Shehong. Mayor Nenshi said the project is jointly implemented by the National Development and Reform Commission, and the FCM, with support from the Canadian International Development Agency.

Mayor Nenshi advised that the second award is for volunteers who have made FCM-project sponsored missions to disaster areas around the world to provide technical assistance, support and encouragement to local officials. Since 2011, Calgary has been contributing time through the Haiti-Canada Municipal Cooperation Project to allow volunteer City members to support communities in Haiti in reconstruction activities following the 2010 earthquake. The Mayor said The City of Calgary's Director of Roads, Ryan Jestin, is part of this group of volunteers who have assisted in completing several projects valued at over \$150,000, which included rebuilding soccer fields, enhancing public squares, installing solar powered street-lighting and donating to schools.

Mayor Nenshi recognized that the contributions of volunteers like Laurie and Ryan speak volumes about the dedication and compassion of City employees, and the enormous value of their skills, professionalism and expertise. The Mayor asked them to accept the awards on behalf of all City staff who worked tirelessly on these projects.

## MAYOR'S ANNUAL FOOD DRIVE CHALLENGE

In order to help the less fortunate this Christmas season, Alderman MacLeod challenged all Members of Council to assist the Mayor's Annual Food Drive by making a \$1.00 per minute contribution for any debate or discussion made at today's Meeting.

### 3. QUESTION PERIOD

#### Shoveling of Sidewalks (Alderman Farrell)

Citizens have commented to me that they are seeing more residential sidewalks that have not been shoveled after a snowfall. How can we encourage citizens to comply with the Bylaw by shoveling their sidewalks, since this is a public safety issue?

Erika Hargesheimer, General Manager, Community Services and Protective Services, responded she would confirm what the fines and obligations are in the Bylaw, with respect to shoveling sidewalks. She advised she would commit to providing further education and awareness to Calgarians on this issue and indicated the fine is approximately \$250 when a

contractor is required to shovel a typical residential sidewalk.

## RECOGNITION

Alderman Mar recognized the tremendous efforts of the City of Calgary Roads and Water Services for their effective handling of the emergency situation on Crowchild Trail which occurred when a water pipe required a major repair.

Mayor Nenshi also thanked the City employees and the Calgary Emergency Management Agency for handling the communication to citizens in such an exemplary manner.

### West LRT Update (Alderman Pootmans)

Now that the West LRT line has been open for a week can you give me your observations on the opening of the line, performance of the trains and passenger occupancy?

Mac Logan, General Manager, Transportation, responded that passenger occupancy is as expected, although preliminary counts are not yet available. He indicated that overcrowding has not occurred despite the two parking lots being full each day. Mr. Logan said feedback from customers has been mostly positive with the exception of some trips taking longer than in the past.

## 4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling all In Camera and Urgent Business, In Camera items, to be dealt in camera, immediately following the afternoon recess.

CARRIED

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Fair Calgary Policy Update, CPS2012-0852 to the 2012 January 28 Regular Meeting of Council, in order that further information on impacts can be obtained.

#### ROLL CALL VOTE

For:

G. MacLeod, J. Mar, B. Pincott, N. Nenshi

Against:

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

#### MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports as items of Urgent Business:

- PROPOSED ACQUISITION - (RESIDUAL WARD 14 - SUB AR) - WARD 14 (ALD. PETER DEMONG) FILE NO: 20875 6 ST SE (CG), LAS2012-51
- PROPOSED METHOD OF DISPOSITION - (INGLEWOOD) - WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1028 9 AV SE (MRC), LAS2012-54
- INVESTING IN MOBILITY - PROPOSED FUNDED AND UNFUNDED INFRASTRUCTURE, TT2012-0660

And further, by adding the following Reports as items of Urgent Business, In Camera:

- INTERMUNICIPAL UPDATE – VERBAL, VR2012-0048
- PARKPLUS SYSTEM MARKETING OPTIONS ANALYSIS, C2012-0857
- RENOVATION UPDATE – MAIN FLOOR OF MUNICIPAL BUILDING ATRIUM (VERBAL), VR2012-0049

#### CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Calgary Police Service Operating Reserve - Deferral Report, C2012-0856, to be dealt with as the first item of business following Confirmation of the Minutes.

#### CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that the Agenda for the 2012 December 17 Regular Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS**

PROPOSED ACQUISITION - (RESIDUAL WARD 14 - SUB AR) - WARD 14 (ALD. PETER DEMONG) FILE NO: 20875 6 ST SE (CG), LAS2012-51

PROPOSED METHOD OF DISPOSITION - (INGLEWOOD) - WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1028 9 AV SE (MRC), LAS2012-54

INVESTING IN MOBILITY - PROPOSED FUNDED AND UNFUNDED INFRASTRUCTURE, TT2012-0660

**ADD URGENT BUSINESS IN CAMERA**

INTERMUNICIPAL UPDATE – VERBAL, VR2012-0048

PARKPLUS SYSTEM MARKETING OPTIONS ANALYSIS, C2012-0857

RENOVATION UPDATE – MAIN FLOOR OF MUNICIPAL BUILDING ATRIUM (VERBAL), VR2012-0049

**BRING FORWARD AND TABLE TO BE DEALT IN CAMERA, FOLLOWING THE AFTERNOON RECESS**

INTERMUNICIPAL UPDATE – VERBAL, VR2012-0048

PARKPLUS SYSTEM MARKETING OPTIONS ANALYSIS, C2012-0857

RENOVATION UPDATE – MAIN FLOOR OF MUNICIPAL BUILDING ATRIUM (VERBAL), VR2012-0049

STATUS OF GPS AND TAXIMETER DATA IMPLEMENTATION, C2012-0853

2013 BUSINESS REVITALIZATION ZONE BOARD OF DIRECTORS, N2012-10

APPOINTMENTS TO THE PUBLIC LIBRARY BOARD, C2012-0859

**BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF THE MINUTES**

CALGARY POLICE SERVICE OPERATING RESERVE - DEFERRAL REPORT, C2012-0856

CARRIED

5. CONFIRMATION OF MINUTES

CONFIRM MINUTES, Moved by Alderman Demong, Seconded by Alderman Chabot, that the Minutes of the following meetings be confirmed, as follows:

- MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: PROPOSED ADJUSTMENTS TO BUSINESS PLANS AND BUDGETS, 2013-2014, 2012 NOVEMBER 26-28.
- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2012 DECEMBER 03; and
- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: PLANNING MATTERS AND GOVERNANCE, 2012 DECEMBER 10

CARRIED

6. CONSENT AGENDA

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that the Committee Recommendations contained in the following Report be adopted in an omnibus motion, as follows:

NOTIFICATION OF EMERGENCY PLANNING ZONES UPDATE, IGA2012-0812

CARRIED

6.1 2013-2022 CULTURE, PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN (CPRIIP) AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN (ERIIP), CPS2012-0832

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the SPC on Community and Protective Services Recommendation contained in Report CPS2012-0832 be adopted, as follows:

That Council receive for information the 2013-2022 Culture, Parks and Recreation Infrastructure Investment Plan (CPRIIP) and Emergency Response Infrastructure Investment Plan (ERIIP)(Attachment).

CARRIED



6.2 TRIENNIAL RESERVES REVIEW REPORT, PFC2012-0606

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0606 be adopted, as follows:

That Council:

1. Approve the changes to reserves as outlined in Attachment 1; and
2. Approve the list of reserves to be reviewed in 2013 as outlined in Attachment 2.

CARRIED

6.3 PROJECT INITIATION OF THE PARKS ZERO-BASED REVIEW, PFC2012-0807

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0807 be adopted, as follows:

That Council:

1. Approve the Parks Zero-Based Review Project Initiation Document (Attachment 1); and
2. Receive for information, Parks Budget Overview (Attachment 2) and the Parks Organizational Chart (Attachment 3).

Opposed: D. Hodges

CARRIED

#### 6.4 NAMING OF PARK – OLIVER QUARRY PARK, PFC2012-0784

REFER, Moved by Alderman MacLeod, Seconded by Alderman Keating, that Report PFC2012-0784 be referred to the Ward Alderman for further consultation with the community and to return to the 2012 January 22 Regular Meeting of the Priorities and Finance Committee.

#### ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, S. Keating, G. MacLeod, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, J. Mar, B. Pincott

#### MOTION LOST

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2012-0784 be adopted, as follows:

That Council approve the naming of an existing park located at 22nd Street S.W. and 17th Ave S.W. (bound by Bow Trail S.W. to the north and Crowchild Trail S.W. to the east), in the community of Shaganappi, 'Oliver Quarry Park'.

Opposed: S. Keating, R. Pootmans

#### CARRIED

#### END CONSENT AGENDA

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

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Carra, that Report, GreenTRIP Funding Allocation, C2012-0845 and Report, Investing In Mobility - Proposed Funded And Unfunded Infrastructure, TT2012-0660, be brought forward at this time, to be dealt in conjunction with Tabled Report, Transportation Department, Transportation Infrastructure Business Unit, 2013-2014 Capital Budget Program.

#### CARRIED

7.1       TRANSPORTATION DEPARTMENT, TRANSPORTATION INFRASTRUCTURE  
              BUSINESS UNIT, 2013 - 2014 CAPITAL BUDGET PROGRAM

See Report C2012-0845, GreenTRIP Funding Allocation for Council's decision with respect to this item.

8.       ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1       CITY MANAGER'S REPORT(S)

8.1.1     INTERMUNICIPAL (CALGARY, ROCKY VIEW, CHESTERMERE) DISCUSSIONS  
              UPDATE, C2012-0668

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Carra, that the Administration Recommendations contained in Report C2012-0668 be adopted, as follows:

That Council:

1. Support the use of existing and enhanced communication tools including intermunicipal committees, circulation protocols and administration communication to improve intermunicipal communication between Rocky View County, The Town of Chestermere and The City of Calgary; and
2. Approve the formation of a tri-party administrative team, and direct Administration to work with Rocky View County and The Town of Chestermere to develop and implement a terms of reference for a tri-party administrative team to coordinate discussions of intermunicipal interests.

CARRIED

8.1.2     AGREEMENT ON LAND USE, DEVELOPMENT GUIDELINES AND ACREAGE  
              ASSESSMENT LEVIES, C2012-0821

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that the Administration Recommendations contained in Report C2012-0821 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Defer consideration of the amended Agreement on Land use, Development Guidelines

and Acreage Assessment Levies to return no later than the Q4 2013.

CARRIED

#### 8.1.3 GREENTRIP FUNDING ALLOCATION, C2012-0845

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the Administration Recommendations contained in Report C2012-0845 be adopted, as follows:

That Council:

- a. File Transportation Capital Budget proposed adjustment #6 to Transportation Infrastructure Program 724-001 (TCH/Bowfort Road Interchange) in the Transportation 2013-2014 Business Plan and Budget Adjustments.
- b. Approve Adjustment #7 to increase budget and appropriation by \$35M in West LRT Program 738 in 2013 using GreenTRIP funds as the financing source.
- c. Increase budget and appropriation to Calgary Transit Program 664-07W (LRV Purchases) by an additional \$21 million in 2013, \$58 million in 2015 and \$54 in 2016 to be funded from GreenTRIP funds.
- d. Transfer \$4 million from Calgary Transit program 664-07W (LRV Purchases) to Transportation Infrastructure program 832-001 (Pre-Engineering Studies) in 2013 for the City's portion of SETWAY pre-design.
- e. Increase budget and appropriation to Transportation Infrastructure Program 832-001 (Pre-Engineering Studies) by \$4 million in 2013 and \$4 million in 2014 to be funded from GreenTRIP funds for SETWAY pre-design.

Opposed: A. Chabot, S. Keating

CARRIED

8.1.4 CALGARY POLICE SERVICE OPERATING RESERVE - DEFERRAL REPORT,  
C2012-0856

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that the Administration Recommendation contained in Report C2012-0856 be adopted, as follows:

That Council approve Administration's request to defer the Calgary Police Service Operating Reserve report to the 2013 January 22 Priorities and Finance Committee.

CARRIED

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

8.2.1 FAIR CALGARY POLICY UPDATE, CPS2012-0852

DISTRIBUTION

At the request of Alderman MacLeod, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following documents, with respect to Report CPS2012-0852:

- Letter dated 2012 December 12, from Lucy Miller, United Way
- Letter dated 2012 December 14, from Wendy Fehr, Immigrant Sector Council of Calgary
- Document entitled "Please Include Youth in the Low Income Transit Pass"

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-0852 be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to initiate a pilot program for the development and implementation of a low income transit pass option for youth (**6** -17 years), no later than 2013 March, and report back on the budget impact during the 2014 Budget Adjustment process;
2. Direct Administration to report to the SPC on Community and Protective Services regarding the progress of all elements of the Fair Calgary Policy no later than 2013 November.

CARRIED

#### 8.2.2 PROPERTY TAX EXEMPTION PROVISIONS FOR RESIDENTS' ASSOCIATIONS, CPS2012-0707

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

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

Mayor Nenshi resumed the Chair at 1:20 p.m. and Alderman Pincott returned to his regular seat in Council.

Mayor Nenshi left the Chair at 1:27 p.m. and Deputy Mayor Pincott assumed the Chair.

Mayor Nenshi resumed the Chair at 1:30 p.m. and Alderman Pincott returned to his regular seat in Council.

REFER, Moved by Alderman Keating, Seconded by Alderman Demong, that Council refer Report CPS2012-0707 to Administration to establish a task force consisting of the following:

- 3 Aldermen
- 3 representatives from Residents Associations,
- 1 representative from Assessment
- 1 representative from Legal
- 1 representative from Administration

The purpose of this committee is to formulate a complete set of guidelines allowing Residents Associations to become Tax exempt and report back to Priorities and Finance

Committee no later than the 2013 March 12 Regular Meeting.

#### ROLL CALL VOTE

For:

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

Against:

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

#### MOTION LOST

REFER, Moved by Alderman Mar, Seconded by Alderman MacLeod, that Report CPS2012-0707 be referred to the Priorities and Finance Committee for further discussions, no later than the 2013 February 19 Regular Meeting.

#### ROLL CALL VOTE

For:

J. Mar, B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, G. MacLeod, N. Nenshi

Against:

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

#### MOTION LOST

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Demong, that the SPC on Community and Protective Services Recommendations contained in Report CPS2012-070 be adopted as follows:

That Council:

1. File the Administration Recommendation contained in Report CPS2012-0707; and
2. Approve Option 2 as contained in Report CPS2012-0707, page 4 of 7, under Section, Investigation: Alternatives and Analysis, as follows:

##### Option 2

Council pass a bylaw using Section 364 of the MGA to completely exempt all RA properties from both the municipal and provincial property tax.

##### *Policy Setting Considerations*

- Property tax exemption decisions are made outside of the legislated property tax exemption framework.

- Creates inequity between other similar non-profit organizations (e.g. private clubs) that do not receive a property tax exemption.
- There could be future requests from organizations for such consideration by Council.
- The share of municipal and provincial property taxes from which RAs would be exempt would be shifted to non-residential taxpayers.
- No additional expense for system upgrades.
- There will no longer be a need to defend the taxable status of RAs at the CARB.

The provincial government might not feel it necessary to clarify the amended sections of COPTER and the sections of the MGA that deal with tax exemptions.

#### RECORDED VOTE

For:

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

Against:

D. Farrell, G-C. Carra, G. MacLeod, R. Pootmans, B. Pincott, N. Nenshi

#### CARRIED

### 8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

#### 8.3.1 DESIGNATION OF THE JOHN SNOW RESIDENCE & STUDIO AS A MUNICIPAL HISTORIC RESOURCE, PUD2012-0758

#### CLERICAL CORRECTION

A clerical correction was noted to Report PUD2012-0758 on Page 1 of 3, under the Heading "Background" in the first sentence, by deleting the address "8 Avenue" and by substituting with the address "18<sup>th</sup> Avenue".

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0758 be adopted, as follows:

That Council give three readings to Proposed Bylaw 54M2012 to designate the John Snow Residence & Studio as a Municipal Historic Resource.

#### CARRIED



INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 54M2012, Being a Bylaw of The City of Calgary to Designate the John Snow Residence & Studio as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 54M2012 be amended under the Heading “Building and Land Designated as a Municipal Historic Resource” in Section 2, by deleting the Plan number “445L’ and by substituting with the Plan number “4453L” and by inserting the number “25” following the words “The West”.

CARRIED

SECOND, Moved by Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 54M2012 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 54M2012 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 54M2012, Being a Bylaw of The City of Calgary to Designate The John Snow Residence & Studio as a Municipal Historic Resource, be read a third time, **as amended**, as follows:

**Under the Heading “Building and Land Designated as a Municipal Historic Resource” in Section 2, by deleting the Plan number “445L’ and by substituting with the Plan number “4453L” and by inserting the number “25” following the words “The West”.**

CARRIED

#### 8.3.2 DESIGNATION OF CENTRAL (MEMORIAL) PARK AS A MUNICIPAL HISTORICAL RESOURCE, PUD2012-0794

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0794 be adopted, as follows:

That Council give three readings to the Proposed Bylaw 55M2012 to designate Central (Memorial) Park as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 55M2012, Being a Bylaw of The City of Calgary to Designate the Central (Memorial) Park as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Bylaw 55M2012 be amended under the Heading "Permitted Repairs and Rehabilitation" by inserting Section Number "6." and by renumbering the remainder of the Bylaw accordingly.

CARRIED

SECOND, Moved by Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 55M2012 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 55M2012 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 55M2012, Being a Bylaw of The City of Calgary to Designate the Central (Memorial) Park as a Municipal Historic Resource, be read a third time, **as amended**, as follows:

**Under the Heading "Permitted Repairs and Rehabilitation" by inserting Section Number "6." and by renumbering the remainder of the Bylaw accordingly.**

CARRIED

### 8.3.3 WINDOWLESS BEDROOMS IN MULTI-FAMILY DWELLINGS, PUD2012-0764

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0764 be adopted, as follows:

That Council receive this report for information.

Opposed: D. Farrell, D. Hodges

CARRIED

### 8.3.4 MESSAGE CENTRE LOCATIONS AND BUSINESS LICENCE CATEGORY BYLAW AMENDMENTS, PUD2012-0783

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2012-0783 be adopted, as follows:

That Council give three readings to the Proposed Bylaws 52M2012 and 53M2012.

Opposed: D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 52M2012, Being a Bylaw of The City of Calgary to Licence and Regulate the Business of Massage, be introduced and read a first time.

Opposed: D. Colley-Urquhart

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 52M2012 be read a second time.

Opposed: D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Carra, that authorization now be given to read Bylaw 52M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 52M2012, Being a Bylaw of The City of Calgary to Licence and Regulate the Business of Massage, be read a third time.

Opposed: D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 53M2012, Being a Bylaw of The City of Calgary to Licence and Regulate the Business of Body Rub, be introduced and read a first time.

Opposed: D. Colley-Urquhart

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 53M2012 be read a second time.

Opposed: D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Carra, that authorization now be given to read Bylaw 53M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 53M2012, Being a Bylaw of The City of Calgary to Licence and Regulate the Business of Body Rub, be read a third time.

Opposed: D. Colley-Urquhart

CARRIED

MOTION ARISING, Moved by Alderman MacLeod, Seconded by Alderman Mar, that with respect to Report PUD2012-0783, that Council request the Mayor to write a letter to the Province asking for further clarity on the licensing of massage therapists.

CARRIED

8.3.5 FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY PRINCIPLES,  
PUD2012-0813

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the SPC on Planning and Urban Development Recommendation 1 contained in Report PUD2012-0813 be adopted, as follows:

That Council:

1. Adopt the eight (8) land supply principles and three (3) land supply guidelines in Attachment 1 of this report for the purpose of developing a land supply strategy including land supply targets; and

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2012-0813 be adopted, as follows:

That Council:

2. Direct Administration to consider and report on the suggestions of Civic Camp as contained in their letter of 2012 December 04.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, R. Jones, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

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

CARRIED

8.4 REPORT OF THE REGULAR MEETING OF THE ALDERMANIC OFFICE  
CO-ORDINATING COMMITTEE

8.4.1 WARD COMMUNITY EVENT FUND GUIDELINES, AOC2012-0830

RECONSIDER, Moved by Alderman Jones, Seconded by Alderman Chabot, that Council's decision with respect to Attachment 1 of Report AOC12-18, contained in the Minutes of the 2012 May 07 Combined Meeting of Council, be reconsidered.

CARRIED

CLERICAL CORRECTION

Alderman Jones noted a clerical correction to Report AOC2012-0830, under the Heading "Background", by deleting the word and number "Attachment 1" wherever they occur, and by substituting with the word and number "Appendix 2".

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC2012-0830 be adopted, **after correction**, as follows:

That Council revoke the existing Ward Community Events Fund Guidelines (WCEF) approved 2012 May 7, Attachment 1, and replace them with the WCEF Guidelines as set out in **Appendix 2**.

CARRIED

8.5 REPORT OF THE REGULAR MEETING OF THE CALGARY HOUSING  
COMPANY

8.5.1 2013 OPERATING AND CAPITAL BUDGETS, CHC2012-04

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that the Calgary Housing Company Recommendation contained in Report CHC2012-04 be adopted, as follows:

That the Board of Directors of the Calgary Housing Company recommends that Council approve the Calgary Housing Company 2013 Operating and Capital budgets request.

CARRIED

8.5.2 FINANCIAL RESULTS - THIRD QUARTER 2012, CHC2012-05

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that the Calgary Housing Company Recommendation contained in Report CHC2012-05 be adopted, as follows:

That the Board of Directors of the Calgary Housing Company recommends that Council receive this report for information.

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 CONGESTION RELIEF SOLUTIONS FOR CITY TRANSPORTATION  
(ALDERMEN POOTMANS AND COLLEY-URQUHART), NM2012-49

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Colley-Urquhart, that with respect to Aldermen Pootmans and Colley-Urquhart's Motion, NM2012-49, the following be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to **consider** a comprehensive strategy to address and improve congestion challenges throughout Calgary, and consider initiatives including:

- Promoting flexible work hour programs in cooperation with major employers throughout the city, including The City of Calgary,
- Educating and information sharing with local industry how employers can implement telework and WORKshift options.

AND FURTHER BE IT RESOLVED that Administration outline a potential strategic work plan, timeline and resource requirement in conjunction with the 2013-2014 Business Plan and Budget with the assumption of a net zero increase in resources and report back to Council via the SPC on Transportation & Transit at the 2013 February meeting.

CARRIED

#### 9.1.2 REFURBISHMENT OF BACK ALLEYS (ALDERMAN CHABOT), NM2012-50

ADOPT, Moved by Alderman Chabot, Seconded by Alderman MacLeod, that with respect to Alderman Chabot's Motion, NM2012-50, the following be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration do a scoping report to identify/review these older alleys and bring forward recommendations including, but not limited to, budgetary requirements to top dress and refurbish deficient alleyways with the goal of remediating all older community alleys within a 15 year timeframe.

**FURTHER BE IT RESOLVED** that **Administration be directed to** bring forward recommendations on funding options to accomplish this goal and report back to Council through the **SPC on Transportation and Transit** by no later than April of 2013.

Opposed: D. Farrell, B. Pincott

CARRIED

#### 9.1.3 CROWCHILD TRAIL CORRIDOR STUDY (ALDERMEN MAR, FARRELL, JONES, PINCOTT, CHABOT, KEATING, CARRA, COLLEY-URQUHART AND MAYOR NENSHI), NM2012-51

#### DISTRIBUTIONS

At the request of Alderman Mar, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following documents, with respect to Motion NM2012-51:

- Letter from Beth Tingle, Shaganappi Community Association



- Letter dated December 13, 2012 from Robert Stirling, Scarboro Community Association
- Letter from The Pumphouse Theatres Society

## DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a letter dated December 13, 2012 from John Wildenborg, West Hillhurst Community Association, with respect to Motion NM2012-51.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that with respect to Aldermen Mar, Farrell, Jones, Pincott, Chabot, Keating, Carra, Colley-Urquhart and Nenshi's Motion, NM2012-51, the following be adopted:

NOW, THEREFORE BE IT RESOLVED THAT Council direct Administration to:

- a) Cease design work of the Crowchild Trail Corridor Study;
- b) Create a new Corridor Study Terms of Reference policy that includes but is not limited to:
  - Preservation of the integrity of adjacent communities
  - Identification of community improvements
  - Minimisation of negative impacts on adjacent land uses and open spaces
  - Provides clear Definitions of desired outcomes for movement onto, through and across the corridors for all transportation modes
  - Options for staging and prioritising both interim and ultimate solution projects within the corridor over time utilising criteria such as community impacts, cost vs. benefits, traffic optimisation techniques, and feasibility
  - Develop a new community engagement and communications approach which Collaborates with Stakeholders utilising the ENGAGE Policy of the City of Calgary;
- c) Report back to Council through the Standing Policy Committee on Transportation & Transit with a revised project and policy plan no later than March, 2013.

## CARRIED

RECESS AND MOVE IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Council recess at 3:20 p.m. to reconvene at 3:50 p.m. as Committee of the Whole, in camera, in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 24(1)(a)(b)(c) & (d), 25(1)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

## CARRIED

Committee of the Whole moved into public session at 6:07 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

10. URGENT BUSINESS

10.1 PROPOSED ACQUISITION – (RESIDUAL WARD 14 – SUB AR) – WARD 14  
(ALD. PETER DEMONG) FILE NO: 20875 6 ST SE (CG), LAS2012-51

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Demong, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2012-51 be adopted, as follows:

That Council authorize the acquisition recommendations as outlined in Attachment 2.

Opposed: D. Farrell, J. Mar

CARRIED

10.2 PROPOSED METHOD OF DISPOSITION – (INGLEWOOD) – WARD 09 (ALD.  
GIAN-CARLO CARRA) FILE NO: 1028 9 AV SE (MRC), LAS2012-54

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Demong, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2012-54 be adopted, as follows:

That Council:

1. Direct Administration to proceed with Option 1, to publicly market and negotiate the sale of the subject property as outlined in Attachment 2; and
2. Request that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

#### ROLL CALL VOTE

For:

D. Hodges, R. Jones, J. Mar, B. Pincott, R. Pootmans, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

S. Keating, G. MacLeod, J. Stevenson, G-C. Carra

CARRIED

#### 10.3 INVESTING IN MOBILITY – PROPOSED FUNDED & UNFUNDED INFRASTRUCTURE, TT2012-0660

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendation 1 contained in Report TT2012-0660 be adopted, as follows:

That Council:

1. Adopt Investing in Mobility's Optimize and Maintain scenario, with the corresponding recommended and unfunded lists shown in Attachment 2, as the 10-year infrastructure plan for Transportation;

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2012-0660 be adopted, as follows:

That Council:

2. Direct Administration to update Investing in Mobility in advance of each business planning and budget cycle to reflect changes in funding, project cost estimates, urban growth plans, and direction from Council and the corporate growth management framework;

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendation 3 contained in Report TT2012-0660 be adopted, as follows:

That Council:

3. Refer Administration Recommendation 3 back to the Administration, for a more detailed analysis on the relative cost/benefits of candidate projects, taking into consideration RouteAhead's network plan, and report back to the SPC on Transportation and Transit, in conjunction with the final RouteAhead plan on 2013 February 20;

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendation 4(a) contained in Report TT2012-0660 be adopted, as follows:

That Council:

4. Refer Administration Recommendation 4 back to the Administration, to establish options for an approach to use the 2012 identified parking surplus, such that its disposition is more directly linked to:

(a) Benefitting areas of revenue generation;

Opposed: D. Hodges

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendation 4(b) contained in Report TT2012-0660 be adopted, as follows:

That Council:

4. Refer Administration Recommendation 4 back to the Administration, to establish options for an approach to use the 2012 identified parking surplus, such that its disposition is more directly linked to:

(b) Growing parking revenue generation so as to further expand such a program;

And report back to the SPC on Transportation and Transit no later than 2013 April; and

Opposed: A. Chabot, P. Demong

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendation 5 contained in Report TT2012-0660 be adopted, as follows:

That Council:

5. Direct Administration to report to Council through the SPC on Transportation and Transit, on 2013 February 20, with options to fully fund options 1.A. and 1.B. of the 17<sup>th</sup> Avenue SE Transitway, as identified and approved by Council in Report TT2012-12.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 INTERMUNICIPAL UPDATE – VERBAL, VR2012-0048

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a document containing two maps, entitled “Planning, Development & Assessment” with respect to Report, Intermunicipal Update – Verbal, VR2012-0048, which is to remain confidential under Sections 24(1)(a)(b)(c) & (d), 25(1)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that with respect to Verbal Report VR2012-0048 the following be adopted:

That Council

1. Receive the Verbal Report VR2012-0048 for information, and
2. Direct that this presentation and in camera distribution remain confidential pursuant to Sections 24(1)(a)(b)(c) & (d), 25(1)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

11.2 RENOVATION UPDATE - MAIN FLOOR OF MUNICIPAL BUILDING ATRIUM  
(VERBAL), VR2012-0049

ADOPT, Moved by Alderman Demong, Seconded by Alderman Keating, that with respect to Verbal Report VR2012-0049, the following be adopted:

That Council:

1. Receive the Verbal Report VR2012-0049 for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Sections 24(1)(a)(c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

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

Against:

G. MacLeod, J. Mar, B. Pincott, R. Pootmans, D. Hodges

CARRIED

11.3 PARKPLUS SYSTEM MARKETING OPTIONS ANALYSIS, C2012-0857

RECEIVE FOR CORPORATE RECORD

The City Clerk received a copy for the Corporate Record of a powerpoint presentation entitled "ParkPlus System", with respect to Report C2012-0857, which is to remain confidential under Sections 24(1)(a), 24(1)(b) and 25(1)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, until all legal matters are resolved.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Hodges, that with respect to Report C2012-0857 the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2012-0857 and that an interim report be forwarded to the Priorities and Finance Committee no later than 2013 March; and
2. Direct that this Report, Recommendations, Attachment, PowerPoint Presentation and

Verbal Presentations remain confidential under Sections 24(1)(a), 24(1)(b) and 25(1)(b) and (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, until all legal matters are resolved.

CARRIED

12. IN CAMERA ITEMS

12.1 STATUS OF GPS AND TAXIMETER DATA IMPLEMENTATION, C2012-0853

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the Administration Recommendation contained in Report C2012-0853 be adopted, as follows:

That Council direct that Administration proceeds with the strategies identified in this report, to return to Council no later than Q2 2013.

Opposed: A. Chabot

CARRIED

12.2 2013 BUSINESS REVITALIZATION ZONE BOARD OF DIRECTORS, N2012-10

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Carra, that the Administration Recommendations contained in Report N2012-10 be adopted, as follows:

That Council:

1. Appoint members to the various Business Revitalization Zones Boards of Directors for 2013 as per the Attachment;
2. Request that retiring Board Members receive a letter from the Mayor thanking them for their service.

CARRIED



CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the scheduled time of recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, in order that Council may complete the remaining items on today's Agenda.

CARRIED

### 12.3 APPOINTMENTS TO THE PUBLIC LIBRARY BOARD, C2012-0859

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Farrell, that with respect to Report C2012-0859 the following be adopted:

That Council:

1. Appoint the following Electors to the Public Library Board as follows:
  - Lorraine Chan for a three (3) year term to expire 2015 October 31
  - Robert Lowther for a two (2) year term to expire 2014 October 31
  - Avnish Mehta for a three (3) year term to expire 2015 October 31
  - Colleen Pound for a three (3) year term to expire 2015 October 31
  - Fred Valentine for a one (1) year term to expire 2013 October 31
2. Request that the retiring members receive a letter from the Mayor thanking them for their services; and
3. Request that the Attachment remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. ADMINISTRATIVE INQUIRIES

In accordance with Section 101(1) of the Procedure Bylaw 44M2006, as amended, the City Clerk read out the Administrative Inquiries.

Construction at 126<sup>th</sup> Avenue SE (Alderman Keating)

Our office has been monitoring the timing for this project, which has been commencing since approximately mid October, due to community concern in the area. On October 29, 2012 a letter was provided to the area business owner that reference a completion date of November 30, 2012. It is our understanding that this particular project is a Water Resources (Project Engineering Underground Group) capital project and both David Lagore and Tanner Fellingner have been great in helping us understand the project itself and were able to explain the delays.

Through this project there were several weeks where there was absolutely no action at this construction site, which has brought us to this inquiry. We are with the understanding that this project involved a new segment of a large diameter water feedermain pipe (36"), which requires specifically qualified welders to repair the joints. As there were no welders available to do the work for weeks at a time and this caused major delays which has drastically affected the businesses in the area. It is also my understanding that The City of Calgary does not hold supply of these larger diameter pipes and that having new ones brought in if needed could possible take a couple of weeks.

With the City using this larger pipe that is not readily available and is subject to extensive delays because of the very few qualified trades that are required, why is this pipe being used?

Tax Exemption for Residents' Associations (Alderman Demong)

How much money has The City of Calgary spent on fighting the tax exemption for Residents' Associations?

14. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that Alderman Lowe be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK