

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Lord

Chief Executive Officer P. A. Dawson
Executive Officer B. Loach
Executive Officer T. Montgomery

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

NOTE: Mayor Duerr requested a Moment of Silence in memory of former Alderman Harry Huish, who passed away on 2000 December 30.

PRESENTATION:

2000 CIVIC UNITED WAY CAMPAIGN

C.E.O. Dawson advised Members of Council that the 2000 Civic United Way Campaign had been led by Calgary Police Service, and he showed a video of The Days of Caring, during which the John E. Robson House and Millican-Ogden Family Resource Centre were built. Mr. Dawson then invited Acting Chief Hansen and Sergeant Harty to come forward to make a presentation.

Sgt. Harty advised Members of Council that it was an honour to the Police Service to be the representative for this year's United Way Campaign. Sgt. Harty introduced Gageon Caron, Board of Directors, National Energy Board, representative of the United Way, and presented a cheque in the amount of \$307,696.01, on behalf of the employees of The City of Calgary.

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Mr. Caron thanked The City of Calgary, in particular Sgt. Harty for his enthusiasm, on behalf of the United Way and the community, for the success of this year's campaign.

Mayor Duerr thanked the Calgary Police Service for its commitment, as well as the incredible group of volunteers who were involved in the "Days of Caring". He further advised that the project was such a success because The City, the private sector, group sponsors and donors in the community all worked together as partners.

NOTE: Mayor Duerr, on behalf of Alderman Higgins, introduced this week's City Hall School, a group of 21 Grade 4 students and their teachers Mrs. Lynn Panasiuk-Thomas and Mrs. Patti Gajda from Maple Ridge Elementary School. He also advised that the class would be learning about historic City Hall and The Famous Five as well as touring the Bearspaw Water Treatment Plant.

CONFIRMATION OF AGENDA

01-2001-1
Amendment
Agenda
Bring Forward &
Table
E2001-01
(Ref. #01-2001-38)

660

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the bringing forward and tabling of Executive Report E2001-01, to be dealt with following Executive Report C2001-03.

MOTION CARRIED

01-2001-2
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the Regular Portion of the 2001 January 15 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

01-2001-3
Minutes
May 23, July 21 &
December 11

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Minutes of the Special Meeting of Council, Re: 1) Organizational Review, Status and Expected Outcomes; Business Unit Structures, and Implementation Plans; and Council Governance; and 2) Citizen Engagement/Public Processes and Expectations, held 2000 May 23, July 21 and December 11, be confirmed.

MOTION CARRIED

01-2001-4
Minutes
Dec. 04 & 05

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2000 December 04 & 05, be confirmed.

MOTION CARRIED

01-2001-5
Minutes
Dec. 05 & 06

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Minutes of the Special Public Hearing Meeting of Council, Re: CFB Master Plan, dated 2000 December 05 & 06, be confirmed.

MOTION CARRIED

01-2001-6
Minutes
Dec. 11

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Minutes of the Regular Meeting of Council, dated 2000 December 11, be confirmed.

MOTION CARRIED

01-2001-7
Minutes
Dec. 14

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Special Meeting of Council, Re: Recommendation of Personnel Committee - Appointment of Chief Executive Officer, dated 2000 December 14, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 DECEMBER 12

01-2001-8
LA2000-288
Proposed
Expropriation - West
Springs

32

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-288 from the Land Committee, dated 2000 December 12, be adopted.

MOTION CARRIED

NOTE: A clerical correction was made to Page 8 of Corporate Properties Report LA2000-289, under the heading "Additional Information", by the deletion of the words, "Barlow Trail", and by the substitution of the words, "Glenmore Trail", therefor.

01-2001-9
LA2000-289
Amendment to
Previously
Authorized Purchase
- Mayfair

36

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-289 from the Land Committee, dated 2000 December 12, be adopted.

MOTION CARRIED

01-2001-10
LA2000-290
Eastfield Industrial

39

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2000-290 from the Land Committee, dated 2000 December 12, be
adopted.

MOTION CARRIED

01-2001-11
LA2000-291
Eastfield Industrial

46

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2000-291 from the Land Committee, dated 2000 December 12, be
adopted.

MOTION CARRIED

01-2001-12
LA2000-292
New or Amended
Residential Tenancy
Agreements

50

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2000-292 from the Land Committee, dated 2000 December 12, be
adopted.

MOTION CARRIED

01-2001-13
LA2000-293
Proposed Demolition
- Rosedale

52

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2000-293 from the Land Committee, dated 2000 December 12, be
adopted.

MOTION CARRIED

01-2001-14
LA2000-294
Albert Park/
Radisson Heights

55

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2000-294 from the Land Committee, dated 2000 December 12, be
adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 JANUARY 09 (NOTICES OF MOTION)

01-2001-15
Amendment
NM2001-01
Computer Traffic
Modelling

61

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Fox-Mellway's Motion NM2001-01, Computer Traffic Modelling, from the Nominating and Agenda Committee, dated 2001 January 09, be amended by the deletion of the "Now Therefore Be It Resolved" in its entirety and by the substitution of the following, therefor:

"NOW THEREFORE BE IT RESOLVED that the Administration be requested to bring forward a report with a study outline on how these issues may be addressed, to assist developers and The City in determining how their proposals will fit into the existing and short-term planned growth and bring an interim report to Council through the S.P.C. on Transportation, Transit and Parking, including costs, by 2001 March and/or before budget finalization."

MOTION CARRIED

01-2001-16
As Amended
NM2001-01
Computer Traffic
Modelling

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Alderman Fox-Mellway's Motion NM2001-01, Computer Traffic Modelling, from the Nominating and Agenda Committee, dated 2001 January 09, be adopted, as amended.

MOTION CARRIED

01-2001-17
NM2001-02
Grey Cup 2002

63

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Alderman Jones' Motion NM2001-02, Grey Cup 2002, from the Nominating and Agenda Committee, dated 2001 January 09, be adopted.

MOTION CARRIED

BORROWING BYLAWS

01-2001-18
13B2000
2nd Reading

64

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 13B2000 be read a second time.

MOTION CARRIED

01-2001-19
13B2000
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 13B2000, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$4.112 Million for the Acquisition of Fleet and Equipment for Fleet Services, be read a third time.

MOTION CARRIED

01-2001-20
14B2000
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 14B2000 be read a second time.

MOTION CARRIED

01-2001-21
14B2000
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 14B2000, A Bylaw to Authorize the Municipal Council of
The City of Calgary to Incur Indebtedness on Behalf of the Said City by the
Issuance of Debenture(s) in the Total Amount of \$46.568 Million for the
Improvements and Upgrades to the Waterworks System, be read a third
time.

MOTION CARRIED

01-2001-22
15B2000
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 15B2000 be read a second time.

MOTION CARRIED

01-2001-23
15B2000
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 15B2000, A Bylaw to Authorize the Municipal Council of
The City of Calgary to Incur Indebtedness on Behalf of the Said City by the
Issuance of Debenture(s) in the Total Amount of \$6.995 Million for
Financing the Upgrades and Improvements of the Municipal Roadways for
Roads and Acquisition of Buses for Public Transportation, be read a third
time.

MOTION CARRIED

01-2001-24
16B2000
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 16B2000 be read a second time.

MOTION CARRIED

01-2001-25
16B2000
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 16B2000, A Bylaw to Authorize the Municipal Council of
The City of Calgary to Incur Indebtedness on Behalf of the Said City by the
Issuance of Debenture(s) in the Total Amount of \$31.55 Million for
Financing the Construction of Light Rail Transit Lines as Described in the
Attached Schedule "A" for the Transportation Project Office, be read a third
time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 JANUARY 15

01-2001-26
Waive Notice of
Motion
Urgent Business
C2001-04 &
C2001-05
Calgary Transit
(Ref. #'s 01-2001-40
& 01-2001-41)

138
142

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Notice of Motion be waived in order to introduce the following items of Urgent Business to today's Agenda:

- 1) C2001-04, Calgary Transit - Protective Services Unit; and
- 2) C2001-05, Calgary Transit Protective Services Unit Mandate and Equipment.

MOTION CARRIED

01-2001-27
C2001-01
Request to Host the
North America
"RIO+10"
Preparatory
Conference

83

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report C2001-01, Request to Host the North America "RIO+10" Preparatory Conference, dated 2001 January 15, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

01-2001-28
Move In Camera

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider a personnel matter with respect to Executive Report C2001-02.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 10:45 a.m., with Mayor Duerr in the Chair.

01-2001-29
C2001-02
Appointment of
Secretary to the
SDAB & Amendment
to Bylaw 25P95

92

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI,

- 1) that Committee rise without reporting to Council; and
- 2) that the Recommendations contained in Office of the City Solicitor Report C2001-02, Appointment of Secretary to the Subdivision and Development Appeal Board and Amendment to Bylaw Number 25P95, dated 2001 January 15, be adopted.

MOTION CARRIED

01-2001-30
4P2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 4P2001, A Bylaw to Amend Bylaw 25P95, The Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

MOTION CARRIED

01-2001-31
4P2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 4P2001 be read a second time.

MOTION CARRIED

01-2001-32
4P2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 4P2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-33
4P2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 4P2001 be read a third time.

MOTION CARRIED

01-2001-34
Permission to
Answer Questions

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that Ms. Ingalls of the Metropolitan Calgary Foundation, be permitted to answer questions of Council with respect to Executive Report C2001-03.

MOTION CARRIED

01-2001-35
Amendment
C2001-03
MCF Seniors
Supportive Housing
Incentive Program
Proposal

101

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report C2001-03, Metropolitan Calgary Foundation Seniors Supportive Housing Incentive Program Proposal, dated 2001 January 15, be amended by the addition of the words, "with the understanding that a full process of community and stakeholder consultation will occur prior to any implementation".

MOTION CARRIED

01-2001-36
As Amended
C2001-03
MCF Seniors
Supportive Housing
Incentive Program
Proposal

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2001-03, Metropolitan Calgary Foundation Seniors Supportive Housing Incentive Program Proposal, dated 2001 January 15, be adopted, as amended.

MOTION CARRIED

01-2001-37
Motion Arising
C2001-03
MCF Seniors
Supportive Housing
Incentive Program
Proposal

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Administration be requested to prepare a letter of understanding confirming the financial requirements as outlined in Executive Report C2001-03, and as included within the forecasted budget amounts received by Council in 2000 November; and further, that an update be provided to Council at Budget Finalization.

MOTION CARRIED

01-2001-38
Amendment
E2001-01
CFB West Master
Plan - Proposed
Motions Arising
(Ref. #01-2001-1)

660

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 1., contained in Planning & Transportation Policy Report E2001-01, CFB West Master Plan - Proposed Motions Arising, dated 2001 January 15, be amended by the deletion of Recommendation No. 1. in its entirety, and that the following be substituted, therefor:

- "1. That the Administration advise Canada Lands Corporation that The City of Calgary is prepared to accept an overdedication of approximately 4 acres of Parade Square for a public open space and historic reserve;"

MOTION CARRIED

01-2001-39
As Amended
E2001-01
CFB West Master
Plan - Proposed
Motions Arising

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that the Recommendations contained in Planning & Transportation Policy Report E2001-01, CFB West Master Plan - Proposed Motions Arising, dated 2001 January 15, be adopted, as amended.

MOTION CARRIED

URGENT BUSINESS

01-2001-40
Refer
Urgent Business
C2001-04
Calgary Transit -
Protective Services
Unit
(Ref. #01-2001-26)

138

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN BRONCONNIER, that Calgary Transit Report C2001-04, Calgary Transit - Protective Services Unit, dated 2001 January 15, be referred to the 2001 January 24 Regular Meeting of the S.P.C. on Community and Protective Services, in order to allow public participation.

(ALDERMEN CECI AND
HAWKESWORTH OPPOSED)

MOTION CARRIED

01-2001-41
Refer
Urgent Business
C2001-05
Calgary Transit
Protective Services
Unit Mandate and
Equipment
(Ref. #01-2001-26)

142

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN LORD, that Calgary Transit Report C2001-05, Calgary Transit Protective Services Unit Mandate and Equipment, dated 2001 January 15, be referred to the 2001 January 24 Regular Meeting of the S.P.C. on Community and Protective Services, in order to allow public participation.

(ALDERMEN CECI AND
HAWKESWORTH OPPOSED)

MOTION CARRIED

01-2001-42
Motion Arising
C2001-05
Calgary Transit
Protective Services
Unit Mandate and
Equipment

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN LORD, that, with respect to Calgary Transit Report C2001-05, Mayor Duerr be requested to communicate with the Minister of Alberta Labour that the matter is being dealt by the S.P.C. on Community and Protective Services on 2001 January 24, with the intention that final approval will be given by Council on 2001 February 05.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 JANUARY 10

01-2001-43
OE2000-50
Power Generation
Plants

112

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report OE2000-50, Power Generation Plants, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Lord abstained from discussion and voting.

Item: Planning & Transportation Report OE2001-05.

Reason: His wife is Treasurer for the Marda Loop Business Revitalization Zone.

Time Left Chamber: 11:39 a.m.

01-2001-44
OE2001-05
Changes to the
Boundaries of the
Marda Loop BRZ

113

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Planning & Transportation Report OE2001-05, Changes to the Boundaries of the Marda Loop Business Revitalization Zone (BRZ), from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

MOTION CARRIED

The public hearing with respect to Bylaw 2M2001 was called; however, no one came forward.

01-2001-45
2M2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that Bylaw 2M2001, Being a Bylaw of The City of Calgary to Change the Boundaries of the Marda Loop Business Revitalization Zone, be introduced and read a first time.

MOTION CARRIED

01-2001-46
Table
2M2001
2nd & 3rd Readings
(Ref. #01-2001-133)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that second and third readings of Bylaw 2M2001 be tabled to the 2001 January 22 Regular Meeting of Council, in order to allow the Ward Alderman and/or the Administration to confirm with property owners, their awareness of this matter.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Bronconnier, Ceci, Colley-Urquhart,
Hodges, Jones, Kerr and Mayor Duerr 8
NAYS: Aldermen Danielson, Erskine and Hawkesworth 3

MOTION CARRIED

NOTE: Alderman Lord resumed his regular seat in the Chamber at 11:47 a.m., following completion of Council's deliberations on Planning & Transportation Report OE2001-05.

01-2001-47
OE2001-07
Capital Budget
Funding for Storm
Shaganappi Golf
Course Storm
Upgrade

115

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Wastewater and Drainage Report OE2001-07, Capital Budget Funding for Storm Shaganappi Golf Course Storm Upgrade, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

01-2001-48
Amendment
OE2001-08
Water and
Wastewater
Servicing for the
Balzac and Calgary
Energy Power
Stations

116

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 1. of the Administration, contained in Waterworks/Wastewater and Drainage Report OE2001-08, Financial Agreement for Water and Wastewater Servicing for the Balzac Power Station and the Calgary Energy Centre Power Generating Stations, from the S.P.C. on Operations and Environment, dated 2001 January 10, be amended by the addition of the words, "as revised at the 2001 January 15 Combined Meeting of Council by deleting Condition No. 2 in its entirety, as contained on Page 4 of the 'Heads of Agreement for Water and Wastewater Servicing for Balzac and Calpine Power Generating Stations'".

MOTION CARRIED

01-2001-49
As Amended
OE2001-08
Water and
Wastewater
Servicing for the
Balzac and Calgary
Energy Power
Stations

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Waterworks/Wastewater and Drainage Report OE2001-08, Financial Agreement for Water and Wastewater Servicing for the Balzac Power Station and the Calgary Energy Centre Power Generating Stations, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted, as amended.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2000 DECEMBER 21

01-2001-50 118
GP2000-79
ATCO Pipeline
Industrial Settlement
- Request to
Intervene

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2000-79, ATCO Pipeline Industrial Settlement - Request to Intervene, from the Gas, Power and Telecommunications Committee, dated 2000 December 21, be adopted.

MOTION CARRIED

01-2001-51 121
GP2000-80
ATCO Gas
2001/2002 General
Rate Application -
Request to Intervene

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2000-80, ATCO Gas 2001/2002 General Rate Application - Request to Intervene, from the Gas, Power and Telecommunications Committee, dated 2000 December 21, be adopted.

MOTION CARRIED

COMMUNICATIONS

01-2001-52 124
Comm. (a)
Calgary Convention
and Visitors' Bureau
Move

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations of the Nominating and Agenda Committee, dated 2001 January 09, contained in Communication (a) from i) Paul Armstrong, President, Lone Wolf Tours; ii) Carolyn Guichon, CEO, Riley & McCormick Western Stores; iii) J. King, Maison Hillcrest House; iv) J. King, Maison Hillcrest House; v) W. Peterson, President & CEO, Calgary Convention & Visitors Bureau; vi) C. Enright; and vii) A. Kurpe, Re: Calgary Convention and Visitors' Bureau Move, be adopted, after amendment to Recommendation No. 1., by the addition of the words, "no later than the end of 2001 March", after the words, "and report back to Council".

MOTION CARRIED

01-2001-53
Comm. (b)
Code of Conduct
Regulation - Enmax
Corporation's
Compliance Plan

136

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation of the Nominating and Agenda Committee, dated 2001 January 09, contained in Communication (b) from Karen Prentice, Enmax, Re: Code of Conduct Regulation - Enmax Corporation's Compliance Plan, be adopted.

MOTION CARRIED

01-2001-54
Move In Camera
& Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Corporate Boardroom to consider a personnel matter and then, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess to reconvene at approximately 1:00 p.m.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 1:06 p.m., with Mayor Duerr in the Chair.

CW-1
Rise Without
Reporting

MOVED BY ALDERMAN BRONCONNIER, that Committee of the Whole rise without reporting to Council.

MOTION CARRIED

CONFIRMATION OF AGENDA (PUBLIC HEARING PORTION)

01-2001-55
Amendment
Agenda
Bring Forward &
Table Sine Die
96Z2000
Windsor Park

219

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR, that, with respect to the public hearing portion of today's meeting, the Agenda be amended by the bringing forward and tabling of second and third readings of Bylaw 96Z2000, sine die.

MOTION CARRIED

01-2001-56
Amendment
Agenda
Bring Forward &
Table
2Z2001 &
Amendment to the
North Bow Design
Brief
Highland Park

300

462

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that, with respect to the public hearing portion of today's meeting, the Agenda, as amended, be further amended, at the request of the applicant, by the bringing forward and tabling of the following to the 2001 February 12 Regular Public Hearing Meeting of Council:

- 1) C.P.C. Report, Bylaw 2Z2001 (Highland Park), dated 2000 December 13; and
- 2) C.P.C. Report, Item No. M-2000-043, Amendments to the North Bow Design Brief, dated 2000 December 13.

MOTION CARRIED

01-2001-57
Amendment
Agenda
Bring Forward,
Withdraw & Abandon
135Z2000
Inglewood

158

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that, with respect to the public hearing portion of today's meeting, the Agenda, as amended, be further amended as follows:

- 1) by the bringing forward of the C.P.C. Report, Bylaw 135Z2000 (Inglewood), dated 2000 November 01; and
- 2) that, at the request of the applicant, the C.P.C. Report, Bylaw 135Z2000 (Inglewood), dated 2000 November 01, be withdrawn and Bylaw 135Z2000 be abandoned.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, Alderman Bronconnier submitted a letter from Dwayne R. Johnston, P.Eng., Chair of Steering Committee to Elect the Board of Directors, with respect to the C.P.C. Report (Montreaux), File No. STS-02-S60.

01-2001-58
Amendment
Agenda
Bring Forward &
Table
CPC Report
Proposed Street
Name Change -
Montreaux

212

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to the public hearing portion of today's meeting, the Agenda, as amended, be further amended, at the request of the Springbank Hill Community Association, by the bringing forward and tabling of the C.P.C. Report, Montreaux (Sub-Area of Springbank Hill), File No. STS-02-S60, dated 2000 November 15, to the 2001 March 12 Regular Public Hearing Meeting of Council.

MOTION CARRIED

01-2001-59
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda, with respect to the public hearing portion of today's meeting, be confirmed, as amended.

MOTION CARRIED

STREET AND LANE CLOSURE BYLAWS

The public hearing with respect to Bylaw 1C2001 was called; however, no one came forward.

NOTE: A clerical correction was made to Page 3 under the heading, "Reason for Closure" Section 1., by the addition of the words, "and a small portion of the north half of 91 Avenue be", after the words, "90 Avenue and 91 Avenue".

01-2001-60
1C2001
Southeast Industrial

229

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 1C2001 (Southeast Industrial), dated 2000 October 18, be adopted.

MOTION CARRIED

01-2001-61
1C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 1C2001 (Southeast Industrial), be introduced and read a first time.

MOTION CARRIED

01-2001-62
1C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 1C2001 be read a second time.

MOTION CARRIED

01-2001-63
1C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 1C2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-64
1C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 1C2001 (Southeast Industrial), be read a third time.

MOTION CARRIED

235
The public hearing with respect to Bylaw 2C2001 was called; however, no one came forward.

01-2001-65
2C2001
Southeast Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 2C2001 (Southeast Industrial), dated 2000 November 29, be adopted.

MOTION CARRIED

01-2001-66
2C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 2C2001 (Southeast Industrial), be introduced and read a first time.

MOTION CARRIED

01-2001-67
2C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 2C2001 be read a second time.

MOTION CARRIED

01-2001-68
2C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 2C2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-69
2C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 2C2001 (Southeast Industrial), be read a third time.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 3C2001.

NOTE: A clerical correction was made to Page 2 of the C.P.C. Report, Re: Bylaw 3C2001, under the heading, "Summary of Circulation Replies - ENMAX", by the deletion of the address, "69 Street", and by the substitution of the address "69 Avenue", therefor.

01-2001-70
3C2001
Great Plains
Industrial

243

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 3C2001 (Great Plains Industrial), dated 2000 November 29, be adopted.

MOTION CARRIED

01-2001-71
3C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 3C2001 (Great Plains Industrial), be introduced and read a first time.

MOTION CARRIED

01-2001-72
3C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 3C2001 be read a second time.

MOTION CARRIED

01-2001-73
3C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 3C2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-74
3C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 3C2001 (Great Plains Industrial), be read a third time.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 4C2001.

01-2001-75
4C2001
North Airways

250

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 4C2001 (North Airways), dated 2000 November 15, be adopted.

MOTION CARRIED

01-2001-76
4C2001
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 4C2001 (North Airways), be introduced and read a first time.

MOTION CARRIED

01-2001-77
4C2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 4C2001 be read a second time.

MOTION CARRIED

01-2001-78
4C2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 4C2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-79
4C2001
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 4C2001 (North Airways), be read a third time.

MOTION CARRIED

Katherine Wood addressed Council with respect to Bylaw 5C2001.

01-2001-80
5C2001
West Springs

256

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 5C2001 (West Springs), dated 2000 December 13, be adopted.

MOTION CARRIED

01-2001-81
5C2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 5C2001 (Coach Hill/West Springs), be introduced and read a first time.

MOTION CARRIED

01-2001-82
5C2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 5C2001 be read a second time.

MOTION CARRIED

01-2001-83
5C2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 5C2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-84
5C2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 5C2001 (Coach Hill/West Springs), be read a third time.

MOTION CARRIED

Bob Clark addressed Council with respect to Bylaw 6C2001.

01-2001-85
6C2001
Tuscany

273

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 6C2001 (Tuscany), dated 2000 November 29, be adopted.

MOTION CARRIED

01-2001-86
6C2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 6C2001 (Tuscany), be introduced and read a first time.

MOTION CARRIED

01-2001-87
6C2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 6C2001 be read a second time.

MOTION CARRIED

01-2001-88
6C2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 6C2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-89
6C2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 6C2001 (Tuscany), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

NOTE: A clerical correction was made to Page 6 of the C.P.C. Report, Re: Bylaw 1Z2001, under the heading, "High Pressure Gas Line", by the deletion of the word, "habitable".

284

Darryl Grant addressed Council with respect to Bylaw 1Z2001.

01-2001-90
1Z2001
Arbour Lake

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 1Z2001 (Arbour Lake), dated 2000 December 13, be adopted.

MOTION CARRIED

01-2001-91
1Z2001
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 1Z2001 (Amendment No. 2000/082), be
introduced and read a first time.

MOTION CARRIED

01-2001-92
1Z2001
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 1Z2001 be read a second time.

MOTION CARRIED

01-2001-93
1Z2001
Authorize 3rd

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 1Z2001 a
third time.

MOTION CARRIED UNANIMOUSLY

01-2001-94
1Z2001
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 1Z2001 (Amendment No. 2000/082), be read
a third time.

MOTION CARRIED

01-2001-95
Motion Arising
1Z2001
Arbour Lake

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
BRONCONNIER, that, with respect to Bylaw 1Z2001, the Administration be
requested to work with the Developer of WaterGrove Park to explore the
option of paving the lane immediately adjacent to the WaterGrove
Community.

MOTION CARRIED

The following addressed Council with respect to Bylaw 3Z2001:

- 1) Peter Mauro
- 2) Ed Hoover
- 3) Tim Tyler

01-2001-96
Table
3Z2001
Hillhurst

483

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
BRONCONNIER, that the C.P.C. Report, Bylaw 3Z2001 (Hillhurst), dated
2000 November 15, be tabled to the 2001 February 12 Regular Public
Hearing Meeting of Council.

MOTION CARRIED

498
01-2001-97
4Z2001
Eau Claire

Vince Dods addressed Council with respect to Bylaw 4Z2001.

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in the C.P.C. Report,
Bylaw 4Z2001 (Eau Claire), dated 2000 November 29, be adopted.

MOTION CARRIED

01-2001-98
4Z2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 4Z2001 (Amendment No. 2000/092), be introduced and
read a first time.

MOTION CARRIED

01-2001-99
4Z2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 4Z2001 be read a second time.

MOTION CARRIED

01-2001-100
4Z2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 4Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-101
4Z2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 4Z2001 (Amendment No. 2000/092), be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 5Z2001:

- 526
1) Leonard Schein
2) George Schluessel

01-2001-102
5Z2001
Connaught

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in the C.P.C.
Report, Bylaw 5Z2001 (Connaught), dated 2000 December 13, be
adopted.

MOTION CARRIED

01-2001-103
5Z2001
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 5Z2001 (Amendment No. 2000/049), be
introduced and read a first time.

MOTION CARRIED

01-2001-104
5Z2001
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 5Z2001 be read a second time.

MOTION CARRIED

01-2001-105
5Z2001
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 5Z2001 a
third time.

MOTION CARRIED UNANIMOUSLY

01-2001-106
5Z2001
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 5Z2001 (Amendment No. 2000/049), be read
a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaws 6Z2001 and
1P2001:

- 537
- 1) Don Dessario
 - 2) Marika Styba
 - 3) Oscar Fech

01-2001-107
6Z2001
Mission

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendations contained in the C.P.C.
Report, Bylaw 6Z2001 (Mission), dated 2000 December 13, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

01-2001-108
6Z2001
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 6Z2001 (Amendment No. 2000/089), be
introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

01-2001-109
6Z2001
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 6Z2001 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

01-2001-110
6Z2001
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
COLLEY-URQUHART, that authorization now be given to read
Bylaw 6Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-111
6Z2001
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 6Z2001 (Amendment No. 2000/089), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

01-2001-112
1P2001
Mission A.R.P.

583

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 1P2001 (Amendments to Mission Area Redevelopment Plan), dated 2000 December 13, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

01-2001-113
1P2001
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 1P2001, A Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan, be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

01-2001-114
1P2001
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 1P2001 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

01-2001-115
1P2001
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 1P2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-116
1P2001
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 1P2001 be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 7Z2001 was called; however, no one came forward.

01-2001-117
Withdraw and
Abandon
7Z2001
Forest Heights

588

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in the C.P.C. Report, Bylaw 7Z2001 (Forest Heights), dated 2000 December 13, be adopted, the redesignation withdrawn, and that Bylaw 7Z2001 be abandoned.

MOTION CARRIED

607

The public hearing with respect to Bylaw 8Z2001 was called; however, no one came forward.

01-2001-118
8Z2001
Community District -
09K

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 8Z2001 (Community District - 09K), dated 2000 December 13, be adopted.

MOTION CARRIED

01-2001-119
8Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 8Z2001 (Amendment No. 2000/107), be introduced and read a first time.

MOTION CARRIED

01-2001-120
8Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 8Z2001 be read a second time.

MOTION CARRIED

NOTE: The following clerical corrections were made to the C.P.C. Report, Re: Bylaw 9Z2001:

625

- 1) on the cover page by the deletion of the words, "(Ward 9 - Alderman Ceci)", and by the substitution of the words, "(Ward 12 - Alderman Higgins)", therefor;
- 2) on Page 2 under the heading "Proposal" by the deletion of the number, "54Z96", and by the substitution of the number, "54Z98", therefor; and
- 3) on Page 2 under the heading, "Adjacent Uses", by the deletion of the words, "Chemical Manufacturing, Gypsum ponds; and", and by the substitution of the words, "Gypsum ponds", therefor.

Mayor Duerr left the Chair at 2:56 p.m., and Deputy Mayor Lord assumed the Chair.

Ron Zanzelenchuck addressed Council with respect to Bylaw 9Z2001.

01-2001-121
9Z2001
East Shepard
Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 9Z2001 (East Shepard Industrial), dated 2000 December 13, be adopted.

MOTION CARRIED

01-2001-122
9Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Bylaw 9Z2001 (Amendment No. 2000/115), be introduced and read a
first time.

MOTION CARRIED

01-2001-123
9Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Bylaw 9Z2001 be read a second time.

MOTION CARRIED

01-2001-124
9Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 9Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-125
9Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Bylaw 9Z2001 (Amendment No. 2000/115), be read a third time.

MOTION CARRIED

01-2001-126
Motion Arising
9Z2001
East Shepard
Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that, with respect to Bylaw 9Z2001, the Administration be requested to
bring back a land use designation for the reserve land on the north end of
the site, to designate the reserve PE, or a similar appropriate land use
designation.

MOTION CARRIED

The public hearing with respect to Bylaw 10Z2001 was called; however, no
one came forward.

01-2001-127
10Z2001
Parkland

636

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
HIGGINS, that the Recommendations contained in the C.P.C. Report,
Bylaw 10Z2001 (Parkland), dated 2000 November 29, be adopted,
subject to amendment by the addition of the following as Development
Guideline 2 (b), and that the existing Development Guideline 2 (b) be
relettered 2 (c) accordingly:

- "(b) That the Developer place an encumbrance on all land titles for
Park 96 fees, in order to conform with all other residential
homes in the community of Parkland."

MOTION CARRIED

01-2001-128
10Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 10Z2001 (Amendment No. 2000/065), be introduced and read a first time.

MOTION CARRIED

01-2001-129
Amendment
10Z2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 10Z2001 be amended by the addition of the following as Development Guideline 2 (b) and that the existing Development Guideline 2 (b) be relettered 2 (c) accordingly:

"(b) That the Developer place an encumbrance on all land titles for Park 96 fees, in order to conform with all other residential homes in the community of Parkland."

MOTION CARRIED

01-2001-130
As Amended
10Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 10Z2001 be read a second time, as amended.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

01-2001-131
CPC Report
Proposed Street
Name - West
Springs

672

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in the C.P.C. Report, Proposed Street Names, West Springs, Item No. S-1, dated 2000 November 29, be adopted.

MOTION CARRIED

01-2001-132
CPC Report
Proposed Street
Name Change -
McKenzie Towne

674

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in the C.P.C. Report, Proposed Street Name Changes - McKenzie Towne, Item No. S-1, dated 2001 January 03, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Deputy Mayor Lord abstained from discussion and voting.

Item: Second and third readings of Bylaw 2M2001.

Reason: His wife is Treasurer for the Marda Loop Business Revitalization Zone, and he owns a business in the community of Marda Loop.

Time Left Chamber: 3:20 p.m.

113

NOTE: Deputy Mayor Lord left the Chair at 3:20 p.m., and Acting Mayor Fox-Mellway assumed the Chair.

At the request of Alderman Erskine, and with the concurrence of the Acting Mayor, the City Clerk distributed a letter from Linda Toby Oswald, Vice President Public Relations and Government Affairs, Canada Safeway Limited, dated 2001 January 15, with respect to Bylaw 2M2001.

01-2001-133
Reconsider
Motion #01-2000-46
2nd and 3rd Readings
2M2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that Council reconsider its decision contained in Motion No. 01-2001-46, with respect to the tabling of second and third readings of Bylaw 2M2001.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

01-2001-134
2M2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 2M2001 be read a second time.

MOTION CARRIED

01-2001-135
2M2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 2M2001 a third time.

MOTION CARRIED UNANIMOUSLY

01-2001-136
2M2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 2M2001 be read a third time.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

01-2001-137
Excuse Absent
Member of Council

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

MOTION CARRIED

ADJOURNMENT

01-2001-138
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that this Council do now adjourn at 3:22 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 FEBRUARY 05



MAYOR



DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: WORKSHOP
ON VISION, VALUES, CULTURE AND BUSINESS PLANNING, HELD
THIS DAY AT 9:20 A.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman B. Longstaff

Chief Executive Officer D. Stanway (designate)
Executive Officer C. Good
Executive Officer S. Mallon
Executive Officer T. Montgomery
Executive Officer O. Tobert

02-2001-1
Move In Camera

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, to hold a workshop on vision, values, culture and business planning.

MOTION CARRIED

R E C E S S

CW-1
Recess

MOVED BY ALDERMAN LONGSTAFF, that Committee of the Whole now recess at 10:25 a.m.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 11:00 a.m., with Mayor Duerr in the Chair.

RECESS

CW-2
Recess

MOVED BY ALDERMAN LONGSTAFF, that Committee of the Whole now recess at 12:20 p.m.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 1:00 p.m., with Mayor Duerr in the Chair.

RECESS

CW-3
Recess

MOVED BY ALDERMAN LONGSTAFF, that Committee of the Whole now recess at 1:25 p.m.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 1:35 p.m., with Mayor Duerr in the Chair.

CW-4
Rise & Report

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

MOTION CARRIED

02-2001-2
Schedule Special
Meetings and
Reschedule Land
Committee

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES,

1. that Council schedule the following Special Meetings for the purpose of strategic planning; such meetings to convene and conclude in the Council Chamber:

2001 February 14 and 15; and
2001 March 26 and 27; and
2. a) that the 2001 March 27 Regular Meeting of the Nominating and Agenda Committee be a meeting between the Mayor, CEO and City Clerk to establish the Agenda for the 2001 April 02 Regular Meeting of Council; and

b) that the 2001 March 27 Regular Meeting of the Land Committee be rescheduled.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

02-2001-3
Excuse Absent
Members of Council

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LONGSTAFF, that Aldermen Colley-Urquhart, Higgins, Kerr, Lord and Schmal be excused from attendance at this meeting by reason of other Council business.

MOTION CARRIED

ADJOURNMENT

02-2001-4
Adjournment

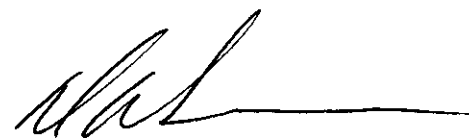
MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN FOX-MELLWAY, that this Council do now adjourn at 3:40 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JANUARY 22



MAYOR



CITY CLERK

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

PRESENT: Deputy Mayor J. Lord
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer P. A. Dawson
Chief Executive Officer (designate) D. Stanway
Executive Officer C. Good
Executive Officer B. Loach
Executive Officer S. Mallon
Executive Officer T. Montgomery
Executive Officer O. Tobert

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

PRESENTATIONS:

SOLID WASTE SERVICES GIS AWARD

Deputy Mayor Lord advised Members of Council that the Solid Waste Association of North America recently awarded The City of Calgary the Gold Award of Excellence for The City's unique and progressive Geographic Information System, or GIS-based residential solid waste collection system called "Beat 2000". He then requested that Mr. Dave Griffiths, General Manager of Solid Waste Services, come forward to address Council.

Mr. Griffiths advised Deputy Mayor Lord and Members of Council, that it takes over 400 individual "beats" (the term used for garbage collection routes), to deliver the garbage collection service to a quarter of a million residences each week. He further advised that the laborious process previously involved in generating a beat design would take the better part of a year to complete, but that the new system redesigns the citywide beats in approximately one month, with the mapping process taking only two days.

Mr. Griffiths advised that Beat 2000 was developed through the cooperation of Solid Waste Services, Information Technology Services, and the GIS Centre of Excellence, and, in particular, he acknowledged the efforts of Bob Shaw, Bob Eason and Dave Bullough and their staff for their support of the program. He then thanked Deputy Mayor Lord and Members of Council for their recognition.

Deputy Mayor Lord then requested that the following members of the project team stand and be recognized by Council:

Ray Anderson, Solid Waste Services
Glen Moyer, Solid Waste Services
Kevin Parent, Information Technology Services
Jeff Rigby, Information Technology Services
Pete Truch, Information Technology Services.

"FOREVER GREEN CALGARY" PROGRAM

Deputy Mayor Lord introduced to Members of Council, the partners of the Forever Green Calgary Program:

Wade Hartwell and Lance Hartwell, Golden Acre Garden Sentres;
Annie Smith and Dan Kane, BP Canada Energy Company
Greta Bridgewater, CP Rail; and
Janet Mezzarobba and Corrine Frick, Calgary Regional Health Authority.

He then requested that Dave Breckon, General Manager of Park Development and Operations come forward to address Council.

Mr. Breckon advised Deputy Mayor Lord and Members of Council that the Forever Green Calgary program was launched in partnership with Golden Acre Garden Sentres, and, in the first year alone, over 2000 volunteers planted almost 5,000 trees in thirty-two communities across the city. He advised that Forever Green Calgary is an umbrella program used to describe and market all of The City's tree planting and educational initiatives which include Arbor Day, Planting Incentive Program (PIP), community tree plantings, and the recently launched BirthPlace Forest. He further advised that Golden Acres, BP Canada Energy Company and CP Rail have committed their support to help continue the program.

He announced that a new initiative, the BirthPlace Forest, had now been included in the Forever Green Calgary program, and that the Calgary Regional Health Authority (CRHA) had joined the partners. He explained that, commencing 2001 January 1st, for every newly born baby registered in the program, the partners would plant a tree in honour of that child. He then requested that Council view a short video of the 2000 December 29 media launch for the BirthPlace Forest. He then called forward the representatives of the partners, and expectant mother Jackie Haden, in attendance in the public gallery, to address Council.

Wade Hartwell, advised that Golden Acre Garden Sentres was pleased to participate in the program, and presented to Deputy Mayor Lord a cheque in the amount of \$200,000.

Annie Smith, representing the BP Canada Energy Company, advised that BP was committed to have a positive impact in the communities in which BP does its business. She advised that the program had caught the imagination of BP staff and that she was pleased to present to Deputy Mayor Lord a cheque in the amount of \$100,000 to support the program now and in years to come.

Greta Bridgewater, representing CP Rail, advised that CP Rail was very pleased to be a sponsor and presented a cheque in the amount of \$25,000 to signify their support of the program for years to come.

Jackie Haden thanked The City of Calgary and partners for the initiatives and advised she was especially excited about the BirthPlace Forest. On behalf of expectant parents, Ms. Haden advised that this was a wonderful opportunity and legacy to commemorate the birth of a child. Ms. Haden then presented Deputy Mayor Lord with a spruce tree seedling in recognition of the program.

On behalf of Members of Council, and The City of Calgary, Deputy Mayor Lord thanked Golden Acre Garden Sentres, BP Canada, CP Rail and the CRHA for their generosity and vision. He advised that trees contribute enormously to our city by cleaning our air, saving energy, improving the appearance and appeal of our neighborhoods - to name a few, and that they are only possible through the innovative partnerships we have heard about today.

NOTE: Alderman Fox-Mellway introduced a group of 24 grade 6 students and their teacher Andrew Lukacik from Sam Livingstone Elementary School, in attendance in the public gallery. She advised that the class was attending City Hall School and would be learning about the redevelopment of Calgary's Chinatown and also learning about our sister city of Dajing, China.

RETIREMENT OF CHIEF EXECUTIVE OFFICER PAUL DAWSON

Alderman Kerr, on behalf of Deputy Mayor Lord and Members of Council, advised that she was honoured to be able to say some special things today about CEO Paul Dawson who would be retiring from City service on 2001 February 02 after 22 years of distinguished service.

She further advised that The City of Calgary became a better corporation when Mr. Dawson commenced work with The City in 1979, and that, during his tenure, he has demonstrated not only invaluable leadership, but also a compassion for the citizens of this city, and an undying commitment to make Calgary "the best place to live".

Alderman Kerr further advised that since 1979, Mr. Dawson had served in several capacities, as follows, and that his invaluable leadership, insight, and ability to listen has left a legacy for others:

- Director of Finance from 1979 - 1986;
- Commissioner of Finance and Administration from 1986 - 1990;
- Commissioner of Finance and Transportation from 1990 - 1992;
- Chief Commissioner from 1992 - 1999; and
- Chief Executive Officer from 1999 to present.

Alderman Kerr advised that, due to his expertise, Mr. Dawson would be continuing to serve on the Board of Directors of Enmax Corporation, following his retirement from City service, and announced that he was recently awarded the 1999 Lieutenant Governor's Award for Excellence in Public Administration in Alberta by the Institute of Public Administration of Canada: an award recognizing outstanding accomplishments by public servants province-wide.

Alderman Kerr recognized Mr. Dawson's wife Carolyn, in attendance in the public gallery, and advised that he has a daughter, two sons, and he also has a love of dogs, in particular, cocker spaniels.

She further advised that Mayor Duerr was disappointed he was unable to be in attendance at Council today, and, on behalf of Members of Council, Alderman Kerr thanked Mr. Dawson for everything he had done for The City of Calgary.

CEO Dawson thanked Alderman Kerr and credited the employees of The City of Calgary, and City Council, with the successes he had achieved. He advised that The City operates with 8% of the taxes raised in the city and today there will be over 50,000 interactions between City employees, Council Members, and the citizens. He further advised that success was a collaborative effort and he thanked Deputy Mayor Lord and Members of Council for the kind words which are symbolic of a really great City.

QUESTION PERIOD:

Alderman Colley-Urquhart:

With respect to the public notices which regularly appear in the media for Public Hearings on Planning Matters, can the Administration advise whether the issues appearing on Standing Policy Committee agendas can also be published in the media?

CEO Dawson replied that the Public Hearings on Planning Matters, and Subdivision and Development Appeal Board Hearings are held as a statutory requirement and as such are required to be advertised under the Municipal Government Act.

He advised that the difficulty with advertising committee business is that the committee Chairman only approves the agenda within three to four days of the meeting which doesn't leave enough time for the agenda to be advertised in the media. He further advised that there are often routine or repetitive items dealt with at the committee level, however, if there was significant community interest in an issue, the Administration could arrange for advertising.

Alderman Schmal:

Can the CEO provide comments regarding:

1. The fact that individuals seeking information on Calgary are referred to provincial staff;
2. The disbanding of the Calgary Economic Development Authority (CEDA), the treatment of staff and whether they will be thanked in public for their past service?

CEO Dawson replied that the mandate of CEDA now falls under the umbrella of Calgary Inc., a decision which was approved by Council, and that CEDA would officially be disbanded on 2001 February 28.

He advised that the staff were employees of The City of Calgary and that one individual was currently working in the Mayor's Office. He further advised that he was not prepared to discuss specific individuals as negotiations were ongoing.

He further advised that an Intergovernmental Information Centre, operated by employees of the Provincial Government, Federal Government, and The City of Calgary has opened which is aimed at giving a one-stop shopping experience to citizens who are starting new businesses or asking for information. He advised that Calgary's information centre was the first and that this trend would continue throughout Canada.

He further advised that Calgary Inc., whose membership includes Mayor Duerr and Alderman Longstaff, is challenged by a Council mandate to ensure that proper promotion of the city continue and the Board is, at this moment, working on a strategy plan to ensure that economic development projects continue.

CEO Dawson advised that it was his understanding that past and present Board Members and staff involved with CEDA would be thanked at a recognition event when final closure takes place.

CONFIRMATION OF AGENDA

03-2001-1
Amendment
Agenda
Bring Forward &
Refer
N2001-03
Naming of the New
C-Train Station at
Crowchild Trail and
53 St. N.W.

856

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the bringing forward and referral to the Administration of Executive Report N2001-03, Naming of the New C-Train Station at Crowchild Trail and 53 St. N.W., from the Nominating and Agenda Committee, dated 2001 January 16, to come back to Council no later than the 2001 November 05 Regular Meeting of Council.

MOTION CARRIED

03-2001-2
Amendment
Agenda
Urgent Business
C2001-10
Update - Social
Housing Delivery
and Management in
Calgary
(Ref. #03-2001-24)

893

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled Executive Report C2001-10, Update to Consolidation of Social Housing Delivery and Management in Calgary, dated 2001 January 22, to be dealt in conjunction with Executive Report C2001-07.

MOTION CARRIED

03-2001-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 January 22 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

03-2001-4
Minutes
January 17

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Special Meeting of Council, Re: Workshop on Vision, Values, Culture and Business Planning, dated 2001 January 17, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 JANUARY 16

03-2001-5
LA2001-02
Dover

705

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2001-02 from the Land Committee, dated 2001 January 16, be adopted.

MOTION CARRIED

03-2001-6
LA2001-03
Inglewood

709

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2001-03 from the Land Committee, dated 2001 January 16, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2001-7
LA2001-04
Inglewood

714

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2001-04 from the Land Committee, dated 2001 January 16, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2001-8
LA2001-05
Houndsfield Heights/
Briar Hill

723

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-05 from the Land Committee, dated 2001 January 16, be adopted.

MOTION CARRIED

03-2001-9
LA2001-06
Crescent Heights

728

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-06 from the Land Committee, dated 2001 January 16, be adopted.

MOTION CARRIED

03-2001-10
LA2001-07
Winston Heights

733

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-07 from the Land Committee, dated 2001 January 16, be adopted.

MOTION CARRIED

03-2001-11
Amendment
LA2001-09
Shawnessy Complex

736

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations of the Administration,
contained in Revised Corporate Properties Report LA2001-09 from the
Land Committee, dated 2001 January 16, be amended by the addition of
Recommendation No. 3., as follows:

- "3. a) That Council receive for information that \$109,000.00 is
to be paid from the Public Library funds to the Joint Use
Reserve Fund for use and occupation of that portion of
the subject lands comprising 18,000 sq. ft. for library
purposes for so long as the Board operates the library,
or the complex is operated; and
- b) The Library is included as a representative of the
operating committee."

MOTION CARRIED

03-2001-12
As Amended
LA2001-09
Shawnessy Complex

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
JONES, that the Recommendations of the Administration, contained in
Revised Corporate Properties Report LA2001-09 from the Land
Committee, dated 2001 January 16, be adopted, as amended.

MOTION CARRIED

BORROWING BYLAWS

03-2001-13
1B2001
1st Reading

739

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 1B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$4.934 Million for the Replacement of Fleet and Equipment and Upgrades of Building and Facilities for Enmax Corporation as Described in the Attached Schedule "A", be introduced and read a first time.

MOTION CARRIED

03-2001-14
1B2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 1B2001 be read a second time.

MOTION CARRIED

03-2001-15
1B2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 1B2001 a third time.

MOTION CARRIED UNANIMOUSLY

03-2001-16
1B2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 1B2001 be read a third time.

MOTION CARRIED

03-2001-17
2B2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 2B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$41.390 Million for Financing the Upgrades and Improvements of the Electric System for Enmax Corporation as Described in the Attached Schedule "A", be introduced and read a first time.

MOTION CARRIED

03-2001-18
3M2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 3M2001, A Bylaw Authorizing Municipal Loans to Enmax Corporation, be introduced and read a first time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 JANUARY 22

NOTE: Declaration of Pecuniary Interest

Alderman Erskine abstained from discussion and voting.

Item: Alderman Bronconnier's amendment to Executive Report C2001-06.

Reason: His wife works for Recreation Programs and Facilities.

Time Left Chamber: 10:29 a.m.

03-2001-19
Amendment
C2001-06
Infrastructure
Canada - Alberta
Program

754

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in Executive Report C2001-06, Infrastructure Canada - Alberta Program, dated 2001 January 22, be amended by the addition of Recommendation No. 4., as follows:

- "4. That \$2.8 million be added to Program 176, Indoor Pools (Various)."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Higgins, Hodges, Schmal and Deputy Mayor Lord 5
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Hawkesworth, Jones, Kerr and Longstaff 7

MOTION LOST

03-2001-20
Amendment
C2001-06
Infrastructure
Canada - Alberta
Program

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2., contained in Executive Report C2001-06, Infrastructure Canada - Alberta Program, dated 2001 January 22, be amended by the addition of the words, "as in Attachment 2", after the words, "developed by the Administration,".

MOTION CARRIED

NOTE: Alderman Erskine resumed his regular seat in the Chamber at 10:59 a.m., following completion of Council's deliberations on Alderman Bronconnier's amendment to Executive Report C2001-06.

03-2001-21
Amendment
C2001-06
Infrastructure
Canada - Alberta
Program

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Recommendation No. 2., contained in Executive Report C2001-06, Infrastructure Canada - Alberta Program, dated 2001 January 22, as amended, be further amended by the addition of the words, "further; that the Administration look in to the possibility of combining projects in order to achieve synergy; and that such projects be reported or identified separately in a report to Council.", after the words, "requesting ICAP support; and".

MOTION CARRIED

03-2001-22
As Amended
C2001-06
Infrastructure
Canada - Alberta
Program

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report C2001-06, Infrastructure Canada - Alberta Program, dated 2001 January 22, be adopted, as amended.

MOTION CARRIED

03-2001-23
Motion Arising
C2001-06
Infrastructure
Canada - Alberta
Program

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, with respect to Executive Report C2001-06, the Mayor, on behalf of City Council communicate thank you letters to the Federal and Provincial Governments for their financial assistance (approximately \$75.6 million) for the Infrastructure Canada - Alberta Program; further, that a similar thank you be forwarded to the Federation of Canadian Municipalities for their special efforts in making this funding program possible.

MOTION CARRIED

03-2001-24
Bring Forward
C2001-10
(Ref. #03-2001-2)

893

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that Executive Report C2001-10 be brought forward to be dealt in conjunction with Executive Report C2001-07.

MOTION CARRIED

03-2001-25
Adopt Recs. #1., 2.,
and 3.; and
Refer Rec. #4. 268
C2001-07
Consolidation of
Social Housing
Delivery and
Management in
Calgary &
Receive for Info. 893
C2001-10
Update - Social
Housing Delivery
and Management in
Calgary

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR,

- 1) that Recommendation Nos. 1. and 2., contained in Executive Report C2001-07, Consolidation of Social Housing Delivery and Management in Calgary, dated 2001 January 22, be adopted;
- 2) that Recommendation No. 3., contained in Executive Report C2001-07, Consolidation of Social Housing Delivery and Management in Calgary, dated 2001 January 22, be adopted after amendment, by the deletion of the words, "and request of the Province (Attachment), the Administration work collaboratively with the Province and the Metropolitan Calgary Foundation (MCF) to review:", and by the substitution of the words, "and request of the Alberta Minister of Community Development (Attachment), that the Administration continue to work collaboratively with the Province and the Metropolitan Calgary Foundation (MCF) to review and resolve:", therefor;
- 3) that Recommendation No. 4., contained in Executive Report C2001-07, Consolidation of Social Housing Delivery and Management in Calgary, dated 2001 January 22, be referred to the Administration and the Mayor to further review with the Alberta Minister of Community Development, the governance and accountability issues for the Metropolitan Calgary Foundation, and report back to Council no later than the 2001 October 22 Organizational Meeting of Council; and
- 4) that Executive Report C2001-10, Update to Consolidation of Social Housing Delivery and Management in Calgary, dated 2001 January 22, be received for information.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2001-26 777
C2001-08
Appointment of Chief
Executive Officer

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2001-08, Appointment of Chief Executive Officer, dated 2001 January 22, be adopted.

MOTION CARRIED

03-2001-27
8M2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Bylaw 8M2001, Being a Bylaw of The City of Calgary to Establish the Position of a Chief Administrative Officer, be introduced and read a first time.

MOTION CARRIED

03-2001-28
8M2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 8M2001 be read a second time.

MOTION CARRIED

03-2001-29
8M2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 8M2001 a third time.

MOTION CARRIED UNANIMOUSLY

03-2001-30
8M2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 8M2001 be read a third time.

MOTION CARRIED

03-2001-31 780
C2001-09
Resolution of Issues
Surrounding Former
Holy Cross Hospital
Parking Lot at 2412 -
4 Street S.W.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
C2001-09, Resolution of Issues Surrounding Former Holy Cross Hospital
Parking Lot at 2412 - 4 Street S.W., dated 2001 January 22, be adopted.

MOTION CARRIED

03-2001-32
Motion Arising
C2001-09
Resolution of Issues
Surrounding Former
Holy Cross Hospital
Parking Lot at 2412 -
4 Street S.W.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
LONGSTAFF, that, with respect to Corporate Properties Report C2001-09,
the Mayor thank the Calgary Regional Health Authority for returning the
monies they requisitioned from The City for the sale of this property.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 JANUARY 10

03-2001-33 840
Bring Forward
OE2001-10
(Ref. #03-2001-41)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Revised Executive Report OE2001-10 be brought forward to be dealt
in conjunction with Executive Reports OE2000-48 and OE2000-49.

MOTION CARRIED

RECESS

03-2001-34
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at the call of the Chair at approximately 2:00 p.m.

(ALDERMAN ERSKINE AND
DEPUTY MAYOR LORD OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 2:14 p.m. with Deputy Mayor Lord in the Chair.

Alderman Jones submitted for the Corporate Record, an excerpt from the Journal of Pesticide Reform/Fall 1994, entitled "Insecticide Fact Sheet".

03-2001-35
Amendment to
Amendment
OE2000-49
Supplemental Report
Integrated Pest
Management Plan

824

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Longstaff's proposed amendment be amended by the deletion of the word, "elimination", after the words, "towards identifying alternatives".

RECORDED VOTE:

YEAS: Aldermen Hodges, Danielson, Hawkesworth,
Bronconnier, Higgins, Schmal, Jones and Erskine 8
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart and
Deputy Mayor Lord 4

MOTION CARRIED

03-2001-36
As Amended
Amendment
OE2000-49
Supplemental Report
Integrated Pest
Management Plan
(Ref. #03-2001-37)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN COLLEY-URQUHART, as amended, that Recommendation No. 2. contained in Executive Report OE2000-49, Environmental Advisory Committee Supplemental Report Related to Executive Report OE2000-48, Second Implementation Status Report of the Integrated Pest Management (IPM) Plan, from the S.P.C. on Operations and Environment, dated 2001 January 10, be amended by the addition of the following as Paragraph 3) to the Pesticides Education and Best Practices Sub-Committee Proposed Mandate:

- "3) that efforts be made to work towards identifying alternatives, and reduction of pesticides used in parks and green spaces."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Erskine, Hawkesworth, Higgins, Hodges, Jones, Longstaff, Schmal, Bronconnier, Ceci and Deputy Mayor Lord 11
NAYS: Alderman Danielson 1

MOTION CARRIED

03-2001-37
Permission to
Change Vote
(Ref. #03-2001-36)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Aldermen Higgins and Schmal be permitted to change their votes from nay to yea with respect to the vote on the main motion for Executive Report OE2000-49, and that their votes be shown in the affirmative.

MOTION CARRIED

783

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Aldermen Higgins' and Schmal's votes with respect to Motion No. 03-2001-36 have been recorded in the affirmative.

At the request of Alderman Danielson, and with the concurrence of the Deputy Mayor, the City Clerk distributed Law Department Report OE99-11, "Good Neighbour" Pesticide Application Bylaw, dated 1999 March 10, with respect to Executive Report OE2000-48.

At the request of Alderman Jones, and with the concurrence of the Deputy Mayor, the City Clerk distributed a memorandum from Andrew Gaffney, Entomology Technician, Park Development & Operations, dated 2001 January 18, with respect to Executive Report OE2000-48.

03-2001-38
As Amended
OE2000-49
Supplemental Report
Integrated Pest
Management Plan

824

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report OE2000-49, Environmental Advisory Committee Supplemental Report Related to Executive Report OE2000-48, Second Implementation Status Report of the Integrated Pest Management (IPM) Plan, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted, as amended.

(ALDERMAN LONGSTAFF OPPOSED)

MOTION CARRIED

03-2001-39
Amendment
OE2000-48
Second
Implementation
Status Report of the
Integrated Pest
Management (IPM)
Plan

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report OE2000-48, Second Implementation Status Report of the Integrated Pest Management (IPM) Plan, from the S.P.C. on Operations and Environment, dated 2001 January 10, be amended by the addition of Recommendation No. 8., as follows:

"8. That dandelions be reclassified from noxious weed to nuisance weed."

RECORDED VOTE:

YEAS: Aldermen Longstaff, Bronconnier and Deputy Mayor Lord..... 3
NAYS: Aldermen Hodges, Ceci, Colley-Urquhart, Danielson, Hawkesworth, Kerr, Higgins, Schmal, Jones and Erskine.... 10

MOTION LOST

03-2001-40
OE2000-48
Second
Implementation
Status Report of the
Integrated Pest
Management (IPM)
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report OE2000-48, Second Implementation Status Report of the Integrated Pest Management (IPM) Plan, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

MOTION CARRIED

03-2001-41
OE2001-10
Supplemental Report
on the Integrated
Pest Management
(IPM) Plan
Implementation
(Ref. #03-2001-33)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Revised Executive Report OE2001-10, Supplemental Report on the Integrated Pest Management (IPM) Plan Implementation, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

MOTION CARRIED

03-2001-42
Refer
Rec. No. 1. of the
Admin.
OE2001-02
Local Improvements
for Street Lighting

830

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Recommendation No. 1. of the Administration, contained in Calgary Roads Report OE2001-02, Local Improvements for Street Lighting, from the S.P.C. on Operations and Environment, dated 2001 January 10, be referred to the Administration to review the cost sharing formula and lighting standards, when replaced on a community-wide basis, for a report back to the S.P.C. on Operations and Environment in 2001 April, or sooner.

(ALDERMEN HAWKESWORTH
AND HIGGINS OPPOSED)

MOTION CARRIED

03-2001-43
Rec. No. 2. of the
Admin.
OE2001-02
Local Improvements
for Street Lighting

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. of the Administration, contained in Calgary Roads Report OE2001-02, Local Improvements for Street Lighting, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

MOTION CARRIED

03-2001-44
OE2001-03
300 West Block
Stephen Avenue
Mall Programming
Fund

831

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Planning & Transportation Policy Report OE2001-03, 300 West Block Stephen Avenue Mall Programming Fund, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

MOTION CARRIED

03-2001-45
OE2001-04
Recs. Arising from
the Stakeholder
Committee on
Condominium
Service Levels

832

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report OE2001-04, Recommendations Arising from the Stakeholder Committee on Condominium Service Levels, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

MOTION CARRIED

03-2001-46
Rec. No. 1. of the
Admin.
OE2001-06
Hydrant Use Policy
Revisions

833

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. of the Administration, contained in Executive Report OE2001-06, Hydrant Use Policy Revisions, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

MOTION CARRIED

03-2001-47
Rec. No. 2. of the
Admin.
OE2001-06
Hydrant Use Policy
Revisions

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. of the Administration, contained in Executive Report OE2001-06, Hydrant Use Policy Revisions, from the S.P.C. on Operations and Environment, dated 2001 January 10, be adopted.

(DEPUTY MAYOR LORD OPPOSED)

MOTION CARRIED

03-2001-48
1M2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 1M2001, Being a Bylaw of The City of Calgary to Amend Bylaw
Number 22M82, Being a Bylaw of The City of Calgary Respecting the
Water System, be introduced and read a first time.

MOTION CARRIED

03-2001-49
1M2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 1M2001 be read a second time.

MOTION CARRIED

03-2001-50
1M2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 1M2001 a third time.

MOTION CARRIED UNANIMOUSLY

03-2001-51
1M2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 1M2001 be read a third time.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 JANUARY 16 (NOMINATIONS)

03-2001-52 852
N2001-01
Naming of the New
C-Train Station
South of Shawnessy
Boulevard

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that the Recommendation contained in Executive Report
N2001-01, Naming of the New C-Train Station South of Shawnessy
Boulevard, from the Nominating and Agenda Committee, dated 2001
January 16, be adopted.

MOTION CARRIED

03-2001-53 854
N2001-02
Naming of the New
C-Train Station North
of Canyon Meadows
Drive

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that the Recommendation contained in Executive Report
N2001-02, Naming of the New C-Train Station North of Canyon Meadows
Drive, from the Nominating and Agenda Committee, dated 2001
January 16, be adopted.

MOTION CARRIED

03-2001-54 858
N2001-04
Naming of the New
C-Train Station North
of James McKeivitt
Road

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report N2001-04, Naming of the New C-Train Station North of James McKeivitt Road, from the Nominating and Agenda Committee, dated 2001 January 16, be adopted.

MOTION CARRIED

03-2001-55 865
N2001-05
Naming of the New
C-Train Station
South of 162 Avenue
S. and North of
Shawville Gate

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report N2001-05, Naming of the New C-Train Station South of 162 Avenue S. and North of Shawville Gate, from the Nominating and Agenda Committee, dated 2001 January 16, be adopted.

MOTION CARRIED

03-2001-56 867
Refer
N2001-06
Naming of the New
C-Train Station on
36th Street N.E.
North of McKnight
Boulevard

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that Executive Report N2001-06, Naming of the New C-Train Station on 36th Street N.E. North of McKnight Boulevard, from the Nominating and Agenda Committee, dated 2001 January 16, be referred to the Administration to return to Council no later than the 2001 November 05 Regular Meeting of Council in order that Aldermen Jones and Schmal can have an opportunity to discuss the naming with the affected community associations.

MOTION CARRIED

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report N2001-06, Naming of the New C-Train Station on 36th Street N.E. North of McKnight Boulevard, from the Nominating and Agenda Committee, dated 2001 January 16, be adopted.

MOTION NOT PUT

03-2001-57 869
N2001-07
Naming of the New
Northeast C-Train
Maintenance Facility

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report N2001-07, Naming of the New Northeast C-Train Maintenance Facility, from the Nominating and Agenda Committee, dated 2001 January 16, be adopted.

MOTION CARRIED

03-2001-58
N2001-08
Re-Naming of the C-
Train Station at 7
Avenue and 10
Street S.W.

877

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report N2001-08, Re-Naming of the C-Train Station at 7 Avenue and 10 Street S.W., from the Nominating and Agenda Committee, dated 2001 January 16, be adopted.

MOTION CARRIED

03-2001-59
Motion Arising
N2001-08
Re-Naming of the C-
Train Station at 7
Avenue and 10
Street S.W.

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN BRONCONNIER, that, with respect to Executive Report N2001-08, Re-Naming of the C-Train Station at 7 Avenue and 10 Street S.W., from the Nominating and Agenda Committee, dated 2001 January 16, the name "Science Centre" be reserved for the time, if and when it occurs, that the LRT Station is moved one block closer towards the Science Centre.

MOTION CARRIED

NOTE: On behalf of Members of Council, Alderman Schmal thanked Chief Executive Officer Dawson and the Administration for considering Oliver Bowen's name for the C-Train garage in the northeast.

CORPORATE EFFECTIVENESS COMMITTEE REPORT - 2001 JANUARY 11

03-2001-60
CE2001-03
Terms of Reference
for the Corporate
Effectiveness
Committee

878

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report CE2001-03, Terms of Reference for the Corporate Effectiveness Committee, from the Corporate Effectiveness Committee, dated 2001 January 11, be adopted, after amendment, by the addition of Recommendation No. 3., as follows:

- "3. Request the Administration to come back to Council with an amended Procedure Bylaw to allow for the new Terms of Reference for the Corporate Effectiveness Committee."

MOTION CARRIED

COMMUNICATION

03-2001-61
Rec. for Info.
Comm. (a) i) and ii)
Amendment to
Smoking Bylaw

891

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Communication (a) i) from Marlies van Dijk, Co-Chair of the Calgary Tobacco Reduction Action Coalition, and (a) ii) from Brent T. Friesen, M.D., F.R.C.P.C., Medical Officer of Health, Calgary Regional Health Authority, Re: Request for Amendment to Smoking Bylaw, be received for information.

RECORDED VOTE:

YEAS: Aldermen Colley-Urquhart, Bronconnier, Higgins, Jones, Erskine and Deputy Mayor Lord 6
NAYS: Aldermen Hodges, Longstaff, Ceci, Danielson, Hawkesworth, Kerr and Schmal 7

MOTION LOST

03-2001-62
Comm. (a) i) and ii)
Amendment to
Smoking Bylaw

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that with respect to Communication (a) i) from Marlies van Dijk, Co-Chair of the Calgary Tobacco Reduction Action Coalition, and (a) ii) from Brent T. Friesen, M.D., F.R.C.P.C., Medical Officer of Health, Calgary Regional Health Authority, Re: Request for Amendment to Smoking Bylaw:

- 1) the Administration be requested to report to Council through the S.P.C. on Community and Protective Services no later than its 2001 April 18 Regular Meeting, on how a process to review the current Smoking Bylaw might occur; including the implications of holding a plebiscite, or a direct referral to the S.P.C. on Community and Protective Services; and further, that such a report include, but not be limited to cost, timing and legal implications; and
- 2) that Communication (a) i) from Marlies van Dijk, Co-Chair of the Calgary Tobacco Reduction Action Coalition, and (a) ii) from Brent T. Friesen, M.D., F.R.C.P.C., Medical Officer of Health, Calgary Regional Health Authority, be referred to the Administration for inclusion in the requested report.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Danielson, Hawkesworth, Kerr, Schmal, Jones, Erskine and Deputy Mayor Lord 10
NAYS: Aldermen Colley-Urquhart, Bronconnier and Higgins..... 3

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

03-2001-63
Excuse Absent
Member of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Mayor Duerr be excused from attendance at this meeting by reason of other Council business.

MOTION CARRIED

URGENT BUSINESS

03-2001-64
Waive Notice
Urgent Business
Calgary Public
Library Board

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LONGSTAFF, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda regarding the Calgary Public Library Board.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Hodges, Jones, Kerr,
Longstaff, Schmal, Bronconnier and Ceci..... 9
NAYS: Aldermen Colley-Urquhart, Danielson, Erskine and
Deputy Mayor Lord 4

MOTION LOST

NOTE: In accordance with Section 39 (2) of Procedure Bylaw 53M94,
as amended, 10 affirmative votes were required in order to
introduce an item of Urgent Business to today's Agenda.


ADJOURNMENT

03-2001-65
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that this Council do now adjourn at 4:08 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 FEBRUARY 05



MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Lord
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer B. Loach
Executive Officer S. Mallon
Executive Officer T. Montgomery
Executive Officer O. Tobert

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

PRESENTATION:

INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS AWARD

Mayor Duerr advised Members of Council that, due to legislative changes to the Municipal Government Act, the Assessment Business Unit had to determine how they could communicate a new standard of assessment with the public. He further advised that the final communications program developed was highly successful in reaching its goal and was accomplished in collaboration with several other City business units.

Mayor Duerr further advised that the Assessment Business Unit was awarded the International Association of Assessing Officers Award last fall in Edmonton which is "conferred upon an assessment jurisdiction that has developed and implemented an effective system for the dissemination to taxpayers of information regarding the assessment process".

Mr. Ian McClung, City Assessor/General Manager, advised Mayor Duerr and Members of Council that Assessment was very proud of attaining the Award and believed that there were two areas which brought them the win. Firstly, that Assessment was proactive in communicating with the public and the media and, secondly, the posting of assessments on The City's web site, which was, and is still, a first for any assessment jurisdiction, certainly in Canada, and many other parts of the world. He also advised of the cooperation with other City Business Units and thanked the Information Technology Services Business Unit, Customer Service and Communications Business Unit and the Tax Group for their assistance in the project.

Mayor Duerr, on behalf of Members of Council, re-presented Mr. McClung with the Award in recognition of the outstanding program Assessment created.

NOTE: Alderman Hodges introduced a group of students and their teacher Don Stephenson from Bearspaw Christian School in attendance in the public gallery. He also introduced volunteer tour guide Gaye Bonnett.

QUESTION PERIOD:

Alderman Colley-Urquhart:

With respect to the Organizational Review, can CEO Stanway advise the following:

1. how will he be approaching the whole overview of the organizational review;
2. what is the current status;
3. what is the Organizational Review costing The City; and
4. how is the implementation proceeding?

CEO Stanway replied that he had seen many re-organizations, and believed that one should build on the foundation that was there. He advised that he had spoken to many Members of Council regarding the Organizational Review, and had observed real positives, structural changes, and a results orientated culture which ultimately would be helpful to the citizens of the city.

He further advised that Council had asked for an accountability agreement and he was hopeful that, over the course of the next ten weeks, he would be able to return to Council and establish dialogue as to the top ten initiatives to be accomplished.

CEO Stanway also advised that downsides of the current review were twofold - one being a sense of focus, and secondly the degree of discomfort City employees have in some areas of the reorganization and these issues can be worked on collectively.

Alderman Schmal:

With respect to the committee formed to deal with issues around the potential development of the northwest corner of Olympic Plaza:

1. can Mayor Duerr provide Council with an update and provide information regarding the membership, reporting structure, availability of any minutes of meetings; and
2. are the three neighbouring senior citizen complexes included in the membership of the group?

Mayor Duerr replied that the group was basically an unofficial community association led primarily by the Centre for Performing Arts, and included stakeholder representation such as the Calgary Public Library, Rocky Mountain Plaza, Rocky Mountain Court, Cathedral Church of the Redeemer, and the Convention Centre, to name a few. He also advised that representatives of the senior citizen complexes had been invited to attend meetings.

He advised that the group had been working on what could be done to revitalize the area, and had informed The City that they wanted a chance to make comments prior to any decisions being made on development of the site.

He further advised that a recommendation from the Administration would be coming forward to Council through the Land Committee.

NOTE: Mayor Duerr welcomed CEO Dale Stanway to his first City of Calgary Council Meeting and advised that Council was looking forward to working with CEO Stanway and the Executive.

Alderman Erskine:

With respect to the 11% utility right-of-way franchise charge on electrical and natural gas bills:

1. what is this charge and why is it on the utility bills;
2. how is the money used;
3. how does the 11% charge benefit Calgarians;
4. can some of these dollars be returned to the citizens to buffer the increased cost of electricity and natural gas;
5. can an explanation of the charge be inserted in utility bills?

EO Loach replied that the Administration was currently putting together a briefing for Members of Council explaining the franchise fee. He advised that the Administration was not suggesting any particular action at this time with respect to refunds, however an option may be a credit against the property tax increase of 2.8%.

Mayor Duerr replied that every penny of the franchise fee stays in Calgary versus some royalties and fees taken by other jurisdictions. He advised that it would be a Council decision as to whether the monies would be used as a direct rebate or applied against the budget.

CONFIRMATION OF AGENDA

04-2001-1
Amendment
Agenda
Urgent Business
Ride the Wind
Project
(Ref. #04-2001-37)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LORD, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to the Ride the Wind Project; such item to be discussed at today's in camera meeting.

MOTION CARRIED

04-2001-2
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 February 05 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

04-2001-3
Minutes
January 15

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Minutes of the Combined Meeting of Council, dated 2001 January 15, be confirmed.

MOTION CARRIED

04-2001-4
Minutes
January 22

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Minutes of the Regular Meeting of Council, dated 2001 January 22, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 JANUARY 30

04-2001-5
LA2001-11
Request for
Affordable Housing
Site

913

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Revised Corporate Properties Report LA2001-11 from the Land Committee, dated 2001 January 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

04-2001-6
LA2001-12
Mayfair

922

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Corporate Properties Report LA2001-12 from the Land Committee, dated 2001 January 30, be adopted.

MOTION CARRIED

04-2001-7
LA2001-14
Renfrew

926

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Corporate
Properties Report LA2001-14 from the Land Committee, dated 2001
January 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

04-2001-8
LA2001-15
Tuxedo Park

932

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Corporate
Properties Report LA2001-15 from the Land Committee, dated 2001
January 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

04-2001-9
Table
LA2001-16
Mayland Heights

936

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HODGES, that Corporate Properties Report LA2001-16 from the Land
Committee, dated 2001 January 30, be tabled to the 2001 March 05
Regular Meeting of Council.

MOTION CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Corporate
Properties Report LA2001-16 from the Land Committee, dated 2001
January 30, be adopted.

MOTION NOT PUT

04-2001-10
LA2001-17
Shawnessy

939

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Corporate
Properties Report LA2001-17 from the Land Committee, dated 2001
January 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

04-2001-11
LA2001-18
Alyth/Bonnybrook

942

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Corporate
Properties Report LA2001-18 from the Land Committee, dated 2001
January 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

04-2001-12
LA2001-19
Manchester

945

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Corporate
Properties Report LA2001-19 from the Land Committee, dated 2001
January 30, be adopted.

MOTION CARRIED

04-2001-13
Amendment
LA2001-20
Proposed Affordable/
Social Housing
Project - CFB West
(Ref. #'s 04-2001-15,
04-2001-16 &
04-2001-17)

948

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,
that Recommendation No. 3. of the Administration, contained in Revised
Corporate Properties Report LA2001-20 from the Land Committee, dated
2001 January 30, be amended as follows:

- a) by the deletion of the figure, "\$7,250,000", after the words,
"Approve an appropriation of", and by the substitution of the
figure, "\$7,350,000", therefor; and
- b) by the deletion of the figure, "(\$2,000,000)", after the words,
"Corporate Housing Capital Reserve", and by the substitution of
the figure, "(\$2,100,000)", therefor.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

NOTE: Mayor Duerr introduced a group of Grades 5 & 6 students and
their teacher Cindy Thomson from Willow Park Elementary
School in attendance in the public gallery. He advised that the
group was attending City Hall School this week and would be
learning about the civic art collection and how cities grow and
develop over time.

Mayor Duerr left the Chair at 10:22 a.m., and Acting Mayor
Hawkesworth assumed the Chair.

Mayor Duerr resumed that Chair at 10:30 a.m., and Alderman
Hawkesworth resumed his regular seat in Council.

04-2001-14
As Amended
LA2001-20
Proposed Affordable/
Social Housing
Project - CFB West

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Revised
Corporate Properties Report LA2001-20 from the Land Committee, dated
2001 January 30, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Hawkesworth, Jones,
Kerr, Longstaff, Lord, Schmal, Bronconnier, Ceci,
Colley-Urquhart and Mayor Duerr 12
NAYS: Alderman Hodges 1

MOTION CARRIED

04-2001-15
3B2001
1st Reading
(Ref. #04-2001-13)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 3B2001, A Bylaw to Authorize the Municipal
Council of The City of Calgary to Incur Indebtedness on Behalf of the Said
City by the Issuance of a Mortgage in the Total Amount of \$1.17 Million for
Financing the Affordable/Social Housing Project in CFB West, be
introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

04-2001-16
4B2001
1st Reading
(Ref. #04-2001-13)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 4B2001, A Bylaw to Authorize the Municipal
Council of The City of Calgary to Incur Indebtedness on Behalf of the Said
City by the Issuance of Debenture(s) or Mortgage(s) in the Total Amount of
\$4.08 Million for Financing the Affordable/Social Housing Project in CFB
West, be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

04-2001-17
Motion Arising
LA2001-20
Proposed Affordable/
Social Housing
Project - CFB West
(Ref. #'s 04-2001-13,
04-2001-15 &
04-2001-16)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HAWKESWORTH, that, with respect to Revised Corporate Properties
Report LA2001-20 and Bylaw Numbers 3B2001 and 4B2001, the
Administration amend the Bylaws prior to second reading as per the
amendment to Recommendation No. 3.

MOTION CARRIED

04-2001-18
Motion Arising
LA2001-20
Proposed Affordable/
Social Housing
Project - CFB West

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,
that, with respect to Revised Corporate Properties Report LA2001-20,
Council waive the land use reclassification and development permit fees
detailed in Attachment No. 1.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Hawkesworth, Lord and Schmal 4
NAYS: Aldermen Danielson, Hodges, Jones, Kerr, Longstaff,
Bronconnier, Ceci, Colley-Urquhart and Mayor Duerr..... 9

MOTION LOST

04-2001-19
Motion Arising
LA2001-20
Proposed Affordable/
Social Housing
Project - CFB West

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,
that, with respect to Revised Corporate Properties Report LA2001-20,
Council request the Canada Lands Company to finance the
\$100,000 G.S.T. costs for the transfer.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 JANUARY 30 (NOTICES OF MOTION)**

04-2001-20
NM2001-02
New Libraries

971

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Alderman Higgins' Motion NM2001-02, New Libraries, from the Nominating and Agenda Committee, dated 2001 January 30, be adopted, after amendment to the Now Therefore Be It Resolved by the addition of the words, "no later than their 2001 March 19 Regular Meeting", after the words, "that the Administration report to Council".

MOTION CARRIED

04-2001-21
NM2001-03
Inclusion of a Public
Library Facility -
North Central Nose
Creek Recreation
Facility

972

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Schmal's Motion NM2001-03, Inclusion of a Public Library Facility in the Design of the North Central Nose Creek Recreation Facility, from the Nominating and Agenda Committee, dated 2001 January 30, be adopted, after amendment to the third "And Whereas" paragraph, by the deletion of the word, "partner", after the words, "expressed strong interest in being a", and by the substitution of the word, "participant", therefor.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 FEBRUARY 05

NOTE: Alderman Bronconnier requested that a clerical correction be made to Fleet and Supply Management Services Report A2001-01, Attachment No. 2., under Tender No. 0-0104, and that the description "and 16 Avenue NE (Trans Canada Highway)" be deleted.

04-2001-22
A2001-01
Contracts
(Consultants)
Awarded for the
Fourth Quarter of
2000

974

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Fleet and Supply Management Services Report A2001-01, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the Fourth Quarter of 2000, dated 2001 February 05, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

04-2001-23
E2001-02
Amendment to Bylaw
28P95

977

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report E2001-02, Amendment to Bylaw Number 28P95, dated 2001 February 05, be adopted.

MOTION CARRIED

04-2001-24
9P2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 9P2001, Being a Bylaw of The City of Calgary to Amend Bylaw Number 28P95 The Calgary Planning Commission Bylaw, be introduced and read a first time.

MOTION CARRIED

04-2001-25
9P2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 9P2001 be read a second time.

MOTION CARRIED

04-2001-26
9P2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 9P2001 a third time.

MOTION CARRIED UNANIMOUSLY

04-2001-27
9P2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 9P2001 be read a third time.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 JANUARY 24

04-2001-28
CPS2001-04
Match-Solutions
Funding Terms of
Reference

990

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Community Strategies Report CPS2001-04, Match-Solutions Funding Terms of Reference, from the S.P.C. on Community and Protective Services, dated 2001 January 24, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-2001-29
CPS2001-05
2000 Match-
Solutions Funding
Proposals
(November)

998

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report CPS2001-05, 2000 Match-Solutions Funding Proposals (November), from the S.P.C. on Community and Protective Services, dated 2001 January 24, be adopted.

MOTION CARRIED

**TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 JANUARY 23**

NOTE: Alderman Schmal requested that a correction be made to Calgary Roads Report TTP2000-59, and that he be marked as opposed to the Recommendations of the S.P.C. on Transportation, Transit and Parking

04-2001-30
TTP2000-59
Multi-Way Stop
Controls

1000

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendations contained in Calgary Roads Report TTP2000-59, Multi-Way Stop Controls at the Intersections of 17, 18, and 19 Avenues at 16 Street N.W., from the S.P.C. on Transportation, Transit and Parking, dated 2001 January 23, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Ceci,
Colley-Urquhart, Fox-Mellway, Hawkesworth, Kerr,
Bronconnier, Jones, Erskine and Mayor Duerr 12
NAYS: Aldermen Danielson and Schmal..... 2

MOTION CARRIED

04-2001-31
TTP2001-02
South LRT Extension
- Pedestrian
Overpass at 146
Avenue LRT Station

1001

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendation contained in Executive Report TTP2001-02, South LRT Extension - Pedestrian Overpass at 146 Avenue LRT Station, from the S.P.C. on Transportation, Transit and Parking, dated 2001 January 23, be adopted.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 JANUARY 30 (NOMINATIONS)**

31-2000-32
N2001-09
Membership -
Uptown 17 Business
Revitalization Zone
(BRZ) Board Of
Directors

1003

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in City Clerk's Report N2001-09, Membership - Uptown 17 Business Revitalization Zone (BRZ) Board of Directors, from the Nominating and Agenda Committee, dated 2001 January 30, be adopted.

MOTION CARRIED

31-2000-33
N2001-10
Obsolete Committee
- Millennium Park
Master Plan Citizens'
Advisory Committee

1004

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that the Recommendation contained in City Clerk's Report N2001-10, Obsolete Committee - Millennium Park Master Plan Citizens' Advisory Committee, from the Nominating and Agenda Committee, dated 2001 January 30, be adopted.

MOTION CARRIED

31-2000-34
N2001-11
Organization and
Administration
Appointments -
Follow-Up Report

1007

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in City Clerk's Report N2001-11, Organization and Administration Appointments - Follow-Up Report, from the Nominating and Agenda Committee, dated 2001 January 30, be adopted after amendment, by the addition of Mr. Glen Gibb as the Corporate Properties representative to the Mechanical Tradespersons Examination Board.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2001 JANUARY 25

04-2001-35
GP2001-04
Natural Gas Industry
Update

1009

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2001-04, Natural Gas Industry Update, from the Gas, Power and Telecommunications Committee, dated 2001 January 25, be adopted.

MOTION CARRIED

URGENT BUSINESS

04-2001-36
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Corporate Boardroom to consider the following matters:

1. Amalgamated Transit Union Contract Negotiations Update; and
2. Ride the Wind Project.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 2:35 p.m., with Deputy Mayor Fox-Mellway in the Chair.

Alderman Schmal introduced a group of Grade 6 students and their teacher Aniko Harsanyi from St. Clement Elementary School in attendance in the public gallery.

NOTE: Mayor Duerr resumed the Chair at 2:36 p.m., and Alderman Fox-Mellway resumed her regular seat in Council.

CW-1
Rise & Report

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

MOTION CARRIED

04-2001-37
Urgent Business
"Ride the Wind
Project"
(Ref. #04-2001-1)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LORD, that Council instruct the Administration to enter into an agreement with ENMAX Energy Corporation to supply wind-generated electricity equivalent to existing C-Train traction power requirements, and request the Administration to report to the 2001 February 12 Regular Public Hearing Meeting of Council, as an item of Urgent Business, on options regarding various contract terms for the "Ride the Wind Project".

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Kerr,
Bronconnier, Schmal, Jones, Erskine and Mayor Duerr..... 13
NAYS: Aldermen Hodges and Higgins 2

MOTION CARRIED

04-2001-38
Motion Arising
Urgent Business
"Ride the Wind
Project"

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the "Ride the Wind Project" be placed on the Agenda for the 2001 March 01 Regular Meeting of the Intergovernmental Affairs Committee for potential intergovernmental discussion.

MOTION CARRIED

NOTE: On behalf of Mayor Duerr and Members of Council, Alderman Longstaff recognized Alderman Hawkesworth who recently received a United Way Award of Merit for his work with the Housing the Homeless project.

ADJOURNMENT

04-2001-39
Adjournment

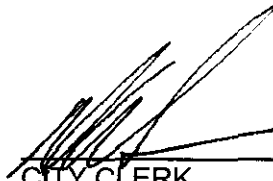
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that this Council do now adjourn at 2:47 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 FEBRUARY 26



MAYOR



CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 1:00 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Lord
Alderman J. Schmal

General Manager, Planning & Transportation Policy

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

NOTE: Mayor Duerr requested a Moment of Silence for former Alderman Jack Long who recently passed away.

Mayor Duerr advised that Mr. Long had served as an Alderman from 1980 to 1983 and that he was an incredibly active citizen in the community of Inglewood. He further advised that Mr. Long was one of the initiators of the Infill and Neighbourhood Improvement Projects, and had won many architectural awards.

CONFIRMATION OF AGENDA

05-2001-1
Amendment
Agenda
Bring Forward &
Table
6P2001 & S-1
Northwest Calgary
(Ref. #05-2001-28
& #05-2001-42)

1388

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting be amended by the bringing forward and tabling of the following to be dealt with as the first Public Hearing items on today's Agenda:

- 1) C.P.C. Report, Re: Bylaw 6P2001; and
- 2) C.P.C. Report, Re: S-1, Northwest Calgary.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

05-2001-2 ¹⁴³⁶
Amendment
Agenda
Bring Forward
& Table
Urgent Business
FB2001-02 &
FB2001-06
(Ref. #05-2001-9
& #05-2000-18)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Agenda for today's meeting as amended be further amended by the bringing forward and tabling of the following items of Urgent Business, to be dealt with as the first items on today's Agenda, prior to the C.P.C. Reports, Re: 6P2001 and S-1, Northwest Calgary:

- 1) Executive Report FB2001-02, 2001 Business Tax and Business Tax Rate Bylaws; and
- 2) Executive Report FB2001-06, 2001 Business Revitalization Zone (BRZ) Budgets and Accompanying 2001 Business Revitalization Zone (BRZ) Tax Bylaw 6M2001 and 2001 Business Revitalization Zone (BRZ) Tax Rates Bylaw 7M2001

MOTION CARRIED

05-2001-3 ¹⁰⁹⁴
Amendment
Agenda
Bring Forward
& Table
2Z2001 & North Bow
Design Brief
(Ref. #05-2001-79)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting as amended be further amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 2Z2001 and the North Bow Design Brief, to be dealt with as the first new items following the supper recess, or as the last item on the Agenda, whichever comes first.

MOTION CARRIED

05-2001-4 ¹⁴⁵⁴
Amendment
Agenda
In Camera Meeting
Urgent Business
"Ride the Wind"
Project
(Ref. #05-2001-45)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting as amended be further amended by the addition of an in camera meeting with respect to an item of Urgent Business regarding the "Ride the Wind" Project; such meeting to be held immediately following Council's afternoon recess today.

MOTION CARRIED

05-2001-5 ¹²⁵⁹
Amendment to
Amendment
Retain Agenda
Material
C.P.C. Reports
Bylaws 7C2001;
11Z2001; 2P2001
& 3P2001;
McKenzie Towne
Brighton (S-2); and
Copperfield (S-4)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Fox-Mellway's proposed motion with respect to the tabling of the C.P.C. Reports regarding McKenzie Towne, be amended by the addition of the following:

- "2) that in order to save on printing costs, C.P.C. Reports, Re: Bylaws 7C2001; 11Z2001; 2P2001 and 3P2001; and C.P.C. Reports, Item Nos. S-2 and S-4, McKenzie Towne, not be reproduced for the Agenda for the 2001 March 12 Regular Public Hearing Meeting of Council;
- 3) that Members of Council be requested to retain their copies of C.P.C. Reports, Re: Bylaws 7C2001; 11Z2001; 2P2001 and 3P2001; and C.P.C. Reports, Item Nos. S-2 and S-4, McKenzie Towne; for use at the meeting."

MOTION CARRIED

05-2001-6
Amendment
Agenda
Bring Forward &
Table
C.P.C. Reports
Bylaws 7C20001;
11Z2001; 2P2001
& 3P2001;
McKenzie Towne
Brighton (S-2); and
Copperfield (S-4)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, as amended,

125'9
1270
1281

- 1) that, at the request of the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2001 March 12 Regular Public Hearing Meeting of Council:
 - a) C.P.C. Report, Bylaw 7C2001 (East McKenzie), dated 2000 December 20;
 - b) C.P.C. Report, Bylaw 11Z2001 (McKenzie Towne), dated 2000 December 20;
 - c) C.P.C. Report, Bylaws 2P2001 and 3P2001 (Revised East McKenzie Area Structure Plan), dated 2000 December 20;
 - d) C.P.C. Report, Item No. S-2, File No. STS-02-M21, McKenzie Towne, dated 2001 January 31; and
 - e) C.P.C. Report, Item No. S-4, File No. STS-02-M21, McKenzie Towne, dated 2001 January 31;
- 2) that in order to save on printing costs, C.P.C. Reports, Re: Bylaws 7C2001; 11Z2001; 2P2001 and 3P2001; and C.P.C. Reports, Item Nos. S-2 and S-4, McKenzie Towne, not be reproduced for the Agenda for the 2001 March 12 Regular Public Hearing Meeting of Council;
- 3) that Members of Council be requested to retain their copies of C.P.C. Reports, Re: Bylaws 7C2001; 11Z2001; Bylaws 2P2001 and 3P2001; and C.P.C. Reports, Item Nos. S-2 and S-4, McKenzie Towne; for use at the meeting.

MOTION CARRIED

NOTE: At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed a letter from Don Merlo, Development Manager, Carma Developers Ltd., with respect to the following:

- a) C.P.C. Report, Re: Bylaw 7C2001;
- b) C.P.C. Report, Re: Bylaw 11Z2001;
- c) C.P.C. Report, Re: Bylaws 2P2001 and 3P2001;
- d) C.P.C. Report, Item No. S-2, File No. STS-02-M2; and
- e) C.P.C. Report, Item No. S-4, File No. STS-02-M21.

05-2001-7
Amendment
Agenda
Bring Forward &
Table
55Z2000
Rocky Ridge
and
11P2000
Rocky Ridge A.S.P.

1050

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that, at the request of the applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2001 April 09 Regular Public Hearing Meeting of Council:

- 1) C.P.C. Report, Bylaw 55Z2000 (Rocky Ridge), dated 2000 March 22; and
- 2) C.P.C. Report, Amendment to the Rocky Ridge Area Structure Plan, Bylaw 11P2000, dated 2000 March 22.

MOTION CARRIED

NOTE: At the request of Alderman Hodges, and with the concurrence of the Mayor, a copy of a letter dated 2001 February 08, from John Merrett, Fraser Milner Casgrain, with respect to Bylaws 55Z2001 and 11P200, was submitted for the Corporate Record.

05-2001-8
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 February 12 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

URGENT BUSINESS

FINANCE AND BUDGET COMMITTEE REPORT - 2001 FEBRUARY 06

05-2001-9
FB2001-02
2001 Business Tax
and Business Tax
Rate Bylaws
(Ref. #05-2001-2)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report FB2001-02, 2001 Business Tax and Business Tax Rate Bylaws, from the S.P.C. on Finance and Budget, dated 2001 February 06, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

05-2001-10
4M2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 4M2001, A Bylaw Providing for the Assessment and Taxation of Businesses Operated in The City of Calgary, be introduced and read a first time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

05-2001-11
4M2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 4M2001 be read a second time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

05-2001-12
4M2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 4M2001 a
third time.

MOTION CARRIED UNANIMOUSLY

05-2001-13
4M2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 4M2001 be read a third time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

05-2001-14
5M2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 5M2001, A Bylaw Providing for a 2001
Business Tax Rate, be introduced and read a first time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

05-2001-15
5M2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 5M2001 be read a second time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

05-2001-16
5M2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 5M2001 a
third time.

MOTION CARRIED UNANIMOUSLY

05-2001-17
5M2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 5M2001 be read a third time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Lord abstained from discussion and voting.
Item: Executive Report FB2001-06.

Reason: He owns two businesses in the B.R.Z. Districts of
Marda Loop and Fourth Street South West.

Time Left Chamber: 1:16 p.m.

05-2001-18
FB2001-06
2001 BRZ Budgets
and Accompanying
2001 BRZ Tax Bylaw
6M2001 and 2001
BRZ Tax Rates
Bylaw 7M2001
(Ref. #05-2001-2)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in Executive
Report FB2001-06, 2001 Business Revitalization Zone (BRZ) Budgets and
Accompanying 2001 Business Revitalization Zone (BRZ) Tax Bylaw
6M2001 and 2001 Business Revitalization Zone (BRZ) Tax Rates
Bylaw 7M2001, from the S.P.C. on Finance and Budget, dated 2001
February 06, be adopted.

MOTION CARRIED

05-2001-19
6M2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 6M2001, A Bylaw of The City of Calgary to
Adopt a 2001 Business Revitalization Zone Tax Bylaw, be introduced and
read a first time.

MOTION CARRIED

05-2001-20
6M2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 6M2001 be read a second time.

MOTION CARRIED

05-2001-21
6M2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 6M2001 a
third time.

MOTION CARRIED UNANIMOUSLY

05-2001-22
6M2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 6M2001 be read a third time.

MOTION CARRIED

05-2001-23
7M2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 7M2001, A Bylaw of The City of Calgary to
Adopt a 2001 Business Revitalization Zone Tax Rate Bylaw, be introduced
and read a first time.

MOTION CARRIED

05-2001-24
7M2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 7M2001 be read a second time.

MOTION CARRIED

05-2001-25
7M2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 7M2001 a
third time.

MOTION CARRIED UNANIMOUSLY

05-2001-26
7M2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 7M2001 be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

NOTE: At the request of Alderman Schmal, and with the concurrence of
the Mayor, the City Clerk distributed the following, with respect
to Bylaw 6P2001:

- 1) a letter dated 2001 February 10, from Reiner Popko,
Vice President, Northern Hills Community Association;
- 2) a letter dated 2000 March 08, from Bruce Greenfield,
Land Use Development Committee, Parks Foundation,
Calgary River Valleys Committee; and
- 3) a letter dated 2000 November 15, from Bill Morrison,
Chair, Land Use and Development Sub-Committee, and
Bruce Greenfield, Calgary Field Naturalist
Representative to Parks Foundation, Calgary River
Valleys Committee.

NOTE: Mayor Duerr introduced a group of University of Calgary
students from the Land Use Planning, ENG0581 Class, and
their professor Dr. Balentine in attendance in the public gallery.

The following addressed Council with respect to Bylaw 6P2001:

- 1388
- 1) Howard Maerz
 - 2) Andrew Little

NOTE: At the request of Alderman Kerr, and with the concurrence of
the Mayor, the City Clerk distributed a copy of Mr. Little's
presentation entitled "Symons Valley Community Plan,
Comments to the Public Hearing, February 12, 2001", with
respect to Bylaw 6P2001.

- 3) Paul Mercer

NOTE: At the request of Mr. Mercer, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw 6P2001:

- 1) a letter dated 2001 February 08 from Donald Evans, Vice President, Evans Cattle Co. (1982) Ltd.; and
- 2) a letter dated 2001 February 06 from Mel Munstermann, C.E.T., Development Manager, Qualico Developments West Ltd.

- 4) Bill Morrison

05-2001-27
Extend Presentation

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD, that Mr. Morrison be allowed to continue his presentation to Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 5) Oscar Fech

05-2001-28
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.
(Ref. #05-2001-1)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, be amended on Page 23, by the addition of Policy 5.8.2. (6) under the heading, "5.8 Joint Use Site Area", as follows:

- "(6) Co-ordinated Planning of Joint Use Sites

At the Outline Plan/Land Use Amendment stage, the location and amount of creditable reserve dedicated to Joint Use Sites be reviewed to allow the opportunity for the Public and Separate School Boards, Community Associations and other key stakeholders to form partnerships in the ultimate use and development of each site."

MOTION CARRIED

05-2001-29
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, as amended, be further amended on Page 24, by the addition of Policy 5.9.2. (5) under the heading, "5.9 Public Use Sites", as follows:

"(5) Recycling Depots

Recycling depots should be provided within a community particularly in conjunction with commercial centres."

MOTION CARRIED

05-2001-30
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, as amended, be further amended on Page 27, by the deletion of Policy 6.3.1. Purpose, under the heading "6.3 Landfill Protection", in its entirety, and by the substitution of the following, therefor:

"6.3.1 Purpose

The purpose of these policies is to provide for the protection of the Spy Hill Sanitary Landfill from encroachment by incompatible land uses. The landfill is an important public utility that is strategically located to serve the city in excess of 50 years. Protection of this utility is considered to be a critical priority of The City. The Subdivision and Development Regulation prohibits certain uses (residences, food-establishments, schools, hospitals) from locating within a prescribed setback distance from a landfill site. This setback extends into Communities 'A' and 'B' along the west side of the Symons Valley area. At the Outline Plan/Land Use approval stage the setback boundary must be defined and appropriate land use restrictions applied to the affected lands in order to achieve compliance with the provisions of the Regulation."

MOTION CARRIED

05-2001-31
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, as amended, be further amended on Page 35, by the addition of Policy 7.1.2. (8) under the heading, "7.0 Transportation Policies", as follows:

"(8) Construction Traffic

At the Outline Plan/Land Use Amendment stage, the developer shall submit a truck routing protocol showing how construction traffic will be routed during development of the area."

MOTION CARRIED

05-2001-32
Amendment to
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Kerr's proposed amendment with respect to Policy 7.1.2. (1) (c), be amended, as follows:

1. by the deletion of the words, "Subject to (c)", and by the substitution of the words, "Subject to (b)", therefor; and
2. by the deletion of the word, "should", wherever it appears, and by the substitution of the word, "shall", therefor.

MOTION CARRIED

05-2001-33
As Amended
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, as amended, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, as amended, be further amended on Page 32, by the deletion of Policy 7.1.2. (1) (c) Transportation and Utility Corridor, under the heading, "7.0 Transportation Policies", in its entirety, and by the substitution of the following, therefor:

- "(c) Subject to (b) above, the design of Stoney Trail NW within the TUC shall be sensitive to adjacent urban development and where practical and possible, visual screening and sound attenuation shall be provided within the TUC in partnership with the Province."

MOTION CARRIED

05-2001-34
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, as amended, be further amended on Page 28, by the addition of Policy 6.4.2. (1) (d) and (e) Truck Routes, under the heading, "6.4 Aggregate Resource Protection", as follows:

- "(d) Wherever possible, permanent and interim truck routes should be located to distribute traffic efficiently and fairly among a variety of routing choices.
- (e) The City will work with the aggregate producers and other commercial truck operators to encourage the use of a variety of truck routing options."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

05-2001-35
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, as amended, be further amended on Page 45, by the deletion of Policy 9.3.1. Purpose, under the heading, "9.3 Servicing of Urban Growth", in its entirety, and by the substitution of the following, therefor:

"9.3.1 Purpose

The purpose of these policies is to ensure that the major Infrastructure improvements required to serve development within the Symons Valley area are identified prior to Outline Plan/Land Use approval. This infrastructure would include both on-site and off-site roadway and utility improvements. It is intended that this information would form part of the decision-making process on an Outline Plan/Land Use Amendment. This requirement reflects the approach currently being developed in the Growth Area Management Plan (GRAMP). The GRAMP represents a strategic planning document approved by City Council for the entire city. A principle purpose of the GRAMP is to provide a process to better co-ordinate land development, infrastructure funding and The City budgeting process."

MOTION CARRIED

05-2001-36
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, as amended, be further amended on Page 24, by the addition of Policy 5.9.2. (6), under the heading, "5.9 Public Use Sites", as follows:

"(6) Multi Services/Public Services Sites

A multi services/public services site may be required within the Symons Valley area on City-owned land with the exact location, size and design of the site to be determined through land acquisition and planning approval processes."

MOTION CARRIED

05-2001-37
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN JONES, that the document entitled, "Symons Valley Community Plan Proposed - 2000 December", attached to the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, as amended, be further amended by the addition of the following Sections:

"11.2 Amendment or Variance to the Plan

11.2.1 Purpose

The purpose of these policies is to establish the requirements of a developer where an amendment or variance to the Community Plan is requested. This request would typically be initiated as part of an Outline Plan/Land Use Amendment submission where the proposal is inconsistent with a policy or a map within the Community Plan.

11.2.2 Policies

(1) Amending the Plan

- (a) In order to make any change to the text or maps within this Community Plan an amendment to the plan shall be required to be approved by bylaw in accordance with the Municipal Government Act.
- (b) Where an amendment to the Community Plan is requested by a developer, the developer shall submit the supporting information considered necessary to evaluate the request.

- (c) Where the required information is not provided in a satisfactory manner, the amendment shall not be approved.

(2) Varying the Plan

- (a) Where a variance to a policy within the Community Plan is requested by a developer in accordance with Section 1.4.2, the developer shall submit the supporting information considered necessary to evaluate the request.
- (b) Where the required information is not provided in a satisfactory manner, the variance shall not be granted.

11.3 Intermunicipal Planning

11.3.1 Purpose

The purpose of these policies is to provide for the circulation and evaluation of Outline Plan/Land Use Amendment applications within the Symons Valley area by the Municipal District of Rocky View in relation to the provisions of the Intermunicipal Development Plan. This plan, approved by the Councils of the Municipal District and the City, identifies an area of mutual interest within both municipalities and establishes policies and processes for dealing with issues that may arise within the area. This area currently extends into a major portion of Symons Valley.

11.3.2 Policies

(1) Intermunicipal Referral

An Outline Plan/Land Use Amendment application comprising any lands within the Intermunicipal Development Plan area shall be referred to the Municipal District of Rocky View for review and evaluation in relation to the policies of the Intermunicipal Development Plan.

- (2) The referral of an Outline Plan/Land Use Amendment application to the Municipal District of Rocky View shall occur in accordance with Section 3.0 of the Intermunicipal Development Plan.”.

MOTION CARRIED

05-2001-38
As Amended
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 January 03, be adopted, as amended.

MOTION CARRIED

05-2001-39
6P2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 6P2001, A Bylaw of The City of Calgary Adopting the Symons Valley Area Structure Plan, be introduced and read a first time.

MOTION CARRIED

05-2001-40
Table
6P2001
2nd & 3rd Readings

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that second and third readings of Bylaw 6P2001 be tabled to the 2001 March 12 Regular Public Hearing Meeting of Council, and that the Administration be requested to provide a supplementary report with respect to the following:

1. Comments from the Calgary/Rocky View Inter-municipal Committee;
2. Comments from the Technical Committee of the Joint Calgary/MD of Rocky View/Airdrie Nose Creek Water Quality Committee;
3. Provisions for contiguous, unrestricted public pathways alongside the Nose Creek Waterway to as far north as 144 Avenue (i.e., no interruption by development such as a golf course);
4. A "draft copy" of the GRAMP (or North GRAMP) document to be circulated to Council prior to final approval of Bylaw 6P2001 in order to assure consistency with our long-range planning process;
5. Provide comments and cost information on downstream transportation impacts such as identified by the Northern Hills Community Association as well as impacts on Symons Valley Road, Beddington Trail, and future Stoney Trail;
6. Explain implications of re-aligning Shaganappi Trail to the west (south of 144 Avenue) in order to avoid key environmental impacts;
7. Explain how we can save escarpments from being developed along the West Nose Creek Corridor. Also advise if this supports the intent of conservation areas as outlined in Section 5.7 of the Community Plan or the policies and guidelines of the Calgary Plan;

8. Explain in detail environmental impacts to ravines for the construction of 128 Avenue and other roads. Is it a matter of just filling in the ravines and/or perhaps reconstruct ravines?
9. Explain in detail possible damage to conservation area on proposed road west of Symons Valley Road and west of the Gateway Commercial Area (see Map #3, Page 13, Community Plan);
10. Confirm with the Boards of Education that a site for a high school is not required for the Symons Valley community (population 55,000+);
11. Explain why no site has been identified for a large recreation centre similar to the one being proposed north of the Country Hills Town Centre where other services such as a library are also considered;
12. Can The City identify right-of-way requirements and associated costs for roads shown within the Symons Valley plan?
13. Confirm recreational levies collected from within the Symons Valley Community Plan, and that these funds will be used for amenities such as a regional recreation centre within the plan area only;
14. Provide five and ten year growth and costing information (City of Calgary capital and operating) as suggested in the draft GRAMP document;
15. In addition to the West Nose Creek Corridor, explain in sufficient detail what natural areas and environmentally significant areas may be preserved and how they can be incorporated in the design of the new community in accordance with the Urban Parks Master Plan and Calgary Plan policies and guidelines;
16. Provide timing of improvements for the construction of Stoney Trail between Beddington Trail and Deerfoot Trail. Further, would the Alberta Trucking Industry Association be allowed to participate in the planning process of this very important bypass?
17. Review the suggestions of the Calgary River Valleys Committee and advise if they can be implemented in the Symons Valley Plan; and

18. Provide Members of Council with a letter listing all reports and information that pertains to the Symons Valley Area Structure Plan.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Ceci, Erskine,
Hawkesworth, Higgins, Hodges, Jones and Lord..... 9
NAYS: Aldermen Colley-Urquhart, Danielson, Fox-Mellway,
Kerr, Longstaff and Mayor Duerr 6

MOTION CARRIED

05-2001-41
Table
Proposed
Motion Arising
6P2001
Symons Valley
Community Plan
A.S.P.
(Ref. #05-2001-64)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Alderman Erskine's proposed Motion Arising, with respect to Bylaw 6P2001, be tabled until later in today's Agenda, in order to allow Alderman Erskine and the Administration to craft wording for a Motion Arising dealing with the storm water issue.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

05-2001-42
CPC Report
Proposed Street
Name Change -
Northwest Calgary
(Ref. #05-2001-1)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in the C.P.C. Report, Item No. S-1, File No. STS-02-S22, Northwest Calgary, dated 2001 January 17, be adopted.

MOTION CARRIED

05-2001-43
Permission to
Answer Questions
Symons Valley
Community Plan
(Ref. #05-2001-38)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN FOX-MELLWAY, that, following today's afternoon recess, Mr. Les Hempsey of Alberta Infrastructure be permitted to answer questions of Members of Council, with respect to Symons Valley Community Plan A.S.P. transportation issues.

MOTION CARRIED

RECESS

05-2001-44
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council now recess; and then, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, at approximately 4:45 p.m. to the call of the Chair, in the Corporate Boardroom to consider an item of Urgent Business with respect to the "Ride the Wind" Project.

MOTION CARRIED

NOTE: Council reconvened in the Council Chamber at 4:46 p.m. with Mayor Duerr in the Chair.

URGENT BUSINESS (Continued)

CW-1
Rise & Report

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

MOTION CARRIED

05-2001-45
Urgent Business
C2001-10
"Ride the Wind" -
Supplementary
Report
(Ref. #05-2001-4)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Executive Report C2001-10, "Ride the Wind" - Supplementary Report, dated 2001 February 12, be adopted.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Kerr, Bronconnier, Schmal,
Jones, Erskine and Mayor Duerr 12
NAYS: Aldermen Hodges and Higgins 2

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW (Continued)

NOTE: Mr. Hempsey, Alberta Infrastructure, answered questions from Members of Council with respect to the Symons Valley Community Plan A.S.P. transportation issues.

TABLED REPORT

NOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 3Z2001, they were ineligible to vote on the matter, and left the Chamber at 5:06 p.m.:

- Alderman Erskine
- Alderman Fox-Mellway
- Alderman Hodges
- Alderman Schmal.

1233

05-2001-46
3Z2001
Hillhurst

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 3Z2001 (Hillhurst), dated 2000 November 15, be adopted.

MOTION CARRIED

05-2001-47
3Z2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 3Z2001 (Amendment No. 2000/104), be introduced and read a first time.

MOTION CARRIED

05-2001-48
3Z2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 3Z2001 be read a second time.

MOTION CARRIED

05-2001-49
3Z2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 3Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

05-2001-50
3Z2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 3Z2001 (Amendment No. 2000/104), be read a third time.

MOTION CARRIED

NOTE:

Aldermen Erskine, Fox-Mellway and Hodges resumed their seats at 5:09 p.m., following Council's deliberations on Bylaw 3Z2001.

AMENDMENTS TO THE LAND USE BYLAW (Continued)

1305

The public hearing with respect to Bylaw 12Z2001 was called; however, no one came forward.

05-2001-51
12Z2001
Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 12Z2001 (Valleyfield), dated 2000 December 20, be adopted.

MOTION CARRIED

NOTE: Alderman Higgins requested that a clerical correction be made to Page 3 of the C.P.C. Report, Re: Bylaw 12Z2001, on Page 3, under the heading "Proposal" by the deletion of the sentence, "The site is surrounded by vacant land designated I-2 on all sides.", and by the substitution of the sentence, "The site is surrounded by land designated I-2 and UR, which is either vacant or beginning to develop with I-2 uses. There are a few isolated single detached residential dwellings remaining in the area.", after the words, "within the Valleyfield industrial area in the City's southeast", therefor.

05-2001-52
12Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 12Z2001 (Amendment No. 2000/095), be introduced and read a first time.

MOTION CARRIED

05-2001-53
12Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 12Z2001 be read a second time.

MOTION CARRIED

05-2001-54
12Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 12Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

05-2001-55
12Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 12Z2001 (Amendment No. 2000/095), be read a third time.

MOTION CARRIED

NOTE: Alderman Schmal resumed his seat at 5:15 p.m., following Council's deliberations on Bylaw 3Z2001.

1313

Jack Saunders addressed Council with respect to Bylaw 13Z2001.

05-2001-56
Table
13Z2001
Highfield
(Ref. #05-2001-91)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that the C.P.C. Report, Re: Bylaw 13Z2001, be tabled until later in today's Agenda in order to allow the Administration to clarify the issue of an Environmental Assessment on Sites 3 and 4.

MOTION CARRIED

1329

Doug Gage addressed Council with respect to Bylaw 14Z2001.

05-2001-57
Amendment
14Z2001
Connaught

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Bylaw 14Z2001 (Connaught), dated 2001 January 03, be amended on Page 8, under the heading "Dwelling Units", by the deletion of Development Guideline 2 (g) (iv) in its entirety, and by the substitution of the following, therefor:

"2. (g) (iv) Where 50 percent or more of the gross floor area of a building is comprised of dwelling units, common amenity space shall be provided for all residents through a combination of indoor and outdoor spaces which may include landscaped areas at or above grade, meeting rooms, recreations rooms or facilities. Such common amenity space shall be of a size, location and standard to the satisfaction of the approving authority having regard to standards normally associated with the form of development proposed."

MOTION CARRIED

05-2001-58
As Amended
14Z2001
Connaught

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in the C.P.C. Report, Bylaw 14Z2001 (Connaught), dated 2001 January 03, be adopted, as amended.

MOTION CARRIED

05-2001-59
14Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Bylaw 14Z2001 (Amendment No. 2000/087), be introduced and read a first time.

MOTION CARRIED

05-2001-60
Amendment
14Z2001

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN SCHMAL, that Schedule B of Bylaw 14Z2001 be amended under the heading "Dwelling Units", by the deletion of Development Guideline 2. (g) (iv), in its entirety, and by the substitution of the following, therefor:

"2. (g) (iv) Where 50 percent or more of the gross floor area of a building is comprised of dwelling units, common amenity space shall be provided for all residents through a combination of indoor and outdoor spaces which may include landscaped areas at or above grade, meeting rooms, recreations rooms or facilities. Such common amenity space shall be of a size, location and standard to the satisfaction of the approving authority having regard to standards normally associated with the form of development proposed."

MOTION CARRIED

05-2001-61
As Amended
14Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Bylaw 14Z2001 be read a second time, as amended.

MOTION CARRIED

05-2001-62
As Amended
14Z2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 14Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

05-2001-63
As Amended
14Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Bylaw 14Z2001 (Amendment No. 2000/087), be read a third time, as amended.

MOTION CARRIED

05-2001-64
Lift from Table
Motion Arising
6P2001
Symons Valley
Community Plan
A.S.P.
(Ref. #05-2001-41)

1388

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Alderman Erskine's proposed Motion Arising with respect to Bylaw 6P2001 be lifted from the table and dealt with at this time.

MOTION CARRIED

05-2001-65
Motion Arising
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
SCHMAL, that, with respect to Bylaw 6P2001:

- 1) the Administration be instructed to meet with the Calgary River Valleys Committee and the Bow River Basin Council in order to review the methodologies that will be utilized to evaluate and address the issues of the West Nose Creek watershed management, such as in stream flow rate; water quality, and ground water charging, with reference to the preservation of keylands and ravines to mitigate the impact of urban development;
- 2) the Administration subsequently present a verbal presentation to the S.P.C. on Operations and Environment regarding the methodologies and technologies that will be used to ensure the environmental health of West Nose Creek; and
- 3) such report to be presented to the S.P.C. on Operations and Environment prior to the presentation to City Council of the first outline plan/land use redesignation impacting the watershed in the proposed Symons Valley Community Plan A.S.P.

MOTION CARRIED

05-2001-66 *1414*
Bring Forward
E2001-03

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that Executive Report E2001-03 be brought forward to be dealt in conjunction with the C.P.C. Report, Re: Bylaw 15Z2001.

MOTION CARRIED

Bob Miller addressed Council with respect to Bylaw 15Z2001.

05-2001-67
E2001-03
Followup to Bylaw
15Z2001 - Power
Lines Adjacent to
69 Street S.W.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that the Recommendation contained in Development and Building Approvals Report E2001-03, Followup to Bylaw 15Z2001 - Power Lines Adjacent to 69 Street S.W., dated 2001 February 12, be adopted.

MOTION CARRIED

05-2001-68 *1348*
15Z2001
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 15Z2001 (Springbank Hill), dated 2000 December 20, be adopted.

MOTION CARRIED

05-2001-69
15Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 15Z2001 (Amendment No. 2000/111), be introduced and
read a first time.

MOTION CARRIED

05-2001-70
15Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 15Z2001 be read a second time.

MOTION CARRIED

05-2001-71
15Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 15Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

05-2001-72
15Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 15Z2001 (Amendment No. 2000/111), be read a third
time.

MOTION CARRIED

1366

Jane Power addressed Council with respect to Bylaw 16Z2001.

05-2001-73
16Z2001
Panorama Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in the C.P.C.
Report, Bylaw 16Z2001 (Panorama Hills), dated 2001 January 03, be
adopted.

MOTION CARRIED

05-2001-74
16Z2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 16Z2001 (Amendment No. 2000/113), be
introduced and read a first time.

MOTION CARRIED

05-2001-75
16Z2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 16Z2001 be read a second time.

MOTION CARRIED

05-2001-76
16Z2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 16Z2001 a
third time.

MOTION CARRIED UNANIMOUSLY

05-2001-77
16Z2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 16Z2001 (Amendment No. 2000/113), be
read a third time.

MOTION CARRIED

R E C E S S

05-2001-78
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that, in accordance with the provisions of Section 18 (1) of
Procedure Bylaw 53M94, as amended, Council recess at this point to
reconvene at 7:20 p.m.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Erskine, Fox-Mellway,
Hawkesworth, Higgins and Hodges 7
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Jones and Mayor Duerr 6

MOTION CARRIED

NOTE: Council reconvened at 7:20 p.m. with Deputy Mayor
Fox-Mellway in the Chair.

05-2001-79
Reconsider
Motion #05-2001-3
2Z2001 and
Bring Forward
Residual Long Term
Urban Growth Areas
(Ref. #05-2001-82)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
COLLEY-URQUHART,

1094¹⁾ that Council reconsider its decision contained in Motion
No. 05-2001-3, regarding the timing of Council's consideration
of C.P.C. Reports, Re: Bylaw 2Z2001 and the North Bow
Design Brief; and
1405²⁾ that the C.P.C. Report, Re: Land Use Policy for Residual Long
Term Urban Growth Areas, Item No. M-2000-044, dated
2000 December 20, be brought forward and dealt with at this
time.

(ALDERMEN CECI AND
HODGES OPPOSED)

MOTION CARRIED

The public hearing with respect to the C.P.C. Report, Re: Land Use Policy for Residual Long Term Urban Growth Areas was called; however, no one came forward.

05-2001-80
Amendment
Residual Long Term
Urban Growth Areas

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Appendix I of the C.P.C. Report, Re: Land Use Policy for Residual Long Term Urban Growth Areas, Item No. M-2000-044, dated 2000 December 20, be amended under Section 5., by the deletion of the words, "other business or employment", and by the substitution of the words, "or non-residential", therefor.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

05-2001-81
As Amended
Residual Long Term
Urban Growth Areas

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in the C.P.C. Report, Re: Land Use Policy for Residual Long Term Urban Growth Areas, Item No. M-2000-044, dated 2000 December 20, be adopted, as amended.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

NOTE: Alderman Higgins requested that a clerical correction be made to Page 4, under "Applicant's Submission", Paragraph 3, Project Description, "Statistical Information", by the deletion of the figure, "1,187 ha", and by the substitution of the figure, "1.187 ha", therefor.

1094

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed the following letters with respect to Bylaw 22Z001:

- 1) a letter dated 2001 February 08 from Kervin Raugust, Executive Pastor, Centre Street Church;
- 2) a letter dated 2001 February 06 from Arne Thomassen, Queens Park Full Gospel Church;
- 3) a letter from Harry Heidebrecht, Senior Pastor, Highland Mennonite Brethren Church;
- 4) a letter dated 2001 February 04 from Mong Koo Huh, Owner, Highland Convenience Store;
- 5) a letter from Peter Dueck;
- 6) a letter dated 2001 February 05 from Knut Vesterdal;
- 7) a letter dated 2001 February 08 from John Wildenborg, Owner of Master Meats;
- 8) a letter dated 2000 August 01 from Bob Doss, Chief Administrative Officer, Calgary West Seniors Housing Society; and
- 9) a letter dated 2001 February 07 from Aneta Hayduk.

The following addressed Council with respect to Bylaw 2Z2001:

- 1) Al Fritz
- 2) Nick Finn
- 3) Art Engel

NOTE: Declaration of Pecuniary Interest

Alderman Schmal abstained from discussion and voting.

Item: C.P.C. Report, Re: Bylaw 2Z2001 and Item
 No. M-2000-04.

Reason: His wife is a member of the Highland Park Golf Club.

Time Left Chamber: 8:25 p.m.

- 4) Walter Erion
- 5) Terry Busch
- 6) Harvey Seddon
- 7) Chris Jalkotzy
- 8) Robert Such
- 9) Butch Schindel
- 10) Wayne Carroll
- 11) Mary MacIntosh
- 12) Bill Morrison
- 13) Terry Ballak
- 14) Brent Bowermann
- 15) Chris Sisson
- 16) Judith Lamb
- 17) Irene McLeod
- 18) Helen Nicholson
- 19) Julio Savoia

NOTE: With the concurrence of the Deputy Mayor, Mr. Savoia
 submitted the following for the Corporate Record, with respect
 to Bylaw 2Z2001:

- 1) a letter dated 2001 February 12 from Ellen Daoust,
 Public Service Director, Thorndcliffe/Greenview
 Community Association; and
- 2) a letter from Margaret Fast, Vice President, Highwood
 Community Association.

05-2001-82
Table
2Z2001
Highland Park
(Ref. #05-2001-87)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that the C.P.C. Report, Re: Bylaw 2Z2001, be tabled to be dealt with
following the public hearing on the C.P.C. Report, Re: North Bow Design
Brief.

MOTION CARRIED

RECESS

05-2001-83
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Council now recess for a period of approximately five minutes, to the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 9:58 p.m., with Deputy Mayor Fox-Mellway in the Chair.

The following addressed Council with respect to Amendments to the North Bow Design Brief:

- 1) Royal Adderson

05-2001-84
Extend Presentation

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN COLLEY-URQUHART, that Mr. Adderson be allowed to continue his presentation to Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 2) Robert Such

05-2001-85
Ten Minute
Presentation

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LONGSTAFF, that Mr. Jalkotzy and Mr. Hickley be allowed to make a combined ten-minute presentation to Council.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

NOTE: At the request of Mr. Jalkotzy, and with the concurrence of the Deputy Mayor, the City Clerk distributed a document prepared by Mac Hickley, Troy Hegel, Charlie King, Chris Jalkotzy, and Lindsay Hallamore, from the Faculty of Environmental Design, University of Calgary, with respect to the North Bow Design Brief.

- 3) Chris Jalkotzy
- 4) Mac Hickley

05-2001-86
Continue Past
10:30 p.m.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that, in accordance with the provisions of Section 19 (1) (c) of
Procedure Bylaw 53M94, as amended, Council continue past 10:30 p.m.,
in order to complete today's Agenda.

MOTION CARRIED

- 5) Warren Williams
- 6) Bill Morrison

05-2001-87
Table
North Bow Design
Brief
Lift from Table
2Z2001
(Ref. #'s 05-2001-82
& 05-2001-89)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that

- 1) the C.P.C. Report, Re: Amendments to the North Bow Design
Brief, be tabled to be dealt with following Council's deliberations
on the C.P.C. Report, Re: Bylaw 2Z2001; and
- 2) the C.P.C. Report, Re: Bylaw 2Z2001 be lifted from the table
and dealt with at this time.

MOTION CARRIED

05-2001-88
Refuse & Abandon
2Z2001
Highland Park

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in the C.P.C. Report,
Bylaw 2Z2001 (Highland Park), dated 2000 December 13, be filed, the
redesignation refused, and that Bylaw 2Z2001 be abandoned.

RECORDED VOTE:

YEAS: Aldermen Hodges, Ceci, Colley-Urquhart,
Hawkesworth, Bronconnier, Higgins, Erskine and
Deputy Mayor Fox-Mellway 8
NAYS: Aldermen Longstaff, Danielson and Jones 3

1205

MOTION CARRIED

05-2001-89
Amendment
to Referral
North Bow Design
Brief
(Ref. #05-2001-87)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Alderman Hawkesworth's proposed referral motion with respect to the
C.P.C. Report, Re: Amendments to the North Bow Design Brief, be
amended by the addition of the words, " further, that one of the principles of
preparing the policy be that any reserve owing from the subdivision of land
be taken in the form of land and not as cash in lieu; and.", after the words,
"community of Highland Park, and".

MOTION CARRIED

05-2001-90
As Amended
Refer
North Bow Design
Brief

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
BRONCONNIER, as amended,

- 1) that the C.P.C. Report, Amendments to the North Bow Design Brief, dated 2000 December 13, and the public submissions received at the 2001 February 12 Regular Public Hearing Meeting of Council, be referred to the Administration and that they be directed to undertake a formal detailed policy review, such review to have full public input which is to result in either an amendment to the North Hill Area Redevelopment Plan or a separate Area Redevelopment Plan for the community of Highland Park; and further, that one of the principles of preparing the plan be that any reserve owing from the subdivision of land be taken in the form of land and not as cash in lieu; and
- 2) that the Administration provide a report to Council for review and approval as part of the 2002 Budget deliberations, a Terms of Reference addressing such matters as the study area boundaries, time-frame, and resourcing requirements, etc.

MOTION CARRIED

05-2001-91
Lift from Table
13Z2001
Highfield
(Ref. #05-2001-56)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that the C.P.C. Report, Re: Bylaw 13Z2001, be lifted from the table and
dealt with at this time.

MOTION CARRIED

05-2001-92
Amendment
13Z2001
Highfield

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that the C.P.C. Report, Bylaw 13Z2001 (Highfield), dated
2000 December 20, be amended on Pages 7 and 8, by the deletion of
Sites 3 and 4 in their entirety.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Bronconnier and Erskine	3
<u>NAYS:</u>	Aldermen Hodges, Jones, Longstaff, Ceci, Colley-Urquhart, Danielson, Hawkesworth and Deputy Mayor Fox-Mellway	8

MOTION LOST

05-2001-93
13Z2001
Highfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that the Recommendations contained in the C.P.C. Report, Bylaw 13Z2001
(Highfield), dated 2000 December 20, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Hodges, Jones, Longstaff, Ceci, Colley-Urquhart, Danielson and Deputy Mayor Fox-Mellway	8
<u>NAYS:</u>	Aldermen Higgins, Bronconnier and Erskine	3

MOTION CARRIED

05-2001-94
13Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that Bylaw 13Z2001 (Amendment No. 2000/088), be introduced and read a
first time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Hodges, Jones, Longstaff, Ceci, Colley-Urquhart, Danielson and Deputy Mayor Fox-Mellway	8
<u>NAYS:</u>	Aldermen Higgins, Bronconnier and Erskine	3

MOTION CARRIED

05-2001-95
13Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that Bylaw 13Z2001 be read a second time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Hodges, Jones, Longstaff, Ceci, Colley-Urquhart, Danielson and Deputy Mayor Fox-Mellway	8
<u>NAYS:</u>	Aldermen Higgins, Bronconnier and Erskine	3

MOTION CARRIED

05-2001-96
13Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that authorization now be given to read Bylaw 13Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

05-2001-97
13Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that Bylaw 13Z2001 (Amendment No. 2000/088), be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Jones, Longstaff,
Ceci, Colley-Urquhart, Danielson and
Deputy Mayor Fox-Mellway 8
NAYS: Aldermen Higgins, Bronconnier and Erskine 3

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

05-2001-98
CPC Report
Proposed Street
Name Change -
Tuscany

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in the C.P.C.
Report, Item No. S-1, File No. STS-02-W10, Tuscany, dated 2001
January 31, be adopted.

MOTION CARRIED

ADJOURNMENT

05-2001-99
Adjournment


MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that this Council do now adjourn at 11:15 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 FEBRUARY 26



MAYOR


ACTING CITY CLERK


MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC
PLANNING AND PERSONNEL MATTER

PRESENT: Mayor A. Duerr
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman R. Hawkesworth
Alderman B. Longstaff

Executive Officer T. Montgomery
Executive Officer O. Tobert

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were assembled to constitute a quorum, the meeting was therefore deemed to be adjourned at 9:31 a.m.

CONFIRMED BY COUNCIL ON 2001 FEBRUARY 26



MAYOR



CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: PERSONNEL
MATTERS, HELD THIS DAY AT 11:51 A.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer T. Montgomery

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

07-2001-1
Move In Camera

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider several personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 1:58 p.m., with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

07-2001-2
Enmax Companies

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER,

- a) that Council direct the Chief Executive Officer and Chief Financial Officer to provide ongoing evaluations of The City's investment in the Enmax Companies; and
- b) that the Enmax Companies provide such financial and management information as the Chief Executive Officer and Chief Financial Officer deems necessary to complete these evaluations prior to the Annual General Meeting in 2001 June/early July.

MOTION CARRIED

07-2001-3
Amalgamated
Transit Workers'
Union negotiations

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Council reiterate its support of the Administration's position with regard to the Amalgamated Transit Workers' Union negotiations.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart,
Danielson, Hawkesworth, Kerr, Bronconnier, Higgins,
Schmal, Jones, Erskine and Mayor Duerr..... 13
NAYS: 0

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

07-2001-4
Excuse Absent
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that Aldermen Fox-Mellway and Lord be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

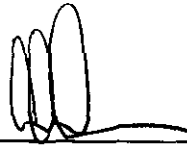
ADJOURNMENT

07-2001-5
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that this Council do now adjourn at 2:01 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 FEBRUARY 26



MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Lord
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer S. Mallon
Executive Officer T. Montgomery

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

PRESENTATIONS:

FREEDOM TO READ WEEK

Mayor Duerr advised Members of Council that it was a pleasure to recognize 2001 February 25 to 2001 March 03 as the 16th Freedom to Read Week which is being recognized across Canada to reaffirm our rights as Canadians to decide for ourselves what we choose to read.

He introduced the following individuals in attendance in the public gallery:

Anne Jayne, Chairman, Freedom to Read Week Committee
Susan Anderson, Nose Hill Library
Jean Ludlam, Memorial Park Library
Catherine Roney, Calgary Writing Community.

Mayor Duerr invited Ms. Anne Jayne, Chairman of the Freedom to Read Week Committee, to come forward and address Council at this time.

Ms. Jayne presented two Freedom to Read books to Mayor Duerr. Ms. Jayne advised that the first book was entitled "100 Banned Books: Censorship Histories of World Literature", by Nicholas J. Karolides, Margaret Bald, and Dawn B. Sova. She advised that many of the books included in the list are today regarded as literary classics, such as, "Of Mice and Men", "The Grapes of Wrath", "Dr. Zhivago", and "The Adventures of Huckleberry Finn". However, at the time of their publication, these books were highly controversial, and were either banned or censored.

Ms. Jayne further advised that the second book to be presented was entitled "Harry Potter and the Philosopher's Stone", by J. K. Rowling. She advised that the Harry Potter series was one of the most challenged in North America, and had been removed from some school libraries, as some individuals feel that the books feature black magic and the occult.

Mayor Duerr advised Members of Council that Freedom to Read Week reminds us that our freedom to read can never be taken for granted.

CALGARY PUBLIC LIBRARY AWARDS

Mayor Duerr introduced Mr. Gerry Meek, Director of the Calgary Public Library, and Ms. Sheila Newel, Chairman of the Calgary Public Library Board of Trustees in attendance in the public gallery, and he requested that Ms. Newel come forward to address Members of Council.

Ms. Newel advised that the Calgary Public Library was the recipient of four major awards and she described them as follows:

The Dr. Dayton Forman Memorial Award

Ms. Newel advised that this Award from the National Institute for the Blind recognizes outstanding leadership in information services for the blind and visually impaired. She further advised that Calgary Public Library offers over 29,000 large print books, 14,000 talking books, described videos, print-Braille books, and special services, such as home delivery, and noted that the last recipient of this award was the Government of Canada.

LibraryNet Program - Best Practices Award

Ms. Newel advised that Calgary Public Library has won this award for the past four years and this year, the Library was recognized for its Virtual Tour of Historic Calgary. She further advised that past wins were for "Reading Adventures", "Virtual Book Café", and the "Canadian Literature Quiz". Ms. Newel advised that the Library was looking forward to winning even more Internet awards with the launch of the Library's new web site on 2001 February 12.

Stan Heath Achievement in Literacy Award

Ms. Newel advised that this award is presented by the Canadian Association of Library Trustees and the ABC Canada Literacy Foundation and recognizes outstanding contributions to the advancement of literacy in Canada. She further advised that the award was given in recognition of the Library's "Reading Buddies" Program.

Library Association of Alberta Award of Excellence

Ms. Newel advised that the "Reading Buddies" Program also received the Library Association of Alberta's "Award of Excellence". She advised that "Reading Buddies" pairs young children who are reading below their grade level with adolescent partners to practice reading. In 2001, the Library will double the number of buddies in the program to meet overwhelming demand.

Ms. Newell advised Mayor Duerr and Members of Council that these four awards were a reflection of the excellent and hard work of Library staff, their commitment to excellence and to serving Calgarians, and she thanked Council for the opportunity to share in the awards.

Mayor Duerr, on behalf of Members of Council, thanked Ms. Newell, the staff and volunteers of the Calgary Public Library, and advised that the awards were reflective of the commitment of the Library and the leadership role it has played which is recognized across the country.

QUESTION PERIOD:

Alderman Ceci:

With respect to the contingency plan for trip assistance for low or fixed income Calgarians during the transit strike, can the Administration advise how the program has worked out and how many individuals have availed themselves of trip assistance?

CEO Stanway replied that thousands of taxi vouchers had been issued, and feedback from the recipients had been very positive. He advised that trip assistance would continue to be provided until the transit labour dispute was over.

EO Mallon advised that approximately 5,600 taxi vouchers had been issued to 874 individuals. She advised that she would circulate the first day summary of the program to Members of Council, and would continue to provide daily updates.

1705

Alderman Bronconnier:

With respect to the transit strike:

1. Has the Administration had any discussions with the Amalgamated Transit Union, Local 583, regarding the possibility of limited bus runs and/or the operation of the LRT in the downtown core; and
2. If this is not possible, will the Administration be bringing back a report to Council for consideration of the utilization of Management Exempt staff?

CEO Stanway replied that the Administration had not had any discussions with the Amalgamated Transit Union regarding the operation of limited bus service, but would pursue this suggestion today.

He advised that the Administration had considered and assessed whether to keep the LRT line open, however, they had come to the conclusion that this action would inhibit The City's ability to resolve the labour dispute, and were therefore recommending that this action not be proceeded with. He further advised that the Administration recognized the fact that citizens had made good alternative travel arrangements, such as car pooling, and that the ability of the city streets to handle traffic has had some good results.

Alderman Schmal:

With respect to the transit strike, has The City's very latest offer to the Amalgamated Transit Union, Local 583, been passed on to its membership for their information and consideration?

Mayor Duerr replied that the Amalgamated Transit Union Executive had not passed on The City's latest offer to their membership.

He advised that The City's negotiators have come to Council regularly to update them on the current status of the dispute, and the position that the negotiators have taken. He further advised that The City has encouraged the ATU Executive to take information back to their members.

Mayor Duerr further advised that what was previously offered to the Union, and what was on the table currently, was substantially different than the offer which resulted in the strike.

NOTE: Mayor Duerr introduced a group of 35 Grade 6 students and their teacher Joelle Liknes from Heritage Christian Academy School in attendance in the public gallery. He also introduced volunteer tour guide Cheryl Peters.

Mayor Duerr introduced a group of 31 Grade 6 students and their teacher Mr. Pfeuti from St. Margaret Elementary/Junior High School in attendance in the public gallery. He advised that the class was attending City Hall School this week to learn about water treatment in Calgary.

CONFIRMATION OF AGENDA

09-2001-1
Confirmation
of Agenda

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 February 26 Regular Meeting of Council, be confirmed.

MOTION CARRIED

CONFIRMATION OF MINUTES

09-2001-2
Minutes
February 05

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Minutes of the Regular Meeting of Council, dated 2001 February 05, be confirmed.

MOTION CARRIED

09-2001-3
Minutes
February 12

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2001 February 12, be confirmed.

MOTION CARRIED

09-2001-4
Minutes
February 14

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Minutes of the Special Meeting of Council, Re: Strategic Planning and Personnel Matter, dated 2001 February 14, be confirmed.

MOTION CARRIED

09-2001-5
Minutes
February 14 & 15

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that the Minutes of the Special Meeting of Council,
Re: Completion of the Agenda for the Special Meeting of Council,
Re: Strategic Planning and Personnel Matter, dated 2001
February 14 & 15, be confirmed.

MOTION CARRIED

09-2001-6
Minutes
February 20

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that the Minutes of the Special Meeting of Council,
Re: Personnel Matters, dated 2001 February 20, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 FEBRUARY 13

09-2001-7
LA2001-22
Shepard Industrial

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-22 from the Land Committee, dated 2001 February 13, be
adopted.

MOTION CARRIED

09-2001-8
LA2001-23
Alyth/Bonnybrook

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-23 from the Land Committee, dated 2001 February 13, be
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2001-9
LA2001-24
Westgate

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-24 from the Land Committee, dated 2001 February 13, be
adopted.

MOTION CARRIED

09-2001-10
LA2001-25
Spyhill

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in Corporate Properties Report
LA2001-25 from the Land Committee, dated 2001 February 13, be
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2001-11
Amendment
LA2001-26
Transfer Municipal
Reserve
Requirements from
the ATCO Business
Park to Richmond
Green Park

1506

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Corporate Properties Report LA2001-26 from the Land Committee, dated 2001 February 13, be amended by the addition of the words, "or Ridge Park", after the words, "Atco Business Park to Richmond Green Park".

MOTION CARRIED

09-2001-12
As Amended
LA2001-26
Transfer Municipal
Reserve
Requirements from
the ATCO Business
Park to Richmond
Green Park

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2001-26 from the Land Committee, dated 2001 February 13, be adopted, as amended.

MOTION CARRIED

09-2001-13
Amendment
LA2001-29
Victoria Park

1508

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Corporate Properties Report LA2001-29 from the Land Committee, dated 2001 February 13, be amended under (f) Conditions Precedent, (ii), by the addition of the words, "(if required)", after the words, "Commencement Date".

MOTION CARRIED

09-2001-14
As Amended
LA2001-29
Victoria Park

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2001-29 from the Land Committee, dated 2001 February 13, be adopted, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 FEBRUARY 20 (NOTICE OF MOTION)

09-2001-15
NM2001-04
Relocating Storage
and Maintenance
Facilities for Civic Art
Collection

1513

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Hawkesworth's Motion NM2001-04, Relocating Storage and Maintenance Facilities for Civic Art Collection, from the Nominating and Agenda Committee, dated 2001 February 20, be adopted.

MOTION CARRIED

BORROWING BYLAWS

09-2001-16
2B2001
2nd Reading

1514

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 2B2001 be read a second time.

MOTION CARRIED

03-2001-17
2B2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 2B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$41.390 Million for Financing the Upgrades and Improvements of the Electric System for Enmax Corporation as Described in the Attached Schedule "A", be read a third time.

MOTION CARRIED

09-2001-18
3M2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 3M2001 be read a second time.

MOTION CARRIED

09-2001-19
3M2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 3M2001, A Bylaw Authorizing Municipal Loans to Enmax Corporation, be read a third time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 FEBRUARY 26

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Schmal was absent from the Public Hearing on Bylaw 8Z2001, he was ineligible to vote on the matter and left the Chamber at 10:19 a.m.

09-2001-20
E2001-04
Proposed Bylaw
8Z2001 (Community
District 09K)

1525

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report E2001-04, Proposed Bylaw 8Z2001 (Community District 09K), dated 2001 February 26, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2001-21
8Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 8Z2001 (Amendment No. 2000/107), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2001-22
E2001-05
Annexation Work
Program

1531

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report E2001-05, Annexation Work Program, dated 2001 February 26, be adopted, after amendment, by the addition of the words, "and further that the Municipal District of Foothills and the Municipal District of Rocky View be circulated with the decision."

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 FEBRUARY 07

NOTE: Alderman Lord, with the concurrence of the Mayor, distributed a letter from Ron Singer, Director, Inner City Coalition of Calgary Society, dated 2001 February 23, with respect to Executive Report OE2001-09.

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Use of Hansard by The City of Edmonton", with respect to Executive Report OE2001-09.

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed a package containing examples of Meeting Minutes from The City of Grande Prairie, Alberta; and The City Council of Houston, Texas, with respect to Executive Report OE2001-09.

1534

09-2001-23
Amendment
OE2001-09
Taping of Council
Meetings

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 3. a) i) and ii), contained in Executive Report OE2001-09, Taping of Council Meetings, from the S.P.C. on Operations and Environment, dated 2001 February 07, be amended by the addition of the word, "Administration", prior to the words, "Members of Council".

MOTION CARRIED

09-2001-24
Amendment
OE2001-09
Taping of Council
Meetings

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Recommendation No. 3. c), contained in Executive Report OE2001-09, Taping of Council Meetings, from the S.P.C. on Operations and Environment, dated 2001 February 07, be amended by the deletion of the name, "Personnel Committee", and by the substitution of the name, "Audit Committee", therefor.

MOTION CARRIED

09-2001-25
Rec. No. 1.
OE2001-09
Taping of Council
Meetings

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES, that Recommendation No. 1., contained in Executive Report OE2001-09, Taping of Council Meetings, from the S.P.C. on Operations and Environment, dated 2001 February 07, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Colley-Urquhart,
Danielson, Fox-Mellway, Bronconnier and Jones 8
NAYS: Aldermen Ceci, Hawkesworth, Kerr, Schmal, Erskine
and Mayor Duerr 6

MOTION CARRIED

09-2001-26
Rec. No. 2.
OE2001-09
Taping of Council
Meetings

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES, that Recommendation No. 2., contained in Executive Report OE2001-09, Taping of Council Meetings, from the S.P.C. on Operations and Environment, dated 2001 February 07, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Colley-Urquhart, Danielson,
Kerr, Bronconnier, Schmal, Jones and Erskine..... 9
NAYS: Aldermen Longstaff, Ceci, Fox-Mellway, Hawkesworth
and Mayor Duerr 5

MOTION CARRIED

09-2001-27
As Amended
Rec. No. 3.
OE2001-09
Taping of Council
Meetings

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES, that Recommendation No. 3., contained in Executive Report OE2001-09, Taping of Council Meetings, from the S.P.C. on Operations and Environment, dated 2001 February 07, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Colley-Urquhart,
Danielson, Fox-Mellway, Jones and Erskine 8
NAYS: Aldermen Ceci, Hawkesworth, Kerr, Bronconnier,
Schmal and Mayor Duerr..... 6

MOTION CARRIED

09-2001-28
Rec. No. 4.
OE2001-09
Taping of Council
Meetings

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES,
that Recommendation No. 4., contained in Executive Report OE2001-09,
Taping of Council Meetings, from the S.P.C. on Operations and
Environment, dated 2001 February 07, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Colley-Urquhart, Danielson,
Fox-Mellway and Erskine 6
NAYS: Aldermen Longstaff, Ceci, Hawkesworth, Kerr,
Bronconnier, Schmal, Jones and Mayor Duerr 8

MOTION LOST

09-2001-29
OE2001-12
Annual Review of the
Water Meter
Incentive Program
and Other Water
Efficiency Initiatives

1616

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES,
that the Recommendation contained in Calgary Waterworks Report
OE2001-12, Annual Review of the Water Meter Incentive Program and
Other Water Efficiency Initiatives, from the S.P.C. on Operations and
Environment, dated 2001 February 07, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Hodges, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Bronconnier, Schmal, Jones,
Erskine and Mayor Duerr 11
NAYS: Aldermen Longstaff, Hawkesworth and Kerr 3

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2001 FEBRUARY 06

09-2001-30
FB2000-54
Pay Equity
Adjustments
(Ref. #09-2001-36)

1618

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendations contained in Executive
Report FB2000-54, Pay Equity Adjustments (Second Supplemental
Report), from the S.P.C. on Finance and Budget, dated 2001 February 06,
be adopted.

MOTION CARRIED

09-2001-31
FB2001-03
City of Edmonton -
2001 Equalized
Assessment Appeal

1627

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendation contained in Assessment
Report FB2001-03, The City of Edmonton - 2001 Equalized Assessment
Appeal, from the S.P.C. on Finance and Budget, dated 2001 February 06,
be adopted.

MOTION CARRIED

09-2001-32
Recs. No. 1. & 3.
of the Admin.
FB2001-04
AMFC 2000 Interest
Rebate

1628

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation Nos. 1. and 3. of the Administration, contained in Executive Report FB2001-04, Alberta Municipal Financing Corporation (AMFC) 2000 Interest Rebate, from the S.P.C. on Finance and Budget, dated 2001 February 06, be adopted.

MOTION CARRIED

09-2001-33
Rec. No. 2.
of the Admin.
FB2001-04
AMFC 2000 Interest
Rebate

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2. of the Administration, contained in Executive Report FB2001-04, Alberta Municipal Financing Corporation (AMFC) 2000 Interest Rebate, from the S.P.C. on Finance and Budget, dated 2001 February 06, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2001-34
FB2001-05
Midnapore Tri
Services Facility

1629

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Corporate Properties Report FB2001-05, Midnapore Tri Services Facility, from the S.P.C. on Finance and Budget, dated 2001 February 06, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

09-2001-35
Motion Arising
FB2001-05
Midnapore Tri
Services Facility

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Corporate Properties Report FB2001-05, the Administration be directed to contact the Ward Alderman and the Rocky View Child and Family Services Regional Authority to determine the suitability of co-locating at this location.

MOTION CARRIED

09-2001-36
Motion Arising
FB2000-54
Pay Equity
Adjustments
(Ref. #09-2001-30)

1618

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, with respect to Executive Report FB2000-54, subsequent to 2001, all such pay equity adjustments take effect on April 01 each and every subsequent year.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 FEBRUARY 20 (NOMINATION)

09-2001-37
N2001-14
Membership -
Scholarships
Committee

1631

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendation contained in City Clerk's Report N2001-14, Membership - Scholarships Committee, from the Nominating and Agenda Committee, dated 2001 February 20, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT
- 2001 FEBRUARY 01

09-2001-38
IGA2001-03
Cities @ 2000
Project

1633

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report IGA2001-03, Cities @ 2000 Project, from the Intergovernmental Affairs Committee, dated 2001 February 01, be adopted.

MOTION CARRIED

09-2001-39
IGA2001-04
"Setting the Stage for
Strong Regions:
Choices for the
Future" - Final
Report

1635

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report IGA2001-04, "Setting the Stage for Strong Regions: Choices for the Future" - Final Report to the Alberta Capital Region Governance Review, from the Intergovernmental Affairs Committee, dated 2001 February 01, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2001 FEBRUARY 07

09-2001-40
AC2001-03
Management Audit
Quarterly Report

1679

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Management Audit Report AC2001-03, Management Audit Quarterly Report, from the Audit Committee, dated 2001 February 07, be adopted.

MOTION CARRIED

CALHOME PROPERTIES LTD. REPORT - 2001 FEBRUARY 23

09-2001-41
Amendment
CHPL2001-09
Consolidation of
Social Housing
Delivery and
Management in
Calgary

1686

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Calhome Properties Ltd. Report CHPL2001-09, Consolidation of Social Housing Delivery and Management, from the Calhome Properties Ltd., dated 2001 February 23, Page 2 be amended under the composition of the Board by the addition of the words, "one may be a youth", after the words, "Three Citizens at Large".

MOTION CARRIED

NOTE: At the request of the City Clerk, a clerical correction has been made to the Recommendation of Calhome Properties Ltd. Report CHPL2001-09, by the deletion of the words, "and forwarded to Council for information."

09-2001-42
As Amended
CHPL2001-09
Consolidation of
Social Housing
Delivery and
Management in
Calgary

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Calhome Properties Ltd. Report CHPL2001-09, Consolidation of Social Housing Delivery and Management, from the Calhome Properties Ltd., dated 2001 February 23, be adopted, as amended.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

09-2001-43
Excuse Absent
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Alderman Higgins be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

R E C E S S

09-2001-44
Recess &
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council now recess and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, in the Corporate Boardroom at the Call of the Chair, to consider several personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole convened in the Corporate Boardroom at 1:50 p.m., and reconvened in the Chamber at 2:40 p.m. with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

09-2001-45
Advertise Calgary
Police Commission
Vacancy

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE, that the matter of the vacancy on the Calgary Police Commission be referred to the Administration, in order for the Calgary Police Commission to identify what competencies would be required in a new member to fill the vacant position; and further that the vacancy be advertised as soon as possible.

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

09-2001-46
Calgary Police
Commission

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE,
that the Administration confirm with the Calgary Police Commission if
another vacancy is imminent and, if so, how Council can fulfill that vacancy.

MOTION CARRIED

09-2001-47
Advertise Calgary
Convention Centre
Vacancy

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE,
that the vacancy on the Board of the Calgary Convention Centre Authority
be advertised.

MOTION CARRIED

ADJOURNMENT

09-2001-48
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
SCHMAL, that this Council do now adjourn at 2:41 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 MARCH 05



MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman J. Lord
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer S. Mallon
Executive Officer T. Montgomery

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

NOTE: Mayor Duerr, on behalf of Alderman Longstaff, introduced a group of 32 Grade 6 students and their teacher Ms. Dusevic from St. Margaret Elementary/Junior High School in attendance in the public gallery. He advised the class was attending City Hall School, and would be learning about The City's Waterworks System.

Mayor Duerr, on behalf of Alderman Schmal, introduced a group of 30 Grade 6 students and their teacher Trish Hubbard from Dr. J. K. Mulloy Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Clare Goetz.

QUESTION PERIOD:

Alderman Lord:

With respect to the transit strike, can the Administration advise what action The City of Calgary could potentially consider in the future to ensure this situation does not happen again?

CEO Stanway replied that he had been in discussion with City Managers in other jurisdictions who had examined alternative approaches such as having one union run all of the transit authorities.

He advised that, at this point in time, the Administration was totally focused on looking forward to negotiations with the transit union in order to find an acceptable solution and get the employees back to work.

Alderman Hawkesworth:

Can the Administration provide an update on building and development permit application activity as compared to last year at this time, and compared to budget?

EO Montgomery replied that, at the present time, activity was down. He advised that the Administration publishes building and development permit application figures on a weekly basis and that these would be provided to Members of Council as soon as possible.

CONFIRMATION OF AGENDA

10-2001-1
Amendment
Agenda
Urgent Business
C2001-13
Parking/Traffic
Control Measures for
ESAC
(Ref. #10-2001-42)

1929

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to Executive Report C2001-13, Parking/Traffic Control Measures for ESAC, dated 2001 March 05.

MOTION CARRIED

10-2001-2
Amendment
Agenda
FB2000-54
Pay Equity
Adjustments
(Second
Supplemental
Report)
(Ref. #10-2001-43)

1618

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Executive Report FB2000-54, Pay Equity Adjustments (Second Supplemental Report).

MOTION CARRIED

10-2001-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 March 05 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

10-2001-4
Minutes
February 26

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, dated 2001 February 26, be confirmed.

MOTION CARRIED

TABLED REPORT

10-2001-5
LA2001-16
Mayland Heights

1720

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-16, from the Land Committee, dated 2001 January 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 FEBRUARY 27

10-2001-6
LA2001-33
Stoney Industrial

1725

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-33 from the Land Committee, dated 2001 February 27, be adopted.

MOTION CARRIED

10-2001-7
LA2001-34
West Springs

1730

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-34 from the Land Committee, dated 2001 February 27, be
adopted.

ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

10-2001-8
LA2001-35
West Springs

1734

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-35 from the Land Committee, dated 2001 February 27, be
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2001-9
LA2001-36
South Foothills

1738

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-36 from the Land Committee, dated 2001 February 27, be
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2001-10
LA2001-37
Forest Lawn

1742

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-37 from the Land Committee, dated 2001 February 27, be
adopted.

MOTION CARRIED

10-2001-11
LA2001-38
Rosscarrock

1745

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-38 from the Land Committee, dated 2001 February 27, be
adopted.

MOTION CARRIED

BORROWING BYLAWS

10-2001-12
Recs. of the Capital
Borrowing Bylaws

1748

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in the Tabulation of Capital
Borrowing Bylaws, dated 2001 March 05, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2001-13
Amendment
3B2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 3B2001 be amended as follows:

- "1. In the second paragraph, by the deletion of the figure, "\$7.25 million", after the words, "The development of affordable/social housing project in CFB West Calgary is estimated to cost", and by the substitution of the figure, "\$7.35 million", therefor; and
2. In the third paragraph, by the deletion of the figure, "\$2 million", before the words, "of the total cost will be financed from reserve funds", and by the substitution of the figure, "\$2.1 million", therefor."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2001-14
As Amended
3B2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 3B2001 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2001-15
As Amended
3B2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 3B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of a Mortgage in the Total Amount of \$1.17 Million for Financing the Affordable/Social Housing Project in CFB West, be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2001-16
Amendment
4B2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 4B2001 be amended as follows:

- "1. In the second paragraph, by the deletion of the figure, "\$7.25 million", after the words, "The development of affordable/social housing project in CFB West Calgary is estimated to cost", and by the substitution of the figure, "\$7.35 million", therefor; and
2. In the third paragraph, by the deletion of the figure, "\$2 million", before the words, "of the total cost will be financed from reserve funds", and by the substitution of the figure, "\$2.1 million", therefor."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2001-17
As Amended
4B2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 4B2001 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2001-18
As Amended
4B2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 4B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) or Mortgage(s) in the Total Amount of \$4.08 Million for Financing the Affordable/Social Housing Project in CFB West, be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 MARCH 05

10-2001-19 1756
C2001-11
Public Disclosure of
Campaign
Contributions and
Campaign Expenses

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report C2001-11, Public Disclosure of Campaign Contributions and Campaign Expenses, dated 2001 March 05, be adopted.

MOTION CARRIED

10-2001-20 1766
C2001-12
2000 July 04
Ward 13 By-Election
Campaign
Contributions and
Expenses Disclosure

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report C2001-12, 2000 July 04 Ward 13 By-Election Campaign Contributions and Expenses Disclosure, dated 2001 March 05, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 FEBRUARY 13

10-2001-21 1811
TTP2001-05
TPO - 2000 Fourth
Quarter Audited
Report

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in Transportation Infrastructure Report TTP2001-05, Transportation Project Office - 2000 Fourth Quarter Audited Report, from the S.P.C. on Transportation, Transit and Parking, dated 2001 February 13, be adopted.

MOTION CARRIED

NOTE: Alderman Lord, with the concurrence of the Mayor, distributed a letter dated 2001 February 26, from Curtis Jones, President, Paramount Towing, with respect to Calgary Parking Authority Report TTP2001-06.

10-2001-22
Amendment
Rec. No. 4.
TTP2001-06
Restructuring the
Towing Services and
Impound Lot
Operation Contract

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in Calgary Parking
Authority Report TTP2001-06, Restructuring the Towing Services and
Impound Lot Operation Contract, from the S.P.C. on Transportation,
Transit and Parking, dated 2001 February 13, be amended by the addition
of Recommendation No. 4., as follows:

- "4. That the S.P.C. on Transportation, Transit and Parking be
directed to request Management Audit, in consultation with the
Calgary Parking Authority, to analyze the merits of using
multiple towing companies versus a monopoly operator and
review and report to the S.P.C. on Transportation, Transit and
Parking by 2001 June."

MOTION CARRIED

10-2001-23
Rec. Nos. 1., 2. & 4.
TTP2001-06
Restructuring the
Towing Services and
Impound Lot
Operation Contract

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HODGES, that Recommendation Nos. 1., 2. and 4., contained in Calgary
Parking Authority Report TTP2001-06, Restructuring the Towing Services
and Impound Lot Operation Contract, from the S.P.C. on Transportation,
Transit and Parking, dated 2001 February 13, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

10-2001-24
Rec. No. 3.
TTP2001-06
Restructuring the
Towing Services and
Impound Lot
Operation Contract

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HODGES, that Recommendation No. 3., contained in Calgary Parking
Authority Report TTP2001-06, Restructuring the Towing Services and
Impound Lot Operation Contract, from the S.P.C. on Transportation,
Transit and Parking, dated 2001 February 13, be adopted.

(ALDERMEN BRONCONNIER
AND SCHMAL OPPOSED)

MOTION CARRIED

10-2001-25
Refer
TTP2001-07
Pedestrian Corridor
Warrant System -
Speed Factor

1816

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE,
that Calgary Roads Report TTP2001-07, Pedestrian Corridor Warrant
System - Speed Factor, from the S.P.C. on Transportation, Transit and
Parking, dated 2001 February 13, be referred to the Administration for
further study on the magnitude of increases in pedestrian corridors if The
City went to a measured speed system.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Calgary Roads Report
TTP2001-07, Pedestrian Corridor Warrant System - Speed Factor, from the
S.P.C. on Transportation, Transit and Parking, dated 2001 February 13, be
adopted.

MOTION NOT PUT

SPECIAL MEETING - COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 FEBRUARY 20

NOTE: On behalf of Mayor Duerr and Members of Council, Alderman Hawkesworth commended Alderman Kerr for her work in the Corporate Youth Strategy.

10-2001-26
CPS2001-08
Corporate Youth
Strategy

1818

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Community Strategies Report CPS2001-08, Corporate Youth Strategy, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2001 February 20, be adopted.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 FEBRUARY 21

10-2001-27
Rec. No. 2.
CPS2001-02
Calgary Transit
Protective Services
Unit

1821

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2., contained in Calgary Transit Report CPS2001-02, Calgary Transit Report C2001-04, Calgary Transit Protective Services Unit, from the S.P.C. on Community and Protective Services, dated 2001 February 21, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Kerr, Schmal, Bronconnier,
Danielson and Mayor Duerr 6
NAYS: Aldermen Erskine, Hawkesworth, Hodges, Jones, Lord,
Ceci and Colley-Urquhart 7

MOTION LOST

10-2001-28
Receive for Info.
and File
CPS2001-02
Calgary Transit
Protective Services
Unit

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Calgary Transit Report CPS2001-02, Calgary Transit Report C2001-04, Calgary Transit Protective Services Unit, from the S.P.C. on Community and Protective Services, dated 2001 February 21, be received for information and file.

MOTION CARRIED

10-2001-29
Rec. No. 2.
CPS2001-10
Calgary Transit
Protective Services
Unit Mandate and
Equipment -
Supplementary
Report

1824

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2., contained in Calgary Transit Report CPS2001-10, Calgary Transit Protective Services Unit Mandate and Equipment - Supplementary Report, from the S.P.C. on Community and Protective Services, dated 2001 February 21, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Hodges, Jones and Lord..... 8
NAYS: Aldermen Erskine, Kerr, Schmal, Bronconnier and
Mayor Duerr 5

MOTION CARRIED

10-2001-30
Rec. No. 1.
CPS2001-10
Calgary Transit
Protective Services
Unit Mandate and
Equipment -
Supplementary
Report

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1., contained in Calgary Transit Report CPS2001-10, Calgary Transit Protective Services Unit Mandate and Equipment - Supplementary Report, from the S.P.C. on Community and Protective Services, dated 2001 February 21, be adopted.

MOTION CARRIED

10-2001-31
Rec. No. 3.
CPS2001-10
Calgary Transit
Protective Services
Unit Mandate and
Equipment -
Supplementary
Report

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3., contained in Calgary Transit Report CPS2001-10, Calgary Transit Protective Services Unit Mandate and Equipment - Supplementary Report, from the S.P.C. on Community and Protective Services, dated 2001 February 21, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Hawkesworth, Jones, Lord,
Bronconnier, Ceci, Colley-Urquhart and Mayor Duerr..... 8
NAYS: Aldermen Erskine, Fox-Mellway, Hodges, Kerr and
Schmal 5

MOTION CARRIED

10-2001-32
Rec. No. 4.
CPS2001-10
Calgary Transit
Protective Services
Unit Mandate and
Equipment -
Supplementary
Report

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 4, contained in Calgary Transit Report CPS2001-10, Calgary Transit Protective Services Unit Mandate and Equipment - Supplementary Report, from the S.P.C. on Community and Protective Services, dated 2001 February 21, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Kerr, Lord, Schmal, Ceci, Colley-Urquhart, Danielson, Erskine and Mayor Duerr..... 12
NAYS: Alderman Bronconnier..... 1

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 FEBRUARY 27 (NOMINATION)

10-2001-33
N2001-15
Membership -
International Avenue
B.R.Z.

1843

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in City Clerk's Report N2001-15, Membership - International Avenue Business Revitalization Zone, from the Nominating and Agenda Committee, dated 2001 February 27, be adopted.

MOTION CARRIED

REPORT OF THE DISASTER SERVICES COMMITTEE
- 2001 FEBRUARY 21

10-2001-34
DS2001-02
Report on the Status
of Disaster
Preparedness in the
City of Calgary

1845

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report DS2001-02, Report on the Status of Disaster Preparedness in the City of Calgary, from the Disaster Services Committee, dated 2001 February 21, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

CALHOME PROPERTIES LTD. REPORT - 2001 FEBRUARY 23

10-2001-35
CHPL2001-07
Social Housing
Project CFB West

1893

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Calhome Properties Ltd. Report CHPL2001-07, Social Housing Project CFB West, from Calhome Properties Ltd., dated 2001 February 23, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REGULAR BYLAW

10-2001-36
18M2001
1st Reading

1919

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LORD, that Bylaw 18M2001, Being a Bylaw of The City of Calgary to Amend Bylaw 53M94, The Procedure Bylaw, be introduced and read a first time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

10-2001-37
18M2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LORD, that Bylaw 18M2001 be read a second time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

10-2001-38
18M2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 18M2001 a third time.

MOTION CARRIED UNANIMOUSLY

10-2001-39
18M2001
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LORD, that Bylaw 18M2001 be read a third time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2001 MARCH 01

10-2001-40
GP2001-13
Future Atco
Regulatory
Proceedings

1922

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2001-13, Future Atco Regulatory Proceedings, from the Gas, Power and Telecommunications Committee, dated 2001 March 01, be adopted.

MOTION CARRIED

01-2001-41
GP2001-14
Business
Practices with
Telecommunications
Carriers

1927

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2001-14, Business Practices with Telecommunications Carriers, from the Gas, Power and Telecommunications Committee, dated 2001 March 01, be adopted.

MOTION CARRIED

URGENT BUSINESS

10-2001-42
C2001-13
Parking/Traffic
Control Measures for
ESAC
(Ref. #10-2001-1)

1929

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report C2001-13, Parking/Traffic Control Measures for ESAC, dated 2001 March 05, be adopted.

MOTION CARRIED

10-2001-43
Reconsider
Motion #09-2001-36
& File Motion Arising
FB2000-54
Pay Equity
Adjustments
(Second
Supplemental
Report)
(Ref. #10-2001-2)

1478

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD,

1. that Council reconsider Motion No. 09-2001-36 contained on Page 12 of the Minutes of the Regular Meeting of Council held 2001 February 26, with respect to Executive Report FB2000-54; and
2. that Alderman Bronconnier's Motion Arising contained in Motion No. 09-2001-36, with respect to Executive Report FB2000-54, Pay Equity Adjustments (Second Supplemental Report), from the S.P.C. on Finance and Budget, dated 2001 February 06, be filed.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

10-2001-44
Excuse Absent
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Aldermen Higgins and Longstaff be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

10-2001-45
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that this Council do now adjourn at 10:37 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 MARCH 19



MAYOR



CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth

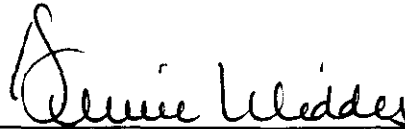
Executive Officer O. Tobert

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were assembled to constitute a quorum, the meeting was therefore deemed to be adjourned at 1:01 p.m.

CONFIRMED BY COUNCIL ON 2001 APRIL 02



MAYOR



DEPUTY CITY CLERK

MINUTES OF THE SPECIAL PUBLIC HEARING MEETING OF COUNCIL,
RE: CONSIDERATION OF THE AGENDA FOR THE 2001 MARCH 12
REGULAR PUBLIC HEARING MEETING OF COUNCIL HELD THIS DAY
AT 1:05 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman B. Longstaff
Alderman J. Lord
Alderman J. Schmal

Executive Officer O. Tobert
Executive Officer S. Mallon

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Duerr called a Special Meeting of Council to order at 1:05 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to consider the Agenda for the Regular Public Hearing Meeting of Council scheduled for this date.

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

CONFIRMATION OF AGENDA

1968
11-2001-1
Amendment
Agenda
Bring Forward &
Table
21P2000
Amendments to the
Floodway and
Floodplain Special
Regulation

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that, at the request of the representative of the landowners, the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Amendments to the Floodway and Floodplain Special Regulation, Section 19.1. of Land Use Bylaw 2P80 (Bylaw 21P2000), dated 2000 August 09, to the 2001 April 09 Regular Public Hearing Meeting of Council.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, Alderman Bronconnier submitted a letter dated 2001 March 08, from Dennis R. Westhoff, M. Eng., P. Eng., Chief Engineer, Westhoff Engineering Resources Inc., with respect to Bylaw 21P2000.

Alderman Ceci introduced a group of 26 Grade 1 students and their teacher Annette Parte from Holy Cross Elementary School in attendance in the public gallery. He advised the class was attending City Hall School, and would be learning about a variety of services provided by The City of Calgary, including a visit to the new Animal Services Centre.

11-2001-2 2177
Amendment
Agenda
Refer
& Readvertise
10P2001
Amendments to the
Land Use Bylaw
2P80

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of the C.P.C. Report, Bylaw 10P2001, Amendments to the Land Use Bylaw 2P80, dated 2001 January 21, to the Administration, and that the item be readvertised.

MOTION CARRIED

11-2001-3
As Amended
Confirmation of
Agenda

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 March 12 Special Public Hearing of Council, Re: Consideration of the Agenda for the 2001 March 12 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

TABLED REPORTS

The public hearing with respect to Bylaw 110Z2000 was called; however, no one came forward.

11-2001-4
Table
21C2000 and
110Z2000
Midnapore

1979

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the following be tabled to the 2001 April 09 Regular Public Hearing Meeting of Council:

- 1) the C.P.C. Report, Bylaw 21C2000 (Midnapore), dated 2000 August 23; and
- 2) the C.P.C. Report, Bylaw 110Z2000 (Midnapore), dated 2000 August 23.

1987

MOTION CARRIED

11-2001-5
File
CPC Report
Proposed Street
Name Change -
Montreux

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in the C.P.C. Report, Montreux (Sub-Area of Springbank Hill), File No. STS-02-S60, dated 2000 November 15, be filed.

MOTION CARRIED

11-2001-6
Bring Forward &
Table
Subdivision and
Street Names -
McKenzie Towne
(Ref. #11-2001-72)

2007

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Item No. S-4, File No. STS-02-M21, McKenzie Towne, be brought forward and tabled to be dealt in conjunction with Bylaw 18Z2001.

MOTION CARRIED

11-2001-7
Letter
Form Corporate
Record
7C2001
(Ref. #11-2001-31)

2007

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that a letter, with respect to Bylaw 7C2001, dated 2001 February 02 from Art MacKenzie, President, Race City Motorsports Inc., be received and form part of the Corporate Record.

MOTION CARRIED

NOTE: At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw 11Z2001:

2007

- 1) a letter dated 2001 March 12 from Alan Norris, President & CEO, Carma Developers Ltd., regarding tentative plans for 52 Street S.E. and 68 Street S.E.; and
- 2) a letter dated 2001 March 12 from Alan Norris, President & CEO, Carma Developers Ltd., regarding tentative plans of residential development north of 146 Avenue S.E.

The following addressed Council with respect to Bylaws 2P2001 and 3P2001:

2007

- 1) John Plastiras
- 2) Bela Syal

11-2001-8
Amendment to
Amendment
2P2001 & 3P2001
East McKenzie
A.S.P.
(Ref. #11-2001-9)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Higgins' proposed amendment to Section 6.5.1 of the document entitled "Revised East McKenzie Area Structure Plan", be amended by the deletion of the word, "eliminating", after the words, "technologies are focused on", and by the substitution of the word, "minimizing", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Colley-Urquhart, Danielson,
Erskine, Fox-Mellway, Hawkesworth and Mayor Duerr 7
NAYS: Aldermen Schmal, Ceci, Higgins, Hodges, Jones
and Longstaff 6

MOTION CARRIED

11-2001-9
Permission to
Change Vote
(Ref. #11-2001-8)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Schmal be permitted to change his vote with respect to Alderman Bronconnier's amendment to amendment, and that his vote be shown in the negative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Schmal's vote with respect to Motion No. 11-2001-8 has been recorded in the negative.

11-2001-10
Amendment to
Amendment
2P2001 & 3P2001
East McKenzie
A.S.P.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that Alderman Higgins' proposed amendment with respect to the document entitled "Revised East McKenzie Area Structure Plan", as amended, be further amended, as follows:

- 1) under Section 6.5.1 Purpose, by the deletion of the words, "land use approval for", after the words, "it may be necessary to stage"; and
- 2) under Section 6.5.2 Policies, by the deletion of the words, "land use approval for", after the words, "where determined necessary,".

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway and Mayor Duerr 6
NAYS: Aldermen Hodges, Hawkesworth, Higgins, Jones and
Erskine 5

MOTION CARRIED

11-2001-11
As Amended
Amendment
2P2001 & 3P2001
East McKenzie
A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, as amended, that the document entitled "Revised East McKenzie Area Structure Plan", attached to the C.P.C. Report, Bylaws 2P2001 and 3P2001 (Revised East McKenzie Area Structure Plan), dated 2000 December 20, be amended by the addition of Section 6.5 Shepard Sludge Lagoons, as follows:

"6.5 Shepard Sludge Lagoons

6.5.1 Purpose

The purpose of these policies is to ensure co-ordination between the timing of residential development within East McKenzie and mitigating measures introduced to address odor impacts generated by the Shepard Sludge Lagoon to the north. While the lagoons are essential to the municipal sewage processing system, they have the potential to introduce significant odors. At present, The City is actively pursuing methods to mitigate these odors. Efforts focus on short-term solutions designed to reduce or minimize odors. Conversely, longer-term solutions comprised of new technologies are focused on minimizing these odors. During the evaluation or implementation period for the various remedial measures, it may be necessary to stage residential development from the south to the north within East McKenzie. Staging would need to occur in a complementary manner with the established remediation efforts. This policy also ensures that residential development will not be allowed within 300 m of the sanitary landfill site or within 1 mile of the Shepard Sludge Lagoons.

6.5.2 Policies

(1) Co-ordination of Residential Development and Sludge Lagoon Odor Remediation Measures

Where determined necessary, residential development may be staged from south to north in order to allow for the implementation or evaluation of remedial measures introduced to address odor emissions generated by the Shepard Sludge Lagoons.

(2) Under no circumstances will residential development be allowed within 300 m of the sanitary landfill site or within 1 mile of the Shepard Sludge Lagoons."

MOTION CARRIED

11-2001-12
Amendment
2P2001 & 3P2001
East McKenzie
A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the document entitled "Revised East McKenzie Area Structure Plan", attached to the C.P.C. Report, Bylaws 2P2001 and 3P2001 (Revised East McKenzie Area Structure Plan), dated 2000 December 20, as amended, be further amended on Page 15, under Section 5.6.2 Policies, (3) Design of Business Park Area, (ii), by the addition of the words, "particularly residential development", at the end of the sentence.

MOTION CARRIED

11-2001-13
Amendment
2P2001 & 3P2001
East McKenzie
A.S.P.
(Ref. #11-2001-17)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the document entitled "Revised East McKenzie Area Structure Plan", attached to the C.P.C. Report, Bylaws 2P2001 and 3P2001 (Revised East McKenzie Area Structure Plan), dated 2000 December 20, as amended, be further amended on Page 16 under Section 6.1.2 Policies, by the deletion of (1) Density Range in its entirety and by the substitution of the following, therefor:

"(1) Density Range

The required residential density to be achieved within a community shall be a minimum of 12.4 units per gross developable hectare (5.0 units per gross developable acre) and a maximum of 17.3 units per gross developable hectare (7.0 units per gross developable acre)."

RECORDED VOTE:

YEAS: Aldermen Hodges, Bronconnier, Higgins and Jones..... 4
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Erskine and Mayor Duerr..... 8

MOTION LOST

2111

11-2001-14
Bring Forward
23Z2001
Beddington Heights

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Re: Bylaw 23Z2001, be brought forward and dealt with at this time.

MOTION CARRIED

11-2001-15
Table
23Z2001
Beddington Heights

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, at the request of the Applicant, the C.P.C. Report, Bylaw 23Z2001 (Beddington Heights), dated 2001 January 31, be tabled to the 2001 April 09 Regular Public Hearing Meeting of Council.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

RECESS

11-2001-16
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that, in accordance with the provision of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 3:47 p.m., to the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:52 p.m. with Mayor Duerr in the Chair.

11-2001-17
Amendment
2P2001 & 3P2001
East McKenzie
A.S.P.
(Ref. #11-2001-13)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the document entitled "Revised East McKenzie Area Structure Plan", attached to the C.P.C. Report, Bylaws 2P2001 and 3P2001 (Revised East McKenzie Area Structure Plan), dated 2000 December 20, as amended, be further amended on Page 20, under Section 7.1.2 Policies (1) Regional Roadways, by the addition of the following:

- "(e) Sound attenuation measures shall be provided along any freeway, expressway or major road in accordance with City Policy."

MOTION CARRIED

11-2001-18
Amendment
2P2001 & 3P2001
East McKenzie
A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the document entitled "Revised East McKenzie Area Structure Plan", attached to the C.P.C. Report, Bylaws 2P2001 and 3P2001 (Revised East McKenzie Area Structure Plan), dated 2000 December 20, as amended, be further amended, as follows:

- 1) On Page 23, under Section 7.4.1 Purpose, by the deletion of the last sentence in its entirety and by the substitution of the following, therefor:

"In addition, LRT park-n-ride areas will need to be developed in relation to LRT stations once the locations of the stations are finalized."

- 2) On Page 23, under Section 7.4.2 Policies, by the deletion of Section (2) Transit Hub/LRT Park-n-Ride Area, in its entirety, and by the substitution of the following, therefor:

"(2) Transit Hub/LRT Park-n-Ride Area

- (a) A transit hub shall be provided in conjunction with the South LRT station.

- (b) An LRT Park-n-Ride area shall be
 - (i) provided in conjunction with each LRT station, and
 - (ii) designed and located to allow for direct and convenient pedestrian access to the LRT station.
- (c) The LRT Park-n-Ride area for the southerly station should be approximately 3.2 hectares (8.0 acres) in size.
- (d) The LRT Park-n-Ride area for the northerly station should be suitably sized to accommodate parking demand in relation to this station.
- (e) The location of the transit hub and LRT Park-n-Ride area should
 - (i) not be finalized until the alignment of the LRT line in relation to 52 Street SE is determined, and
 - (ii) be contiguous with the LRT station.”.

MOTION CARRIED

11-2001-19
Amendment
2P2001 & 3P2001
East McKenzie
A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the document entitled “Revised East McKenzie Area Structure Plan”, attached to the C.P.C. Report, Bylaws 2P2001 and 3P2001 (Revised East McKenzie Area Structure Plan), dated 2000 December 20, as amended, be further amended, by the addition of Section 9.5, as follows:

“9.5 Intermunicipal Planning

9.5.1 Purpose

The purpose of these policies is to provide for the circulation and evaluation of Outline Plan/Land Use Amendment applications within the East McKenzie area by the Municipal District of Rocky View in relation to the provisions of the Intermunicipal Development Plan. This plan, approved by the Councils of the Municipal District and The City, identifies an area of mutual interest within both municipalities and establishes policies and processes for dealing with issues that may arise within the area. This area currently extends into the easterly portion of East McKenzie.

9.5.2 Policies

(1) Intermunicipal Referral

An Outline Plan/Land Use Amendment application comprising any lands within the Intermunicipal Development Plan area shall be referred to the Municipal District of Rocky View for review and evaluation in relation to the policies of the Intermunicipal Development Plan.

(2) The referral of an Outline Plan/Land Use Amendment application to the Municipal District of Rocky View shall occur in accordance with Section 3.0 of the Intermunicipal Development Plan.

MOTION CARRIED

11-2001-20
As Amended
2P2001 & 3P2001
East McKenzie
A.S.P.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaws 2P2001 and 3P2001 (Revised East McKenzie Area Structure Plan), dated 2000 December 20, be adopted, as amended.

MOTION CARRIED

11-2001-21
3P2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 3P2001, A Bylaw of The City of Calgary Repealing the East McKenzie Area Structure Plan Bylaw 7P84, as amended, be introduced and read a first time.

MOTION CARRIED

11-2001-22
3P2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 3P2001 be read a second time.

MOTION CARRIED

11-2001-23
3P2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 3P2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-24
3P2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 3P2001 be read a third time.

MOTION CARRIED

11-2001-25
2P2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 2P2001, A Bylaw of The City of Calgary Adopting the Revised East McKenzie Area Structure Plan, be introduced and read a first time.

MOTION CARRIED

11-2001-26
Amendment
2P2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Section 2 of Bylaw 2P2001 be amended, as follows:

- 1) by the deletion of the words, "White Pages numbered i to 29 inclusive", and by the substitution of the words, "White Pages numbered i to 30", therefor; and
- 2) by the addition of the words, ", as amended by City Council on 2001 March 12,", after the words, "as an area structure plan".

MOTION CARRIED

11-2001-27
As Amended
2P2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 2P2001 be read a second time, as amended.

MOTION CARRIED

11-2001-28
Table
2P2001
3rd Reading
(Ref. #11-2001-45)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that third reading of Bylaw 2P2001 be tabled to be dealt with following Council's deliberations on Bylaw 11Z2001.

MOTION CARRIED

The following addressed Council with respect to Bylaw 7C2001:

- 1) John Plastiras
- 2) Art MacKenzie

2007

11-2001-29
Amendment
7C2001
East McKenzie

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Alderman Fox-Mellway's proposed amendment with respect to the addition of Condition No. 8., be amended by the addition of the words, "(which would preferably be 130 Avenue SE)", at the end of the sentence.

MOTION CARRIED

NOTE: Alderman Higgins requested a clerical correction be made to the C.P.C. Report, Re: Bylaw 7C2001, on Page 3 under Condition No. 4., by the deletion of the number "46", and by the substitution of the number, "146", therefor.

11-2001-30
As Amended
Amendment
7C2001
East McKenzie

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that Alderman Fox-Mellway's proposed amendment with respect to the addition of Condition No. 8., as amended, be further amended by the addition of the words, ", including 146 Avenue and 68 Street S.E.", after the words, "That no physical closure of the roads".

(ALDERMEN BRONCONNIER
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

11-2001-31
As Amended
7C2001
East McKenzie
(Ref. #11-2001-7)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, as amended, that the C.P.C. Report, Bylaw 7C2001 (East McKenzie), dated 2000 December 20, be adopted, subject to amendment by the addition of the following as Condition No. 8.:

- "8. That no physical closure of the roads, including 146 Avenue S.E. and 68 Street S.E., occur until such time as alternate access is available to the satisfaction of the General Manager of Planning & Transportation Policy (which would preferably be 130 Avenue S.E.)."

MOTION CARRIED

11-2001-32
7C2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 7C2001 (East McKenzie), be introduced and read a first time.

MOTION CARRIED

11-2001-33
7C2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 7C2001 be read a second time.

MOTION CARRIED

11-2001-34
7C2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 7C2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-35
7C2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 7C2001 (East McKenzie), be read a third time.

MOTION CARRIED

John Plastiras addressed Council with respect to Bylaw 11Z2001.

2007

NOTE: At the request of Alderman Higgins, and with the concurrence of the Mayor, the City Clerk distributed a map with respect to Bylaw 11Z2001.

11-2001-36
Amendment
11Z2001
McKenzie Towne

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Bylaw 11Z2001 (McKenzie Towne), dated 2000 December 20, be amended by the deletion of the lands lying north of the alignment of 146 Avenue S.E.

RECORDED VOTE:

YEAS: Aldermen Hodges, Hawkesworth, Higgins, Schmal and Erskine 5
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Bronconnier and Mayor Duerr..... 7

MOTION LOST

11-2001-37
11Z2001
McKenzie Towne

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 11Z2001 (McKenzie Towne), dated 2000 December 20, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Bronconnier, Schmal and Mayor Duerr..... 10
NAYS: Aldermen Higgins and Erskine 2

MOTION CARRIED

11-2001-38
11Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 11Z2001 (Amendment No. 2000/052), be introduced and read a first time.

VOTE WAS FOLLOWS:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Bronconnier, Schmal and Mayor Duerr..... 10
NAYS: Aldermen Higgins and Erskine 2

MOTION CARRIED

11-2001-39
Amendment
11Z2001
McKenzie Towne

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Schedule B of Bylaw 11Z2001 be amended, as follows:

- 1) under Site 1, by the deletion of Development Guideline 2. (c) Development Plans, in its entirety; and
- 2) under Site 2, by the deletion of Development Guideline 2. (d) Development Plans, in its entirety.

MOTION CARRIED

11-2001-40
As Amended
11Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 11Z2001 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Bronconnier, Schmal and Mayor Duerr.....	10
<u>NAYS:</u>	Aldermen Higgins and Erskine	2

MOTION CARRIED

11-2001-41
As Amended
11Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 11Z2001 a third time, as amended.

(ALDERMAN HIGGINS OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

11-2001-42
Motion Arising
11Z2001

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 11Z2001, the Administration be requested to include in the Standard Development Agreement, the contents of the letter under the corporate seal, dated 2001 March 12, from Carma Developers Ltd., as follows:

"Carma Developers Ltd., subject to approval of Bylaw 11Z2001 in its entirety on 2001 March 12, voluntarily agrees to withhold Tentative Plan submissions for residential development in that portion of New Brighton located north of the original 146 Avenue SE right-of-way:

- a) until 2006 January 01; or
- b) earlier if satisfactory to The City of Calgary."

MOTION CARRIED

NOTE: With the concurrence of the Mayor, Alderman Fox-Mellway submitted a letter dated 2001 March 12, from Alan Norris, President & CEO, Carma Developers Ltd., with respect to Bylaw 11Z2001.

11-2001-43
Motion Arising
11Z2001

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that, with respect to Bylaw 11Z2001, the Developer, on submission of the first tentative plan:

1. dedicate the full length and width of the 52 Street SE alignment along the outline plan boundary following completion of the 52 Street SE LRT Functional Study; and
2. commence construction of the two (2) lanes of 52 Street SE from the northern point of the outline plan boundary to 68 Street SE in conjunction with the construction of the first phase of development.

MOTION CARRIED

2007
11-2001-44
As Amended
2P2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 2P2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

11-2001-45
As Amended
2P2001
3rd Reading
(Ref. #11-2001-28)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 2P2001 be read a third time, as amended.

MOTION CARRIED

11-2001-46
CPC Report
Proposed
Subdivision and
Street Names -
McKenzie Towne

2007
MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in the C.P.C. Report, Item No. S-2, File No. STS-02-M21, McKenzie Towne, dated 2001 January 31, be adopted.

MOTION CARRIED

2188
11-2001-47
Bring Forward
E2001-06
(Ref. #11-2001-52)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Executive Report E2001-06 be brought forward to be dealt in conjunction with second and third readings of Bylaw 6P2001.

MOTION CARRIED

NOTE: At the request of Alderman Schmal, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2001 March 07 from Jackie McCall, Coordinator, Nose Creek Partnership, with respect to Bylaw 6P2001.

11-2001-48
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the document entitled "Symons Valley Community Plan Proposed - 2000 December", attached to Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), as amended, be further amended on Page 13 by the addition of the following Note to Map 3:

Note: The final alignment of Shaganappi Trail cannot be determined at this time. The undertaken UMA functional study for Shaganappi Trail NW from Hidden Valley to Highway #722 north of 144 Avenue, will determine the final alignment of same. The M. D. of Rocky View and the Nose Creek Partnership Committee must be consulted and be included in the decision-making process in resolving this matter.

For the above reasons the proposed alignment north of 128 Avenue as shown on Map 3 for Shaganappi Trail is premature and shall be considered and shown as 'conceptually' only."

(ALDERMEN CECI AND
DANIELSON OPPOSED)

MOTION CARRIED

11-2001-49
Amendment
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the document entitled "Symons Valley Community Plan Proposed - 2000 December", attached to Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), as amended, be further amended under the heading, "5.7.2 Policies", by the addition of the following as Section (1) (a), and that the existing Sections (a), (b), and (c), be relettered (b), (c), and (d), accordingly:

"(a) In keeping with the Urban Parks Master Plan, the primary use of the River Valley Parks system will be passive, low intensity, informal, unstructured activities, therefore activities such as a golf course shall not be permitted."

MOTION CARRIED

RECESS

11-2001-50
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that,

- 1) in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 7:30 p.m. to the call of the Chair; and
- 2) when Council reconvenes, the Administration be requested to provide Council with additional information with respect to Alderman Schmal's proposed amendments regarding the Symons Valley Community Plan.

MOTION CARRIED

NOTE: Council reconvened at 7:34 p.m. with Mayor Duerr in the Chair.

11-2001-51
Amendment
Table
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Alderman Longstaff's proposed tabling motion with respect to the Symons Valley Community Plan Area Structure Plan, be amended, as follows:

- 1) by the deletion of the date, "2001 March 19", and by the substitution of the date, "2001 April 02", therefor; and
- 2) by the deletion of the word, "verbal", after the words, "be requested to provide a".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, Schmal, Bronconnier, Ceci, Erskine, Fox-Mellway, Hawkesworth, Higgins and Hodges	9
<u>NAYS:</u>	Aldermen Longstaff, Colley-Urquhart, Danielson and Mayor Duerr	4

MOTION CARRIED

11-2001-52
As Amended
Table
E2001-06,
2nd & 3rd Readings
6P2001 &
Proposed
Amendments to
Symons Valley
Community Plan
A.S.P.
(Ref. #11-2001-46)

2015

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, as amended, that Executive Report E2001-06, Adoption of Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 March 12; second and third readings of Bylaw 6P2001; and Alderman Schmal's proposed amendments to the document entitled "Symons Valley Community Plan", as follows, be tabled to the 2001 April 02 Regular Meeting of Council; and further, that the Administration provide a report to Council regarding the implications of the proposed amendments:

- 1) On Page 22, under the heading, "5.7.2 Policies, (4) Grading within Conservation Area", by the addition of the following as Section (a) and that the existing Sections be relettered (b), (c), and (d) accordingly:
 - "(a) Other than the five locations indicated in the Community Plan (Map 3), no additional disturbance will be permitted within the escarpment (east and west sides of West Nose Creek).

Impact and restorations of road alignments will be mitigated to the satisfaction of the General Manager, Planning & Transportation Policy and General Manager, Park Development & Operations.

Utility alignments shall be located within future road right-aways, i.e., the protection of the escarpment shall be of primary consideration.

Determination of the top of slope of the escarpments will be to the satisfaction of Park Development & Operations. In addition, an 18 meter setback shall be provided as per the Calgary General Plan."
- 2) On Page 22, under the heading, "5.7.2 Policies, (5) Dedication of Reserve within Conservation Area":
 - 1) under Section (a), by the deletion of the word, "should", and by the substitution of the word, "shall", therefor; and
 - 2) under Section (a) (i), after the words, "Outline Plan", by the addition of the words, "including all floodway boundary limits associated with West Nose Creek.";

- 3) On Page 32, under the heading, "7.1.2 Policies", by the addition of the following as Section (1) Transportation Planning Requirements, and that the existing Sections (1) to (7) be renumbered accordingly:

"(1) Transportation Planning Requirements:

A Transportation Impact Study will be required to identify the adjacent infrastructure improvements, existing and proposed, to accommodate all future Outline Plan and Land Use Amendment applications within the proposed "Symons Valley Community Plan" area. The analysis shall address the following:

- 1) Spare capacity of the existing adjacent road network.
- 2) Level of service at the existing impacted intersections (a.m. and p.m. peaks).
- 3) Downstream impact.
- 4) Downstream network improvements required to accommodate the submitted application, i.e., road widening/s, new signals and/or signal upgrades, intersection redesign, sound attenuation, financial obligations, etc.
- 5) Phasing of the subdivision and addressing, in each phase, the requirements of 1 to 4 above. Section 9.4.2 Policies, 2 (b) and (ii) (c), Page 46 in the "Symons Valley Community Plan", will be applied in support of these requirements.
- 6) Construction phasing of Stoney Trail and confirmation of same by Alberta Infrastructure.
- 7) Construction timing of the future interchanges at:
 - Stoney Trail/Symons Valley Road (Beddington Trail);
 - Stoney Trail/Shaganappi Trail; and
 - Stoney Trail/Sarcee Trail.
- 8) On-site network design/standards necessary to serve the subject site.
- 9) Co-ordination between competing applicants as to who gets to use and how much of the existing capacity and the mechanics as to how this matter will be addressed if conflicts arise.

In addition to the Transportation Impact Study addressing conditions 1 to 9 above, land use approval must be withheld until such time as the funding for the required infrastructure improvements, identified in the Transportation Impact Study, are resolved to the satisfaction of the approving authority.;

- 4) On Page 34, under the renumbered Section 7.1.2, (5) Design of 128 Avenue NW, by the addition of the words, "notwithstanding the above-mentioned proposed design, the integrity of the existing ravine shall be protected due to its environmental significance.", after the words, "effect of this road on a community.";
- 5) On Page 37, under the heading, "7.2.2 Policies, (3) Pedestrian Crossings", by the deletion of Section (c) in its entirety, and that the existing Sections (d) and (e) be relettered (c) and (d) accordingly;
- 6) On Page 37, under the heading, "7.2.2 Policies, (4) Pedestrian Overpasses", by the deletion of the preamble in its entirety and by the substitution of the following, therefor:

"Above-grade pedestrian overpasses shall be constructed by the developer.";
- 7) On Page 41, under the heading, "8.2.2 Policies, (2) Lands Utilized for Stormwater Ponds", by the addition of the following as Section (a), and that the existing Section (a) and (b) be relettered (b) and (c) accordingly:

"(a) Stormwater facilities shall only be considered on lands within ravines that have been previously heavily disturbed. A biophysical assessment will be required to determine the level of disturbance. If deemed appropriate by the General Manager of Park Development & Operations, a storm pond may be considered. However, all other ravines shall be protected in their natural state."
- 8) On Page 46, under the heading, "9.4.2 Policies, (2) Financing by City", by the deletion of Sections (b), (ii) (A) & (B) in their entirety, and that the existing Section (C) be relettered (A) accordingly.

9) that the following miscellaneous word changes be made:

Page 32,

7.11 Purpose - change "should" to "shall"

7.1.2 1 (c) - change "should" to "must", and "should" to "shall"

7.1.2 1 (d) - change "should" to "shall"

Page 34,

3 (c) - change "should" to "must"

4 (a) - change "should" to "must"

5 (a) - change "should" to "must"

Page 35,

6 - change "should" to "shall"

Page 36,

7.2.2 2 (a) - change "should" to "must"

2 (b) - change "should" to "must"

Page 37,

3 (a) - change "should" to "shall"

3 (b) - change "should" to "shall"

3 (d) - change "should" to "shall"

Page 38,

7.3.2 (1) - change "should" to "must"

(2) - change "should" to "must"

Page 39,

4 (a) - change "should" to "must"

4 (b) - change "should" to "must"

5 - change "should" to "must".

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

11-2001-53
Refer
Proposed Motion
Arising
6P2001
Symons Valley
Community Plan
A.S.P.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the following proposed Motion Arising be referred to the Administration to come back at the same time as the supplementary report regarding the proposed amendments to the Symons Valley Community Plan Area Structure Plan:

"WHEREAS the commercial policies in the Symons Valley Community Plan require landowners to submit market demand/impact information that takes into account not only their preferences but also their impact on other existing and potential commercial developments in Symons Valley and surrounding area,

AND WHEREAS the commercial policies in the Symons Valley Community Plan require landowners to also submit transportation impact information on the same basis,

AND WHEREAS as a result of these policies, Council will be expecting the Administration to evaluate these proposals on a comprehensive basis as well as providing a site specific analysis,

NOW THEREFORE BE IT RESOLVED that the Administration be directed to clearly advise the landowners of this policy approach and encourage the landowners to submit complete and comprehensive information as required by the policies, and to do so on a cooperative basis.”.

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Executive Report E2001-06, Adoption of Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 March 12, be amended by the addition of the following as Recommendation No. 2., and that the remaining Recommendation be renumbered accordingly:

- “2. As per the UDI/City of Calgary agreement to provide levies for the purpose of recreation facilities, all recreation acreage assessment levies collected within the Symons Valley Area Structure Plan shall be used for recreational facilities within the Symons Valley Community boundaries.”.

MOTION NOT PUT

STREET AND LANE CLOSURE BYLAW

11-2001-54 2066
Bring Forward
20Z2001
South Foothills
(Ref. #11-2001-60)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that the C.P.C. Report, Re: Bylaw 20Z2001 be brought forward to be dealt in conjunction with Bylaw 8C2001.

MOTION CARRIED

Ron Zazelenchuck addressed Council with respect to Bylaw 8C2001.

11-2001-55 2029
8C2001
South Foothills

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 8C2001 (South Foothills), dated 2001 January 17, be adopted.

MOTION CARRIED

11-2001-56
8C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 8C2001 (South Foothills), be introduced and read a first time.

MOTION CARRIED

11-2001-57
8C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 8C2001 be read a second time.

MOTION CARRIED

11-2001-58
8C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that authorization now be given to read Bylaw 8C2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-59
8C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 8C2001 (South Foothills), be read a third time.

MOTION CARRIED

Ron Zazelenchuck addressed Council with respect to Bylaw 20Z2001.

2066

11-2001-60
20Z2001
South Foothills
(Ref. #11-2001-54)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that the Recommendations contained in the C.P.C. Report, Bylaw 20Z2001
(South Foothills), dated 2001 January 17, be adopted.

MOTION CARRIED

11-2001-61
20Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 20Z2001 (Amendment No. 99/145), be introduced and read a
first time.

MOTION CARRIED

11-2001-62
20Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 20Z2001 be read a second time.

MOTION CARRIED

11-2001-63
20Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that authorization now be given to read Bylaw 20Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-64
20Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 20Z2001 (Amendment No. 99/145), be read a third time.

MOTION CARRIED

1958

AMENDMENTS TO THE LAND USE BYLAW

NOTE: Mayor Duerr left the Chair at 7:58 p.m., and Deputy Mayor Hawkesworth assumed the Chair.

The following addressed Council with respect to Bylaw 18Z2001:

2037

- 1) Bela Syal
- 2) Chris Ollenberger

11-2001-65
18Z2001
McKenzie Towne

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 18Z2001 (McKenzie Towne), dated 2001 January 31, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Bronconnier, Schmal and
Deputy Mayor Hawkesworth..... 8
NAYS: Aldermen Higgins, Jones and Erskine 3

MOTION CARRIED

11-2001-66
18Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 18Z2001 (Amendment No. 2000/025), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Bronconnier, Schmal and
Deputy Mayor Hawkesworth..... 8
NAYS: Aldermen Higgins, Jones and Erskine 3

MOTION CARRIED

11-2001-67
18Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 18Z2001 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Bronconnier, Schmal and
Deputy Mayor Hawkesworth..... 8
NAYS: Aldermen Higgins, Jones and Erskine 3

MOTION CARRIED

11-2001-68
18Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 18Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-69
18Z2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 18Z2001 (Amendment No. 2000/025), be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Bronconnier, Schmal and
Deputy Mayor Hawkesworth 8
NAYS: Aldermen Higgins, Jones and Erskine 3

MOTION CARRIED

11-2001-70
Motion Arising
18Z2001
McKenzie Towne

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, with respect to Bylaw 18Z2001, the Administration be requested to bring to the attention of the Province the significance of the extensive Wetland Complex in the alignment of the East Freeway within the Transportation Utility Corridor in order to explore a possible alignment of the East Freeway, east of these significant Wetland Complexes and, further, that the Administration provide a report to Council through the S.P.C. on Operations and Environment regarding results of the discussions with the Province.

MOTION CARRIED

11-2001-71
Motion Arising
18Z2001
McKenzie Towne

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 18Z2001 the Developer, on submission of the first Tentative Plan:

1. dedicate the full length and width of the 52 Street SE alignment along the outline plan boundary; and
2. commence construction of the easterly two (2) lanes of 52 Street SE from the Marquis of Lorne Trail to 68 Street SE in conjunction with the construction of the first phase of development.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

11-2001-72
CPC Report 2007
Proposed
Subdivision and
Street Names -
McKenzie Towne
(Ref. #11-2001-6)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendation contained in the C.P.C. Report, Item No. S-4, File No. STS-02-M21, McKenzie Towne, dated 2001 January 31, be adopted.

MOTION CARRIED

The public hearing with respect to Bylaw 21Z2001 was called; however, no one came forward.

11-2001-73 2082
21Z2001
Burns Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 21Z2001 (Burns Industrial), dated 2001 January 31, be adopted.

MOTION CARRIED

11-2001-74
21Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 21Z2001 (Amendment No. 2000/120), be introduced and read a first time.

MOTION CARRIED

11-2001-75
21Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 21Z2001 be read a second time.

MOTION CARRIED

11-2001-76
21Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 21Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-77
21Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 21Z2001 (Amendment No. 2000/120), be read a third time.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 8:30 p.m., and Alderman Hawkesworth resumed his regular seat in Council.

The following addressed Council with respect to Bylaw 22Z2001:

- 1) Andrea Wintjes
- 2) John Plastiras

NOTE: With the concurrence of the Mayor, Alderman Schmal submitted a letter dated 2001 February 28, from John Plastiras, B.A., Vice President, Stantec, with respect to Bylaw 22Z2001.

2089

11-2001-78
Amendment
22Z2001
Taradale

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the C.P.C. Report, Bylaw 22Z2001 (Taradale), dated 2001 January 31, be amended by the addition of the following as Recommendation No. 2.:

- "2. As per the UDI/City of Calgary agreement to provide levies for the purpose of recreational facilities, all recreation acreage assessment levies collected within the Taradale Community Boundaries shall be used for a large Community recreational facility within the Saddleridge Area Structure Plan area."

MOTION CARRIED

11-2001-79
As Amended
22Z2001
Taradale

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 22Z2001 (Taradale), dated 2001 January 31, be adopted, as amended.

MOTION CARRIED

11-2001-80
22Z2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 22Z2001 (Amendment No. 2000/109), be introduced and read a first time.

MOTION CARRIED

11-2001-81
22Z2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 22Z2001 be read a second time.

MOTION CARRIED

11-2001-82
22Z2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 22Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-83
22Z2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 22Z2001 (Amendment No. 2000/109), be read a third time.

MOTION CARRIED

2136

Bela Syal addressed Council with respect to Bylaw 24Z2001

11-2001-84
24Z2001
Rocky Ridge

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 24Z2001 (Rocky Ridge), dated 2001 January 31, be adopted.

MOTION CARRIED

11-2001-85
24Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 24Z2001 (Amendment No. 2000/118), be introduced and read a first time.

MOTION CARRIED

11-2001-86
24Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 24Z2001 be read a second time.

MOTION CARRIED

11-2001-87
24Z2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 24Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-88
24Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 24Z2001 (Amendment No. 2000/118), be read a third time.

MOTION CARRIED

2155

Greg Brown addressed Council with respect to Bylaw 25Z2001.

11-2001-89
25Z2001
Lincoln Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 25Z2001 (Lincoln Park), dated 2001 January 31, be adopted.

MOTION CARRIED

11-2001-90
25Z2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 25Z2001 (Amendment No. 2000/129), be introduced and read a
first time.

MOTION CARRIED

11-2001-91
25Z2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 25Z2001 be read a second time.

MOTION CARRIED

11-2001-92
25Z2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 25Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

11-2001-93
25Z2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 25Z2001 (Amendment No. 2000/129), be read a third time.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

11-2001-94 *2240*
CPC Report
Proposed Street
Name - Parkdale

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
JONES, that the Recommendation contained in the C.P.C. Report,
Item No. S-1, File No. STS-01-01 (Parkdale), dated 2001 February 14, be
adopted.

MOTION CARRIED

11-2001-95 *2243*
CPC Report
Proposed Street
Name Change -
The Hamptons

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
JONES, that the Recommendation contained in the C.P.C. Report,
Item No. S-2, File No. STS-02-H05 (The Hamptons), dated 2001
February 14, be adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

11-2001-96
Excuse Absent
Member of Council

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
JONES, that Alderman Kerr be excused from attendance at this meeting
without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

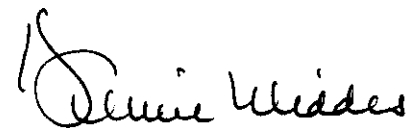
11-2001-97
Adjournment

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that this Council do now adjourn at 8:54 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 APRIL 02



MAYOR

DEPUTY CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer B. Loach

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

PRESENTATION:

INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL
DISCRIMINATION

Mayor Duerr advised Members of Council that, in order to celebrate the International Day for the Elimination of Racial Discrimination on 2001 March 21st, and to create opportunities for working and learning together, Calgary's Cultural and Racial Diversity Task Force, of which Alderman Ceci is a member, invited two members of Toronto's Task Force on Community Access and Equity to Calgary.

Mayor Duerr introduced to Members of Council, former Chairman of the Task Force on Community Access and Equity, Councillor Joe Mihevc, and the Manager of the Access and Equity Unit, Ms. Ceta Ramkhalawansingh, and requested that they stand and be recognized by Council.

Mayor Duerr advised that, during their visit, Councillor Mihevc and Ms. Ramkhalawansingh would be sharing their municipality's experiences and role in developing and implementing an access and equity strategy in Toronto with Members of Council, the Administration, Community Groups, and members of Calgary's Cultural and Racial Diversity Task Force. He also advised that, later this week, he would be reading out a Proclamation at Citizenship Court, in recognition of the International Day for the Elimination of Racial Discrimination.

QUESTION PERIOD:

Alderman Jones:

With respect to questions I have received from the public who mistakenly believe that the Standing Policy Committee on Transportation, Transit and Parking is responsible for the labour negotiations with the Amalgamated Transit Union, Local 583, can the Administration advise what the definition of a Standing Policy Committee is?

CEO Stanway replied that Standing Policy Committees are formed to deal with public policy matters, and do not become involved in labour negotiations which are the purview of the Administration at the direction of Council.

Alderman Schmal:

Can the Administration advise when 96th Avenue NW will be officially opened, and also provide information with respect to the construction schedule and completion date for the interchange at Country Hills Boulevard and Deerfoot Trail?

CEO Stanway replied that he would undertake to provide the requested information to Alderman Schmal today.

CONFIRMATION OF AGENDA

NOTE:

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed two letters from Calvin Buss, Development Co-ordinator, Weststone Properties, dated 2001 March 15 and 16, with respect to Corporate Properties Report LA2001-45.

2288-
2289

12-2001-1
Amendment
Agenda
Bring Forward &
Table
LA2001-45
Erlton

2281

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the bringing forward and tabling of Corporate Properties Report LA2001-45 from the Land Committee, dated 2001 March 13, to the 2001 April 02 Regular Meeting of Council in order to allow the developer and the Lindsay Park Sports Centre to come to an agreement with respect to parking on the site.

MOTION CARRIED

12-2001-2
Amendment
Agenda
Bring Forward &
Refer
FB2001-11
2001 Westgate
Special Tax Bylaw

2354

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral to the Administration of Finance Report FB2001-11, 2001 Westgate Special Tax Bylaw, from the S.P.C. on Finance and Budget, dated 2001 March 06, at the request of the Ward Alderman, for further discussion at a strategic planning session of Council.

MOTION CARRIED

12-2001-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 March 19 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

12-2001-4
Minutes
March 05

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Meeting of Council, dated 2001 March 05, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 MARCH 13

12-2001-5
Move In Camera

2266

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider a Land matter prior to Council's consideration of Corporate Properties Report LA2001-42.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 10:13 a.m., with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

12-2001-6
Waive Notice
LA2001-41
Status of 50 Avenue
SW between Richard
Road SW and
Glenmore Trail SW

2437

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,

1. that Notice of Motion be waived in order to introduce Corporate Properties Report LA2001-41 to today's Agenda to be dealt in conjunction with Corporate Properties Report LA2001-42; and
2. that the Recommendation contained in Corporate Properties Report LA2001-41 from the Land Committee, dated 2001 March 13, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Colley-Urquhart, Danielson,
Hawkesworth, Schmal, Jones, Erskine and Mayor Duerr 9
NAYS: 0

MOTION CARRIED

NOTE: With the concurrence of the Mayor, the City Clerk distributed a Revised Page 4 of Corporate Properties Report LA2001-42.

12-2001-7
Revised
LA2001-42 &
LA2001-43
Lincoln Park

2266
2273

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Revised Corporate Properties Report LA2001-42 and Corporate Properties Report LA2001-43 from the Land Committee, dated 2001 March 13, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart,
Danielson, Hawkesworth, Schmal, Jones, Erskine
and Mayor Duerr 10
NAYS: 0

MOTION CARRIED

NOTE: Alderman Ceci introduced a group of 23 Grades 1 and 2 students and their teacher Mrs. Karen Lauder-Smith from Holy Cross Elementary/Junior High School in attendance in the public gallery. He advised that the group was this week's City Hall School and that they would be learning about a variety of services provided by The City of Calgary, which will include a visit to the new Animal Services Centre.

12-2001-8
LA2001-44
Exploration of
Opportunities to
Relocate Mount
Royal Gymnastic
Club

2278

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-44 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

12-2001-9
LA2001-46
Shepard Industrial

2290

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Revised Corporate Properties
Report LA2001-46 from the Land Committee, dated 2001 March 13, be
adopted.

MOTION CARRIED

12-2001-10
5B2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 5B2001, A Bylaw to Authorize the Municipal Council of The City
of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance
of Debenture(s) in the Total Amount of \$22.668 Million for the Acquisition of
Land in Shepard Industrial for Corporate Properties, be introduced and
read a first time.

MOTION CARRIED

12-2001-11
5B2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 5B2001 be read a second time.

MOTION CARRIED

12-2001-12
5B2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 5B2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-13
5B2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 5B2001 be read a third time.

MOTION CARRIED

12-2001-14
LA2001-47
Thornccliffe

2300

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-47 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

12-2001-15
LA2001-48
Meadowlark Park

2304

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-48 from the Land Committee, dated 2001 March 13, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

12-2001-16
LA2001-49
Proposed Utility
Right of Way and
Temporary
Easement
Acquisition

2308

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-49 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

12-2001-17
LA2001-50
Stoney 1

2313

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-50 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

12-2001-18
LA2001-51
Crestmont

2317

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-51 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

12-2001-19
LA2001-52
East Springbank

2321

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-52 from the Land Committee, dated 2001 March 13, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

12-2001-20
LA2001-53
Forest Lawn

2328

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-53 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

12-2001-21
LA2001-54
Scarboro

2331

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-54 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

12-2001-22
LA2001-55
Eau Claire

2336
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-55 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

12-2001-23
LA2001-56
Reserve Bids for
Properties in the
2001 Tax Sale

2341
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-56 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

NOTE: Alderman Schmal, on behalf of Mayor Duerr and Members of
Council, recognized Mr. David Jacobs of Corporate Properties.
Alderman Schmal advised that, after 21 years of service, Mr.
Jacobs was leaving The City of Calgary to pursue other
opportunities. Mayor Duerr, on behalf of all Members of
Council, wished Mr. Jacobs well in his future endeavors.

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 MARCH 13 (NOTICE OF MOTION)

12-2001-24
NM2001-05
Protection of
McHugh Bluff

2344
MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Alderman Longstaff's Motion NM2001-05, Protection of McHugh
Bluff, from the Nominating and Agenda Committee, dated 2001 March 13,
be adopted, after amendment to the Now Therefore Be It Resolved, by the
deletion of the words, "develop and implement a plan to protect McHugh
Bluff", and by the substitution of the words, "prepare a report, including
costs, to develop and implement a plan to protect McHugh Bluff; such
report to be forwarded to the S.P.C. on Operations and Environment by
2001 July."

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 MARCH 19

12-2001-25
C2001-14
Ward 8 Vacancy

2346
MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,
that Recommendation No. 1., contained in Executive Report C2001-14,
Ward 8 Vacancy, dated 2001 March 19, be adopted, and further, that, as
the Aldermanic Office Coordinating Committee has already dealt with
Recommendation No. 2., that its decision be acted on upon receipt of
Alderman Lord's resignation.

MOTION CARRIED

12-2001-26
C2001-15
City of Calgary Rep.
at the Alberta
Municipal Financing
Corporation Annual
Meeting

2349

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report C2001-15, City of Calgary Representation at the Alberta Municipal Financing Corporation Annual Meeting, dated 2001 March 19, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2001 MARCH 06

12-2001-27
FB2001-08
Supplementary
Property
Assessment Bylaw
and Supplementary
Property Tax Bylaw

2352

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Assessment Report FB2001-08, Supplementary Property Assessment Bylaw and Supplementary Property Tax Bylaw, from the S.P.C. on Finance and Budget, dated 2001 March 06, be adopted.

MOTION CARRIED

12-2001-28
16M2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 16M2001, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2001, be introduced and read a first time.

MOTION CARRIED

12-2001-29
16M2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 16M2001 be read a second time.

MOTION CARRIED

12-2001-30
16M2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 16M2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-31
16M2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 16M2001 be read a third time.

MOTION CARRIED

12-2001-32
17M2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 17M2001, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2001 Supplementary Property Tax, be introduced and read a first time.

MOTION CARRIED

12-2001-33
17M2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 17M2001 be read a second time.

MOTION CARRIED

12-2001-34
17M2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 17M2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-35
17M2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 17M2001 be read a third time.

MOTION CARRIED

12-2001-36
FB2001-10
2001 Special Tax
Bylaws (Boulevard
Maintenance)

2353

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Finance Report FB2001-10, 2001 Special Tax Bylaws (Boulevard Maintenance), from the S.P.C. on Finance and Budget, dated 2001 March 06, be adopted.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-37
10M2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 10M2001, A Bylaw Authorizing the Imposition of a 2001 Boulevard Tax for the Community of Christie Park, be introduced and read a first time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-38
10M2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 10M2001 be read a second time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-39
10M2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 10M2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-40
10M2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 10M2001 be read a third time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-41
11M2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 11M2001, A Bylaw Authorizing the Imposition of a 2001 Boulevard Tax for the Community of Patterson Hills, be introduced and read a first time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-42
11M2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 11M2001 be read a second time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-43
11M2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 11M2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-44
11M2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 11M2001 be read a third time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-45
12M2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 12M2001, A Bylaw Authorizing the Imposition of a 2001 Boulevard Tax for the Community of Citadel, be introduced and read a first time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-46
12M2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 12M2001 be read a second time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-47
12M2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 12M2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-48
12M2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 12M2001 be read a third time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-49
13M2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 13M2001, A Bylaw Authorizing the Imposition of a 2001 Boulevard Tax for the Community of Diamond Cove, be introduced and read a first time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-50
13M2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 13M2001 be read a second time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-51
13M2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 13M2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-52
13M2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 13M2001 be read a third time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-53
14M2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 14M2001, A Bylaw Authorizing the Imposition of a 2001 Boulevard Tax for the Community of Douglasdale, be introduced and read a first time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-54
14M2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 14M2001 be read a second time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-55
14M2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 14M2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-56
14M2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Bylaw 14M2001 be read a third time.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

12-2001-57 2359
FB2001-12
Operating Budget
Status Report for the
Year Ending 2000
December 31

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Finance Report FB2001-12, Operating Budget Status Report for the Year Ending 2000 December 31, from the S.P.C. on Finance and Budget, dated 2001 March 06, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 MARCH 07

12-2001-58 2363
OE2001-16
Revised Residential
Garbage Collection
Schedule

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Revised Solid Waste Services Report OE2001-16, Revised Residential Garbage Collection Schedule, from the S.P.C. on Operations and Environment, dated 2001 March 07, be adopted.

MOTION CARRIED

12-2001-59 2374
OE2001-17
Waste Bylaw Update

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Revised Solid Waste Services Report OE2001-17, Waste Bylaw Update, from the S.P.C. on Operations and Environment, dated 2001 March 07, be adopted.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

12-2001-60
20M2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
Bylaw 20M2001, Being a Bylaw of The City of Calgary to Regulate and
Manage Waste, be introduced and read a first time.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

12-2001-61
20M2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
Bylaw 20M2001 be read a second time.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

12-2001-62
20M2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
authorization now be given to read Bylaw 20M2001 a third time.

MOTION CARRIED UNANIMOUSLY

12-2001-63
20M2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
Bylaw 20M2001 be read a third time.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

12-2001-64
OE2001-19
Energy Performance
Contracting

2391

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
the Recommendations contained in Executive Report OE2001-19, Energy
Performance Contracting, from the S.P.C. on Operations and Environment,
dated 2001 March 07, be adopted.

MOTION CARRIED

12-2001-65
OE2001-20
Capital Budget
Funding for Spyhill
East Reservoir Cell 2

2409

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
the Recommendation contained in Waterworks Report OE2001-20, Capital
Budget Funding for Spyhill East Reservoir Cell 2, from the S.P.C. on
Operations and Environment, dated 2001 March 07, be adopted.

MOTION CARRIED

12-2001-66
OE2001-21
Levels of Service
Options, Calgary
Roads Snow and Ice
Control

2410

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
the Recommendation contained in Calgary Roads Report OE2001-21,
Levels of Service Options, Calgary Roads Snow and Ice Control, from the
S.P.C. on Operations and Environment, dated 2001 March 07, be adopted.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 MARCH 13 (NOMINATION)**

12-2001-67
N2001-21
Safer City Initiative

2412

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN SCHMAL,

1. that the Recommendation contained in Report N2001-21, Safer City Initiative, from the Nominating and Agenda Committee, dated 2001 March 13, be adopted, after amendment, by the addition of Ms. Cherie Parry representing the Kerby Centre; and
2. that Council authorize the filling of the remaining three vacancies at Alderman Longstaff's direction.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 MARCH 13 (MISCELLANEOUS BUSINESS)**

12-2001-68
NAC2001-02
Recognizing Civic
Volunteers

2418

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report NAC2001-02, Recognizing Civic Volunteers, from the Nominating and Agenda Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2001 MARCH 07

12-2001-69
AC2001-09
Audit Letter 2000-14
Payroll Controls

2422

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Management Audit Report AC2001-09, Audit Letter 2000-14 Payroll Controls, from the Audit Committee, dated 2001 March 07, be adopted.

MOTION CARRIED

REGULAR BYLAW

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Jones was absent from the Public Hearing on Bylaw 11Z2001, he was ineligible to vote on the matter and left the Chamber at 11:10 a.m.

12-2001-70
As Amended
11Z2001
3rd Reading

2429

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 11Z2001 (Amendment No. 2000/052), be read a third time, as amended.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

12-2001-71
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider several personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 11:45 a.m., with Mayor Duerr in the Chair.

CW-2
Rise & Report

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

MOTION CARRIED

12-2001-72
Appointments to
Police Commission;
Convention Centre
Authority; Public
Library Board;
Calgary Housing
Company; and
Aldermanic
Committee
Vacancies

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL,

1. Calgary Police Commission

That Council:

- a) Accept the resignation of Ms. Leslie Morris from the Calgary Police Commission, effective immediately, and that she be thanked for her service; and
- b) That the three short-listed candidates for the vacancy on the Calgary Police Commission be interviewed by a selection committee consisting of the following, for a report to the 2001 April 02 Regular Meeting of Council:
 - Alderman Danielson
 - Alderman Erskine
 - Alderman Kerr; and
 - EO Mallon, or her designate.

2. Calgary Convention Centre Authority

That Council:

- a) Accept the resignation of Mr. Tom Mauro from the Calgary Convention Centre Authority, effective immediately, and that he be thanked for his service; and

- b) That Ms. Margaret Walsh be appointed to serve on the Calgary Convention Centre Authority for the remainder of a 4-year term expiring 2003 October.

3. Calgary Public Library Board

That the matter of the citizen vacancy on the Calgary Public Library Board be tabled to an in camera meeting at the 2001 April 02 Regular Meeting of Council.

4. Calgary Housing Company

That Council:

- a) Accept the resignations of the following individuals who served on the Board of Calhome Properties Ltd., effective 2001 April 01, and that they be thanked for their service:
- Mr. E. J. DesJardins, Citizen Representative
 - Mr. William B. Evans, Citizen Representative
 - Mrs. Patricia F. Guillemaud, Citizen Representative
 - Ms. Jo Ann Miller, Project Tenant;
- b) Confirm the appointments of the four Administration representatives on the Board for a term to expire 2002 October as follows:
- Executive Officer Brian Loach
 - Mr. Kurt Hanson, General Manager, Community Strategies
 - Mr. Francis Leong, City Treasurer; and
 - Mr. Larry Taylor, General Manager, Corporate Properties;
- c) Appoint the following individuals to serve on the Board of the Calgary Housing Company effective 2001 April 01 for an initial term to expire 2002 October:
- Mr. James Dewald, citizen representative
 - Mr. William Evans (development and property management expert)
 - Mrs. Pat Guillemaud, citizen representative
 - Ms. Jo Ann Miller, Project Tenant
 - Mr. Ron Renaud (development and property management expert)
 - Ms. Betty Thompson, citizen representative; and

- d) Appoint the following Members of Council (one of whom will be Chairman) to the Board of the Calgary Housing Company effective 2001 April 01 for an initial term to expire 2001 October due to the General Municipal Election:

- Alderman Longstaff
- Alderman Jones; and
- Alderman Kerr.

5. Aldermanic Committee Vacancies

That the matter of Aldermanic Committee Vacancies, resulting from Alderman Lord's election as a Member of the Legislative Assembly, be tabled to an in camera meeting at the 2001 April 02 Regular Meeting of Council.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

12-2001-73
Excuse Absent
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Aldermen Bronconnier, Kerr and Lord be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

12-2001-74
Adjournment

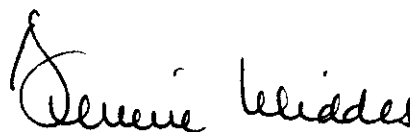
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that this Council do now adjourn at 11:46 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 APRIL 02



MAYOR



ACTING CITY CLERK

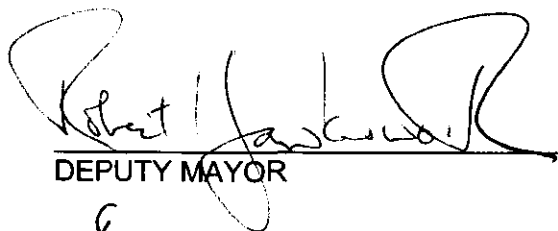
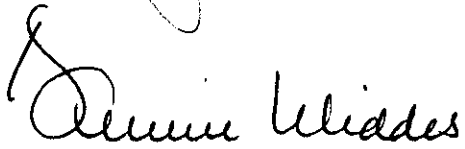
MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: CITY
INTERVENTION AT THE VIKING/KINSELLA EUB HEARING,
SCHEDULED TO BE HELD THIS DAY AT 9:15 A.M.

PRESENT: Deputy Mayor R. Hawkesworth
Alderman J. Ceci
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman D. Hodges
Alderman B. Longstaff
Alderman J. Lord

Chief Executive Officer D. Stanway
Executive Officer B. Loach

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were assembled to constitute a quorum, the meeting was therefore deemed to be adjourned at 9:16 a.m.

CONFIRMED BY COUNCIL ON 2001 APRIL 23


DEPUTY MAYOR

ACTING CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE:
CONSIDERATION OF THE AGENDA FOR THE 2001 MARCH 26
SPECIAL MEETING OF COUNCIL, RE: CITY INTERVENTION AT THE
VIKING/KINSELLA EUB HEARING, HELD THIS DAY AT 9:18 A.M.

PRESENT: Mayor A. Duerr
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman B. Longstaff
Alderman J. Lord
Alderman Schmal

Chief Executive Officer D. Stanway
Executive Officer B. Loach

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Duerr called a Special Meeting of Council to order at 9:18 a.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to consider the Agenda for the Special Meeting of Council, Re: City Intervention at the Viking/Kinsella EUB Hearing scheduled for this date.

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

NOTE: Mayor Duerr extended his personal congratulations to Alderman Lord, who was elected on Monday, 2001 March 12 as a Member of the Legislative Assembly (MLA) in the Province of Alberta, and advised that Alderman Lord was attending his last Council meeting today.

Mayor Duerr further advised that he looked forward to Alderman Lord taking into the provincial arena the knowledge and experience he had gained in Calgary, together with his appreciation of local government. Mayor Duerr also advised that, during Alderman Lord's tenure on City Council, he had challenged the status quo encouraging new thinking and different ways to approach the issues.

On behalf of Members of Council, Mayor Duerr wished Alderman Lord well in his new role and advised that he looked forward to working with Alderman Lord in the future.

Alderman Lord thanked Mayor Duerr for the opportunity to speak to Council. He advised that he had been pleased to represent the citizens of Ward 8 for the past five and a half years, and he thanked his constituents for their support in two municipal elections.

Alderman Lord advised he had been enjoyed working with Mayor Duerr, Members of Council and a great Administration. He also reflected that he and Council had agreed on far more issues than they had disagreed on, and advised that democracy was alive and well on Calgary City Council.

Alderman Lord further advised that, in his view, one of the greatest callings in the world was to seek public office and serve the community, and that his tenure on Calgary City Council had been the most interesting time of his life.

13-2001-1
Waive Notice
C2001-16
City Intervention at
the Viking/Kinsella
EUB Hearing
(Ref. #13-2001-2)

2447

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LONGSTAFF, that Notice of Motion be waived in order to introduce Executive Report C2001-16, City Intervention at the Viking/Kinsella EUB Hearing, dated 2001 March 26, to today's Agenda.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed Executive Report C2001-16, City Intervention at the Viking/Kinsella EUB Hearing, dated 2001 March 26, to Members of Council.

REPORT OF THE EXECUTIVE - 2001 MARCH 26

13-2001-2
C2001-16
City Intervention at
the Viking/Kinsella
EUB Hearing
(Ref. #13-2001-1)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Executive Report C2001-16, City Intervention at the Viking/Kinsella EUB Hearing, dated 2001 March 26, be adopted.

MOTION CARRIED

NOTE: Alderman Hawkesworth introduced a group of 35 Grades 4-6 students from Pleasant Heights After School Care Association accompanied by their teacher Brenda Jones, in attendance in the public gallery. He also recognized volunteer tour guide Gaye Bonnett.

EXCUSE ABSENT MEMBERS OF COUNCIL

13-2001-3
Excuse Absent
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,
that Aldermen Bronconnier, Higgins, Jones, and Kerr be excused from
attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

13-2001-4
Adjournment

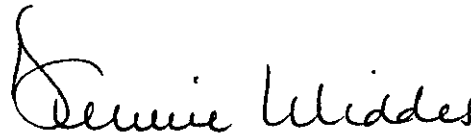
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,
that this Council do now adjourn at 9:29 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 APRIL 23



MAYOR



ACTING CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer O. Tobert

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

PRESENTATIONS:

YMCA PEACE MEDAL

Mayor Duerr advised Members of Council that the YMCA Peace Medal was introduced in 1987 to honour individuals or groups from local communities who, without any special resources, demonstrate in their lives and activities a commitment to working towards peace either locally or globally.

Mayor Duerr advised that Calgary oil executive, Mr. Arthur Millholland, President of Oilexco Incorporated, received the YMCA Peace Medal last year for his active role in the United Nations Oil-For-Food Program and his humanitarian relief for the people of Iraq.

Mayor Duerr further advised that Mr. Millholland and his company have been working through the United Nations Oil-For-Food Program to move oil from Iraq in exchange for food and medicine, to be distributed through the UN forces in Iraq. Mr. Millholland has also lobbied the Canadian Government to remove economic sanctions in Iraq while leaving the military sanctions in place.

Mr. Millholland thanked Mayor Duerr and Members of Council for the recognition advising that he has striven over the years towards a basic human rights issue to end a policy which punishes a man's children instead of punishing the man directly. He advised that over the past ten years, half a million children have died in Iraq because of the economic embargo.

Mayor Duerr advised that Mr. Millholland's receipt of this medal is indicative of the power and influence that one person can have and recognizes that business leaders can be seen as integral partners in peace development.

RECOGNITION OF CITY SOCIAL WORKERS

Alderman Ceci advised Mayor Duerr and Members of Council that two City of Calgary staff were recognized for their contributions as professional social workers by national and provincial bodies of social work.

Mr. Jake Kuiken, currently the Manager for Neighbourhood Services East, Community and Neighbourhood Services Division, and who also holds the position of President of the Alberta College of Social Workers, was honoured for his contributions to the profession by being awarded the Distinguished Service Award from the Canadian Association of Social Workers.

Ms. Kay Wong, currently working in Intergovernmental Affairs with Corporate Strategy and Economics, recently received the John Hutton Award for Advocacy and Social Policy in Alberta for her work in the area of homelessness.

Alderman Ceci requested that Mr. Kuiken, in attendance in the public gallery, stand and be recognized by Council.

CALGARY AIRPORT AUTHORITY PRESENTATION

Mr. Tom Walsh, Chairman, Calgary Airport Authority, advised Mayor Duerr and Members of Council that the Board of Directors of the Calgary Airport Authority was in attendance at Council today, in compliance with Section 27 of the Regional Airport Authorities Act, in order to present its Annual Report to Council.

Mr. Walsh, on behalf of the Calgary Airport Authority, advised Mayor Duerr and Members of Council that the Authority valued the outstanding relationship, cooperation and warmth the Authority receives from Council and The City of Calgary. He advised that this relationship is unique in Canada and the Authority will do everything in its power to maintain it.

Mr. Walsh introduced the Board of Directors of the Calgary Airport Authority in attendance in the public gallery:

Mr. Thomas Walsh, Board Chairman
Mr. George Cornish
Ms. Linda Hohol
Ms. Madeleine King
Ms. Carol Kraychy
Mr. Tom Minhinnett
Mr. Peter Wallis
Mr. Bob Welin
Mr. Colin MacDonald.

He also introduced the following:

Mr. Bob Herdman, Partner, PriceWaterhouseCoopers, Auditor
Ms. Janet Kuzik, Executive Assistant to the Calgary Airport Authority Board of Directors.

Mr. Walsh introduced to Mayor Duerr and Members of Council, Mr. Garth Atkinson, President and Chief Executive Officer who assumed his position 2001 January 01, and has been employed at the Calgary International Airport in progressively more responsible positions since 1982. He advised that Mr. Atkinson would report to Council on behalf of the Airport Authority Board of Directors and Management.

Mr. Atkinson introduced the following members of the senior management team:

Mr. Bob Schmitt, Vice President of Airport Development
Mr. Frank Jakowski, Vice President Finance and Chief Financial Officer
Mr. Julien DeSchutter, Vice President of Airport Marketing
Ms. Paulette Klein, Assistant to the President and CEO
Mr. Neal Morrison, Network Systems Administrator.

Mr. Atkinson presented Mayor Duerr and Members of Council with a Powerpoint presentation which included a review of the Year 2000, a financial overview, performance measures, visual highlights and future developments for 2001 and beyond for the Calgary International Airport.

2635 NOTE: With the concurrence of Mayor Duerr, the City Clerk distributed to Members of Council a copy of the Powerpoint presentation entitled "Calgary Airport Authority Presentation to City Council, April 02, 2001".

Mayor Duerr thanked Mr. Atkinson for his presentation and acknowledged the excellent work carried out by the Calgary Airport Authority. He also acknowledged the outstanding relationship with the Authority which was a credit to the direction of the Board and commitment of management.

15-2001-1
Receive for Info.
Calgary Airport
Authority

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that, in accordance with Section 27 (1) of the Regional Airport Authorities Act, The City of Calgary as an appointer, receive for information the Calgary Airport Authority's, review of the Year 2000, the financial and auditor's reports, and the Authority's corporate goals for the current year.

MOTION CARRIED

QUESTION PERIOD:

Alderman Hawkesworth: With respect to the Area Redevelopment Plan for the Bow Valley Centre lands, can the Administration advise whether the land use re-designations will be coming back to Council at its 2001 July Regular Public Hearing Meeting?

CEO Stanway replied that this was an important land use application for the community, and he would ensure that the matter was expedited as soon as possible.

Alderman Ceci: With respect to the proposed AES power generating plant east of Calgary in the MD of Rockyview, can the Administration examine the possible negative impacts this plant could have on the surrounding area from an environmental and potentially future annexation point of view?

EO Tobert replied that the Administration had been working on a report with respect to issues concerning land use and power plants. He advised that Alberta Environment would deal with the issue of air emissions and The City would deal with issues such as noise and vibration under the auspices of the Noise Bylaw. Alderman Ceci advised that he would be providing EO Tobert with a letter he had received from concerned citizens and requested that the Administration respond to them directly.

Alderman Danielson:

Is there a process in place to ensure that property tax appeals allowed last year become the base for property tax assessments the following year?

CEO Stanway replied that the Administration would provide a response to Alderman Danielson on this matter, and requested that she provide information to the Administration with respect to the specific enquiry she had received.

CONFIRMATION OF AGENDA

15-2001-2
Amendment
Agenda
Urgent Business
25M2001
(Ref. #15-2001-42)

2645

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to an amendment to the Calgary Traffic Bylaw 26M96.

MOTION CARRIED

15-2001-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 April 02 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

15-2001-4
Minutes
March 12

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Minutes of the Regular Public Hearing Meeting of Council, scheduled to be held 2001 March 12, be confirmed.

MOTION CARRIED

15-2001-5
Special Meeting
Minutes
March 12

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Minutes of the Special Public Hearing Meeting of Council, Re: Consideration of the Agenda for the 2001 March 12 Regular Public Hearing Meeting of Council, dated 2001 March 12, be confirmed.

MOTION CARRIED

15-2001-6
Minutes
March 19

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,
that the Minutes of the Regular Meeting of Council, dated 2001 March 19,
be confirmed.

MOTION CARRIED

TABLED REPORTS

15-2001-7
Bring Forward
E2001-07
(Ref. #15-2001-13)

2597

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,
that Executive Report E2001-07 be brought forward to be dealt in
conjunction with Executive Report E2001-06 and second and third readings
of Bylaw 6P2001.

MOTION CARRIED

NOTE: Alderman Kerr introduced a group of 29 Grades 3 and 4
students and their teacher Mrs. Angela Rokne from Hawkwood
Elementary School in attendance in the public gallery. She
advised that the class was attending City Hall School this week
and that they would be examining the differences between
public and private spaces in Calgary.

15-2001-8
Reconsider &
Amendment
6P2001
Symons Valley

2492

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
LONGSTAFF,

- 1) That Council reconsider its decision contained in Motion
No. 11-2001-48, contained on Page 15 of the Minutes of the
Special Public Hearing Meeting of Council, Re: Consideration of
the Agenda for the 2001 March 12 Regular Public Hearing
Meeting of Council, held 2001 March 12, with respect to Map 3
Land Use Concept (Page 13) contained in the document entitled
"Symons Valley Community Plan (Area Structure Plan)".
- 2) That the document entitled "Symons Valley Community Plan
(Area Structure Plan)", as amended, be further amended on
Pages 13 and 33, by the addition of the following note to Map 3
and Map 4:

"Note: The final alignment of Shaganappi Trail cannot be
determined at this time. The UMA Functional Study
for Shaganappi Trail NW from Hidden Valley to
Highway #722, north of 141 Avenue will determine
the final alignment of same. The MD of Rockyview
and the Nose Creek Partnership Committee must be
consulted.

For the above reasons the proposed alignment north of 128 Avenue as shown on this map for Shaganappi Trail is premature and shall be considered and shown as conceptual only.”.

MOTION CARRIED

15-2001-9
Amendment
6P2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR, that the document entitled “Symons Valley Community Plan Proposed - 2000 December”, attached to Bylaw 6P2001, A Bylaw of The City of Calgary Adopting the Symons Valley Area Structure Plan, be amended, as follows:

1. By the Motions adopted at the 2001 February 12 Regular Public Hearing Meeting of Council as contained in Attachment 19 to Executive Report E2001-06;
2. By the inclusion of the Map and text changes addressing the special policy area contained in Attachment 20 to Executive Report E2001-06; and
3. By the inclusion of the following amendments:
 - a) On Page 34, by the addition of Policy 7.1.2 (4) (c) Design of 128 Avenue NW, under the heading, “7.0 Transportation Policies”, as follows:
 - “(c) Where 128 Avenue NW impacts the existing ravine:
 - (i) the carriageway of the road within the right-of-way should be located to minimize the disturbance;
 - (ii) the road shall be graded and landscaped in a manner that provides for its integration with the ravine; and
 - (iii) the portions of the ravine that are disturbed through backsloping or grading shall be restored to a natural state.”.
 - b) On Page 34, by the deletion of Policy 7.1.2 (5) Road Alignments across Conservation Area, under the heading, “7.0 Transportation Policies”, in its entirety and by the substitution of the following, therefor:
 - “(5) Road and Utility Alignments Across Conservation Area
 - (a) Except as shown on the Land Use Concept Map and Transportation Concept Map, a road shall not be allowed across or within the Conservation Area.

- (b) Where a road is proposed across or within the Conservation Area, and the road is not shown on the Land Use Concept Map or Transportation Concept Map, an amendment to these maps to identify the road within the area shall be required prior to Outline Plan/Land Use approval.
 - (c) Where a road is allowed across or within the Conservation Area, the developer shall be required to
 - (i) provide cross-sections and plans showing the impact of the road on the natural features; and
 - (ii) introduce restoration measures considered necessary to mitigate the impact of the road on the natural feature; and
 - (d) Unless no other reasonable or workable alignment exists, utilities within the Conservation Area shall only be located within road rights-of-way.”.
- c) On Page 46, Policy 9.4.2 (2) (ii), under the heading, “9.4 Financing of Urban Growth”, by the deletion of Section (B) in its entirety, and that the existing Sections (A) and (C) be re-lettered as (A) and (B) accordingly.
- d) On Page 21, under the heading, “5.7 Conservation Area”, as adopted by Council at its 2001 March 12 Special Public Hearing Meeting of Council, as follows:

“Under the heading, ‘5.7.2 Policies’, by the addition of the following as Section (1) (a), and that the existing Sections (a), (b), and (c), be re-lettered (b), (c), and (d), accordingly:

 - ‘(a) In keeping with the Urban Parks Master Plan, the primary use of the River Valley Parks system will be passive, low intensity, informal, unstructured activities, therefore activities such as a golf course shall not be permitted.’”.
- e) On Pages 13 and 33, by the amendment of Maps 3 and 4 in accordance with Council’s decision contained in Motion No. 15-2001-8.

- f) On Page 22, by the addition of Policy 5.7.2 (4) (d) Grading Within Conservation Area, under the heading, "5.7 Conservation Area", as follows:
 - "d) Determination of top of slope of the escarpment and any required set backs will be determined in accordance with City Policy to the satisfaction of the General Manager of Park Development & Operations."
- g) On Page 22, by the deletion of paragraph (a) (i) under Section 5.7.2 (5) Dedication of Reserve within Conservation Area, under the heading, "5.7 Conservation Area", and by the substitution of the following, therefor:
 - "(5) Dedication of Reserve within Conservation Area
 - (a) Prior to Outline Plan/Land Use approval the following information shall be submitted for lands to be dedicated as reserve within the Conservation Area:
 - (i) A field surveyed boundary of any ER Lands with the boundary to be shown on the Outline Plan including all floodway boundary limits associated with West Nose Creek."
- h) On Page 32, Section 7.1.2 Policies, under the heading, "7.0 Transportation Policies", by the introduction of a new section (1) as follows:
 - "7.1.2 Policies
 - (1) Transportation Planning Requirements

A Transportation Impact Study will be required to identify the adjacent infrastructure improvements, existing and proposed, to accommodate all future Outline Plan and Land Use Plan Amendment applications within the proposed Symons Valley Community Plan area. The analysis shall address the following:

 - a) Spare capacity of the existing adjacent road network;
 - b) Level of service at the existing impacted intersections (a.m. and p.m. peaks);
 - c) Downstream impact on the roads shown on the attached Map;

- d) Offsite network improvements required to accommodate the submitted application, i.e., road widening/s, new signals and/or upgrades, intersection redesign, sound attenuation, financial obligations, etc.;
- e) Phasing of the subdivision and addressing, in each phase, the requirements of (1) to (4) above. Section 9.4.2, Policies, 2(b) and ii) (c), Page 46 in the "Symons Valley Community Plan", will be applied in support of these requirements;
- f) Construction phasing of Stoney Trail and confirmation of same by Alberta Infrastructure, (The City will provide the information regarding the proposed timing of such construction to the applicant);
- g) Construction timing of the future interchanges at:
 - Stoney Trail/Symons Valley Road (Beddington Trail);
 - Stoney Trail/Shaganappi Trail; and
 - Stoney Trail/Sarcee Trail, (The City will provide the information regarding the proposed timing of such construction to the applicant);
- h) On-site network design/standards necessary to service the subject site; and
- i) Co-ordination between competing applicants as to who gets to use and how much of the existing capacity and the mechanics as to how this matter will be addressed if conflicts arise.

In addition to the Transportation Impact Study addressing conditions a) to i) above, land use approval must be held until such time as the funding for the required infrastructure improvements, identified in the Transportation Impact Study, are resolved to the satisfaction of the approving authority.

and that the subsequent subsections be renumbered accordingly.

MOTION CARRIED

15-2001-10
As Amended
6P2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 6P2001 be read a second time, as amended.

MOTION CARRIED

15-2001-11
As Amended
6P2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 6P2001, A Bylaw of The City of Calgary Adopting the Symons Valley Area Structure Plan, be read a third time, as amended.

MOTION CARRIED

15-2001-12
Motion Arising
6P2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR, that, with respect to Bylaw 6P2001:

WHEREAS the commercial policies in the Symons Valley Community Plan require land owners to submit market demand/impact information that takes into account not only their preferences but also their impact on other existing and potential commercial developments in Symons Valley and surrounding area;

AND WHEREAS the commercial policies in the Symons Valley Community Plan require land owners to also submit transportation impact information on the same basis;

AND WHEREAS as a result of these policies, Council will be expecting the Administration to evaluate these proposals on a comprehensive basis as well as providing a site specific analysis;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to clearly advise the land owners of this policy approach and encourage the land owners to submit complete and comprehensive information as required by the policies, and to do so on a cooperative basis.

MOTION CARRIED

15-2001-13
Receive for Info.
& File
E2001-06 and
E2001-07
Symons Valley
Community Plan
(Area Structure Plan)
(Ref. #15-2001-7)

2506
2599

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the following be received for information and file:

- 1) Executive Report E2001-06, Adoption of Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 March 12; and
- 2) Executive Report E2001-07, Adoption of Bylaw 6P2001, Symons Valley Community Plan (Area Structure Plan), dated 2001 April 02.

MOTION CARRIED

15-2001-14
Amendment
Motion Arising
6P2001

2492

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Alderman Schmal's proposed Motion Arising with respect to Bylaw 6P2001, be amended by the addition of the words, "as well as future interchanges.", after the words, "the construction of Stoney Trail to Deerfoot Trail".

MOTION CARRIED

15-2001-15
As Amended
Motion Arising
6P2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, as amended, that City Council request Mayor Duerr to communicate with the Provincial Minister of Transportation Mr. Ed Stelmach urging him to accelerate the construction of Stoney Trail to Deerfoot Trail as well as future interchanges.

MOTION CARRIED

15-2001-16
Motion Arising
6P2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, with respect to Bylaw 6P2001 and the preparation of the Symons Valley Community Plan, the following City Staff, members of the development industry, and the Ward 2 Alderman, be recognized as follows:

- Doug MacDonald, Planner
- Richard Parker, G.M., Planning & Transportation Policy
- Jeff Fielding, G.M., Development Approvals
- EO Owen Tobert
- Allan Mar, Ultima Developments
- John Plastiras, Stantec Developments
- Paul Mercer, Stantec Developments
- Leslie Conway, Hopewell
- Mac Logan, Hopewell
- Paul Taylor, Hopewell
- Mel Munsterman, Qualico
- Frank Boydd, Apex
- Greg Lefebvre, Apex; and
- Alderman Kerr, Ward 2.

MOTION CARRIED

15-2001-17
LA2001-45
Erlton

2558

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2001-45 from the Land Committee, dated 2001 March 13, be adopted.

MOTION CARRIED

15-2001-18
Table
Proposed
Motion Arising
LA2001-45
Erlton
(Ref. #15-2001-46)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Erskine's proposed Motion Arising to Corporate Properties Report LA2001-45, be tabled to later in today's Agenda pending the Administration's availability to answer questions with respect to this project.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 APRIL 02

15-2001-19
C2001-17
Contribution to FCM
Lobby for Affordable
Rental Housing

2567

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2001-17, Contribution to Federation of Canadian Municipalities Lobby for Affordable Rental Housing, dated 2001 April 02, be adopted.

MOTION CARRIED

15-2001-20
C2001-18
Infrastructure
Canada - Alberta
Program

2580

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2001-18, Infrastructure Canada - Alberta Program, dated 2001 April 02, be adopted.

MOTION CARRIED

SPECIAL MEETING OF COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE REPORT - 2001 MARCH 16

NOTE: At the request of Alderman Danielson, and with the concurrence of the Mayor, the City Clerk distributed Page 98A to the document entitled "2000-2001 Summaries of Project Submissions and Business Plan", dated March 2001, with respect to Report CPS2001-13.

15-2001-21
CPS2001-13
2001 F.C.S.S.
Funding Reviews

2623

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Report CPS2001-13, 2001 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2001 March 16, be adopted.

MOTION CARRIED

15-2001-22
Reconsider
Motion #15-2001-21

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Council reconsider its decision contained in Motion No. 15-2001-21, with respect to Report CPS2001-13.

MOTION CARRIED

15-2001-23
Except Community &
Neighbourhood
Services Property
Tax Social Support
Program
CPS2001-13
2001 F.C.S.S.
Funding Reviews

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Report CPS2001-13, 2001 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2001 March 16, with the exception of Community and Neighbourhood Services Property Tax Social Support Program, contained on Page 98A, be adopted.

MOTION CARRIED

15-2001-24
Community &
Neighbourhood
Services Property
Tax Social Support
Program
CPS2001-13
2001 F.C.S.S.
Funding Reviews

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Report CPS2001-13, 2001 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2001 March 16, with respect to Community and Neighbourhood Services Property Tax Social Support Program, contained on Page 98A, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 MARCH 21

15-2001-25
CPS2001-12
Preservation of
Archaeological Sites

2627

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report CPS2001-12, (AUA2000-84) Interim Report on Preservation of Archaeological Sites, from the S.P.C. on Community and Protective Services, dated 2001 March 21, be adopted.

MOTION CARRIED

15-2001-26
Amendment
Rec. No. 1.
of the Admin.
CPS2001-16
Panhandling Bylaw
Review

2628

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 1. of the Administration, contained in Executive Report CPS2001-16, Panhandling Bylaw Review, from the S.P.C. on Community and Protective Services, dated 2001 March 21, be amended by the deletion of the words, "regulates active solicitation", after the words, "allows passive solicitation,".

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Bronconnier and
Higgins 4
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Hawkesworth, Kerr, Schmal, Jones and Mayor Duerr..... 9

MOTION LOST

15-2001-27
Amendment
Rec. No. 1.
of the Admin.
CPS2001-16
Panhandling Bylaw
Review

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Recommendation No. 1. of the Administration,
contained in Executive Report CPS2001-16, Panhandling Bylaw Review,
from the S.P.C. on Community and Protective Services, dated 2001
March 21, be amended by the deletion of the words, "with visible
identification issued at no cost to panhandlers.", after the words, "prohibits
aggressive solicitation".

RECORDED VOTE:

YEAS: Aldermen Hodges, Colley-Urquhart, Fox-Mellway,
Hawkesworth, Kerr, Bronconnier, Higgins, Schmal,
Jones and Mayor Duerr 10
NAYS: Aldermen Longstaff, Ceci and Danielson..... 3

MOTION CARRIED

15-2001-28
Amendment
Rec. No. 1.
of the Admin.
CPS2001-16
Panhandling Bylaw
Review

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Recommendation No. 1. of the Administration,
contained in Executive Report CPS2001-16, Panhandling Bylaw Review,
from the S.P.C. on Community and Protective Services, dated 2001
March 21, as amended, be further amended by the addition of the words,
"with identification issued at no cost to panhandlers.", after the words,
"prohibits aggressive solicitation".

RECORDED VOTE:

YEAS: Aldermen Longstaff, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Kerr and Mayor Duerr 7
NAYS: Aldermen Hodges, Ceci, Bronconnier, Higgins,
Schmal and Jones 6

MOTION CARRIED

15-2001-29
As Amended
Rec. No. 1.
of the Admin.
CPS2001-16
Panhandling Bylaw
Review

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 1. of the Administration,
contained in Executive Report CPS2001-16, Panhandling Bylaw Review,
from the S.P.C. on Community and Protective Services, dated 2001
March 21, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Kerr, Longstaff, Colley-Urquhart,
Danielson and Mayor Duerr 6
NAYS: Aldermen Higgins, Hodges, Jones, Schmal, Bronconnier,
Ceci and Fox-Mellway 7

MOTION LOST

15-2001-30
Rec. No. 2.
of the Admin.
CPS2001-16
Panhandling Bylaw
Review

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2. of the Administration, contained in Executive Report CPS2001-16, Panhandling Bylaw Review, from the S.P.C. on Community and Protective Services, dated 2001 March 21, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

15-2001-31
Rec. No. 3.
CPS2001-16
Panhandling Bylaw
Review

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3., contained in Executive Report CPS2001-16, Panhandling Bylaw Review, from the S.P.C. on Community and Protective Services, dated 2001 March 21, be adopted, as amended by the Committee.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

15-2001-32
Amendment
Rec. No. 1.
of the Admin.
CPS2001-19
Allocation of
Unassigned 2001
FCSS Funds

2629

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 1. of the Administration, contained in Community Strategies Report CPS2001-19, Allocation of Unassigned 2001 FCSS Funds, from the S.P.C. on Community and Protective Services, dated 2001 March 21, be amended by the addition of the words, "report to Council through the S.P.C. on Community and Protective Services", after the words, "on a one-time basis during 2001; and".

MOTION CARRIED

15-2001-33
As Amended
CPS2001-19
Allocation of
Unassigned 2001
FCSS Funds

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Community Strategies Report CPS2001-19, Allocation of Unassigned 2001 FCSS Funds, from the S.P.C. on Community and Protective Services, dated 2001 March 21, be adopted, as amended.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 MARCH 20

NOTE: With the concurrence of the Mayor, the City Clerk distributed copies of Bylaw 24M2001 with respect to Executive Report TTP2001-11.

15-2001-34
TTP2001-11
Residential Parking
Zone in Silver
Springs

2631

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report TTP2001-11, Request for a Residential Parking Zone in the Silver Springs Community, from the S.P.C. on Transportation, Transit and Parking, dated 2001 March 20, be adopted.

MOTION CARRIED

15-2001-35
24M2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that Bylaw 24M2001, Being a Bylaw of The City of Calgary to Amend
Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first
time.

MOTION CARRIED

15-2001-36
24M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that Bylaw 24M2001 be read a second time.

MOTION CARRIED

15-2001-37
24M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 24M2001 a third time.

MOTION CARRIED UNANIMOUSLY

15-2001-38
24M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that Bylaw 24M2001 be read a third time.

MOTION CARRIED

15-2001-39
TTP2001-13
Transportation
Services for People
with Disabilities
Review -
Implementation Plan
Update

2633

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Calgary Transit Report
TTP2001-13, Transportation Services for People with Disabilities Review -
Implementation Plan Update, from the S.P.C. on Transportation, Transit
and Parking, dated 2001 March 20, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

15-2001-40
TTP2001-14
Review of
Transportation
Services for People
with Disabilities -
Coordinated
Eligibility
Implementation

2634

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Calgary Transit Report
TTP2001-14, Review of Transportation Services for People with Disabilities
- Coordinated Eligibility Implementation, from the S.P.C. on Transportation,
Transit and Parking, dated 2001 March 20, be adopted.

MOTION CARRIED

15-2001-41
Motion Arising
TTP2001-14
Review of
Transportation
Services for People
with Disabilities -
Coordinated
Eligibility
Implementation

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, with respect to Calgary Transit Report TTP2001-14, the composition of the five member Special Needs Transportation Services Appeal Board be as follows:

- 2 members with disabilities using specialized transportation services;
- 1 citizen-at-large; and
- 2 health care practitioners (e.g., medical doctor, occupational or physical therapist, rehabilitation specialist).

MOTION CARRIED

URGENT BUSINESS

15-2001-42
25M2001
1st Reading
(Ref. #15-2001-2)

2645

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 25M2001, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

MOTION CARRIED

15-2001-43
25M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 25M2001 be read a second time.

MOTION CARRIED

15-2001-44
25M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 25M2001 a third time.

MOTION CARRIED UNANIMOUSLY

15-2001-45
25M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 25M2001 be read a third time.

MOTION CARRIED

TABLED REPORTS (Continued)

15-2001-46
Lift From Table
LA2001-45
Erlton
(Ref. #15-2001-18)

2558

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Erskine's proposed Motion Arising with respect to Corporate Properties Report LA2001-45, be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE: With Council's permission, Alderman Erskine withdrew his proposed Motion Arising with respect to Corporate Properties Report LA2001-45 and submitted a revised motion arising.

15-2001-47
Motion Arising
LA2001-45
Erlton

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that, with respect to Corporate Properties Report LA2001-45, the Administration work with the land owners and developers as noted in Corporate Properties Report LA2001-45, Lindsay Park Sports Centre, and Calgary Transit to augment the funding gathered by lot assessments for the completion of North Erlton redevelopment toward the construction of a pedestrian overpass from the Erlton L.R.T. Station to the North Erlton community; and further, that the Administration consult with the community, all partners and the Ward Alderman during the design process.

MOTION CARRIED

R E C E S S

15-2001-48
Recess &
Move In Camera

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council now recess and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, in the Corporate Boardroom at approximately 1:15 p.m. at the Call of the Chair, to consider several confidential and personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 5:03 p.m. with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

15-2001-49
C2001-19
Police Commission
Nomination

2648A
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report C2001-19, Police Commission Nomination, dated 2001 April 02, be adopted, and that Mr. David Fanstone be appointed to the Calgary Police Commission for the completion of a one-year term expiring 2001 October 31.

MOTION CARRIED

15-2001-50
Public Library Board
Resignation

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL,

- 1) that Council (as per the request from the Calgary Public Library Board) not fill the vacant position on that Board until Council's Organizational Meeting in 2001 October; and
- 2) that Ms. Rae Haaland's resignation from the Board be accepted immediately and that she be thanked for her service.

MOTION CARRIED

15-2001-51
Nominations for the
Enmax Corporation
Board of Directors

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HODGES, that Members of Council be circulated with the letter of 2001 March 16 from Karen Prentice, Vice-President, Legal & Corporate Affairs, Enmax Corporation, with respect to nominations for the Enmax Board of Directors, and, if Members of Council so wish, forward their nominations to Ms. Prentice.

MOTION CARRIED

15-2001-52
Aldermanic
Committee
Vacancies

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HODGES, that the vacancies on various Boards, Commissions and Committees, due to Alderman Lord's successful election to a seat in the Alberta Provincial Legislature, remain until the 2001 October Organizational Meeting with the exception that Members of Council be circulated as to their interest in serving on the Gas, Power & Telecommunications Committee for a report to Council through the Nominating and Agenda Committee.

MOTION CARRIED

15-2001-53
Chairman &
Vice-Chairman
SPC on O&E

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that, due to the short period of time before the 2001 General Municipal Election, Council's rule regarding the Chairmanship of a Standing Policy Committee be waived, and that Alderman Erskine, Vice-Chairman of the S.P.C. on Operations and Environment serve as the Chairman of the Committee until the 2001 Organizational Meeting, and the Committee elect a new Vice-Chairman at its next meeting.

MOTION CARRIED

15-2001-54
Naming of the
Calgary Performing
Arts Centre

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES,

NOW THEREFORE BE IT RESOLVED that Council request a review of the naming policy for city facilities, such review to include:

- a) the context of the naming policy;
- b) information relative to a potential district energy management scheme for the City Hall precinct; and
- c) an update on what are the requirements on this issue under the various operating agreements and leases for major City facilities under the control of the autonomous bodies.

AND FURTHER BE IT RESOLVED that the Administration provide this report directly to Council at its Regular Meeting on 2001 May 14.

(ALDERMEN HIGGINS AND
SCHMAL OPPOSED)

MOTION CARRIED


ADJOURNMENT

15-2001-55
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that this Council do now adjourn at 5:08 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 APRIL 23



MAYOR

CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 1:00 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman B. Longstaff

General Manager, Planning & Transportation Policy

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

NOTE: Mayor Duerr assumed the Chair at 1:01 p.m., and Alderman Longstaff assumed her regular seat in Council.

CONFIRMATION OF AGENDA

16-2001-1
Amendment 2716
Agenda
Bring Forward &
Table
21P2000
Amendments to the
North Bow Design
Brief

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Amendments to the Floodway and Floodplain Special Regulation, Section 19.1. of Land Use Bylaw 2P80 (Bylaw 21P2000), dated 2000 August 09, to the 2001 May 07 Regular Public Hearing Meeting of Council.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

NOTE: With the concurrence of the Mayor, Alderman Hodges submitted a letter dated 2001 April 09, from John Merrett, Fraser Milner Casgrain, with respect to Bylaws 55Z2000 and 11P2000.

16-2001-2
Amendment
Agenda
Bring Forward &
Table
55Z2000
Rocky Ridge &
11P2000
Rocky Ridge A.S.P.
& Retain Reports

2671

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH,

- 1) that, at the request of the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2001 June 11 Regular Public Hearing Meeting of Council:
 - a) C.P.C. Report, Bylaw 55Z2000 (Rocky Ridge), dated 2000 March 22; and
 - b) C.P.C. Report, Amendment to the Rocky Ridge Area Structure Plan, Bylaw 11P2000, dated 2000 March 22;
- 2) that the C.P.C. Reports, Re: Bylaws 55Z2000 and 11P2000, not be reproduced for the Agenda for the 2001 June 11 Regular Public Hearing Meeting of Council, and that Members of Council be requested to retain their copies for use at the meeting; and
- 3) that the Administration be requested to provide Council with an updated report when this item comes back to Council on 2001 June 11.

MOTION CARRIED

16-2001-3
Amendment
Agenda
Urgent Business
Trinity Lutheran
Church
(Ref. #16-2001-8)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
HODGES, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to the Trinity Lutheran Church, and that it be dealt with as the first item on today's Agenda.

MOTION CARRIED

16-2001-4
Amendment
Agenda
41Z2000
Inglewood
(Ref. #16-2001-78)

2790

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that the Agenda for today's meeting, as amended, be further amended by the addition of Bylaw 41Z2000 to be dealt in conjunction with Bylaw 5P2001.

MOTION CARRIED

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw 5P2001:

- 1) Bylaw 41Z2000; and
- 2) proposed amendments to Bylaw 41Z2000.

16-2001-5
Amendment 2751
Agenda
Bring Forward &
Table
Sine Die
23Z2001
Beddington Heights

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that, at the request of the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling sine die of the C.P.C. Report, Bylaw 23Z2001 (Beddington Heights), dated 2001 January 31.

MOTION CARRIED

NOTE: At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2001 April 09 from Manu Chugh, Manu Chugh Architect Limited with respect to Bylaws 110Z2000 and 21C2000.

16-2001-6
Amendment 2726
Agenda
Bring Forward &
Table
Sine Die
21C2000 &
110Z2000
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that, at the request of the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling sine die of the following:

- 1) C.P.C. Report, Bylaw 21C2000 (Midnapore), dated 2000 August 23; and
- 2) C.P.C. Report, Bylaw 110Z2000 (Midnapore), dated 2000 August 23.

MOTION CARRIED

16-2001-7
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 April 09 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

URGENT BUSINESS

16-2001-8
Urgent Business
Trinity Lutheran
Church
(Ref. #16-2001-3)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that in recognition of the identification of Trinity Lutheran Church as a "Category A" site, Council request the Province for a Historical Resource Impact Assessment under the Historical Resources Act.

MOTION CARRIED

STREET AND LANE CLOSURE BYLAWS

The public hearing with respect to Bylaw 9C2001 was called; however, no one came forward.

16-2001-9
9C2001
Burns Industrial

2771
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 9C2001 (Burns Industrial), dated 2001 February 14, be adopted.

MOTION CARRIED

16-2001-10
9C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 9C2001 (Burns Industrial), be introduced and read a first time.

MOTION CARRIED

16-2001-11
9C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 9C2001 be read a second time.

MOTION CARRIED

16-2001-12
9C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 9C2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-13
9C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 9C2001 (Burns Industrial), be read a third time.

MOTION CARRIED

16-2001-14
Bring Forward
31Z2001
Patterson; &
Patterson Heights
(Strathcona Cell "A")
Revised Concept
Plan
(Ref. #16-2001-20
& #16-2001-27)

2951
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the following be brought forward to be dealt in conjunction with the C.P.C. Report, Re: Bylaw 10C2001:

- 1) C.P.C. Report, Re: Bylaw 31Z2001; and
- 2) C.P.C. Report, Re: Item No. M-2001-006.

MOTION CARRIED

2176

Larry Kelly addressed Council with respect to Bylaw 10C2001.

16-2001-15
10C2001
Patterson

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 10C2001 (Patterson), dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-16
10C2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 10C2001 (Patterson), be introduced and read a first time.

MOTION CARRIED

16-2001-17
10C2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 10C2001 be read a second time.

MOTION CARRIED

16-2001-18
10C2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 10C2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-19
10C2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 10C2001 (Patterson), be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 31Z2001:

2951

- 1) Larry Kelly
- 2) Katherine Wood

16-2001-20
31Z2001
Patterson
(Ref. #16-2001-14)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 31Z2001 (Patterson), dated 2001 February 28, be adopted, after amendment to Page 9, Development Guideline 2. (b) Building Height, by the addition of the words, "with a maximum geodetic elevation of 1216.9", after the words, "at any eaveline".

MOTION CARRIED

16-2001-21
31Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 31Z2001 (Amendment No. 99/082), be introduced and read a first time.

MOTION CARRIED

16-2001-22
Amendment
31Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Schedule B of Bylaw 31Z2001 be amended under Development Guideline 2. (b) Building Height, by the addition of the words, "with a maximum geodetic elevation of 1216.9", after the words, "at any eaveline".

MOTION CARRIED

16-2001-23
As Amended
31Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 31Z2001 be read a second time, as amended.

MOTION CARRIED

16-2001-24
As Amended
31Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 31Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

16-2001-25
As Amended
31Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 31Z2001 (Amendment No. 99/082), be read a third time, as amended.

MOTION CARRIED

16-2001-26
Motion Arising
31Z2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, with respect to Bylaw 31Z2001, the landscape plan shown to Council on 2001 April 09, be referred to the Development Approval Section to be considered in conjunction with the Development Permit Application for this site.

MOTION CARRIED

2956

The public hearing with respect to the Amendments to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan was called; however, no one came forward.

16-2001-27
Patterson Heights
(Strathcona Cell "A")
Revised Concept
Plan
(Ref. #16-2001-14)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in the C.P.C. Report, Amendments to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan, Item No. M-2001-006, dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-28
Bring Forward 2818
27Z2001
South Foothills
(Ref. #16-2001-34)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Re: Bylaw 27Z2001, be brought forward to be dealt in conjunction with the C.P.C. Report, Re: Bylaw 11C2001.

MOTION CARRIED

2181
NOTE: A clerical correction was made to Page 5 of the C.P.C. Report, Re: Bylaw 27Z2001, by the deletion of Planning Evaluation Section No. 2., Site Context, in its entirety and the remaining sections were renumbered accordingly.

Don Lee addressed Council with respect to Bylaw 11C2001.

16-2001-29
11C2001
South Foothills

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 11C2001 (South Foothills), dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-30
11C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 11C2001 (South Foothills), be introduced and read a first time.

MOTION CARRIED

16-2001-31
11C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 11C2001 be read a second time.

MOTION CARRIED

16-2001-32
11C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 11C2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-33
11C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 11C2001 (Foothills), be read a third time.

MOTION CARRIED

2818

Don Lee addressed Council with respect to Bylaw 27Z2001.

16-2001-34
27Z2001
South Foothills
(Ref. #16-2001-28)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that the Recommendations contained in the C.P.C. Report, Bylaw 27Z2001
(South Foothills), dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-35
27Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 27Z2001 (Amendment No. 2000/030), be introduced and read a
first time.

MOTION CARRIED

16-2001-36
27Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 27Z2001 be read a second time.

MOTION CARRIED

16-2001-37
27Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that authorization now be given to read Bylaw 27Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-38
27Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 27Z2001 (Amendment No. 2000/030), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

NOTE: At the request of the Administration, and with the concurrence of
the Mayor, the City Clerk distributed a letter dated 2001
January 11, from Christopher Babits, Development Co-Chair,
Tuxedo Park Community Association, with respect to
Bylaw 17Z2001.

2791

The public hearing with respect to Bylaw 17Z2001 was called; however, no
one came forward.

16-2001-39
17Z2001
Tuxedo Park

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
HIGGINS, that the Recommendations contained in the C.P.C. Report,
Bylaw 17Z2001 (Tuxedo Park), dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-40
17Z2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 17Z2001 (Amendment No. 2000/125), be introduced and read a first time.

MOTION CARRIED

16-2001-41
17Z2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 17Z2001 be read a second time.

MOTION CARRIED

16-2001-42
17Z2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 17Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-43
17Z2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 17Z2001 (Amendment No. 2000/125), be read a third time.

MOTION CARRIED

2561
Ron Poon addressed Council with respect to Bylaw 19Z2001.

16-2001-44
Amendment
19Z2001
South Airways

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LONGSTAFF, that the C.P.C. Report, Bylaw 19Z2001 (South Airways), dated 2001 February 28, be amended as follows:

- 1) under Recommendation No. 1., by the deletion of the words, "and limit the number of restaurants", and by the substitution of the words, "limit the number of restaurants, and add outdoor cafés as a discretionary use", therefor; and
- 2) on Page 4, Development Guideline 2. (b), by the addition of the words, "(with the discretionary use of outdoor cafés)", after the words, "shall be allowed on the site".

MOTION CARRIED

16-2001-45
As Amended
19Z2001
South Airways

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 19Z2001 (South Airways), dated 2001 February 28, be adopted, as amended.

MOTION CARRIED

16-2001-46
19Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 19Z2001 (Amendment No. 2001/021), be introduced and read a first time.

MOTION CARRIED

16-2001-47
Amendment
19Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LONGSTAFF, that Schedule B of Bylaw 19Z2001 be amended under Development Guideline 2. (b), by the addition of the words, "(with the discretionary use of outdoor cafés)", after the words, "shall be allowed on the site".

MOTION CARRIED

16-2001-48
As Amended
19Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 19Z2001 be read a second time, as amended.

MOTION CARRIED

16-2001-49
As Amended
19Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 19Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

16-2001-50
As Amended
19Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 19Z2001 (Amendment No. 2001/021), be read a third time, as amended.

MOTION CARRIED

2810
16-2001-51
26Z2001
Mayland

Myrna Belyea addressed Council with respect to Bylaw 26Z2001.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 26Z2001 (Mayland), dated 2001 February 14, be adopted.

MOTION CARRIED

16-2001-52
26Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 26Z2001 (Amendment No. 2000/136), be introduced and read a first time.

MOTION CARRIED

16-2001-53
26Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw 26Z2001 be read a second time.

MOTION CARRIED

16-2001-54
26Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 26Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-55
26Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw 26Z2001 (Amendment No. 2000/136), be read a third time.

MOTION CARRIED

Bob MacDonald addressed Council with respect to Bylaw 28Z2001.

NOTE: Declaration of Pecuniary Interest

2833
Alderman Danielson abstained from discussion and voting.

Item: Bylaw 28Z2001.

Reason: Her daughter works for Fluor Canada Ltd.

Time Left Chamber: 2:10 p.m.

16-2001-56
28Z2001
Sundance

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in the C.P.C.
Report, Bylaw 28Z2001 (Sundance), dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-57
28Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 28Z2001 (Amendment No. 2001/001), be
introduced and read a first time.

MOTION CARRIED

16-2001-58
28Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 28Z2001 be read a second time.

MOTION CARRIED

16-2001-59
28Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 28Z2001 a
third time.

MOTION CARRIED UNANIMOUSLY

16-2001-60
28Z2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 28Z2001 (Amendment No. 2001/001), be
read a third time.

MOTION CARRIED

16-2001-61
Motion Arising
28Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
LONGSTAFF, that, with respect to Bylaw 28Z2001, the Administration be
requested to evaluate the intersection at Macleod Trail and
162 Avenue S.E., as part of the next update to the Transportation
Infrastructure Investment Plan.

MOTION CARRIED

NOTE: Alderman Danielson resumed her regular seat in the Chamber
at 2:12 p.m., following completion of Council's deliberations on
Bylaw 28Z2001.

2571
The following addressed Council with respect to Bylaw 29Z2001:

- 1) Greg Brown
- 2) Oscar Fech
- 3) Michael South

16-2001-62
29Z2001
Evergreen

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
LONGSTAFF, that the Recommendations contained in the C.P.C. Report,
Bylaw 29Z2001 (Evergreen), dated 2001 February 14, be adopted.

MOTION CARRIED

16-2001-63
29Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
LONGSTAFF, that Bylaw 29Z2001 (Amendment No. 2000/110), be
introduced and read a first time.

MOTION CARRIED

16-2001-64
29Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
LONGSTAFF, that Bylaw 29Z2001 be read a second time.

MOTION CARRIED

16-2001-65
29Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
LONGSTAFF, that authorization now be given to read Bylaw 29Z2001 a
third time.

MOTION CARRIED UNANIMOUSLY

16-2001-66
29Z2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 29Z2001 (Amendment No. 2000/110), be read a third time.

MOTION CARRIED

2907
The following addressed Council with respect to Bylaws 30Z2001 and 11P2001:

- 1) Colin Darrow
- 2) Heather Ferguson

NOTE: At the request of Ms. Ferguson, and with the concurrence of the Mayor, the City Clerk distributed the following:

- 1) a letter dated 2001 April 09, from Heather Ferguson, Chair Planning and Development Committee, Springbank Hill Community Association, with respect to Bylaw 30Z2001; and
- 2) a letter dated 2001 April 09, from Heather Ferguson, Chair Planning and Development Committee, Springbank Hill Community Association, with respect to Bylaw 11P2001.

- 3) Dan Young

16-2001-67
30Z2001
Springbank Hill
(Ref. #16-2001-77)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations contained in the C.P.C. Report, Bylaw 30Z2001 (Springbank Hill), dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-68
30Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 30Z2001 (Amendment No. 2000/086), be introduced and read a first time.

MOTION CARRIED

16-2001-69
30Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 30Z2001 be read a second time.

MOTION CARRIED

16-2001-70
30Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that authorization now be given to read Bylaw 30Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-71
30Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 30Z2001 (Amendment No. 2000/086), be read a third time.

MOTION CARRIED

16-2001-72
11P2001
Springbank Hill
A.S.P.

2936

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Amendments to the Springbank Hill Area Structure Plan, dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-73
11P2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 11P2001, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

MOTION CARRIED

16-2001-74
11P2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 11P2001 be read a second time.

MOTION CARRIED

16-2001-75
11P2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 11P2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-76
11P2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 11P2001 be read a third time.

MOTION CARRIED

2001

NOTE:

With the concurrence of the Mayor, a letter dated 2001 March 22 from Ronald L. Slater, P.Eng., President, Caleron Properties, was submitted with respect to Bylaw 30Z2001.

16-2001-77
Motion Arising
30Z2001
(Ref. #16-2001-67)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that, with respect to Bylaw 30Z2001, the letter dated 2001 March 22 from Ronald L. Slater, P.Eng., President, Caleron Properties, be referred to the Administration to consider the construction drawings of a sidewalk profile for 20 Elmont Drive S.W.

MOTION CARRIED

2790
NOTE: A clerical correction was made to Page 2 of the C.P.C. Report, Re: Bylaw 5P2001, under the heading, "Relevant Planning History", by the deletion of the words, "gave second reading", and by the substitution of the words, "gave first reading", therefor.

Cori Timmins addressed Council with respect to Bylaw 5P2001.

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Longstaff was absent from the Public Hearing on Bylaw 41Z2000, she was ineligible to vote on the matter. Alderman Longstaff was not in attendance in the Chamber during consideration of Bylaw 41Z2000.

16-2001-78
Reconsider
Motion #46-2000-15
Minutes
2000 December 11
41Z2000
(Ref. #16-2001-4)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Council reconsider its decision contained in Motion No. 46-2000-15, of the Minutes of the Regular Meeting of Council, dated 2000 December 11, with respect to the amendment made to Bylaw 41Z2000.

MOTION CARRIED

16-2001-79
Amendment
41Z2000

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Schedule B of Bylaw 41Z2000 be amended by the deletion of the DC Guidelines in their entirety and by the substitution of the following, therefor:

"1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Permitted Use of Offices for Estate Planning only, within the building existing on the site on the date of passage of this Bylaw.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below.

a) For office use:

i) Parking

4 parking stalls that comply with the requirements of Section 18 of the Land Use Bylaw 2P80 shall be provided to the satisfaction of the Development Authority.

ii) The offices shall not be open for client visits on weekends or statutory holidays.

iii) The number of client visits to each unit (being 911 and 913 - 14 Street SE), shall not exceed 5 per day.

iv) Signage

Signage shall be limited in size, design, and location and must be compatible with the residential neighbourhood to the satisfaction of the Development Authority.

b) Development Plans

Approval of this application does not constitute approval of a development permit. A development permit application shall subsequently be submitted to the Approving Authority for approval.

MOTION CARRIED

16-2001-80
As Amended
41Z2000
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 41Z2000 be read a second time, as amended.

MOTION CARRIED

16-2001-81
As Amended
41Z2000
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 41Z2000 (Amendment No. 99/095), be read a third time, as amended.

MOTION CARRIED

16-2001-82 2990
5P2001
Inglewood A.R.P.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Inglewood, dated 2001 February 28, be adopted.

MOTION CARRIED

16-2001-83
5P2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 5P2001, A City of Calgary Bylaw Amending the Inglewood Area Redevelopment Plan Bylaw No. 4P92, be introduced and read a first time.

MOTION CARRIED

16-2001-84
5P2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 5P2001 be read a second time.

MOTION CARRIED

16-2001-85
5P2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 5P2001 a third time.

MOTION CARRIED UNANIMOUSLY

16-2001-86
5P2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 5P2001 be read a third time.

MOTION CARRIED

2995
NOTE: Mayor Duerr left the Chair at 3:14 p.m., and Acting Mayor Longstaff assumed the Chair.

At the request of the Administration, and with the concurrence of the Acting Mayor, the City Clerk distributed the following with respect to Bylaw 10P2001:

- 1) proposed amendments to Bylaw 10P2001; and
- 2) a letter dated 2001 April 02, from Donna K. Moore, Executive Officer, Calgary Region Home Builders Association.

Oscar Fech addressed Council with respect to Bylaw 10P2001.

16-2001-87
10P2001
Amendments to the
Land Use
Bylaw 2P80

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Amendments to the Land Use Bylaw 2P80, Item No. M-2001-001, dated 2001 January 31, be adopted.

MOTION CARRIED

16-2001-88
10P2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 10P2001, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

MOTION CARRIED

16-2001-89
Amendment
10P2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 10P2001 be amended as follows:

- 1) under Section 1. (b) (1.2) Building Height, by the deletion of the "side elevation figures" in their entirety, and by the substitution of the revised "side elevation figures", as shown to Council at the 2001 April 09 Regular Public Hearing Meeting;
- 2) under Section 1. (b) (1.2) Building Height (c), by the deletion of the words, "is reached", after the words, "from such geodetic elevation points"; and
- 3) by the deletion of Section 1. (b) (1.2) Building Height (d) in its entirety, and by the substitution of the following therefor:
 - (d) the difference between
 - (i) the grade at any point immediately adjacent to the façade of the building that faces a side yard, and
 - (ii) the highest point shown on a cross-section of the building taken at said point, except for ancillary structures, shall not exceed the building height specified in the Land Use district for the site.

MOTION CARRIED

16-2001-90
As Amended
10P2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 10P2001 be read a second time, as amended.

MOTION CARRIED

16-2001-91
As Amended
10P2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 10P2001 a
third time, as amended.

MOTION CARRIED UNANIMOUSLY

16-2001-92
As Amended
10P2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 10P2001 be read a third time, as amended.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

NOTE: A clerical correction was made to Page 1 of the C.P.C. Report,
East Shepard Industrial, Item No. S-1, File No. STS-02-S28,
dated 2001 March 14, under the Section entitled "Location", by
the deletion of the wording contained under, "West and East", in
its entirety and by the substitution of the following, therefor:

3017

"West: I-2 and Residential; and
East: Gypsum ponds."

16-2001-93
CPC Report
Proposed
Subdivision and
Street Names - East
Shepard Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in the C.P.C. Report, East Shepard
Industrial, Item No. S-1, File No. STS-02-S28, dated 2001 March 14, be
adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

16-2001-94
Excuse Absent
Members of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that the following Members of Council be excused from
attendance at this meeting:

- 1) Alderman Kerr without reason by courtesy of Council; and
- 2) Alderman Schmal by reason of other Council business.

MOTION CARRIED

ADJOURNMENT

16-2001-95
Adjournment

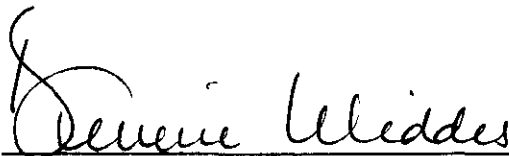
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that this Council do now adjourn at 3:30 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 APRIL 23



MAYOR



DEPUTY CITY CLERK

COUNCIL CHAMBER &
TELUS CONVENTION CENTRE
2001 FEBRUARY 22 & 26,
MARCH 01, 05, 12, 14, 19, 20, 26, 27, 28
APRIL 04, 09, 11, 12

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: PERSONNEL
MATTERS - AMALGAMATED TRANSIT WORKERS' UNION, LOCAL 583,
LABOUR DISPUTE, COMMENCING 2001 FEBRUARY 22 AT 11:00 A.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Lord
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer B. Loach
Executive Officer S. Mallon
Executive Officer T. Montgomery

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

08-2001-1
Move In Camera

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Corporate Boardroom to hear an update from the Administration with respect to the Amalgamated Transit Workers' Union, Local 583, labour dispute.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 1:50 p.m. with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

08-2001-2
Amalgamated
Transit Workers'
Union, Local 583
Negotiations

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Council, having received a briefing on the status of the Amalgamated Transit Workers' Union, Local 583 negotiations, continue to support the Administration's efforts to reach a Collective Agreement.

MOTION CARRIED

08-2001-3
Travel Assistance
Program

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Council direct the Administration to implement the travel assistance program, as outlined by the Administration earlier today, as soon as possible.

MOTION CARRIED

RECESS

08-2001-4
Recess

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Council recess at this point to reconvene as Committee of the Whole, in camera, at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened as Committee of the Whole, in camera, in the Corporate Boardroom on Monday, 2001 February 26, at 11:45 a.m. with Mayor Duerr in the Chair.

RECESS

CW-2
Recess

MOVED BY ALDERMAN ERSKINE, that the Committee of the Whole recess at this point to reconvene in camera at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened, in camera, on Thursday, 2001 March 01, at 1:50 p.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

RECESS

CW-3
Recess

MOVED BY ALDERMAN ERSKINE, that the Committee of the Whole recess at this point to reconvene in camera at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened, in camera, on Monday, 2001 March 05 at 10:52 a.m., in the Corporate Boardroom with Mayor Duerr in the Chair.

RECESS

CW-4
Recess

MOVED BY ALDERMAN ERSKINE, that the Committee of the Whole recess at this point for a period of 15 minutes to reconvene in camera at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened, in camera, in the Corporate Boardroom at 12:20 p.m. with Mayor Duerr in the Chair.

RECESS

CW-5
Recess

MOVED BY ALDERMAN HAWKESWORTH, that the Committee of the Whole recess at this point to reconvene in camera at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened, in camera, in the Corporate Boardroom at 2:20 p.m. with Mayor Duerr in the Chair.

RECESS

CW-6
Recess

MOVED BY ALDERMAN HIGGINS, that the Committee of the Whole recess at this point to reconvene in the Council Chamber at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 3:22 p.m. with Mayor Duerr in the Chair.

CW-7
Rise & Report

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

MOTION CARRIED

08-2001-5
Government
Conducted Vote

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Council direct the Administration to pursue (pursuant to the Labour Code procedures) the option of a government conducted vote on The City's last offer to the Amalgamated Transit Workers' Union, Local 583.

MOTION CARRIED

R E C E S S

08-2001-6
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Council recess at this point to reconvene as Committee of the Whole, in camera, at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened as Committee of the Whole, in camera, in the Corporate Boardroom on Monday, 2001 March 12, at 10:55 a.m. with Mayor Duerr in the Chair.

R E C E S S

CW-8
Recess

MOVED BY ALDERMAN BRONCONNIER, that the Committee of the Whole recess at this point to reconvene in camera in the Corporate Boardroom at the Call of the Chair, following adjournment of the 2001 March 12 Regular Public Hearing Meeting of Council.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in camera in the Corporate Boardroom at 9:04 p.m. with Mayor Duerr in the Chair.

RECESS

CW-9
Recess

MOVED BY ALDERMAN JONES, that the Committee of the Whole recess at this point to reconvene in camera, in the Corporate Boardroom at the Call of the Chair, on Wednesday, 2001 March 14.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in camera on Wednesday, 2001 March 14, at 9:51 a.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

RECESS

CW-10
Recess

MOVED BY ALDERMAN SCHMAL, that the Committee of the Whole recess at this point to reconvene in camera at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened, in camera, on Monday, 2001 March 19, at 4:10 p.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

RECESS

CW-11
Recess

MOVED BY ALDERMAN SCHMAL, that the Committee of the Whole recess at this point to reconvene in camera in the Corporate Boardroom on Tuesday, 2001 March 20, at approximately 11:00 a.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened, in camera, on Tuesday, 2001 March 20, at 11:16 a.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

RECESS

CW-12
Recess

MOVED BY ALDERMAN ERSKINE, that the Committee of the Whole recess at this point to reconvene in camera at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened, in camera, on Monday, 2001 March 26, at 3:50 p.m. in the Terrace View Room, Telus Convention Centre, with Mayor Duerr in the Chair.

R E C E S S

CW-13
Recess

MOVED BY ALDERMAN HAWKESWORTH, that the Committee of the Whole recess at this point to reconvene in camera on Tuesday, 2001 March 27, at approximately 9:00 a.m., at the Call of the Chair, in the Council Chamber.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber on Tuesday, 2001 March 27, at 9:08 a.m. with Mayor Duerr in the Chair.

CW-14
Rise Without
Reporting

MOVED BY ALDERMAN HODGES, that the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

R E C E S S

08-2001-7
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Council now recess, and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, at the Call of the Chair to hear an update with respect to the Amalgamated Transit Workers' Union, Local 583, labour dispute.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 3:17 p.m. with Mayor Duerr in the Chair.

R E C E S S

CW-15
Move In Camera

MOVED BY ALDERMAN HODGES, that the Committee of the Whole move in camera, to hear an update with respect to the Amalgamated Transit Workers' Union, Local 583, labour dispute.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 3:57 p.m. with Mayor Duerr in the Chair.

CW-16
Rise & Report

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

MOTION CARRIED

08-2001-8
Amalgamated
Transit Workers'
Union Strike

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LONGSTAFF,

WHEREAS City Council received an update on the status of negotiations with the Amalgamated Transit Workers' Union, Local 583;

AND WHEREAS City Council received an update on contingency plans to address the needs of Calgarians impacted by the Amalgamated Transit Workers' Union, Local 583 strike;

NOW THEREFORE BE IT RESOLVED,

1. That The City continue to attempt to reach a negotiated settlement with the Amalgamated Transit Workers' Union, Local 583;
2. That a Parking Lot Transfer Service be implemented effective Thursday, 2001 March 29; and
3. That the Administration continue to bring forward contingency plans that address the needs of Calgarians impacted by the transit strike.

MOTION CARRIED

RECESS

08-2001-9
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Council now recess, and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, on Wednesday, 2001 March 28 at approximately 12:00 noon, at the Call of the Chair, in the Corporate Boardroom, to hear an update with respect to the Amalgamated Transit Workers' Union, Local 583, transit strike.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in camera on Wednesday, 2001 March 28, at 12:15 p.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

RECESS

CW-17
Recess

MOVED BY ALDERMAN LONGSTAFF, that the Committee of the Whole recess at this point to reconvene in the Council Chamber at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 1:00 p.m. with Mayor Duerr in the Chair.

CW-18
Rise & Report

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

MOTION CARRIED

08-2001-10
Amalgamated
Transit Workers'
Union Strike

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LONGSTAFF,

WHEREAS City Council received an update on the status of negotiations with the Amalgamated Transit Workers' Union, Local 583;

AND WHEREAS City Council received an update on contingency plans to address the needs of Calgarians impacted by the Amalgamated Transit Workers' Union strike;

NOW THEREFORE BE IT RESOLVED that The City continue to attempt to reach a negotiated settlement with the Amalgamated Transit Workers' Union, Local 583;

AND BE IT FURTHER RESOLVED that a limited peak period bus service be implemented effective Wednesday, 2001 April 04.

MOTION CARRIED

RECESS

08-2001-11
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HIGGINS, that Council now recess and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, at the Call of the Chair in the Corporate Boardroom, to hear an update with respect to the Amalgamated Transit Workers' Union, Local 583, transit strike.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in camera on Wednesday, 2001 April 04, at 4:40 p.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

R E C E S S

CW-19
Recess

MOVED BY ALDERMAN JONES, that the Committee of the Whole recess at this point to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in camera on Monday, 2001 April 09, at 4:39 p.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

R E C E S S

CW-20
Recess

MOVED BY ALDERMAN HIGGINS, that the Committee of the Whole recess at this point to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in camera on Wednesday, 2001 April 11, at 12:08 p.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

R E C E S S

CW-21
Recess

MOVED BY ALDERMAN JONES, that the Committee of the Whole recess at this point to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in camera on Thursday, 2001 April 12, at 1:35 p.m. in the Corporate Boardroom with Mayor Duerr in the Chair.

CW-22
Rise & Report

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

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 1:56 p.m. with Mayor Duerr in the Chair.

08-2001-12
Amalgamated
Transit Workers'
Union Strike

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Council, having received a briefing from the CEO and negotiating team, indicate its support for the Collective Agreement between the Amalgamated Transit Workers' Union, Local 583, and The City of Calgary.

MOTION CARRIED

NOTE: Mayor Duerr acknowledged City of Calgary employees for their extra efforts in serving the public during the Amalgamated Transit Workers' Union, Local 583 transit strike. He advised that Council appreciated their hard work in providing alternate means of transportation to the public through the taxi voucher program, the development of, and access to car pooling contact lists and also dealing with an increased telephone call load from the public.

Mayor Duerr also acknowledged the members of the Amalgamated Transit Workers' Union, Local 583 for their willingness to move forward on the issues and for working with The City of Calgary Negotiating Team to a successful resolution.

Mayor Duerr acknowledged The City of Calgary Negotiating Team for their dedication, long hours of hard work, and the commitment they showed towards working through the Amalgamated Transit Workers' Union, Local 583 negotiations.

Mayor Duerr acknowledged the guidance and assistance provided by The City of Calgary Law Business Unit towards resolving the issues on the negotiating table.

Mayor Duerr extended appreciation to the Chief Executive Officer Dale Stanway, who, although just commencing employment with The City of Calgary at the beginning of the strike, provided his much respected and valued expertise and knowledge during the negotiations.

Mayor Duerr acknowledged Council for their confidence in The City of Calgary Negotiating Team, and for the efforts they made, both individually and as a whole, in dealing with the many telephone calls received from the public as well as Council's dedication to helping the citizens of Calgary.

Mayor Duerr emphasized The City's appreciation to the citizens of Calgary and their continued support and patience during this major disruption to their life. He advised that their support has enforced The City's commitment to ensure superior transit services for the whole city.

Alderman Ceci, on behalf of Mayor Duerr and Members of Council, extended appreciation to The City of Calgary's Community and Neighbourhood Services Business Unit for their assistance to the citizens of Calgary during the transit strike.


ADJOURNMENT

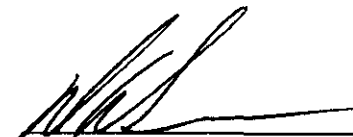
08-2001-13
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that this Council do now adjourn at 2:10 p.m., on Thursday, 2001 April 12.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 APRIL 23



MAYOR

CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good

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

QUESTION PERIOD:

Alderman Jones: Can the Administration update Members of Council with respect to current and future Union negotiations?

CEO Stanway replied that the Administration would provide such information in writing to Members of Council.

Alderman Schmal:

With respect to the \$90 million surplus The City has received due to increased utility and right-of-way revenues, when will the Administration provide Members of Council with information on how these funds will be utilized?

CEO Stanway replied that the Administration would be providing Council with a presentation at today's in camera meeting with respect to the surplus dollars. He advised that the budget finalization documents would be released to the public in the Agenda for the 2001 April 30 Regular Meeting of Council, and that the Infrastructure Canada-Alberta Program funding would be included.

CONFIRMATION OF AGENDA

17-2001-1
Amendment
Agenda
Urgent Business
Transportation
Funding of Joint Use
Sites
{Ref. #17-2001-63}

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting, be amended by the addition of an item of Urgent Business with respect to Transportation Funding of Joint Use Sites.

MOTION CARRIED

17-2001-2
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LONGSTAFF, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 April 23 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

17-2001-3
Minutes
March 26

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Special Meeting of Council, Re: City Intervention at the Viking/Kinsella EUB Hearing, scheduled to be held 2001 March 26, be confirmed.

MOTION CARRIED

17-2001-4
Minutes
March 26

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Special Meeting of Council, Re: Consideration of the Agenda for the 2001 March 26 Special Meeting of Council, Re: City Intervention at the Viking/Kinsella EUB Hearing, dated 2001 March 26, be confirmed.

MOTION CARRIED

17-2001-5
Minutes
March 26 & 27

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Special Meeting of Council, Re: Strategic Planning, dated 2001 March 26 & 27, be confirmed.

MOTION CARRIED

17-2001-6
Minutes
April 02

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, dated 2001 April 02, be confirmed.

MOTION CARRIED

17-2001-7
Minutes
April 09

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

MOTION CARRIED

17-2001-8
Minutes
Commencing
February 22

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Special Meeting of Council, Re: Personnel Matters - Amalgamated Transit Workers' Union, Local 583, Labour Dispute, commencing 2001 February 22, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 APRIL 03

17-2001-9
Rec. No. 2.
LA2001-58
Olympic Plaza

3038

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. contained in Corporate Properties Report LA2001-58 from the Land Committee, dated 2001 April 03, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Hawkesworth, Hodges, Jones, Kerr, Longstaff, Ceci and Mayor Duerr	8
<u>NAYS:</u>	Aldermen Erskine, Schmal, Bronconnier and Colley-Urquhart	4

MOTION CARRIED

17-2001-10
Rec. Nos. 1. & 3.
LA2001-58
Olympic Plaza

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Recommendation Nos. 1. and 3. contained in Corporate Properties
Report LA2001-58 from the Land Committee, dated 2001 April 03, be
adopted.

MOTION CARRIED

17-2001-11
LA2001-59
Brentwood

3042

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-59 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-12
LA2001-60
Section 22-22-1W5

3046

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-60 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-13
LA2001-61
Mount Pleasant

3051

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-61 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-14
LA2001-62
Mount Pleasant

3055

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-62 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-15
LA2001-63
Section 23

3059

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-63 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-16
LA2001-64
Section 23

3063

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-64 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-17
LA2001-65
Discovery Ridge

3067

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-65 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-18
LA2001-66
West Springs

3071

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-66 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-19
LA2001-67
Tuscany

3076

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-67 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-20
LA2001-68
Lower Mount Royal

3081

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-68 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-21
LA2001-70
Downtown

3085

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-70 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-22
LA2001-71
Pineridge

3090

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-71 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-23
LA2001-72
MD of Rocky View

3093

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-72 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

17-2001-24
LA2001-73
Riverbend

3097

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-73 from the Land Committee, dated 2001 April 03, be adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 APRIL 10

17-2001-25 3102
LA2001-75
Wigmore Industrial

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-75 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-26 3106
LA2001-76
East Springbank

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-76 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-27 3112
LA2001-77
South Airways

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-77 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-28 3118
LA2001-78
South Airways

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-78 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-29 3122
LA2001-79
South Airways

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-79 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-30 3126
LA2001-80
South Airways

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-80 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-31 3130
LA2001-81
South Airways

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-81 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-32
LA2001-82
South Calgary
(Ref. #17-2001-47)

3133

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-82 from the Land Committee, dated 2001 April 10, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Kerr, Longstaff, Schmal, Ceci,
Colley-Urquhart, Danielson and Mayor Duerr 8
NAYS: Aldermen Hawkesworth, Hodges, Bronconnier and
Erskine 4

MOTION CARRIED

17-2001-33
LA2001-83
Deerfoot Business
Park

3137

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-83 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-34
LA2001-84
Southbend Phase II

3144

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-84 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-35
LA2001-85
Southbend Phase I

3148

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-85 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-36
LA2001-87
St. Andrew's Heights

3152

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-87 from the Land Committee, dated 2001 April 10, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

17-2001-37
LA2001-89
Manchester
Industrial

3161

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-89 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-38
LA2001-90
Highfield

3164

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-90 from the Land Committee, dated 2001 April 10, be adopted.

MOTION CARRIED

17-2001-39
LA2001-91
Killarney

3173

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-91 from the Land Committee, dated 2001 April 10, be adopted.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

17-2001-40
LA2001-92
Albert Park

3183

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-92 from the Land Committee, dated 2001 April 10, be adopted.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

17-2001-41
Amendment
LA2001-93
Rate Review for
Free Standing/
Commercial
Advertising Signs on
City of Calgary
Property

3186

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendation contained in Corporate
Properties Report LA2001-93 from the Land Committee, dated 2001
April 10, be amended by the addition of Recommendation No. 3., as
follows:

- "3. that all new sign locations be circulated to the respective Ward
Aldermen for comment back to either Development Approvals or
Corporate Properties."

MOTION CARRIED

17-2001-42
As Amended
LA2001-93
Rate Review for
Free Standing/
Commercial
Advertising Signs on
City of Calgary
Property

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-93 from the Land Committee, dated 2001 April 10, be adopted, as
amended.

MOTION CARRIED

17-2001-43
23M2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 23M2001, Being a Bylaw of The City of Calgary to Delegate the
Authority to Grant Sign Licenses to the Chief Executive Officer, be
introduced and read a first time.

MOTION CARRIED

17-2001-44
23M2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 23M2001 be read a second time.

MOTION CARRIED

17-2001-45
23M2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 23M2001 a third time.

MOTION CARRIED UNANIMOUSLY

17-2001-46
23M2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 23M2001 be read a third time.

MOTION CARRIED

NOTE: Alderman Hodges introduced a group of 27 Grade 3 students
and their teacher Mrs. Amalia Simoes from Marion Carson
Elementary School in attendance in the public gallery. He
advised the group was this week's City Hall School class, and
that they would be learning about The City's Plus 15 System
and how communities change.

17-2001-47
Reconsider
Motion #17-2001-32
LA2001-82
South Calgary

3133

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HODGES, that Council reconsider its decision contained in Motion
No. 17-2001-32, with respect to Corporate Properties Report LA2001-82.

MOTION CARRIED

17-2001-48
Refer
LA2001-82
South Calgary

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HODGES, that Corporate Properties Report LA2001-82 from the Land
Committee, dated 2001 April 10, be referred to the Administration in order
to complete an examination of the residential business interphase in
relation to the development plans in the Business Revitalization Zone area;
for a report back to the 2001 May 14 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, Longstaff, Schmal, Erskine,
Hawkesworth and Mayor Duerr 7
NAYS: Aldermen Kerr, Bronconnier, Ceci, Colley-Urquhart and
Danielson 5

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 APRIL 17 (NOTICES OF MOTION)

17-2001-49
NM2001-06
Light Pollution

3192

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Alderman Longstaff's Motion NM2001-06, Light Pollution, from the Nominating and Agenda Committee, dated 2001 April 17, be adopted, after amendment to the Now Therefore Be It Resolved, as follows:

- 1) by the deletion of the words, "bring forward", after the words, "that the Administration", and by the substitution of the words, "research the possibility of", therefor; and
- 2) by the deletion of the words, "by requiring properly aimed shielded fixtures that do not shine glare above the horizontal plane and keep the illumination within the property line where the luminary is installed.", after the words, "restricting light pollution", and by the substitution of the words, "for a report to be submitted to the 2001 June 06 Regular Meeting of the S.P.C. on Operations and Environment; such report to also include all costs involved in bylaw enforcement.", therefor.

MOTION CARRIED

17-2001-50
NM2001-07
Bow Valley Lawn
Bowling Club

3194

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that Alderman Longstaff's Motion NM2001-07, Bow Valley Lawn Bowling Club, from the Nominating and Agenda Committee, dated 2001 April 17, be adopted, after amendment to the second paragraph, by the deletion of the words, "a land use redesignation from R-2 to DC R-2", after the words, "AND WHEREAS", and by the substitution of the words, "it is desired that the Administration bring forward for Council's consideration a proposed land use redesignation from R-2 to PE", therefor.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 APRIL 23

17-2001-51
Amendment
C2001-19
Grey Cup 2002

3196

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Executive Report C2001-19, Grey Cup 2002, dated 2001 April 23, be amended, by the addition of the words, "and further, upon successful outcome, the Administration report to Council regarding cost recovery, financial security for The City of Calgary, and other related matters as they relate to Grey Cup 2002.", after the words and figure, "and a line of credit of \$1,000,000;".

MOTION CARRIED

17-2001-52
As Amended
C2001-19
Grey Cup 2002

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Executive Report C2001-19, Grey
Cup 2002, dated 2001 April 23, be adopted, as amended.

MOTION CARRIED

NOTE: The City Clerk submitted for the Corporate Record a revised
Attachment 2 to Executive Report C2001-20.

17-2001-53
C2001-20
2000 July 04
Ward 13 By-Election
Campaign
Contributions and
Expenses Disclosure

3198

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Recommendation contained in Executive Report C2001-20,
2000 July 04 Ward 13 By-Election Campaign Contributions and Expenses
Disclosure, dated 2001 April 23, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 APRIL 04

17-2001-54
OE2001-23
Upgrading of Street
Light Systems as
Local Improvements

3203

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Calgary Roads Report OE2001-23,
Upgrading of Street Light Systems as Local Improvements, from the S.P.C.
on Operations and Environment, dated 2001 April 04, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci and Hawkesworth 4
NAYS: Aldermen Colley-Urquhart, Danielson, Kerr,
Bronconnier, Schmal, Erskine and Mayor Duerr 7

MOTION LOST

17-2001-55
File Recs. &
Adopt Alternative 4.
OE2001-23
Upgrading of Street
Light Systems as
Local Improvements

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
ERSKINE,

- 1) That the Recommendations contained in Calgary Roads Report
OE2001-23, Upgrading of Street Light Systems as Local
Improvements, from the S.P.C. on Operations and Environment,
dated 2001 April 04, be filed; and
- 2) That Alternative 4. contained on Page 3 of Calgary Roads
Report OE2001-23, Upgrading of Street Light Systems as Local
Improvements, from the S.P.C. on Operations and Environment,
dated 2001 April 04, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Colley-Urquhart,
Danielson, Erskine, Hawkesworth, Hodges, Kerr and
Mayor Duerr 9
NAYS: Aldermen Ceci, Higgins and Longstaff..... 3

MOTION CARRIED

17-2001-56
OE2001-24
Local Improvement
Uniform Tax Rates
for the Period
2001 June 01 to
December 31

3204

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Calgary Roads Report OE2001-24,
Local Improvement Uniform Tax Rates for the Period from 2001 June 01 to
2001 December 31, from the S.P.C. on Operations and Environment, dated
2001 April 04, be adopted.

MOTION CARRIED

17-2001-57
OE2001-25
Storm Sewer
Upgrade
Program 363

3205

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Executive Report OE2001-25,
Storm Sewer Upgrade Program 363, from the S.P.C. on Operations and
Environment, dated 2001 April 04, be adopted.

MOTION CARRIED

CALHOME PROPERTIES LTD. REPORT - 2001 MARCH 23

17-2001-58
CHPL2001-11
December 31, 2000
Audited Financial
Statements -
Calhome Properties
Ltd.

3207

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Recommendation contained in Calhome Properties Ltd.
Report CHPL2001-11, December 31, 2000 Audited Financial Statements -
Calhome Properties Ltd., from Calhome Properties Ltd., dated 2001
March 23, be adopted.

MOTION CARRIED

17-2001-59
CHPL2001-14
Operating
Statements to
December 31, 2000

3223

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Calhome Properties Ltd. Report CHPL2001-14, Operating Statements to December 31, 2000, from Calhome Properties Ltd., dated 2001 March 23, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2001 APRIL 18

NOTE: At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed proposed amendments to the Annual Financial Report attached to Executive Report AC2001-16.

17-2001-60
AC2001-16
2000 Annual Report

3235

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, with respect to Executive Report AC2001-16, 2000 Annual Report, from the Audit Committee, dated 2001 April 18, the Chief Executive Officer consider the wording of the Chief Executive Officer's message in the context raised at the 2001 April 23 Regular Meeting of Council.

MOTION CARRIED

17-2001-61
AC2001-16
2000 Annual Report

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Executive Report AC2001-16, 2000 Annual Report, from the Audit Committee, dated 2001 April 18, be adopted, after amendment to Attachment 5, 2000 Annual Financial Report, as follows:

- 1) On Page 3, Message from the Chief Financial Officer, in the capital section, first paragraph, by the deletion of the figure and word, "\$96.6 million", and by the substitution of the figure and word, "\$92.9 million", therefor;
- 2) On Page 10, Consolidated Statement of Financial Activities, 2000 Column, Revenues, by a decrease of \$7,111 to Government transfers, and by an increase of \$7,111 to Developer contributions;
- 3) On Page 13, Schedule 2 Capital Fund, 2000 Column, Revenues, as follows:
 - Federal - by a decrease of \$3,400;
 - Provincial - by a decrease of \$3,711; and
 - Developer contributions - by an increase of \$7,111; and

4) On Page 26, Consolidated Revenue by Source (Unaudited), 2000 Capital Column, as follows:

- Federal - Shared-cost agreements - by a decrease of \$3,400;
- Provincial - Shared-cost agreements - by a decrease of \$3,711; and
- Developer contributions - by an increase of \$7,111.

MOTION CARRIED

COMMUNICATION

17-2001-62
Receive for Info.
Comm. (a)
Calgary Public
Library Board
Audited Financial
Statements

3318

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendation of the Nominating and Agenda Committee, dated 2001 April 17, contained in Communication (a) from Gerry Meek, Director, Calgary Public Library, Re: Calgary Public Library Board Audited Financial Statements as at December 31, 2000, be adopted.

MOTION CARRIED

URGENT BUSINESS

17-2001-63
Urgent Business
Transportation
Funding for Joint
Use Sites
(Ref. #17-2001-1)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES,

WHEREAS Council dealt with a revised policy for approval of joint use sites on 1997 January 20;

AND WHEREAS both School Boards jointly, the Urban Development Institute, and The City of Calgary agreed on revised parking standards;

AND WHEREAS various improvements were identified for existing facilities;

AND WHEREAS there continues to be a requirement for liaison between the Transportation Business Unit and various school sites;

NOW THEREFORE BE IT RESOLVED that the Administration bring forward a report outlining any costs that may be required to construct traffic mitigation improvements on joint use sites for Council's consideration at budget finalization on 2001 April 30.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

17-2001-64
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Alderman Fox-Mellway be excused from attendance
at this meeting without reason by courtesy of Council.

MOTION CARRIED

17-2001-65
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that, in accordance with Section 197 of the Municipal
Government Act, Council now move into Committee of the Whole, in
camera, in the Corporate Boardroom at the Call of the Chair to consider
several confidential matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at
1:56 p.m., with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

17-2001-66
C.A.U.A.C.
Resignation and
Appointment

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Council:

- 1) Accept the resignation of Ms. Clair Burgher, effective
immediately, and that she be thanked for her service; and
- 2) That Ms. Ramona Kuhn be appointed to serve on the Calgary
Aboriginal Urban Affairs Committee for the completion of a one-
year term expiring 2001 October.

MOTION CARRIED

17-2001-67
C.R.A.F.
Resignation and
Appointment

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HODGES, that Council:

- 1) Accept the resignation of Mr. Spencer Gooden, effective
immediately, and that he be thanked for his service; and
- 2) That Mr. Jerry Callaghan be appointed to serve on the Calgary
Region Arts Foundation for the remainder of a three-year term
expiring 2002 October.

MOTION CARRIED

17-2001-68
Gas & Power
Appointment

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that Alderman Jones be appointed to serve on the Gas, Power & Telecommunications Committee for the remainder of the one-year term expiring 2001 October.

MOTION CARRIED

17-2001-69
Receive for Info.
Verbal Interim
Report
Calgary Inc.

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that Council receive for information the verbal interim report from Georgine Ulmer, President and CEO of Calgary Inc., on the direction from Council of 1999 November 22, "to investigate alternative forms of management structure for the Telus Convention Centre and the Calgary Convention and Visitors Bureau."

MOTION CARRIED

17-2001-70
Refer
AC2001-17
Deloitte & Touche -
The City of Calgary
Report to the Audit
Committee

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that confidential Audit Committee Report AC2001-17, Deloitte & Touche - The City of Calgary Report to the Audit Committee, from the Audit Committee, dated 2001 April 18, be referred to an in camera meeting at the 2001 May 14 Regular Meeting of Council,

MOTION CARRIED

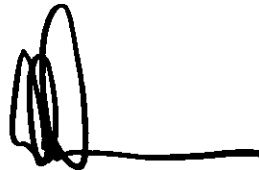
ADJOURNMENT

17-2001-71
Adjournment

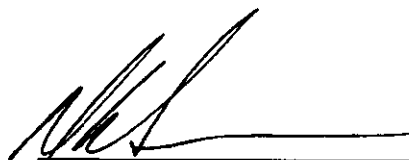
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that this Council do now adjourn at 1:59 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 APRIL 30



MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
A/Executive Officer J. Fielding
Executive Officer C. Good
Executive Officer B. Loach
Executive Officer S. Mallon
Executive Officer O. Tobert

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

PRESENTATION:

CALGARY NAVAL VETERANS ASSOCIATION

Mayor Duerr advised Members of Council that members of the Calgary Naval Veterans Association were in attendance in the Council Chamber to present The City of Calgary with a White Ensign Flag and a Canadian Merchant Navy Red Ensign Flag.

Mayor Duerr further advised that the White Ensign was used by the Royal Canadian Navy from the date of its formation in 1910 until the advent of the new Canadian national flag, adopted by Parliament and proclaimed by Her Majesty the Queen in 1965.

He further advised that Canada was the first Commonwealth Dominion to possess a distinctive merchant flag and that, in 1892, permission was granted for the Canadian Coat of Arms of 1869 to be placed in the fly of the Red Ensign.

Mayor Duerr requested that Mr. John Chapman, President of the Calgary Naval Veterans Association come forward to address Council.

Mr. Chapman advised that he, on behalf of the Calgary Naval Veterans Association, was pleased to present the White Ensign and the Red Ensign to Calgary City Council and was honoured that the flags would be displayed along with the other service flags at City Hall.

Mayor Duerr thanked Mr. Chapman, and the members of the Calgary Naval Veterans Association in attendance in the public gallery, for attending Council today, and advised that it was an honour to receive the flags on behalf of The City of Calgary. He also advised that it was important that the role and history of the Canadian Navy should not be forgotten and that the flags would serve as a reminder of that.

QUESTION PERIOD:

Alderman Colley-Urquhart:

Have there been any discussions with respect to recognizing the achievements of the flight crew from Kenn Borek Air Ltd., who flew to and from the south pole on a rescue mission last month?

Mayor Duerr suggested that it would be appropriate for the possibility of such a recognition to be discussed at the next meeting of the Nominating and Agenda Committee.

Alderman Schmal:

For the benefit of the public, can the Chief Executive Officer, or the Chief Financial Officer, explain what franchise fees are all about?

CEO Stanway replied that the Administration would address Alderman Schmal's question during the budget finalization presentation today.

Alderman Longstaff:

Can the Administration explain why trees are being destroyed in the community of Crescent Heights due to the installation of curb cuts?

A/EO Fielding replied that one elm tree, as well as several poplar trees, had been damaged and that the Administration would provide a damage report to Council with respect to this matter. The Manager of Construction and Materials, Roads, advised that there was a process in place for dealing with trees adjacent to any works being carried out and that the Administration would provide a report on whether the policy had been adhered to.

NOTE: Mayor Duerr introduced a group of Grade 12 students from Cremona School in attendance in the public gallery.

CONFIRMATION OF AGENDA

18-2001-1
Amendment
Agenda
Bring Forward &
Table

Land Report; 3384
Notices of Motion; 3428
TTP2001-10; 3560
CPS2001-22; and 3602
Gas & Power Report 3608
{Ref. #'s 18-2001-5,
18-2001-14,
18-2001-16,
18-2001-17 &
18-2001-18)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the bringing forward and tabling of the following to be dealt with following Council's confirmation of the Minutes:

- 1) Report of the Land Committee, dated 2001 April 24;
- 2) Report of the Nominating and Agenda Committee, dated 2001 April 24 (Notices of Motion);
- 3) Planning & Transportation Policy Report TTP2001-10, Computer Traffic Modelling, from the S.P.C. on Transportation, Transit and Parking, dated 2001 April 10;
- 4) Community Strategies Report CPS2001-22, Fort Calgary - Name Protection, from the S.P.C. on Community and Protective Services, dated 2001 April 18; and
- 5) Report of the Gas, Power & Telecommunications Committee, dated 2001 April 26.

MOTION CARRIED

18-2001-2
Amendment
Agenda
Urgent Business
Calgary Performing
Arts Centre
{Ref. #18-2001-19)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to the Calgary Performing Arts Centre.

MOTION CARRIED

18-2001-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 April 30 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

18-2001-4
Minutes
April 23

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, dated 2001 April 23, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 APRIL 24

18-2001-5
LA2001-97
West Springs
(Ref. #18-2001-1)

3384

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-97 from the Land Committee, dated 2001 April 24, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2001-6
Amendment
LA2001-98
Highland Park

3387

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Corporate Properties Report LA2001-98 from the Land Committee, dated 2001 April 24, be amended by the addition of Recommendation No. 2., as follows:

"2. That the proceeds from this sale be allocated to the Housing Capital Reserve Fund."

(ALDERMEN BRONCONNIER
AND JONES OPPOSED)

MOTION CARRIED

18-2001-7
As Amended
LA2001-98
Highland Park

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-98 from the Land Committee, dated 2001 April 24, be adopted, as
amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Ceci, Colley-Urquhart, Danielson,
Erskine, Fox-Mellway, Hawkesworth and Mayor Duerr 8
NAYS: Aldermen Schmal, Bronconnier, Hodges and Jones 4

MOTION CARRIED

NOTE: Alderman Hawkesworth introduced a group of 26 Grade 3
students and their teacher Mrs. Sandy Bullough from North
Haven Elementary School in attendance in the public gallery.
He advised the group was this week's City Hall School class,
and that they would be learning about how people in Calgary
live with change.

18-2001-8
LA2001-99
Varsity

3391

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-99 from the Land Committee, dated 2001 April 24, be adopted.

MOTION CARRIED

18-2001-9
Table
LA2001-100
Shawnee Slopes
(Ref. #18-2001-25)

3396

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HODGES, that Corporate Properties Report LA2001-100 be tabled until
Alderman Higgins is in attendance in the Council Chamber.

MOTION CARRIED

18-2001-10
LA2001-101
Renfrew

3403

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-101 from the Land Committee, dated 2001 April 24, be adopted.

MOTION CARRIED

18-2001-11
LA2001-102
Holy Angels School

3407

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-102 from the Land Committee, dated 2001 April 24, be adopted.

MOTION CARRIED

18-2001-12
LA2001-104
Telus Convention
Centre

3411

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-104 from the Land Committee, dated 2001 April 24, be adopted.

MOTION CARRIED

18-2001-13
LA2001-105
Telus Convention
Centre

3416

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-105 from the Land Committee, dated 2001 April 24, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 APRIL 24 (NOTICES OF MOTION)

18-2001-14
NM2001-08
Vision for Social
Well-Being and
Quality of Life
(Ref. #18-2001-1)

3428

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Aldermen Bronconnier, Ceci, Danielson and Longstaff's Motion NM2001-08, Vision for Social Well-Being and Quality of Life, from the Nominating and Agenda Committee, dated 2001 April 24, be adopted.

MOTION CARRIED

18-2001-15
NM2001-09
Stoney Industrial
Area Structure Plan

3430

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Alderman Schmal's Motion NM2001-09, Stoney Industrial Area Structure Plan, from the Nominating and Agenda Committee, dated 2001 April 24, be adopted, after amendment, by the deletion of the last two paragraphs in their entirety, and by the substitution of the following, therefor:

"NOW THEREFORE BE IT RESOLVED that a transportation study accompany any future development application within the Stoney Industrial Area Structure Plan;

AND FURTHER BE IT RESOLVED that a report be prepared for the 2001 May 15 or June 12 Regular Meeting of the S.P.C. on Transportation, Transit and Parking in response to the above; such a report to include sources of funding, road network upgrades and proposed timelines, and of any improvements identified."

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 APRIL 10

18-2001-16
Table
TTP2001-10
(Ref. #'s 18-2001-1
& 18-2001-88)

3560

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Planning & Transportation Policy Report TTP2001-10, be tabled to be dealt in conjunction with the budget finalization reports later on today's Agenda.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 APRIL 18

18-2001-17
CPS2001-22
Fort Calgary - Name
Protection
(Ref. #18-2001-1)

3602

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Community Strategies Report CPS2001-22, Fort Calgary - Name Protection, from the S.P.C. on Community and Protective Services, dated 2001 April 18, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2001 APRIL 26

18-2001-18
GP2001-30
Water Supply
Application to
A.E.U.B.
(Ref. #18-2001-1)

3608

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Waterworks Report GP2001-30, Water Supply Application to A.E.U.B., from the Gas, Power and Telecommunications Committee, dated 2001 April 26, be adopted.

MOTION CARRIED

URGENT BUSINESS

18-2001-19
Urgent Business
Calgary Performing
Arts Centre
(Ref. #18-2001-1)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES,

WHEREAS the Calgary Performing Arts Centre receives an annual operating grant from The City of Calgary;

AND WHEREAS the annual operating grant received from The City of Calgary is funded by municipal taxpayers, and The City has a duty to those taxpayers to ensure that value is received from the grant and that the grant is used for the purposes for which it was received;

AND WHEREAS audits conducted by The City help ensure the proper stewardship of funds received from municipal taxpayers via The City of Calgary;

AND WHEREAS the cumulative total amount of the annual operating grant that the Calgary Performing Arts Centre has received from The City of Calgary since 1989 approximates \$10 million, but yet the Centre has not been audited by The City since 1989;

AND WHEREAS all autonomous bodies receiving funding agree to allow The City to audit agencies receiving funds from The City of Calgary;

AND WHEREAS this policy has been approved by City Council and is included in the Autonomous Bodies Policy of The City;

AND WHEREAS audits conducted by The City are a benefit without cost to organizations being audited, as The City funds the cost of the audit;

AND WHEREAS the operating subsidies that the Calgary Performing Arts Centre has been receiving from The City of Calgary and the Province of Alberta have been declining in recent years while operating expenses such as utility costs have been increasing;

AND WHEREAS the combination of increasing operating costs and decreasing government subsidies creates financial management challenges for the Centre;

AND WHEREAS audits conducted by The City also result in recommendations that can help agencies to better manage available resources;

NOW THEREFORE BE IT RESOLVED that Council direct Management Audit to conduct an audit of the Calgary Performing Arts Centre and report to Council through the Audit Committee no later than 2001 October, prior to approval of the 2002 operating grant for the Centre.

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

TABLED/REFERRED REPORTS

18-2001-20
Table
Fire, Pkgs. 1 - 3,
C2000-78, and
C2001-21 &
Bring Forward
C2001-36
(Ref. #'s 18-2001-23,
18-2001-35,
18-2001-36,
18-2001-37,
18-2001-38,
18-2001-39,
18-2001-40,
18-2001-60,
18-2001-64, &
18-2001-69)

3377
3379
3432
3499

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES,

1. that Referred Report, Fire Department's 2001 Operating Budget, Priority Package Nos. 1, 2, and 3, and Referred Report, Executive Report C2000-78, Calgary Block Watch 2001 Funding, and Alderman Kerr's Proposed Motion Arising, be tabled to be dealt in conjunction with Calgary Fire Report C2001-26, and Revised Community Strategies Report CPS2001-23, respectively;
2. that Executive Report C2001-21 be tabled to be dealt with following Council's consideration of the Report of the S.P.C. on Community and Protective Services dated 2001 April 18 on today's Agenda; and
3. that Executive Report C2001-36 be brought forward in order that the Chief Executive Officer and Chief Financial Officer can make their joint presentation with respect to budget finalization.

MOTION CARRIED

18-2001-21
Bring Forward &
Table
TTP2001-17
(Ref. #18-2001-24)

3562

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Executive Report TTP2001-17 be brought forward and tabled to be dealt with as the first item of business following the Chief Executive Officer and Chief Financial Officer's joint presentation on budget finalization.

MOTION CARRIED

NOTE:

3524

At the request of CEO Stanway, and with the concurrence of the Mayor, the City Clerk distributed copies of the presentation entitled "The City of Calgary, 2001 Budget Finalization, Presentation to Council April 30, Mr. Dale Stanway, CEO, and Ms. Chris Good, CFO", with respect to Executive Report C2001-36.

The following gave a verbal presentation with respect to The City of Calgary's 2001 Budget Finalization:

Chief Executive Officer D. Stanway; and
Chief Financial Officer C. Good.

3347

RECESS

18-2001-22
Recess

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

MOTION CARRIED

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

18-2001-23
Table
C2001-36
2001 Budget
Finalization
(Ref. #'s 18-2001-20
& 18-2001-27)

3499

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Executive Report C2001-36 be tabled to be dealt with following Council's consideration of Executive Report TTP2001-17 and Corporate Properties Report LA2001-100.

MOTION CARRIED

18-2001-24
TTP2001-17
Taxi Commission
2001 Operating
Budget Reserve
(Ref. #18-2001-21)

3562

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report TTP2001-17, City of Calgary Taxi Commission 2001 Operating Budget Reserve, from the S.P.C. on Transportation, Transit and Parking, dated 2001 April 10, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 APRIL 24 (CONTINUED)

18-2001-25
Refer
Rec. No. 1.
of the Admin.
LA2001-100
Shawnee Slopes
(Ref. #18-2001-9)

3396

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 1. of the Administration, contained in Corporate Properties Report LA2001-100 from the Land Committee, dated 2001 April 24, be referred to no later than the 2001 May 08 Regular Meeting of the Land Committee, and then forwarded to Council no later than the 2001 May 14 Regular Meeting.

MOTION CARRIED

18-2001-26
Rec. No. 2.
of the Admin.
LA2001-100
Shawnee Slopes

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. of the Administration, contained in Corporate Properties Report LA2001-100 from the Land Committee, dated 2001 April 24, be adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 APRIL 30

18-2001-27
Lift from Table
C2001-36
2001 Budget
Finalization
(Ref. #18-2001-23)

3499

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Executive Report C2001-36 be lifted from the table.

MOTION CARRIED

18-2001-28
Table
C2001-36
2001 Budget
Finalization
(Ref. #18-2001-92)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Executive Report C2001-36 be tabled to later in today's Agenda following Council's consideration of the budget finalization reports.

MOTION CARRIED

18-2001-29
C2001-22
Family and
Community Support
Service (FCSS)
Grant

3435

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report C2001-22, Family and Community Support Service (FCSS) Grant, dated 2001 April 30, be adopted, after amendment, by the deletion of the words and figure, "\$375,000 in 2001, and that this amount be annualized in 2002", after the words, "for the FCSS Program (Program 419) by", and by the substitution of the words and figures, "\$320,000 for 9 months in 2001 and \$425,000 for one year annualized.", therefor.

MOTION CARRIED

18-2001-30
Rec. No. 1.
C2001-23
Panhandling
Follow-up

3437

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Recommendation No. 1., contained in Executive Report C2001-23, Panhandling Follow-up, dated 2001 April 30, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Longstaff, Ceci, Danielson, Hawkesworth and Mayor Duerr	6
<u>NAYS:</u>	Aldermen Hodges, Jones, Schmal, Bronconnier, Colley-Urquhart, Erskine and Fox-Mellway	7

MOTION LOST

18-2001-31
Rec. No. 2.
C2001-23
Panhandling
Follow-up

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Recommendation No. 2., contained in Executive Report
C2001-23, Panhandling Follow-up, dated 2001 April 30, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Bronconnier, Ceci, Danielson,
Erskine, Fox-Mellway, Hawkesworth, Higgins and
Mayor Duerr 9
NAYS: Aldermen Schmal, Colley-Urquhart, Hodges and Jones 4

MOTION CARRIED

18-2001-32
Amendment
C2001-24
Benefits of Volunteer
Coordinator Position
- CNS

3440

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that the Recommendation contained in Executive Report
C2001-24, Benefits of Volunteer Coordinator Position - CNS, dated 2001
April 30, be amended by the deletion of the figure and words, "\$71,295 to
Program 421", after the words, "base funding of", and by the substitution of
the figure and words, "\$42,000 to Program 421 for the balance of 2001
(annualized \$71,295)", therefor.

MOTION CARRIED

18-2001-33
As Amended
C2001-24
Benefits of Volunteer
Coordinator Position
- CNS

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Executive Report
C2001-24, Benefits of Volunteer Coordinator Position - CNS, dated 2001
April 30, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Bronconnier, Ceci,
Danielson, Erskine, Fox-Mellway, Hawkesworth,
Higgins and Mayor Duerr 10
NAYS: Aldermen Hodges, Jones, Schmal and Colley-Urquhart 4

MOTION CARRIED

18-2001-34
C2001-25
Integrated Pest
Management
Program

3442

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HIGGINS, that the Recommendation contained in Executive Report
C2001-25, Integrated Pest Management Program, dated 2001 April 30, be
adopted.

(ALDERMEN CECI AND
HODGES OPPOSED)

MOTION CARRIED

18-2001-35
Lift from Table
Referred Report
Fire Department's
2001 Operating
Budget, Priority
Package Nos. 1, 2,
and 3
(Ref. #18-2001-20)

3377

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Referred Report No. 1., Fire Department's 2001 Operating Budget, Priority Package Nos. 1, 2, and 3, be lifted from the table to be dealt in conjunction with Calgary Fire Report C2001-26.

MOTION CARRIED

18-2001-36
Fire Department's
2001 Operating
Budget, Priority
Package No. 1.
(Ref. #18-2001-20)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Priority Package No. 1., contained in the Fire Department's 2001 Operating Budget, as outlined on Page 35, of Volume II, Operating Budget, with respect to six firefighting positions in the amount of \$280,000 annualized, be adopted.

MOTION CARRIED

18-2001-37
Fire Department's
2001 Operating
Budget, Priority
Package No. 2.
(Ref. #18-2001-20)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Priority Package No. 2., contained in the Fire Department's 2001 Operating Budget, as outlined on Page 35, of Volume II, Operating Budget, with respect to two District Chief positions in the amount of \$178,000 annualized, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Bronconnier, Ceci,
Colley-Urquhart, Danielson, Erskine, Fox-Mellway
and Mayor Duerr 9
NAYS: Aldermen Higgins, Hodges, Jones, Schmal and
Hawkesworth..... 5

MOTION CARRIED

18-2001-38
Fire Department's
2001 Operating
Budget, Priority
Package No. 3.
(Ref. #18-2001-20)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Priority Package No. 3., contained in the Fire Department's 2001 Operating Budget, as outlined on Page 35, of Volume II, Operating Budget, with respect to Tri-Services CAD Development in the amount of \$65,000, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2001-39
Rec. No. 1.
C2001-26
Fire Unfunded
Operating
Requirements
(Ref. #18-2001-20)

3444

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Recommendation No. 1., contained in Calgary Fire Report C2001-26, Fire Unfunded Operating Requirements, dated 2001 April 30, with respect to six firefighter positions, be adopted, and further that the words, "the annualized", be inserted prior to the words, "base budget".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Bronconnier, Ceci,
Colley-Urquhart, Danielson, Erskine, Fox-Mellway
and Mayor Duerr 9
NAYS: Aldermen Higgins, Hodges, Jones, Schmal and
Hawkesworth..... 5

MOTION CARRIED

18-2001-40
Rec. No. 1.
C2001-26
Fire Unfunded
Operating
Requirements

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Recommendation No. 1., contained in Calgary Fire Report C2001-26, Fire Unfunded Operating Requirements, dated 2001 April 30, with respect to two District Chief positions, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Bronconnier, Ceci,
Colley-Urquhart, Danielson, Erskine, Fox-Mellway
and Mayor Duerr 9
NAYS: Aldermen Higgins, Hodges, Jones, Schmal and
Hawkesworth..... 5

MOTION CARRIED

18-2001-41
Rec. No. 2.
C2001-26
Fire Unfunded
Operating
Requirements

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Recommendation No. 2., contained in Calgary Fire Report C2001-26, Fire Unfunded Operating Requirements, dated 2001 April 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2001-42
C2001- 27
EMS Additional
Revenue and
Associated
Resources

3447

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report C2001-27, EMS Additional Revenue and Associated Resources, dated 2001 April 30, be adopted.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 APRIL 18 (CONTINUED)

18-2001-43
Bring Forward
CPS2001-20
Tri-Service
In-Excess Capital
Funding Requests
(Ref. #18-2001-46)

3564

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Emergency Services Report CPS2001-20 be brought forward at this time.

MOTION CARRIED

18-2001-44
Bring Forward
C2001-37
2001 Calgary Police
Service Budget
Finalization
(Ref. #18-2001-49)

3549

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Calgary Police Commission Report C2001-37 be brought forward to be dealt with immediately following Council's consideration of Emergency Services Report CPS2001-20.

MOTION CARRIED

RECESS

18-2001-45
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 4:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:05 p.m. with Deputy Mayor Schmal in the Chair.

Mayor Duerr resumed the Chair at 4:07 p.m., and Alderman Schmal resumed his regular seat in Council.

18-2001-46
Amendment
Recs. of the Admin.
CPS2001-20
Tri-Service
In-Excess Capital
Funding Requests
(Ref. #18-2001-43)

35 64

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendations of the Administration, contained in Emergency Services Report CPS2001-20, Tri-Service In-Excess Capital Funding Requests, from the S.P.C. on Community and Protective Services, dated 2001 April 18, be amended by the addition of Recommendation No. 4., as follows:

- "4. That the additional funding required in Emergency Services Report CPS2001-20, come out of the capital contingency for the Year 2001 as presented on Page 195, in the Budget Finalization Operating and Capital Budget, Volume IV."

MOTION CARRIED

18-2001-47
As Amended
Recs. 1., 2., & 3.
of the Admin.
CPS2001-20
Tri-Service
In-Excess Capital
Funding Requests

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation Nos. 1., 2., and 3. of the Administration, contained in Emergency Services Report CPS2001-20, Tri-Service In-Excess Capital Funding Requests, from the S.P.C. on Community and Protective Services, dated 2001 April 18, be adopted, as amended.

MOTION CARRIED

18-2001-48
Motion Arising
CPS2001-20
Tri-Service
In-Excess Capital
Funding Requests

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that, with respect to Emergency Services Report CPS2001-20, as planning for the new Emergency Medical Services Headquarters proceeds, the Administration be directed to review the potential to achieve additional corporate strategic opportunities, including the need for affordable housing and/or for maximizing land use for municipal purposes by examining, for example, the consolidation of protective services and any business units that may require secure facilities; and further, that the Administration report with their Recommendations to Council through the S.P.C. on Community and Protective Services no later than 2001 December.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Colley-Urquhart, Erskine,
Fox-Mellway, Hawkesworth, Higgins, Kerr, Longstaff
and Mayor Duerr 10
NAYS: Aldermen Schmal, Danielson, Hodges and Jones 4

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 APRIL 30 (CONTINUED)

18-2001-49
Table
Amendment
C2001-37
2001 Calgary Police
Service Budget
Finalization
(Ref. #18-2001-44)

3549

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Schmal's proposed amendment to Calgary Police Commission Report C2001-37, 2001 Calgary Police Service Budget Finalization, dated 2001 April 30, as follows, be tabled until Council discusses reserves during budget finalization:

"MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Calgary Police Commission Report C2001-37, 2001 Calgary Police Service Budget Finalization, dated 2001 April 30, be amended by the addition of Recommendation No. 2., as follows:

- '2. That the additional \$1.56 million in operating funds requested by the Calgary Police Service, come out of the mill rate stabilization reserve.'"

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Hodges, Jones,
Kerr and Schmal..... 6
NAYS: Aldermen Bronconnier, Ceci, Erskine, Fox-Mellway,
Hawkesworth, Higgins, Longstaff and Mayor Duerr 8

MOTION LOST

18-2001-50
Amendment
C2001-37
2001 Calgary Police
Service Budget
Finalization

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Calgary Police Commission Report C2001-37, 2001 Calgary Police Service Budget Finalization, dated 2001 April 30, be amended by the addition of Recommendation No. 2., as follows:

- '2. That the additional \$1.56 million in operating funds requested by the Calgary Police Service, come out of the mill rate stabilization reserve.'"

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Colley-Urquhart, Hodges, Jones
and Longstaff 5
NAYS: Aldermen Bronconnier, Ceci, Danielson, Erskine,
Fox-Mellway, Hawkesworth, Higgins, Kerr and
Mayor Duerr 9

MOTION LOST

18-2001-51
Amendment
Refer
C2001-37
2001 Calgary Police
Service Budget
Finalization

3549

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Calgary Police Commission Report C2001-37, 2001 Calgary Police Service Budget Finalization, dated 2001 April 30, be amended by the referral of the allocation of \$44,000 for a Youth Rehabilitation Officer to corporate costs to be included in budget finalization; and further that the Community and Neighbourhood Services Business Unit and the Calgary Police Service prepare a report to the S.P.C. on Community and Protective Services on this matter as soon as possible.

MOTION CARRIED

18-2001-52
As Amended
C2001-37
2001 Calgary Police
Service Budget
Finalization

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Calgary Police Commission Report C2001-37, 2001 Calgary Police Service Budget Finalization, dated 2001 April 30, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine,
Fox-Mellway, Hawkesworth, Higgins, Jones, Kerr,
Longstaff, Schmal, Bronconnier, Ceci and Mayor Duerr 13
NAYS: Alderman Hodges 1

MOTION CARRIED

18-2001-53
Move In Camera

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider Executive Report C2001-28, and potential natural area land acquisition sites.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 5:13 p.m., with Mayor Duerr in the Chair.

CW-1
Rise Without
Reporting

MOVED BY ALDERMAN ERSKINE, that the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

18-2001-54
C2001-28
Natural Area Land
Acquisition
Program 500

3449

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Executive Report C2001-28, Natural Area Land Acquisition, Program 500, dated 2001 April 30, be adopted.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 APRIL 18 (CONTINUED)

18-2001-55
Bring Forward
CPS2001-21, 3566
CPS2001-23, 3603
CPS2001-24, 3604
CPS2001-25, & 3605
CPS2001-26 3606
(Ref. #18-2001-56)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Council bring forward the following reports with respect to the Community Vitality and Protection portfolio to be dealt with at this time:

- Revised Community Strategies Report CPS2001-21;
- Revised Community Strategies Report CPS2001-23;
- Community and Neighbourhood Services Report CPS2001-24;
- Revised Community Strategies Report CPS2001-25; and
- Community Strategies Report CPS2001-26.

MOTION CARRIED

18-2001-56 3566
CPS2001-21
Impact of Rising
Cost of Energy on
Not-For-Profit Sector
(Ref. #18-2001-55)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Revised Community Strategies Report CPS2001-21, Impact of Rising Cost of Energy on Not-For-Profit Sector, from the S.P.C. on Community and Protective Services, dated 2001 April 18, be adopted, after amendment to Recommendation No. 7., by the addition of the word, "Community", after the words, "Family and".

MOTION CARRIED

18-2001-57
Motion Arising
CPS2001-21
Impact of Rising
Cost of Energy on
Not-For-Profit Sector

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that, with respect to Revised Community Strategies Report CPS2001-21, the issue of communications with the Calgary Caucus and the M.L.A.'s be referred to the Intergovernmental Affairs Committee.

MOTION CARRIED

18-2001-58 3379
Bring Forward
Referred Report
C2000-78
(Ref. #18-2001-20)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN JONES, that Referred Report No. 2., Executive Report C2000-78, Calgary Block Watch 2001 Funding, dated 2000 November 07, and Alderman Kerr's proposed Motion Arising, be brought forward to be dealt in conjunction with Revised Community Strategies Report CPS2001-23.

MOTION CARRIED

18-2001-59
Amendment
Rec. No. 4.
of the Admin.
CPS2001-23
Calgary Block Watch
2001 Funding

3603

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Recommendation No. 4. of the Administration, contained in Revised Community Strategies Report CPS2001-23, Calgary Block Watch 2001 Funding, from the S.P.C. on Community and Protective Services, dated 2001 April 18, be amended by the deletion of the figure, "\$75,000", and by the substitution of the figure, "\$55,000", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Kerr, Longstaff, Schmal, Ceci,
Erskine and Hawkesworth 7
NAYS: Aldermen Hodges, Jones, Bronconnier, Colley-Urquhart,
Danielson, Fox-Mellway and Mayor Duerr 7

MOTION LOST

18-2001-60
Rec. Nos. 1. and 2.
of the Admin.
CPS2001-23
Calgary Block Watch
2001 Funding

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation Nos. 1., and 2. of the Administration, contained in Revised Community Strategies Report CPS2001-23, Calgary Block Watch 2001 Funding, from the S.P.C. on Community and Protective Services, dated 2001 April 18, be adopted.

MOTION CARRIED

18-2001-61
Rec. No. 3.
of the Admin.
CPS2001-23
Calgary Block Watch
2001 Funding

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 3. of the Administration, contained in Revised Community Strategies Report CPS2001-23, Calgary Block Watch 2001 Funding, from the S.P.C. on Community and Protective Services, dated 2001 April 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Bronconnier, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hodges and
Mayor Duerr 8
NAYS: Aldermen Jones, Longstaff, Schmal, Ceci,
Hawkesworth and Higgins 6

MOTION CARRIED

18-2001-62
Rec. No. 4.
of the Admin.
CPS2001-23
Calgary Block Watch
2001 Funding

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 4. of the Administration, contained in Revised Community Strategies Report CPS2001-23, Calgary Block Watch 2001 Funding, from the S.P.C. on Community and Protective Services, dated 2001 April 18, with respect to the increase to Program 419 in the amount of \$29,000 for 2001, be adopted.

MOTION CARRIED

18-2001-63
Rec. No. 4.
of the Admin.
CPS2001-23
Calgary Block Watch
2001 Funding

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BRONCONNIER, that Recommendation No. 4. of the Administration,
contained in Revised Community Strategies Report CPS2001-23, Calgary
Block Watch 2001 Funding, from the S.P.C. on Community and Protective
Services, dated 2001 April 18, with respect to the forecast of \$75,000 for
each of the years 2002, 2003, and 2004, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Bronconnier, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hodges and
Mayor Duerr 8
NAYS: Aldermen Jones, Longstaff, Schmal, Ceci,
Hawkesworth and Higgins 6

MOTION CARRIED

18-2001-64 3379
Receive for Info.
C2000-78
Calgary Block Watch
2001 Funding
(Ref. #18-2001-20)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN JONES,
that Executive Report C2000-78, Calgary Block Watch 2001 Funding,
dated 2000 November 07, and Alderman Kerr's proposed Motion Arising,
be received for information.

MOTION CARRIED

18-2001-65 3604
Amendment
CPS2001-24
Residential Property
Tax Social Support
Program

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 2., contained in Community and
Neighbourhood Services Report CPS2001-24, Residential Property Tax
Social Support Program, from the S.P.C. on Community and Protective
Services, dated 2001 April 18, be amended, by the deletion of the word,
"annually", after the words and figure, "Community and Neighbourhood
Services Business Unit budget \$79,820", and by the substitution of the
words, "one time funding", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Schmal, Bronconnier, Ceci,
Colley-Urquhart, Danielson, Erskine, Fox-Mellway,
Higgins and Mayor Duerr..... 10
NAYS: Aldermen Hawkesworth, Hodges, Jones and Kerr..... 4

MOTION CARRIED

18-2001-66
As Amended
CPS2001-24
Residential Property
Tax Social Support
Program

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Community and
Neighbourhood Services Report CPS2001-24, Residential Property Tax
Social Support Program, from the S.P.C. on Community and Protective
Services, dated 2001 April 18, be adopted, as amended.

MOTION CARRIED

18-2001-67
CPS2001-25
Autonomous Bodies
Guide to Policy and
Administration -
Status Report

3605
MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Revised
Community Strategies Report CPS2001-25, Autonomous Bodies Guide To
Policy and Administration - Status Report, from the S.P.C. on Community
and Protective Services, dated 2001 April 18, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

18-2001-68
CPS2001-26
Corporate Youth
Strategy Work Plan
and Budget

3606
MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Community
Strategies Report CPS2001-26, Corporate Youth Strategy Work Plan and
Budget, from the S.P.C. on Community and Protective Services, dated
2001 April 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hawkesworth,
Hodges, Jones, Kerr, Longstaff, Schmal and
Mayor Duerr 13
NAYS: Alderman Higgins 1

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 APRIL 30 (CONTINUED)

18-2001-69
Lift from Table
C2001-21
(Ref. #18-2001-20)

3432
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Executive Report C2001-21 be lifted from the table and
dealt with at this time.

MOTION CARRIED

18-2001-70
Receive for Info.
C2001-21
Community Vitality
and Protection
Operating Budget

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
BRONCONNIER, that Executive Report C2001-21, Community Vitality and
Protection Operating Budget, dated 2001 April 30, be received for
information.

MOTION CARRIED

18-2001-71
C2001-29
Barlow Trail and
Glenmore Trail
Projects Increased
Funding
Requirements

3451
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that the Recommendations contained in Calgary Roads Report C2001-29,
Barlow Trail and Glenmore Trail Projects Increased Funding Requirements,
dated 2001 April 30, be adopted.

MOTION CARRIED

3360

18-2001-72
C2001-30
Utilizing the Service
of Independent
Contractors to
Supplement City
Forces

3454

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Calgary Roads
Report C2001-30, Utilizing the Service of Independent Contractors to
Supplement City Forces, dated 2001 April 30, be adopted.

MOTION CARRIED

NOTE: With Council's consent, Alderman Fox-Mellway withdrew her
proposed amendment with respect to Recommendation No. 1.
of Executive Report C2001-31, to delete the words, "to give
consideration to the provision of", and to substitute the word,
"provide", therefor.

18-2001-73
Amendment
C2001-31
Planning and
Funding Pedestrian
Overpasses

3457

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 1., contained in Executive
Report C2001-31, Planning and Funding Pedestrian Overpasses, dated
2001 April 30, be amended by the addition of the words, "; this also applies
to regional pathways that must cross express roads such as Stoney Trail.",
after the words, "or significant upgrading, occurs;".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, Hawkesworth, Jones, Kerr and Schmal	9
<u>NAYS:</u>	Aldermen Higgins, Longstaff and Mayor Duerr	3

MOTION CARRIED

18-2001-74
As Amended
Rec. No. 1.
C2001-31
Planning and
Funding Pedestrian
Overpasses

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 1., contained in Executive Report
C2001-31, Planning and Funding Pedestrian Overpasses, dated 2001
April 30, be adopted, as amended.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

18-2001-75
Rec. No. 2.
C2001-31
Planning and
Funding Pedestrian
Overpasses

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 2., contained in Executive Report
C2001-31, Planning and Funding Pedestrian Overpasses, dated 2001
April 30, be adopted.

MOTION CARRIED

18-2001-76
Rec. No. 3.
C2001-31
Planning and
Funding Pedestrian
Overpasses

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 3., contained in Executive Report
C2001-31, Planning and Funding Pedestrian Overpasses, dated 2001
April 30, be adopted.

MOTION CARRIED

RECESS

18-2001-77
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that, in accordance with the provisions of Section 18 (1) of
Procedure Bylaw 53M94, as amended, Council recess at this point to
reconvene at approximately 7:15 p.m. at the Call of the Chair.

MOTION CARRIED

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

Mayor Duerr resumed the Chair at 7:20 p.m., and Alderman
Schmal resumed his regular seat in Council.

18-2001-78
Amendment
C2001-32
Special Events
Budget

3460

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Executive Report
C2001-32, Special Events Budget, dated 2001 April 30, be amended by the
deletion of the figure, "\$250,000", and by the substitution of the figure,
"\$200,000", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Hodges, Jones,
Schmal, Bronconnier, and Colley-Urquhart..... 7
NAYS: Aldermen Fox-Mellway, Kerr, Ceci, Danielson,
Erskine and Mayor Duerr..... 6

MOTION CARRIED

18-2001-79
As Amended
C2001-32
Special Events
Budget

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Executive Report C2001-32,
Special Events Budget, dated 2001 April 30, be adopted, as amended.

MOTION CARRIED

18-2001-80
C2001-33
Transportation
Funding for Joint
Use Sites

3463

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2001-33, Transportation Funding for Joint Use Sites, dated 2001 April 30, be adopted.

MOTION CARRIED

18-2001-81
C2001-34
Stephen Avenue
Heritage Area
Society Budget

3484

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations contained in Executive Report C2001-34, Stephen Avenue Heritage Area Society Budget, dated 2001 April 30, be adopted.

MOTION CARRIED

18-2001-82
C2001-35
Funding Requests
for Environmental
Development
Review, Animal &
Bylaw Services

3492

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report C2001-35, Environmental Management - Funding Requests for Environmental Development Review, Animal Services and Bylaw Services, dated 2001 April 30, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Higgins, Kerr, Ceci
and Mayor Duerr 6
NAYS: Aldermen Hawkesworth, Hodges, Jones, Longstaff,
Schmal, Bronconnier, Colley-Urquhart and Danielson 8

MOTION LOST

18-2001-83
Reconsider
Motion #18-2001-82

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Council reconsider its decision contained in Motion No. 18-2001-82, with respect to Executive Report C2001-35.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2001-84
Rec. No. 1. a)
C2001-35
Funding Requests
for Environmental
Development
Review, Animal &
Bylaw Services

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 1. a), contained in Executive Report C2001-35, Environmental Management - Funding Requests for Environmental Development Review, Animal Services and Bylaw Services, dated 2001 April 30, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Kerr, Bronconnier, Ceci, Danielson,
Erskine, Fox-Mellway and Mayor Duerr 8
NAYS: Aldermen Hodges, Jones, Longstaff, Schmal,
Colley-Urquhart and Hawkesworth 6

MOTION CARRIED

18-2001-85
Rec. No. 1. b)
C2001-35
Funding Requests
for Environmental
Development
Review, Animal &
Bylaw Services

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 1. b), contained in Executive Report
C2001-35, Environmental Management - Funding Requests for
Environmental Development Review, Animal Services and Bylaw Services,
dated 2001 April 30, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Kerr, Ceci, Danielson, Erskine,
Fox-Mellway, Higgins and Mayor Duerr 8
NAYS: Aldermen Hodges, Longstaff, Schmal, Bronconnier,
Colley-Urquhart and Hawkesworth 6

MOTION CARRIED

18-2001-86
Rec. No. 1. c)
C2001-35
Funding Requests
for Environmental
Development
Review, Animal &
Bylaw Services

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 1. c), contained in Executive Report
C2001-35, Environmental Management - Funding Requests for
Environmental Development Review, Animal Services and Bylaw Services,
dated 2001 April 30, be adopted.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED

18-2001-87
Rec. No. 2.
C2001-35
Funding Requests
for Environmental
Development
Review, Animal &
Bylaw Services

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 2., contained in Executive Report
C2001-35, Environmental Management - Funding Requests for
Environmental Development Review, Animal Services and Bylaw Services,
dated 2001 April 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 APRIL 10 (CONTINUED)

18-2001-88
Rec. No. 1. 3560
of the Admin.
TTP2001-10
Computer Traffic
Modelling
(Ref. #18-2001-16)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
JONES, that Recommendation No. 1. of the Administration, contained in
Planning & Transportation Policy Report TTP2001-10, Computer Traffic
Modelling, from the S.P.C. on Transportation, Transit and Parking, dated
2001 April 10, be adopted.

MOTION CARRIED

18-2001-89
Rec. No. 2.
of the Admin.
TTP2001-10
Computer Traffic
Modelling

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. of the Administration, contained in Planning & Transportation Policy Report TTP2001-10, Computer Traffic Modelling, from the S.P.C. on Transportation, Transit and Parking, dated 2001 April 10, be adopted.

MOTION CARRIED

18-2001-90
Rec. No. 3.
of the Admin.
TTP2001-10
Computer Traffic
Modelling

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Recommendation No. 3. of the Administration, contained in Planning & Transportation Policy Report TTP2001-10, Computer Traffic Modelling, from the S.P.C. on Transportation, Transit and Parking, dated 2001 April 10, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

18-2001-91
Rec. No. 4.
TTP2001-10
Computer Traffic
Modelling

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Recommendation No. 4., contained in Planning & Transportation Policy Report TTP2001-10, Computer Traffic Modelling, from the S.P.C. on Transportation, Transit and Parking, dated 2001 April 10, be adopted, after amendment, by the addition of the word, "annualized", after the words, "by the addition of \$405,000".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Kerr, Schmal, Colley-Urquhart, Danielson, Erskine, Fox-Mellway and Mayor Duerr	8
<u>NAYS:</u>	Aldermen Higgins, Hodges, Jones, Longstaff, Bronconnier and Ceci	6

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 APRIL 30 (CONTINUED)

3518 NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Calgary Zoo, Capital Financing, Destination: Africa Project", with respect to Executive Report C2001-36.

18-2001-92
Amendment
C2001-36
2001 Budget
Finalization
(Ref. #18-2001-28)

3499

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that, with respect to Recommendation No. 1., contained in Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, Schedule F be amended on Page 29, under Program No. 775, Executive Office, by a reduction from 8 FTE's to 4 FTE's; subject to further review in six months time.

RECORDED VOTE:

YEAS: Aldermen Hodges, Bronconnier, Higgins, Schmal and Jones 5
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Kerr, Erskine and Mayor Duerr 9

MOTION LOST

18-2001-93
Program 775
Schedule F
Rec. No. 1.
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that, with respect to Recommendation No. 1., contained in Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, Program No. 775, Executive Office, contained on Page 29 of Schedule F, be adopted.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Kerr, Erskine and Mayor Duerr 9
NAYS: Aldermen Hodges, Bronconnier, Higgins, Schmal and Jones 5

MOTION CARRIED

R E C E S S

18-2001-94
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Council now recess for a period of approximately five minutes to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 9:08 p.m., with Mayor Duerr in the Chair.

18-2001-95
Attachment 2
Improve Mapping
and Addressing
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, Improve Mapping and Addressing to Meet Business Unit Needs, contained in Attachment 2, Page 2 of 10, be adopted.

MOTION CARRIED

18-2001-96
Refer
Attachment 2
Enterprise Support
Systems - Peoplesoft
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, Enterprise Support Systems - Peoplesoft, contained in Attachment 2, Pages 3 and 4 of 10, be referred to the Administration for a report to the 2001 June 05 Regular Meeting of the S.P.C. on Finance and Budget; and further, that the \$14.5 million as requested on Page 195 of Volume IV, Budget Finalization, be transferred to the capital contingency fund.

MOTION CARRIED

18-2001-97
Attachment 2
Enterprise Support
Systems - Peoplesoft
Operating Budget
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, the Operating Budget for the Enterprise Support System - Peoplesoft, contained in Attachment 2, Pages 3 and 4 of 10, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Bronconnier, Ceci, Danielson,
Erskine, Fox-Mellway, Hawkesworth, Higgins, Kerr
and Mayor Duerr 10
NAYS: Aldermen Schmal, Colley-Urquhart, Hodges and Jones 4

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 9:24 p.m., and Deputy Mayor Schmal assumed the Chair.

Mayor Duerr resumed the Chair at 9:30 p.m., and Alderman Schmal resumed his regular seat in Council.

18-2001-98
Attachment 2
Corporate
Communications
Function
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HIGGINS, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, the Corporate Communications Function, contained in Attachment 2, Pages 5 and 6 of 10, be adopted.

(ALDERMEN HODGES
AND SCHMAL OPPOSED)

MOTION CARRIED

18-2001-99
Attachment 2
Public Consultation
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, the Public Consultation and Participation Project, contained in Attachment 2, Page 7 of 10, be adopted.

(ALDERMAN HODGES OPPOSED) MOTION CARRIED

18-2001-100
Refer
Attachment 2
Web-based Business
Strategy Project
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, Implementation of The City's Web-based Business Strategy Project, contained in Attachment 2, Pages 8 and 9 of 10, be referred to the 2001 May 01 Regular Meeting of the S.P.C. on Finance and Budget.

MOTION CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, Implementation of The City's Web-based Business Strategy Project, contained in Attachment 2, Pages 8 and 9 of 10, be adopted.

MOTION NOT PUT

18-2001-101
Attachment 2
Downtown Office
Space
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, Comprehensive Plan for Meeting Downtown Office Space Requirements, contained in Attachment 2, Page 10 of 10, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Fox-Mellway, Hawkesworth, Higgins, Kerr, Longstaff, Bronconnier and Mayor Duerr..... 9
NAYS: Aldermen Colley-Urquhart, Erskine, Hodges, Jones and Schmal 5

MOTION CARRIED

18-2001-102
Refer
Proposed
Amendment
Calgary Zoo
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Alderman Hawkesworth's proposed amendment to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, as follows, as well as the information distributed at today's Council Meeting entitled, "Calgary Zoo, Capital Financing, Destination: Africa Project", be referred to the Administration for a follow up report at the first possible Regular Meeting of Council that would examine structured debt scenarios, and possibly include the Calgary Zoo for up to \$20 million:

"MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, as amended, be further amended by the addition of Recommendation No. 5., as follows:

- '5. That the \$7.5 million support from The City of Calgary to the Calgary Zoological Society for the Destination Africa project be converted from a loan, with interest costs financed by the Zoo, to a capital grant with no financing charges payable by the Zoo; and further, that the advancement of capital financing of this capital grant be taken from the Reserve for Future Capital in the following amounts:

- 2001 - \$1.5 million;
- 2002 - \$3.0 million; and
- 2003 - \$3.0 million."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Higgins, Hodges, Jones, Longstaff, Schmal, Bronconnier, Colley-Urquhart, Danielson and Mayor Duerr.....	10
<u>NAYS:</u>	Aldermen Hawkesworth, Kerr, Ceci and Erskine	4

MOTION CARRIED

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, as amended, be further amended by the addition of Recommendation No. 5., as follows:

- "5. That the \$7.5 million support from The City of Calgary to the Calgary Zoological Society for the Destination Africa project be converted from a loan, with interest costs financed by the Zoo, to a capital grant with no financing charges payable by the Zoo; and further, that the advancement of capital financing of this capital grant be taken from the Reserve for Future Capital in the following amounts:

- 2001 - \$1.5 million;
- 2002 - \$3.0 million; and
- 2003 - \$3.0 million."

MOTION NOT PUT

18-2001-103
Amendment
Capital Budget
Program 243
Upgrading Sarcee
Trail/Richmond Road
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
ERSKINE, that, with respect to Executive Report C2001-36, 2001 Budget
Finalization, dated 2001 April 30, Capital Budget Program No. 243,
Upgrading Sarcee Trail/Richmond Road, contained on Page 100 of
Volume IV, Budget Finalization, be amended, by the deletion of the figure,
"\$434,000", and by the substitution of the figure, "\$334,000", therefor, with
respect to relinquishment of funds; subject to a report back to Council.

MOTION CARRIED

18-2001-104
As Amended
Rec. No. 1.
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Recommendation No. 1., contained in Executive Report
C2001-36, 2001 Budget Finalization, dated 2001 April 30, be adopted, as
amended, by Council at the 2001 April 30 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Higgins, Kerr,
Longstaff, Bronconnier, Ceci, Colley-Urquhart,
Danielson, Erskine and Mayor Duerr 11
NAYS: Aldermen Hodges, Jones and Schmal..... 3

MOTION CARRIED

18-2001-105
Rec. No. 2.
Municipal Property
Tax Rate
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Recommendation No. 2., contained in Executive Report
C2001-36, 2001 Budget Finalization, dated 2001 April 30, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Bronconnier, Ceci, Danielson,
Hawkesworth, Higgins and Mayor Duerr..... 7
NAYS: Aldermen Hodges, Jones, Longstaff, Schmal,
Colley-Urquhart, Erskine and Fox-Mellway..... 7

MOTION LOST

18-2001-106
Reconsider
Motion
#18-2001-105

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Council reconsider its decision contained in Motion
No. 18-2001-105, with respect to Recommendation No. 2., of Executive
Report C2001-36.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Schmal, Bronconnier, Ceci,
Danielson, Fox-Mellway, Hawkesworth, Higgins,
Kerr and Mayor Duerr 10
NAYS: Aldermen Colley-Urquhart, Erskine, Hodges and Jones 4

MOTION CARRIED

18-2001-107
Rec. No. 2.
Municipal Property
Tax Rate
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Recommendation No. 2., contained in Executive Report
C2001-36, 2001 Budget Finalization, dated 2001 April 30, be adopted.

RECORDED VOTE:

YEAS: Aldermen Ceci, Danielson, Hawkesworth, Kerr,
Bronconnier, Higgins and Mayor Duerr..... 7
NAYS: Aldermen Hodges, Longstaff, Colley-Urquhart,
Fox-Mellway, Schmal, Jones and Erskine 7

MOTION LOST

18-2001-108
Reconsider
Motion #'s
18-2001-88,
18-2001-89,
18-2001-90, &
18-2001-91
TTP2001-10

3560

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
KERR, that Council reconsider its decisions contained in Motion
Nos. 18-2001-88, 18-2001-89, 18-2001-90, and 18-2001-91, with respect
to Planning & Transportation Policy Report TTP2001-10.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Kerr, Longstaff, Schmal,
Bronconnier, Danielson and Mayor Duerr..... 7
NAYS: Aldermen Hawkesworth, Hodges, Jones, Ceci,
Colley-Urquhart, Erskine and Fox-Mellway 7

MOTION LOST

18-2001-109
Continue Past
10:30 p.m.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that, in accordance with the provisions of Section 19 (1) (c) of
Procedure Bylaw 53M94, as amended, Council continue past 10:30 p.m.,
in order to complete today's Agenda.

MOTION CARRIED

18-2001-110
Rec. No. 2.
Municipal Property
Tax Rate
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Recommendation No. 2., contained in Executive
Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, be
adopted, after amendment by the deletion of the figure, "3.0%", and by the
substitution of the figure, "2.8%", therefor; and further, that the shortfall up
to a maximum of \$1 million, come from the Mill Rate Stabilization Reserve.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Kerr, Bronconnier,
Ceci, Danielson and Mayor Duerr..... 7
NAYS: Aldermen Erskine, Fox-Mellway, Hodges, Jones,
Longstaff, Schmal and Colley-Urquhart 7

MOTION LOST

18-2001-111
Municipal Property
Tax Rate
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, a 0% increase in the municipal tax rate be adopted, and that the increase in the Operating Budget be funded through a reduction of the \$43.5 million Capital Projects Future Reserve.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Fox-Mellway, Kerr, Schmal
and Erskine 5
NAYS: Aldermen Hodges, Ceci, Colley-Urquhart, Danielson,
Hawkesworth, Bronconnier, Higgins, Jones and
Mayor Duerr 9

MOTION LOST

18-2001-112
Municipal Property
Tax Rate
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that, with respect to Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, Option 2, as follows be adopted:

- “• Increase municipal property taxes by 3% in 2001;
- One-time municipal rebate of approximately \$20 to average taxpayer;
- \$50.9 million contributed to capital financing; and
- \$29.8 million available for future capital projects.”.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Fox-Mellway, Kerr, Schmal
and Erskine 5
NAYS: Aldermen Hodges, Ceci, Colley-Urquhart, Danielson,
Hawkesworth, Bronconnier, Higgins, Jones and
Mayor Duerr 9

MOTION LOST

RECESS

18-2001-113
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Council now recess for a period of approximately 10 minutes to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 11:16 p.m., with Mayor Duerr in the Chair.

18-2001-114
Municipal Property
Tax Rate
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that, with respect to Executive Report C2001-36, 2001
Budget Finalization, dated 2001 April 30, Council approve a 2.5% increase
in the municipal property tax rate to fund the operating budget.

RECORDED VOTE:

YEAS: Aldermen Ceci, Danielson, Hawkesworth, Kerr,
Bronconnier, Higgins and Mayor Duerr..... 7
NAYS: Aldermen Hodges, Longstaff, Colley-Urquhart,
Fox-Mellway, Schmal, Jones and Erskine 7

MOTION LOST

18-2001-115
Municipal Property
Tax Rate
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
DANIELSON, that, with respect to Executive Report C2001-36, 2001
Budget Finalization, dated 2001 April 30, Council approve a 2% increase in
the municipal property tax rate to fund the operating budget, with the
shortfall of 1% to be taken from the Capital Contribution Fund.

RECORDED VOTE:

YEAS: Aldermen Ceci, Danielson, Hawkesworth, Kerr,
Schmal and Mayor Duerr..... 6
NAYS: Aldermen Hodges, Longstaff, Colley-Urquhart,
Fox-Mellway, Bronconnier, Higgins, Jones and Erskine 8

MOTION LOST

18-2001-116
Municipal Property
Tax Rate
C2001-36
2001 Budget
Finalization
(Ref. #18-2001-117)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that, with respect to Executive Report C2001-36, 2001
Budget Finalization, dated 2001 April 30, Council approve a 2% increase in
the municipal property tax rate to fund the operating budget, with the
shortfall of 1% to be taken from the Mill Rate Stabilization Reserve.

RECORDED VOTE:

YEAS: Aldermen Ceci, Danielson, Hawkesworth, Kerr,
Bronconnier, Higgins, Schmal and Mayor Duerr 8
NAYS: Aldermen Hodges, Longstaff, Colley-Urquhart,
Fox-Mellway, Jones and Erskine 6

MOTION CARRIED

18-2001-117
Permission to
Change Vote
(Ref. #18-2001-116)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Mayor Duerr be permitted to change his vote from nay to yea with
respect to Motion No. 18-2001-116, and that his vote be shown in the
affirmative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Mayor Duerr's vote with respect to Motion No. 18-2001-116 has been recorded in the affirmative.

18-2001-118
Rec. No. 3.
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 3., contained in Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, be amended, by the deletion of the figure and words, "A \$15 million contribution", and by the substitution of the figure and words, "A contribution, in the order of \$19.5 million", therefor.

MOTION CARRIED

18-2001-119
As Amended
Rec. No. 3.
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Recommendation No. 3., contained in Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, be adopted, as amended by Council at its meeting held 2001 April 30.

MOTION CARRIED

18-2001-120
Rec. No. 4.
C2001-36
2001 Budget
Finalization

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Recommendation No. 4., contained in Executive Report C2001-36, 2001 Budget Finalization, dated 2001 April 30, be adopted, as amended by Council at its meeting held 2001 April 30.

MOTION CARRIED

ADJOURNMENT

18-2001-121
Adjournment

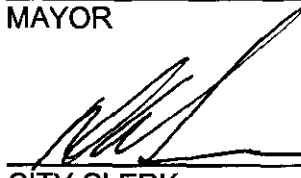
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 11:31 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 MAY 14



MAYOR



CITY CLERK

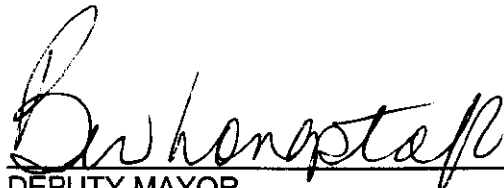
MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL

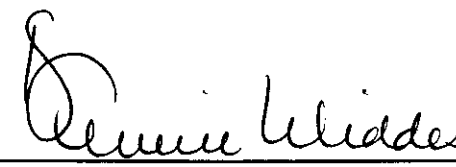
PRESENT: Deputy Mayor B. Longstaff
Alderman D. Bronconnier
Alderman J. Ceci
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones

A/General Manager, Planning & Transportation Policy

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were assembled to constitute a quorum, the meeting was therefore deemed to be adjourned at 1:01 p.m.

CONFIRMED BY COUNCIL ON 2001 JUNE 04


DEPUTY MAYOR


DEPUTY CITY CLERK

MINUTES OF THE SPECIAL PUBLIC HEARING MEETING OF COUNCIL,
RE: CONSIDERATION OF THE AGENDA FOR THE 2001 MAY 07
REGULAR PUBLIC HEARING MEETING OF COUNCIL HELD THIS DAY
AT 1:07 P.M.

PRESENT: Deputy Mayor B. Longstaff
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr

A/General Manager, Planning & Transportation Policy

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Deputy Mayor Longstaff called a Special Meeting of Council to order at 1:07 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to consider the Agenda for the Regular Public Hearing Meeting of Council scheduled for this date.

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

NOTE: Alderman Hawkesworth introduced a group of 27 Grade 3 students and their teacher Ms. Robbie Francis from North Haven Elementary School in attendance in the public gallery. He advised the group was this week's City Hall School class, and that they would be learning about how people in Calgary live with change.

CONFIRMATION OF AGENDA

19-2001-1
Amendment
Agenda
Bring Forward
C2001-38
(Ref. #19-2001-3)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Agenda be amended by the bringing forward of Executive Report C2001-38, to be dealt with as the first item.

MOTION CARRIED

19-2001-2
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 May 07 Special Public Hearing Meeting of Council, Re: Consideration of the Agenda for the 2001 May 07 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 MAY 07

19-2001-3
C2001-38
2001 Property Tax
Bylaw
(Ref. #19-2001-1)

3863

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Executive Report C2001-38, 2001 Property Tax Bylaw, dated 2001 May 07, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Danielson, Hawkesworth,
Higgins and Deputy Mayor Longstaff 6
NAYS: Aldermen Colley-Urquhart, Fox-Mellway and Hodges 3

MOTION CARRIED

19-2001-4
21M2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 21M2001, 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 2001, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Danielson, Hawkesworth,
Higgins and Deputy Mayor Longstaff 6
NAYS: Aldermen Colley-Urquhart, Fox-Mellway and Hodges 3

MOTION CARRIED

19-2001-5
21M2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 21M2001 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Danielson, Hawkesworth,
Higgins and Deputy Mayor Longstaff 6
NAYS: Aldermen Colley-Urquhart, Fox-Mellway and Hodges 3

MOTION CARRIED

19-2001-6
21M2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 21M2001
a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-7
21M2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 21M2001 be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Danielson, Hawkesworth,
Higgins and Deputy Mayor Longstaff 6

NAYS: Aldermen Colley-Urquhart, Fox-Mellway and Hodges 3

MOTION CARRIED

19-2001-8
22M2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 22M2001, Being a Bylaw of The City of
Calgary to Exempt Machinery and Equipment from Municipal Property
Taxation for 2001, be introduced and read a first time.

MOTION CARRIED

19-2001-9
22M2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 22M2001 be read a second time.

MOTION CARRIED

19-2001-10
22M2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 22M2001
a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-11
22M2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 22M2001 be read a third time.

MOTION CARRIED

TABLED REPORTS

The public hearing with respect to Bylaw 21P2000 was called; however, no one came forward.

19-2001-12
21P2000
Amendments to the
North Bow Design
Brief

3636

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Amendments to the Floodway and Floodplain Special Regulation, Section 19.1. of Land Use Bylaw 2P80 (Bylaw 21P2000), dated 2000 August 09, be adopted.

MOTION CARRIED

19-2000-13
21P2000
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 21P2000, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

MOTION CARRIED

19-2000-14
21P2000
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 21P2000 be read a second time.

MOTION CARRIED

19-2000-15
21P2000
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 21P2000 a third time.

MOTION CARRIED UNANIMOUSLY

19-2000-16
21P2000
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 21P2000 be read a third time.

MOTION CARRIED

STREET AND LANE CLOSURE BYLAWS

The public hearing with respect to Bylaw 12C2001 was called; however, no one came forward.

19-2001-17
Amendment
Rec. No. 1.
12C2001
Hounsfield Heights

3648

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 1., contained in the C.P.C. Report, Bylaw 12C2001 (Hounsfield Heights), dated 2001 February 28, be amended by the deletion of the word, "closure", and by the substitution of the word, "closures", therefor.

MOTION CARRIED

19-2001-18
As Amended
12C2001
Hounsfield Heights

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 12C2001 (Hounsfield Heights), dated 2001 February 28, be adopted, as amended.

MOTION CARRIED

19-2001-19
12C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 12C2001 (Hounsfield Heights), be introduced and read a first time.

MOTION CARRIED

19-2001-20
Amendment
12C2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN DANIELSON, that Bylaw 12C2001 be amended as follows:

- 1) in the title, by the deletion of the word, "closure", and by the substitution of the word, "closures", therefor; and
- 2) in Point Number 1, by the deletion of the words, "street shall be closed from use as a public highway", and by the substitution of the words, "streets shall be closed from use as public highways", therefor.

MOTION CARRIED

19-2001-21
As Amended
12C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 12C2001 be read a second time, as amended.

MOTION CARRIED

19-2001-22
As Amended
12C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 12C2001
a third time, as amended.

MOTION CARRIED UNANIMOUSLY

19-2001-23
As Amended
12C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 12C2001 (Hounsfield Heights), be read a third
time, as amended.

MOTION CARRIED

19-2001-24
13C2001
Manchester
Industrial

3655

The public hearing with respect to Bylaw 13C2001 was called; however, no
one came forward.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendations contained in the C.P.C.
Report, Bylaw 13C2001 (Manchester Industrial), dated 2001 March 14, be
adopted.

MOTION CARRIED

19-2001-25
13C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 13C2001 (Manchester Industrial), be
introduced and read a first time.

MOTION CARRIED

19-2001-26
13C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 13C2001 be read a second time.

MOTION CARRIED

19-2001-27
13C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that authorization now be given to read
Bylaw 13C2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-28
13C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 13C2001 (Manchester Industrial), be
read a third time.

MOTION CARRIED

3617

The public hearing with respect to Bylaw 14C2001 was called; however, no one came forward.

19-2001-29
14C2001
Cranston

3660

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 14C2001 (Cranston), dated 2001 March 28, be adopted.

MOTION CARRIED

19-2001-30
14C2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that Bylaw 14C2001 (Cranston), be introduced and read a first time.

MOTION CARRIED

19-2001-31
14C2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that Bylaw 14C2001 be read a second time.

MOTION CARRIED

19-2001-32
14C2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 14C2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-33
14C2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that Bylaw 14C2001 (Cranston), be read a third time.

MOTION CARRIED

19-2001-34
Bring Forward
35Z2001
(Ref. #19-2001-40)

3712

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Re: Bylaw 35Z2001, be brought forward to be dealt in conjunction with Bylaw 15C2001.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 15C2001.

19-2001-35
15C2001
Great Plains

3666

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 15C2001 (Great Plains), dated 2001 March 28, be adopted.

MOTION CARRIED

3618

19-2001-36
15C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 15C2001 (Great Plains), be introduced and
read a first time.

MOTION CARRIED

19-2001-37
15C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 15C2001 be read a second time.

MOTION CARRIED

19-2001-38
15C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 15C2001
a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-39
15C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 15C2001 (Great Plains), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 35Z2001 was called; however, no
one came forward.

19-2001-40
35Z2001
Great Plains
(Ref. #19-2001-34)

3712

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that the Recommendations contained in the C.P.C. Report, Bylaw 35Z2001
(Great Plains), dated 2001 March 28, be adopted.

MOTION CARRIED

19-2001-41
35Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 35Z2001 (Amendment No. 2000/126), be introduced and read a
first time.

MOTION CARRIED

19-2001-42
35Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 35Z2001 be read a second time.

MOTION CARRIED

19-2001-43
35Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that authorization now be given to read Bylaw 35Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-44
35Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 35Z2001 (Amendment No. 2000/126), be read a third time.

MOTION CARRIED

19-2001-45
Bring Forward
38Z2001
(Ref. #19-2001-51)

3756
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that the C.P.C. Report, Re: Bylaw 38Z2001, be brought forward to be dealt
in conjunction with Bylaw 16C2001.

MOTION CARRIED

The public hearing with respect to Bylaw 16C2001 was called; however, no
one came forward.

19-2001-46
16C2001
Vista Heights

3671
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in the C.P.C. Report, Bylaw 16C2001
(Vista Heights), dated 2001 March 28, be adopted.

MOTION CARRIED

19-2001-47
16C2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw 16C2001 (Vista Heights), be introduced and read a first time.

MOTION CARRIED

19-2001-48
16C2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw 16C2001 be read a second time.

MOTION CARRIED

19-2001-49
16C2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 16C2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-50
16C2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw 16C2001 (Vista Heights), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 38Z2001 was called; however, no one came forward.

19-2001-51
38Z2001
Vista Heights
(Ref. #19-2001-45)

3756

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 38Z2001 (Vista Heights), dated 2001 March 28, be adopted.

MOTION CARRIED

19-2001-52
38Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 38Z2001 (Amendment No. 2001/004), be introduced and read a first time.

MOTION CARRIED

19-2001-53
38Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 38Z2001 be read a second time.

MOTION CARRIED

19-2001-54
38Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 38Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-55
38Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 38Z2001 (Amendment No. 2001/004), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

Greg Brown addressed Council with respect to Bylaw 32Z2001.

19-2001-56
32Z2001
Evergreen

3681

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 32Z2001 (Evergreen), dated 2001 March 28, be adopted.

MOTION CARRIED

19-2001-57
32Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 32Z2001 (Amendment No. 2001/002), be introduced and read a first time.

MOTION CARRIED

19-2001-58
32Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 32Z2001 be read a second time.

MOTION CARRIED

19-2001-59
32Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 32Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-60
32Z2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 32Z2001 (Amendment No. 2001/002), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 33Z2001 was called; however, no one came forward.

19-2001-61
33Z2001
East Shepard
Industrial

3693

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 33Z2001 (East Shepard Industrial), dated 2001 March 14, be adopted.

MOTION CARRIED

19-2001-62
33Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 33Z2001 (Amendment No. 2001/018), be introduced and read a first time.

MOTION CARRIED

19-2001-63
33Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 33Z2001 be read a second time.

MOTION CARRIED

19-2001-64
33Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 33Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-65
33Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 33Z2001 (Amendment No. 2001/018), be
read a third time.

MOTION CARRIED

Terry Fenton addressed Council with respect to Bylaw 34Z2001.

19-2001-66
34Z2001
South Foothills

3702

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendations contained in the C.P.C.
Report, Bylaw 34Z2001 (South Foothills), dated 2001 March 14, be
adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

19-2001-67
34Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 34Z2001 (Amendment No. 2000/117), be
introduced and read a first time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

19-2001-68
34Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 34Z2001 be read a second time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

19-2001-69
34Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 34Z2001
a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-70
34Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 34Z2001 (Amendment No. 2000/117), be
read a third time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 36Z2001 was called; however, no
one came forward.

19-2001-71
36Z2001
Starfield Industrial

3724

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that the Recommendations contained in the C.P.C. Report, Bylaw 36Z2001
(Starfield Industrial), dated 2001 March 14, be adopted.

MOTION CARRIED

19-2001-72
36Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 36Z2001 (Amendment No. 2000/077), be introduced and read a
first time.

MOTION CARRIED

19-2001-73
36Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 36Z2001 be read a second time.

MOTION CARRIED

19-2001-74
36Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that authorization now be given to read Bylaw 36Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-75
36Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 36Z2001 (Amendment No. 2000/077), be read a third time.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Hodges abstained from discussion and voting.

Item: Bylaws 37Z2001 and 12P2001.

Reason: His wife will own property in the area under
discussion.

Time Left Chamber: 2:09 p.m.

NOTE: At the request of the Administration, and with the concurrence
of the Deputy Mayor, the City Clerk distributed a letter dated
2001 May 06 from Richard Burke, Public Service Committee,
Bankview Community Association, with respect to
Bylaw 37Z2001.

The following addressed Council with respect to Bylaws 37Z2001 and
12P2001:

- 1) Bruce McKenzie
- 2) Richard Burke

3733
3749

19-2001-76
Close Public Hearing
& Table
37Z2001 &
12P2001
Bankview

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the public hearing on Bylaws 37Z2001 and 12P2001 be closed, and that the following be tabled to the 2001 June 04 Regular Meeting of Council:

- 1) C.P.C. Report, Bylaw 37Z2001 (Bankview), dated 2001 March 28; and
- 2) C.P.C. Report, Amendments to the Bankview Area Redevelopment Plan (Bylaw 12P2001), dated 2001 March 28.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed a letter dated 2001 May 03 from N. Darrell Grant, Associate, Brown & Associates Planning Group, with respect to Bylaw 39Z2001.

Greg Brown addressed Council with respect to Bylaw 39Z2001.

19-2001-77
Table
39Z2001
Coventry Hills
(Ref. #19-2001-84)

3767

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Bylaw 39Z2001 (Coventry Hills), dated 2001 March 28, be tabled to the 2001 June 11 Regular Public Hearing Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Hawkesworth, Higgins, Jones and
Deputy Mayor Longstaff 5
NAYS: Aldermen Bronconnier, Colley-Urquhart, Danielson
and Fox-Mellway 4

MOTION CARRIED

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 39Z2001 (Coventry Hills), dated 2001 March 28, be adopted.

MOTION NOT PUT

NOTE: Alderman Hodges resumed his regular seat in the Chamber at 2:50 p.m., following completion of Council's deliberations on Bylaws 37Z2001 and 12P2001.

3790

The following addressed Council with respect to Bylaw 7P2001:

- 1) Ron Singer

NOTE: At the request of Ron Singer, and with the concurrence of the Deputy Mayor, the City Clerk distributed a letter from Ron Singer, with respect to Bylaw 7P2001.

R E C E S S

19-2001-78
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that, in accordance with the provision of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:45 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:46 p.m. with Deputy Mayor Longstaff in the Chair.

- 2) Gary Sutherland
- 3) James Thompson

19-2001-79
Refer
Alderman Higgins' Proposed
Amendment &
The Shepard Plan,
Plan C
A.S.P. (7P2001)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Higgins' proposed amendment, as follows, and the Recommendations contained in the C.P.C. Report, The Shepard Plan, Plan C (Bylaw 7P2001), dated 2001 March 14, be referred to the Intermunicipal Planning Committee for a report back to Council:

"MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Recommendation No. 1., contained in the C.P.C. Report, The Shepard Plan, Plan C (Bylaw 7P2001), dated 2001 March 14, be amended by the addition of the words, 'excepting future uses of SDA 1 which shall be considered to be under policy review', after the words, 'Planning & Transportation Policy recommendation'".

MOTION CARRIED

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Recommendation No. 1., contained in the C.P.C. Report, The Shepard Plan, Plan C (Bylaw 7P2001), dated 2001 March 14, be amended by the addition of the words, "excepting future uses of SDA 1 which shall be considered to be under policy review", after the words, "Planning & Transportation Policy recommendation".

MOTION NOT PUT

19-2001-80
Reconsider
Motion #19-2001-79

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 19-2001-79, with respect to Council's referral of Alderman Higgins' proposed amendment and the Recommendations contained in the C.P.C. Report, The Shepard Plan, Plan C (Bylaw 7P2001), dated 2001 March 14, to the Intermunicipal Planning Committee.

MOTION CARRIED

19-2001-81
Refer
Alderman Higgins' Proposed
Amendment &
Rec. No. 1. a.
The Shepard Plan,
Plan C
A.S.P. (7P2001)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Alderman Higgins' proposed amendment, as follows, and Recommendation No. 1. a., contained in the C.P.C. Report, The Shepard Plan, Plan C (Bylaw 7P2001), dated 2001 March 14, be referred to the Intermunicipal Planning Committee for further consideration, and further, that a report be brought to Council in conjunction with second and third readings of Bylaw 7P2001:

"MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Recommendation No. 1., contained in the C.P.C. Report, The Shepard Plan, Plan C (Bylaw 7P2001), dated 2001 March 14, be amended by the addition of the words, 'excepting future uses of SDA 1 which shall be considered to be under policy review', after the words, 'Planning & Transportation Policy recommendation'".

MOTION CARRIED

19-2001-82
Except
Rec. No. 1. a.
The Shepard Plan,
Plan C
A.S.P. (7P2001)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations, with the exception of Recommendation No. 1. a., contained in the C.P.C. Report, The Shepard Plan, Plan C (Bylaw 7P2001), dated 2001 March 14, be adopted.

MOTION CARRIED

19-2001-83
7P2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 7P2001, A City of Calgary Bylaw Adopting Part C of the Shepard Plan as an Area Structure Plan, be introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

19-2001-84
Reconsider
Motion #19-2001-77
Table
CPC Report
39Z2001
Coventry Hills

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Council reconsider its decision contained in Motion No. 19-2001-77, with respect to the tabling of the C.P.C. Report, Re: Bylaw 39Z2001.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Hodges was absent from the Public Hearing on Bylaw 39Z2001, he was ineligible to vote on the matter and left the Chamber at 5:05 p.m.

19-2001-85
39Z2001
Coventry Hills

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 39Z2001 (Coventry Hills), dated 2001 March 28, be adopted.

MOTION CARRIED

19-2001-86
39Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 39Z2001 (Amendment No. 2000/134), be introduced and read a first time.

MOTION CARRIED

19-2001-87
Amendment
39Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Schedule B of Bylaw 39Z2001 be amended, as follows:

- 1) by the deletion of the heading, "Site 1 - 4.33 ha \pm (10.70 ac \pm)" in its entirety;
- 2) by the deletion of the DC Guidelines contained in Site 2 in their entirety; and
- 3) by the deletion of the "DC" designation contained in Site 2 of the map and by the substitution of the designation "R1A", therefor, and that the stippled area of the map be amended accordingly.

(ALDERMEN CECI AND
HAWKESWORTH OPPOSED)

MOTION CARRIED

19-2001-88
As Amended
39Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 39Z2001 be read a second time, as amended.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

19-2001-89
As Amended
39Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 39Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

19-2001-90
As Amended
39Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 39Z2001 (Amendment No. 2000/134), be read a third time, as amended.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 8P2001 was called; however, no one came forward.

19-2001-91 3837
8P2001
Southeast Industrial
A.S.P. Amendment

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Amendments to the Southeast Industrial Area Structure Plan (Bylaw 8P2001), dated 2001 March 14, be adopted.

MOTION CARRIED

19-2001-92
8P2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 8P2001, A City of Calgary Bylaw Amending the Southeast Industrial Area Structure Plan Bylaw 6P96, be introduced and read a first time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 MAY 07

The public hearing with respect to Bylaw 17C2001 was called; however, no one came forward.

NOTE: A clerical correction was made to Executive Report E2001-08, under the heading, "Background", by the deletion of the number, "17C2001", and by the substitution of the number, "7C2001", therefor.

19-2001-93 3877
Amendment
E2001-08
Closure Bylaw
17C2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Executive Report E2001-08, Closure Bylaw 17C2001, dated 2001 May 07, be amended by the addition of Recommendation No. 2., as follows:

- "2. That no physical closure of the roads, including 146 Avenue S.E. and 68 Street S.E., occur until such time as alternate access is available to the satisfaction of the General Manager of Planning & Transportation Policy (which would preferably be 130 Avenue S.E.).".

MOTION CARRIED

19-2001-94
As Amended
E2001-08
Closure Bylaw
17C2001

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report E2001-08, Closure Bylaw 17C2001, dated 2001 May 07, be adopted, as amended.

MOTION CARRIED

19-2001-95
17C2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Bylaw 17C2001 (East MacKenzie), be introduced and read a first time.

MOTION CARRIED

19-2001-96
17C2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Bylaw 17C2001 be read a second time.

MOTION CARRIED

19-2001-97
17C2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 17C2001 a third time.

MOTION CARRIED UNANIMOUSLY

19-2001-98
17C2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Bylaw 17C2001 (East MacKenzie), be read a third time.

MOTION CARRIED

NOTE: Alderman Hodges resumed his regular seat in the Chamber at 5:13 p.m., following completion of Council's deliberations on Bylaw 39Z2001.

3881

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 96Z2000, they were ineligible to vote on the matter, and left the Chamber at 5:13 p.m.:

- Deputy Mayor Longstaff
- Alderman Danielson; and
- Alderman Jones.

Deputy Mayor Longstaff left the Chair at 5:13 p.m., and Acting Mayor Ceci assumed the Chair.

19-2001-99
E2001-09
Bylaw 96Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report E2001-09, Bylaw 96Z2000 - Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw Number 2P80 (Land Use Amendment No. 1999/037), dated 2001 May 07, be adopted.

MOTION CARRIED

19-2001-100
Amendment
96Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Schedule B of Bylaw 96Z2000 be amended under Development Guideline 2. (f), by the addition of the words, "to a maximum of 1.03 Floor Area Ratio", after the word, "units".

MOTION CARRIED

19-2001-101
As Amended
96Z2000
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 96Z2000 be read a second time, as amended.

MOTION CARRIED

19-2001-102
As Amended
96Z2000
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 96Z2000 (Amendment No. 99/037), be read a third time, as amended.

MOTION CARRIED

NOTE: Following Council's deliberations on Bylaw 96Z2000, Deputy Mayor Longstaff resumed the Chair at 5:24 p.m., and Aldermen Ceci, Danielson and Jones resumed their regular seats in Council.

REPORT OF THE CALGARY PLANNING COMMISSION

19-2001-103
Amendment
Alternative #3
Insensitive Additions
to Houses in Areas
Outside the Inner
City

3887

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Insensitive Additions to Houses in Areas Outside the Inner City, Item No. M-2001-009, dated 2001 April 25, be amended on Page 4 under the heading, "Alternative Three", by the deletion of the number, "2.4", wherever it appears, and by the substitution of the number, "3", therefor.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

19-2001-104
File
Insensitive Additions
to Houses in Areas
Outside the Inner
City

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in the C.P.C. Report,
Insensitive Additions to Houses in Areas Outside the Inner City, Item
No. M-2001-009, dated 2001 April 25, be filed.

MOTION CARRIED

19-2001-105
Motion Arising
Insensitive Additions
to Houses in Areas
Outside the Inner
City

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
HODGES, that, with respect to the C.P.C. Report, Insensitive Additions to
Houses in Areas Outside the Inner City, Item No. M-2001-009, dated 2001
April 25, the Administration be requested to bring forward amendments to
the Land Use Bylaw 2P80 in accordance with Alternative Three, as
amended, contained in the C.P.C. Report, Insensitive Additions to Houses
in Areas Outside the Inner City, Item No. M-2001-009, dated 2001 April 25.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Fox-Mellway,
Hawkesworth, Hodges, Jones and
Deputy Mayor Longstaff 7
NAYS: Aldermen Bronconnier, Danielson, Higgins and Kerr 4

MOTION CARRIED

19-2001-106
Motion Arising
Insensitive Additions
to Houses in Areas
Outside the Inner
City

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
HODGES, that, with respect to the C.P.C. Report, Insensitive Additions to
Houses in Areas Outside the Inner City, Item No. M-2001-009, dated 2001
April 25, the Administration be requested to include in its review of Land
Use Bylaw 2P80, a study on communities outside the established
communities for residential redevelopment guidelines.

(ALDERMEN HAWKESWORTH
AND HIGGINS OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

19-2001-107
Excuse Absent
Members of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that Mayor Duerr, Aldermen Erskine and Schmal be excused
from attendance at this meeting by reason of other Council business.

MOTION CARRIED

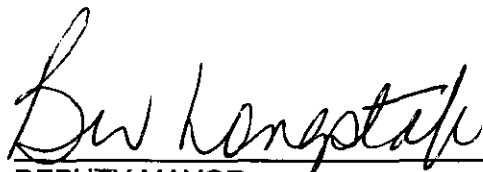
ADJOURNMENT

19-2001-108
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that this Council do now adjourn at 5:43 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JUNE 04



DEPUTY MAYOR



DEPUTY CITY CLERK

3633

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

PRESENT: Deputy Mayor B. Longstaff
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer T. Montgomery
A/Executive Officer J. Fielding

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

NOTE: Alderman Danielson advised Deputy Mayor Longstaff and Members of Council that she recently attended the Korean Veteran's Association's 50th Anniversary acknowledgement of the Battle of Kapyong, which took place on 1951 April 24 and 25 in South Korea. On behalf of The City of Calgary, Alderman Danielson received a plaque commemorating the event from the Korean Veteran's Association.

Alderman Fox-Mellway introduced a group of 25 Grade 2 students and their teacher Mrs. Hazel Wallace from Andrew Sibbald Elementary School in attendance in the public gallery. She advised the group was the last City Hall School class for this school year, and that they would be learning about the many services offered by The City of Calgary, focussing on the Tri-Services.

Alderman Hodges introduced a group of 63 Grades 5 and 6 students and their teacher from Captain John Palliser Elementary School in attendance in the public gallery. He also introduced volunteer tour guides Cheryl Peters and Clare Goetz.

QUESTION PERIOD:

Alderman Colley-Urquhart:

In view of the pending resignation of Chief Roy Whitney, would it be possible for Council to obtain an update on the status of the Sarcee Trail Extension Memorandum of Understanding, and what is the mechanism required for Council to look at that matter?

EO Montgomery replied that negotiations with respect to the Memorandum of Understanding had not yet commenced. He advised that the first step in the process would be to identify the respective negotiating teams, and then set up a schedule of meetings. He further advised that the first issue on the agenda of the first meeting would be with respect to how negotiations would proceed, the type of public engagement involved with respect to all parties, including those communities that would be impacted by these negotiations.

Alderman Jones:

With respect to newspaper articles that the new Light Rail Vehicles (LRVs) ordered at a cost of \$44 million, are not compatible with The City of Calgary's system and that the City has since cancelled or placed part of the order on hold, are the new LRVs compatible, or not, with The City of Calgary's system, and how long will it take to get them operational?

The General Manager of Calgary Transit replied that The City of Calgary has 32 LRVs on order at a cost of approximately \$3.5 million each. He advised that the first part of the order was for fifteen LRVs, four of which had arrived at The City, one was currently in use, and the remainder were in Sacramento, California.

He advised that the shells of the LRVs were assembled in Carson, California, and the mechanical and electrical components are added in Sacramento, California. He further advised that the LRVs are then shipped to Calgary where they are "commissioned", i.e., fine tuned, the software is programmed, final assembly and testing by Siemens takes place, and then they are turned over to Calgary Transit. He further advised it was expected that one LRV would be turned over to Calgary Transit this week, and then it would go on a week-by-week basis after that.

He further advised that the new SD160 model LRVs were a late 1990's design and that the existing U2 model LRVs are a 1960's design which have been in service for over twenty years. He advised that the new SD160 LRVs have taken approximately two months longer than normal to be commissioned and delivered, but that Siemens had assured that this was in order and that operator training for the new LRVs was presently underway.

He further advised that the question of compatibility between the new SD160 LRVs and the old U2 LRVs would be more of a problem in that the electronics of the new SD160's have to communicate with the old U2's requiring a high volume of interfacing. He advised that Calgary Transit will work with Siemens to make the units compatible and that Calgary Transit will distribute a letter to Members of Council providing an update on this matter.

Alderman Schmal:

With respect to concern expressed regarding the recruitment of police officers and a newspaper article that perhaps police should receive a 30% pay increase, can this matter be placed on the Agenda for today's in camera meeting to address questions such as:

1. What is the discrepancy between police officer wages?
2. What they should be?
3. Do they require a 30% pay increase?

The City Clerk advised that Alderman Schmal should add this item to the in camera portion of today's meeting introducing it as an item of Urgent Business at the time of Confirmation of the Agenda.

CONFIRMATION OF AGENDA

20-2001-1
Amendment
Agenda
Bring Forward &
Table
LA2001-116
South Calgary
(Ref. #'s 20-2001-50
& 20-2001-57)

3951
MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the bringing forward and tabling of Corporate Properties Report LA2001-116, to be dealt with as the last item of business on today's Agenda.

MOTION CARRIED

20-2001-2
Amendment
Agenda
Urgent Business
Subdivision in East
Springbank
(Ref. #'s 20-2001-51,
20-2001-55 &
20-2001-56)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Subdivision in East Springbank.

MOTION CARRIED

20-2001-3
Amendment
Agenda
Urgent Business
AOCC Matter

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to an Aldermanic Office Coordinating Committee matter to the in camera portion of today's meeting.

MOTION CARRIED
3894

20-2001-4
Amendment
Agenda
Urgent Business
Policing Labour
Issues

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to policing labour issues to the in camera portion of today's meeting.

MOTION CARRIED

20-2001-5
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 May 14 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

20-2001-6
Minutes
April 30

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Meeting of Council, dated 2001 April 30, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 MAY 08

20-2001-7
LA2001-107
Rocky Ridge

3909

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-107 from the Land Committee, dated 2001 May 08, be adopted.

MOTION CARRIED

20-2001-8
LA2001-108
South Foothills

3913

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-108 from the Land Committee, dated 2001 May 08, be adopted.

MOTION CARRIED

20-2001-9
Revised
LA2001-109
Cranston

3916

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Revised Corporate Properties Report LA2001-109 from the Land Committee, dated 2001 May 08, be adopted.

MOTION CARRIED

20-2001-10
Amendment
LA2001-110
Crescent Heights

3923

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FOX-MELLWAY, that Recommendation 1. (f) (iv) of the Administration, contained on Page 4 of Corporate Properties Report LA2001-110 from the Land Committee, dated 2001 May 08, be amended by the deletion of the date, "2002 March 01", and by the substitution of the date, "2003 June 30", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Jones, Ceci,
Colley-Urquhart, Danielson, Erskine and
Deputy Mayor Longstaff 8
NAYS: Aldermen Hodges, Schmal and Bronconnier 3

MOTION CARRIED

20-2001-11
As Amended
LA2001-110
Crescent Heights

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-110 from the Land Committee, dated 2001 May 08, be adopted, as amended.

MOTION CARRIED

20-2001-12
LA2001-111
Alyth/Bonnybrook

3931

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-111 from the Land Committee, dated 2001 May 08, be adopted.

MOTION CARRIED

20-2001-13
LA2001-112
East Shepard
Industrial

3936

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-112 from the Land Committee, dated 2001 May 08, be adopted.

MOTION CARRIED

20-2001-14
LA2001-113
Dufferin Industrial
Park

3939

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-113 from the Land Committee, dated 2001 May 08, be adopted.

MOTION CARRIED

20-2001-15
LA2001-114
Glamorgan

3942

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-114 from the Land Committee, dated 2001 May 08, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

20-2001-16
Refer
LA2001-115
Policy for Disposing
of Interest in Land for
Non Profit
Organizations

3947

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Corporate Properties Report LA2001-115 from the Land Committee, dated 2001 May 08, be referred to a strategic planning session of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Bronconnier, Danielson,
Fox-Mellway and Deputy Mayor Longstaff..... 5
NAYS: Aldermen Hodges, Jones, Schmal, Ceci,
Colley-Urquhart and Erskine..... 6

MOTION LOST

20-2001-17
LA2001-115
Policy for Disposing
of Interest in Land for
Non Profit
Organizations

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-115 from the Land Committee, dated 2001 May 08, be adopted.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

20-2001-18
Revised
LA2001-117
Shawnee Slopes

3955

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Revised Corporate Properties Report LA2001-117 from the Land Committee, dated 2001 May 08, be adopted.

MOTION CARRIED

20-2001-19
C2001-39
Structured Debt
Displacement
Scenarios

3964

REPORT OF THE EXECUTIVE - 2001 MAY 14

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report C2001-39, Structured Debt Displacement Scenarios, dated 2001 May 14, be adopted, after amendment by the addition of Recommendation Nos. 2. and 3., as follows:

- "2. That the Administration be directed to implement Scenario 2 contained on Page 3 of Executive Report C2001-39, after amendment by the deletion of item 2 on that page.
3. That any non-zoo future interest cost savings flow through to the pay-as-you-go reserve fund for capital projects."

MOTION CARRIED

20-2001-20
Refer
C2001-40
Calgary Police
Service Capital
Funding

3969

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Executive Report C2001-40, Calgary Police Service Capital Funding, dated 2001 May 14, be referred to the Administration with direction to prepare a comprehensive report on how the surpluses should contribute to the capital fund in relation to major operating departments, such report to be provided to Council no later than 2001 October through the S.P.C. on Finance and Budget.

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report C2001-40, Calgary Police Service Capital Funding, dated 2001 May 14, be adopted.

MOTION NOT PUT

20-2001-21
Amendment
C2001-41
2001 Group 1 - Local
Improvement
Projects

3975

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1., contained in Calgary Roads Report C2001-41, 2001 Group 1 - Local Improvement Projects, dated 2001 May 14, be amended by the deletion of Project No. 2000-060-018, with respect to Bylaw 1I2001.

MOTION CARRIED

20-2001-22
As Amended
C2001-41
2001 Group 1 - Local
Improvement
Projects

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in Calgary Roads Report C2001-41, 2001 Group 1 - Local Improvement Projects, dated 2001 May 14, be adopted, as amended.

MOTION CARRIED

20-2001-23
1I2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 1I2001, A Bylaw of The City of Calgary to Authorize:

- the Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 5; and
- the Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements; and
- the Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction; and
- the Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$2,541,000.00,

be introduced and read a first time.

MOTION CARRIED

20-2001-24
Amendment
1I2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Schedule 03 of Bylaw 1I2001 be amended by the deletion of Project No. 2000-060-018, and that the Bylaw content and dollar values be amended accordingly.

MOTION CARRIED

20-2001-25
As Amended
1I2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 1I2001 be read a second time, as amended.

MOTION CARRIED

20-2001-26
As Amended
1I2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 1I2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

20-2001-27
As Amended
1I2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 1I2001 be read a third time, as amended.

MOTION CARRIED

20-2001-28
2I2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 2I2001, A Bylaw of The City of Calgary to Authorize:

- the Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 17; and
- the Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements; and
- the Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction; and
- the Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$1,277,000.00,

be introduced and read a first time.

MOTION CARRIED

20-2001-29
2I2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 2I2001 be read a second time.

MOTION CARRIED

20-2001-30
2I2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 2I2001 a third time.

MOTION CARRIED UNANIMOUSLY

20-2001-31
2I2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 2I2001 be read a third time.

MOTION CARRIED

20-2001-32
3I2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 3I2001, A Bylaw of The City of Calgary to Authorize:

- the Construction of Local Improvements as Described Within the Attached Schedule Number 1; and
- the Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements; and
- the Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction; and
- the Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$29,000.00,

be introduced and read a first time.

MOTION CARRIED

20-2001-33
3I2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 3I2001 be read a second time.

MOTION CARRIED

20-2001-34
3I2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 3I2001 a third time.

MOTION CARRIED UNANIMOUSLY

20-2001-35
3I2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 3I2001 be read a third time.

MOTION CARRIED

20-2001-36
C2001-42
Facility Naming
Rights and
Autonomous Bodies

4023

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2001-42, Facility Naming Rights and Autonomous Bodies, dated 2001 May 14, be adopted.

MOTION CARRIED

20-2001-37
Waive Notice &
Presentation
C2001-42
Facility Naming
Rights and
Autonomous Bodies

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Notice of Motion be waived in order to introduce an item of Urgent Business to the in camera portion of today's Agenda regarding a presentation with respect to Executive Report C2001-42, Facility Naming Rights and Autonomous Bodies, dated 2001 May 14.

MOTION CARRIED

20-2001-38
Refer
C2001-43
Maximum
Development
Standards for New
Park Development

4032

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that Executive Report C2001-43, Maximum Development Standards for New Park Development, dated 2001 May 14, be referred to the Audit Committee's Parks Maintenance Audit Task Force, under which a value-for-money audit is taking place.

MOTION CARRIED

20-2001-39
C2001-44
Number of Electors
Required to Sign
Nomination Papers
for Candidates for
Council

4034

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report C2001-44, Number of Electors Required to Sign Nomination Papers for Candidates for Council, dated 2001 May 14, be adopted.

MOTION CARRIED

20-2001-40
26M2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 26M2001, Being a Bylaw of The City of Calgary to Establish Required Nomination Signatures for Candidates for Municipal Election, be introduced and read a first time.

MOTION CARRIED

20-2001-41
26M2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 26M2001 be read a second time.

MOTION CARRIED

20-2001-42
26M2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 26M2001 a third time.

MOTION CARRIED UNANIMOUSLY

20-2001-43
26M2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 26M2001 be read a third time.

MOTION CARRIED

20-2001-44
E2001-10
East Paskapoo
Slopes Joint
Advisory Committee

4037

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Executive Report
E2001-10, East Paskapoo Slopes Joint Advisory Committee, dated 2001
May 14, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2001 MAY 01

20-2001-45
FB2001-14
Calgary on the Web -
Phase One Market
Research and
Project Plan

4043

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendations contained in Executive
Report FB2001-14, Calgary on the Web - Phase One Market Research and
Project Plan, from the S.P.C. on Finance and Budget, dated 2001 May 01,
be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2001 MAY 02

20-2001-46
AC2001-19
2000 Investment
Report

4046

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Executive Report
AC2001-19, 2000 Investment Report, from the Audit Committee, dated
2001 May 02, be adopted.

MOTION CARRIED

20-2001-47
AC2001-20
Management Audit
Quarterly Report

4082

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Management Audit
Report AC2001-20, Management Audit Quarterly Report, from the Audit
Committee, dated 2001 May 02, be adopted.

MOTION CARRIED

20-2001-48
Revised
AC2001-21
Audit Committee
Annual Report

4094

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Revised Legislative
Resource Group Report AC2001-21, Audit Committee Annual Report, from
the Audit Committee, dated 2001 May 02, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS
COMMITTEE REPORT - 2001 MAY 03

4098
20-2001-49
IGA2001-12
Childcare Staffing
Crisis and the Impact
on Children
(Ref. #'s 20-2001-53
& 20-2001-54)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Community and Neighbourhood Services Report IGA2001-12, Childcare Staffing Crisis and the Impact on Children, from the Intergovernmental Affairs Committee, dated 2001 May 03, be adopted.

MOTION CARRIED

3951
20-2001-50
Table
LA2001-116
South Calgary
(Ref. #'s 20-2001-1
& 20-2001-57)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Corporate Properties Report LA2001-116 from the Land Committee, dated 2001 May 08, be tabled to be dealt with following the in camera portion of today's meeting.

MOTION CARRIED

URGENT BUSINESS

20-2001-51
Urgent Business
Subdivision in East
Springbank
(Ref. #'s 20-2001-2,
20-2001-55 &
20-2001-56)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES,

WHEREAS Council approved the annexation of approximately 6,700 acres of land on 1995 July 01;

AND WHEREAS the agreement with the landowner and the M.D. of Rocky View contemplated the first parcel out subdivision without attracting the city taxation;

AND WHEREAS landowners subdividing land are required to enter into a deferred services agreement and deferred reserve caveat on title pending future development/subdivision;

AND WHEREAS in some cases two subdivisions may be required in order to facilitate municipal reserve requirements at the request of The City;

NOW THEREFORE BE IT RESOLVED that initial subdivisions (first parcel out) where The City of Calgary requests reserve dedication that such an additional subdivision for municipal reserve purposes not be considered an additional subdivision, for the purposes of initiating City of Calgary municipal taxation.

MOTION CARRIED

RECESS

20-2001-52
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council now recess and then, in accordance with Section 197 of the Municipal Government Act, now move into Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 1:20 p.m., with Deputy Mayor Longstaff in the Chair.

CW-1
Rise Without
Reporting

MOVED BY ALDERMAN HIGGINS, that the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

20-2001-53
Reconsider
Motion #20-2001-49
(Ref. #20-2001-54)

4098

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Council reconsider its decision contained in Motion No. 20-2001-49 with respect to Community and Neighbourhood Services Report IGA2001-12.

(ALDERMAN DANIELSON AND
DEPUTY MAYOR LONGSTAFF OPPOSED)

MOTION CARRIED

20-2001-54
IGA2001-12
Childcare Staffing
Crisis and the Impact
on Children
(Ref. #20-2001-49 &
20-2001-53)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Community and Neighbourhood Services Report IGA2001-12, Childcare Staffing Crisis and the Impact on Children, from the Intergovernmental Affairs Committee, dated 2001 May 03, be adopted, after amendment to Recommendation No. 1., by the addition of the words, "priority and should be of the highest", after the words, "is of the highest", and by the deletion of the words, "is affordable", and by the substitution of the words, "be affordable", therefor.

MOTION CARRIED

20-2001-55
Reconsider
Motion #20-2001-51

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 20-2001-51 with respect to the item of Urgent Business regarding Subdivision in East Springbank.

MOTION CARRIED

20-2001-56
Urgent Business
Subdivision in East
Springbank
(Ref. #20-2001-51)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES,

1. The Alderman Bronconnier's item of Urgent Business with respect to Subdivision in East Springbank, contained in Motion No. 20-2001-51, be filed.
2. WHEREAS Council approved the annexation of approximately 6,700 acres of land on 1995 July 01;

AND WHEREAS the agreement with the landowner(s) and the M.D. of Rocky View contemplated the first parcel out subdivision without attracting The City of Calgary taxation rates;

AND WHEREAS landowners subdividing land are required to enter into a deferred services agreement and deferred reserve caveat on title pending future development/subdivision;

AND WHEREAS in some cases additional parcel(s) may be required in order to facilitate municipal reserve requirements, (both municipal and/or environmental reserves) at the request of The City;

NOW THEREFORE BE IT RESOLVED that initial subdivisions (first parcel out) where The City of Calgary requests reserve dedication that such additional parcel(s) for municipal reserve purposes not be considered an additional parcel(s) for assessment and taxation purposes, thereby attracting City of Calgary taxation rates.

MOTION CARRIED

20-2001-57
Table
LA2001-116
South Calgary
(Ref. #'s 20-2001-1
& 20-2001-50)

3951

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HODGES, that Corporate Properties Report LA2001-116 from the Land Committee, dated 2001 May 08, be tabled to the 2001 June 04 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, Colley-Urquhart, Erskine,
Fox-Mellway, Hawkesworth and Deputy Mayor Longstaff..... 7
NAYS: Aldermen Higgins, Schmal, Bronconnier, Ceci and
Danielson 5

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

20-2001-58
Excuse Absent
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Mayor Duerr be excused from attendance at this meeting by reason of other Council business and that Alderman Kerr be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED


ADJOURNMENT

20-2001-59
Adjournment


MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 1:36 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JUNE 04



DEPUTY MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
A/Executive Officer J. Fielding
Executive Officer O. Tobert

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

PRESENTATIONS:

SUSTAINABLE COMMUNITY AWARD

Alderman Schmal advised Mayor Duerr and Members of Council that, at the Federation of Canadian Municipalities Conference held in Banff last month, he was presented with the FCM - CH2M Hill Sustainable Communities Award, in the Renewable Energy Category, for The City of Calgary's "Ride the Wind": Renewable Energy Transit Initiative.

On behalf of Mayor Duerr and Members of Council, Alderman Schmal presented the award to CEO Stanway and acknowledged the work of members of the Administration who initiated this project.

Mayor Duerr advised that this is an outstanding project that has been cited internationally. He further advised that Calgary has the only transit system in the world which uses wind generated power.

CALGARY TO COMOX AIR LINK

Alderman Ceci advised Mayor Duerr and Members of Council that he attended a function recently that was held to recognize the new Westjet air connection between Comox, Vancouver Island, and the city of Calgary. He presented Mayor Duerr with the following books to be placed in the Grant MacEwan Library:

"The Life and Times of the Comox Valley - Region of Vancouver Island, British Columbia, Canada" by James Allan Krause, B.B.A."; and

"Vancouver Island and Neighbouring Islands", Sketches, Maps and Trip Notes by Albert Frederick Ranger.

QUESTION PERIOD:

Alderman Schmal: Can the issue of the new corporate logo be discussed in public today, rather than at the scheduled in camera meeting?

Mayor Duerr, with the concurrence of CEO Stanway, replied that there was no reason why the matter of the logo could not be held in the public forum.

CONFIRMATION OF AGENDA

21-2001-1
Amendment
Agenda
Urgent Business
Lynnview Ridge
{Ref. #21-2001-50}

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting, be amended by the addition of an item of Urgent Business with respect to an environmental issue at Lynnview Ridge.

MOTION CARRIED

21-2001-2
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 June 04 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

21-2001-3
Minutes
May 07

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Regular Public Hearing Meeting of Council, dated
2001 May 07, be confirmed.

MOTION CARRIED

21-2001-4
Minutes
May 07

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Public Hearing Meeting of Council, Re:
Consideration of the Agenda for the 2001 May 07 Regular Public Hearing
Meeting of Council, be confirmed.

MOTION CARRIED

21-2001-5
Minutes
May 14

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Regular Meeting of Council, dated 2001 May 14, be
confirmed.

MOTION CARRIED

TABLED REPORTS

21-2001-6
Table
37Z2001 &
12P2001
Bankview
(Ref. #21-2001-28)

4128
4143

MOVED BY ALDERMAN BRONCONNER, SECONDED BY ALDERMAN
CECI, that, in order that quorum may be maintained for these items, the
following be tabled until later in today's Agenda:

- 1) C.P.C. Report, Bylaw 37Z2001 (Bankview), dated 2001
March 28; and
- 2) C.P.C. Report, Amendments to the Bankview Area
Redevelopment Plan (Bylaw 12P2001), dated 2001 March 28.

MOTION CARRIED

21-2001-7
LA2001-116
South Calgary

4151

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-116 from the Land Committee, dated 2001 May 08, be adopted.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

4110

REPORT OF THE LAND COMMITTEE - 2001 MAY 22

21-2001-8
LA2001-120
Victoria Park

4157

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-120 from the Land Committee, dated 2001 May 22, be adopted.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

21-2001-9
LA2001-121
Mission

4162

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-121 from the Land Committee, dated 2001 May 22, be adopted.

MOTION CARRIED

21-2001-10
LA2001-122
Ogden

4165

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-122 from the Land Committee, dated 2001 May 22, be adopted.

MOTION CARRIED

21-2001-11
LA2001-123
Saddle Ridge

4169

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-123 from the Land Committee, dated 2001 May 22, be adopted.

MOTION CARRIED

21-2001-12
LA2001-124
Pump Hill

4173

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-124 from the Land Committee, dated 2001 May 22, be adopted.

MOTION CARRIED

21-2001-13
LA2001-125
Forest Lawn

4177

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-125 from the Land Committee, dated 2001 May 22, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

21-2001-14
LA2001-126
Valley Ridge

4181

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-126 from the Land Committee, dated 2001 May 22, be adopted.

MOTION CARRIED

4111

21-2001-15
LA2001-129
Highfield

4188

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-129 from the Land Committee, dated 2001 May 22, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 MAY 29 (NOTICES OF MOTION)

21-2001-16
NM2001-10
Erection of Special
Event Tents on
Private Property

4192

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Ceci's Motion NM2001-10, Erection of Special Event Tents on Private Property, from the Nominating and Agenda Committee, dated 2001 May 29, be adopted.

MOTION CARRIED

21-2001-17
Amendment
NM2001-11
Professional
Development

4193

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Danielson's Motion NM2001-11, Professional Development, from the Nominating and Agenda Committee, dated 2001 May 29, be amended under the "And Be It Further Resolved" paragraph by the addition of the words, "and budget", after the words, "that this motion".

MOTION CARRIED

21-2001-18
As Amended
NM2001-11
Professional
Development

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Danielson's Motion NM2001-11, Professional Development, from the Nominating and Agenda Committee, dated 2001 May 29, be adopted, as amended, after further amendment to the Now Therefore Be It Resolved, by the deletion of the word, "two" after the word, "arrange", and by the substitution of the word "for", therefor.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 MAY 16

21-2001-19
Amendment
CPS2001-30
Citizen Complaint
Handling Process

4195

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Recommendation No. b) iii), contained in Calgary Transit Report CPS2001-30, Calgary Transit Protective Services Unit - Citizen Complaint Handling Process, from the S.P.C. on Community and Protective Services, dated 2001 May 16, be amended by the addition of the words and figure, "for the initial term, and for three (3) year terms thereafter", following the words, "for three years".

MOTION CARRIED

4112

21-2001-20
As Amended
Except Rec. a)
CPS2001-30
Citizen Complaint
Handling Process

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in Calgary Transit Report
CPS2001-30, Calgary Transit Protective Services Unit - Citizen Complaint
Handling Process, from the S.P.C. on Community and Protective Services,
dated 2001 May 16, with the exception of Recommendation a), be adopted,
as amended.

MOTION CARRIED

21-2001-21
Rec. a)
CPS2001-30
Citizen Complaint
Handling Process

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Recommendation a), contained in Calgary Transit Report
CPS2001-30, Calgary Transit Protective Services Unit - Citizen Complaint
Handling Process, from the S.P.C. on Community and Protective Services,
dated 2001 May 16, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

21-2001-22 4196
CPS2001-31
EMS Reports for
Budget Finalization

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that the Recommendation contained in Emergency Medical Services
Report CPS2001-31, Emergency Medical Services (EMS) Reports for
Budget Finalization, from the S.P.C. on Community and Protective
Services, dated 2001 May 16, be adopted.

MOTION CARRIED

21-2001-23
Refer
Delivery of Service
Motion Arising
CPS2001-31
EMS Reports for
Budget Finalization

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN LONGSTAFF, that, with respect to Emergency Medical
Services Report CPS2001-31, the matter of the delivery of a sustainable
emergency medical services program for the future, be referred to the
Intergovernmental Affairs Committee for further discussion, and to develop
a strategy for Council's consideration.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, Kerr, Longstaff, Ceci,
Colley-Urquhart, Danielson and Mayor Duerr 8
NAYS: Aldermen Erskine, Hawkesworth, Jones, Schmal and
Bronconnier 5

MOTION CARRIED

21-2001-24
Refer
Funding of Service
Motion Arising
CPS2001-31
EMS Reports for
Budget Finalization

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN LONGSTAFF, that, with respect to Emergency Medical
Services Report CPS2001-31, the matter of funding a sustainable
emergency medical services program for the future, be referred to the
Intergovernmental Affairs Committee for further discussion, and to develop
a strategy for Council's consideration.

MOTION CARRIED

4113

4197

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw Services Report CPS2001-32:

- 1) Excerpt from an Executive Report, Re: Request for Amendments to the Smoking Bylaw - Follow-Up;
- 2) a letter dated 2001 June 01 from Lindy Rollingson, CPM, CAE, President/CEO, Alberta Restaurant and Food Services Association;
- 3) a letter dated 2001 June 01 from William Schmidt, President, Calgary Hotel Association;
- 4) a letter dated 2001 June 01 from Claude LaMonaca, President, Shanks International Inc.; and
- 5) a facsimile from Marlies vanDijk, dated 2001 June 01.

Pursuant to Section 24 of Procedure Bylaw 53M94, as amended, Alderman Jones rose on a Point of Order with respect to the debate on his proposed amendment to Alderman Erskine's amendment to Bylaw Services Report CPS2001-32.

Pursuant to Section 29 (4) of Procedure Bylaw 53M94, as amended, Council unanimously agreed to Alderman Jones withdrawing his proposed amendment to Alderman Erskine's amendment to Bylaw Services Report CPS2001-32.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Erskine's proposed amendment to Bylaw Services Report CPS2001-32, be amended by the deletion of the words and date, "2001 July 18 Meeting of the S.P.C. on Community and Protective Services", and by the substitution of the words and date, "2001 September 19 Meeting of the S.P.C. on Community and Protective Services".

MOTION NOT PUT

4114

21-2001-25
Amendment
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations contained in Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, be amended by the addition of Recommendation No. 3., as follows:

- "3. a) That an Implementation Advisory Stakeholders Committee be established to oversee the phase-in of the Smoking Bylaw, and that the Terms of Reference and proposed membership for such a committee be brought to the 2001 July 18 Regular Meeting of the S.P.C. on Community and Protective Services; and
- b) That such Committee provide an interim report to the S.P.C. on Community and Protective Services in nine months from its establishment, with a final report in twelve months."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Bronconnier, Ceci, Colley-Urquhart, Danielson, Erskine, Hawkesworth, Jones and Mayor Duerr 10

NAYS: Aldermen Schmal, Fox-Mellway, Higgins and Hodges..... 4

MOTION CARRIED

21-2001-26
Table
As Amended
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, as amended, be tabled to the 2001 June 18 Regular Meeting of Council; further, that, at that time, the City Solicitor be requested to bring forward for Council's consideration, appropriate wording for a plebiscite question to be placed on the ballot for the 2001 October 15 General Municipal Election.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Hodges, Kerr, Schmal, Bronconnier and Colley-Urquhart 6

NAYS: Aldermen Danielson, Erskine, Fox-Mellway, Hawkesworth, Jones, Longstaff, Ceci and Mayor Duerr 8

MOTION LOST

21-2001-27
Table
As Amended
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw Services Report CPS2001-32, Request for Amendments to the
Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective
Services, dated 2001 May 16, as amended, be tabled to the 2001 June 18
Regular Meeting of Council, in order that Council may be given the
opportunity to review and examine the Smoking Bylaws adopted by
Edmonton, Lethbridge and Cochrane.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Hodges, Jones, Kerr, Schmal,
Bronconnier, Colley-Urquhart and Fox-Mellway..... 8
NAYS: Aldermen Hawkesworth, Longstaff, Ceci, Danielson,
Erskine and Mayor Duerr..... 6

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in Bylaw Services Report
CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up,
from the S.P.C. on Community and Protective Services, dated 2001
May 16, be adopted, as amended.

MOTION NOT PUT

TABLED REPORTS (CONTINUED)

21-2001-28
Lift From Table
37Z2001 &
12P2001
Bankview
(Ref. #21-2001-6)

4128
4143

MOVED BY ALDERMAN BRONCONNER, SECONDED BY ALDERMAN
CECI, that the following items be lifted from the table and dealt with at this
time:

- 1) C.P.C. Report, Bylaw 37Z2001 (Bankview), dated 2001
March 28; and
- 2) C.P.C. Report, Amendments to the Bankview Area
Redevelopment Plan (Bylaw 12P2001), dated 2001 March 28.

MOTION CARRIED

4116

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaws 37Z2001 and 12P2001, they were ineligible to vote on the matters and left the Chamber at 11:16 a.m.:

Mayor Duerr
Alderman Erskine
Alderman Hodges
Alderman Kerr
Alderman Longstaff; and
Alderman Schmal.

Mayor Duerr left the Chair at 11:19 a.m., and Deputy Mayor Ceci assumed the Chair.

21-2001-29
Amendment
37Z2001
Bankview

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 37Z2001 (Bankview), dated 2001 March 28, be amended under Paragraph 2. Development Guidelines, as follows:

1. by the deletion of paragraph (a) in its entirety and by the substitution of the following, therefor:

 “(a) The Gross Floor Area of office uses shall not exceed a maximum of 108 square metres within the existing building footprint, on the date of passage of this bylaw.”; and
2. under paragraph (e) by the deletion of the words, “and location”, and by the substitution of the words, “be non-illuminated”, therefor.

MOTION CARRIED

21-2001-30
As Amended
37Z2001
Bankview

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 37Z2001 (Bankview), dated 2001 March 28, be adopted, as amended.

MOTION CARRIED

21-2001-31
37Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 37Z2001 (Amendment No. 2000/119), be introduced and read a first time.

MOTION CARRIED

21-2001-32
Amendment
37Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 37Z2001 be amended under 2. Development Guidelines, as follows:

1. by the deletion of paragraph (a) in its entirety and by the substitution of the following, therefor:

 “(a) The Gross Floor Area of office uses shall not exceed a maximum of 108 square metres within the existing building footprint, on the date of passage of this bylaw.”; and
2. under paragraph (e) by the deletion of the words, “and location”, and by the substitution of the words, “be non-illuminated”, therefor.

MOTION CARRIED

21-2001-33
As Amended
37Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 37Z2001 be read a second time, as amended.

MOTION CARRIED

21-2001-34
As Amended
37Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 37Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

21-2001-35
As Amended
37Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 37Z2001 (Amendment No. 2000/119), be read a third time, as amended.

MOTION CARRIED

21-2001-36
12P2001
Bankview A.R.P.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Amendments to the Bankview Area Redevelopment Plan (Bylaw 12P2001), dated 2001 March 28, be adopted.

MOTION CARRIED

21-2001-37
12P2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 12P2001, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

MOTION CARRIED
4118

21-2001-38
12P2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 12P2001 be read a second time.

MOTION CARRIED

21-2001-39
12P2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 12P2001 a third time.

MOTION CARRIED UNANIMOUSLY

21-2001-40
12P2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 12P2001 be read a third time.

MOTION CARRIED

21-2001-41
Motion Arising
12P2001
Bankview A.R.P.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, with respect to Bylaw 12P2001, the Administration, in consultation with the Ward Alderman and Community Association, meet to review any outstanding amendments that may be required to the Bankview Area Redevelopment Plan.

MOTION CARRIED

21-2001-42
Motion Arising
12P2001
Bankview A.R.P.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, with respect to Bylaw 12P2001, the communication from Mitchell Elliott, Public Service Committee, dated 2001 June 03, submitted by Alderman Bronconnier at today's meeting, be referred to the Administration when considering the development permit for 1802 - 16 Avenue S.W.

MOTION CARRIED

**TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 MAY 15**

21-2001-43
Table
TTP2001-08
Stoney Trail /
Panorama Hills
Boulevard Functional
Planning Study

4206

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Executive Report TTP2001-08, Stoney Trail/Panorama Hills Boulevard Functional Planning Study, from the S.P.C. on Transportation, Transit and Parking, dated 2001 May 15, be tabled to the 2001 June 11 Regular Public Hearing Meeting of Council, and that the letter from the Northern Hills Community Association dated 2001 April 10, which was submitted at the 2001 May 15 Regular Meeting of the S.P.C. on Transportation, Transit and Parking, be attached to the tabled report for consideration at that time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Higgins,
Hodges, Jones, Kerr and Deputy Mayor Ceci..... 11
NAYS: 0

MOTION CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Executive Report TTP2001-08, Stoney Trail/Panorama Hills Boulevard Functional Planning Study, from the S.P.C. on Transportation, Transit and Parking, dated 2001 May 15, be adopted.

MOTION NOT PUT

21-2001-44
TTP2001-20
TPO - 2001 First
Quarter Audited
Report

4207

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Transportation Infrastructure Report TTP2001-20, Transportation Project Office - 2001 First Quarter Audited Report, from the S.P.C. on Transportation, Transit and Parking, dated 2001 May 15, be adopted.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 MAY 29 (NOMINATION)**

21-2001-45
N2001-29
Disbanding Landlord
& Tenant/Mobile
Home Sites Advisory
Board

4209

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations of the Administration, contained in City Clerk's Report N2001-29, Disbanding of the Landlord & Tenant/Mobile Home Sites Advisory Board and Repeal of Bylaw 8036, from the Nominating and Agenda Committee, dated 2001 May 29, be adopted.

(ALDERMEN HODGES
AND JONES OPPOSED)

MOTION CARRIED

21-2001-46
27M2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 27M2001, Being a Bylaw of The City of Calgary to Repeal the Landlord and Tenant Advisory Board Bylaw, be introduced and read a first time.

(ALDERMEN HODGES
AND JONES OPPOSED)

MOTION CARRIED

21-2001-47
27M2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 27M2001 be read a second time.

(ALDERMEN HODGES
AND JONES OPPOSED)

MOTION CARRIED

21-2001-48
27M2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 27M2001 a third time.

MOTION CARRIED UNANIMOUSLY

21-2001-49
27M2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 27M2001 be read a third time.

(ALDERMEN HODGES
AND JONES OPPOSED)

MOTION CARRIED

NOTE: Deputy Mayor Ceci left the Chair at 11:33 a.m., and Acting Mayor Danielson assumed the Chair.

URGENT BUSINESS

NOTE: Pursuant to Section 24 of Procedure Bylaw 53M94, as amended, Alderman Higgins rose on a Point of Order with respect to Alderman Colley-Urquhart's debate on Alderman Higgins' proposed amendment to Alderman Ceci's item of Urgent Business.

21-2001-50
Amendment
Urgent Business
Lynnview Ridge
(Ref. #21-2001-1)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Alderman Ceci's item of Urgent Business, with respect to Lynnview Ridge, be amended in the Now Therefore Be It Resolved, by the deletion of the words, "directly to Council no later than June 30, 2001", after the words, "City Administration report", and by the substitution of the words, "to Council no later than the 2001 June 25 Regular Meeting of Council, through the 2001 June 19 Regular Meeting of the Land Committee", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Erskine, Fox-Mellway, Higgins, Hodges, Jones and Schmal	7
<u>NAYS:</u>	Aldermen Ceci, Colley-Urquhart, Kerr, Longstaff and Acting Mayor Danielson.....	5

MOTION CARRIED

21-2001-51
As Amended
Urgent Business
Lynnview Ridge

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, as amended,

WHEREAS Lynnview Ridge has been polluted with contaminants;

AND WHEREAS this pollution appears to have negatively affected property values;

AND WHEREAS property assessment in the city of Calgary is based on property market values;

AND WHEREAS current property assessment in Lynnview Ridge may not reflect the current property values;

NOW THEREFORE BE IT RESOLVED that The City Administration report to Council, no later than the 2001 June 25 Regular Meeting of Council, through the 2001 June 19 Regular Meeting of the Land Committee, to coincide with the risk management plan required by Alberta Environment, regarding possible changes in market values and corresponding tax reassessment in Lynnview Ridge;

AND BE IT FURTHER RESOLVED that this report include a review of how other jurisdictions with similar occurrences of contamination in North America have dealt with the issues of property reassessment and taxation, cleanup and compensation.

MOTION CARRIED

NOTE: Acting Mayor Danielson left the Chair at 12:01 p.m., and Deputy Mayor Ceci assumed the Chair.

RECESS

21-2001-52
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 2:00 p.m. at the Call of the Chair.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

NOTE: Council reconvened in the Council Chamber at 2:05 p.m. with Mayor Duerr in the Chair.

4212

The following addressed Members of Council with respect to the new corporate identity for The City of Calgary:

- CEO Dale Stanway

At the request of CEO Stanway, and with the concurrence of the Mayor, the City Clerk distributed examples of the various logos in use at The City of Calgary and the new corporate identifier.

- Cindy Pickett, Leader, Customer Service & Communications
- Mr. K. McConnell, Parallel Strategies Inc.

Mayor Duerr left the Chair at 3:15 p.m., and Deputy Mayor Ceci assumed the Chair.

Mayor Duerr resumed the Chair at 3:34 p.m., and Alderman Ceci resumed his regular seat in Council.

21-2001-53
Refer
New Corporate
Identifier
"calgarycity" and
Proposed Motion

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the proposed new corporate identifier, "calgarycity", and Alderman Higgins' proposed motion, as follows, be referred to the Administration for an examination of the full cost of implementation for all City Business Units; for a report to Council through the 2001 July 03 Regular Meeting of the S.P.C. on Finance and Budget:

"MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN DANIELSON, that Council endorse the corporate identifier and addressing work completed to date, and that the new name be 'calgarycity'".

RECORDED VOTE:

YEAS: Aldermen Hodges, Colley-Urquhart, Bronconnier,
Schmal and Erskine..... 5
NAYS: Aldermen Longstaff, Ceci, Danielson, Fox-Mellway,
Hawkesworth, Kerr, Higgins, Jones and Mayor Duerr..... 9

MOTION LOST

21-2001-54
New Corporate
Identifier
"calgarycity"

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN DANIELSON, that Council endorse the corporate identifier and addressing work completed to date, and that the new name be "calgarycity".

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Danielson, Fox-Mellway,
Kerr, Higgins, Jones and Mayor Duerr..... 8
NAYS: Aldermen Hodges, Colley-Urquhart, Hawkesworth,
Bronconnier, Schmal and Erskine..... 6

MOTION CARRIED

RECESS

21-2001-55
Recess and
Move In Camera

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that, Council now recess, and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, in the Corporate Boardroom at approximately 4:35 p.m. at the Call of the Chair, to consider several confidential and personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 6:05 p.m., with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

21-2001-56
A.U.M.A. Nomination

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Council nominate Alderman John Schmal to receive the Alberta Urban Municipalities Association Award of Excellence for a Member of Local Government.

MOTION CARRIED

21-2001-57
Refer
N2001-32
Naming of a Park in
Crescent Heights

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that Executive Report N2001-32, Naming of a Park in Crescent Heights, from the Nominating and Agenda Committee, dated 2001 May 29, be referred to the Ward Alderman and the Administration for discussion and a report back to Council.

MOTION CARRIED

ADJOURNMENT

21-2001-58
Adjournment

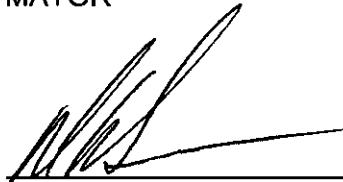
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that this Council do now adjourn at 6:06 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JUNE 18



MAYOR



CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 1:00 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
A/General Manager, Planning & Transportation Policy

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

CONFIRMATION OF AGENDA

22-2001-1
Amendment
Agenda
Urgent Business
Corporate Logo
(Ref. #22-2001-54)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that the Agenda for today's meeting be amended by the
addition of an item of Urgent Business with respect to the Proposed New
Corporate Logo to be dealt with as the first item of new business following
Council's afternoon recess.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, Kerr, Schmal,
Bronconnier and Colley-Urquhart 6
NAYS: Aldermen Danielson, Erskine, Higgins, Ceci and
Mayor Duerr 5

MOTION CARRIED

22-2001-2
Amendment
Agenda
Bring Forward &
Table
55Z2000 &
11P2000
(Ref. #22-2001-62)

4241

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following:

1. C.P.C. Report, Re: Bylaw 55Z2000; and
2. C.P.C. Report, Re: Bylaw 11P2000,

to be dealt with later in today's Agenda when the Applicant will be in attendance.

MOTION CARRIED

22-2001-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 June 11 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

TABLED REPORTS

22-2001-4
TTP2001-08
Stoney Trail/
Panorama Hills
Boulevard Functional
Planning Study

4253

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report TTP2001-08, Stoney Trail/Panorama Hills Boulevard Functional Planning Study, from the S.P.C. on Transportation, Transit and Parking, dated 2001 May 15, be adopted.

MOTION CARRIED

22-2001-5
Motion Arising
TTP2001-08
Stoney Trail/
Panorama Hills
Boulevard Functional
Planning Study

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that, with respect to Executive Report TTP2001-08, the Northern Hills Community Association's desires as set out in Attachment #3 be noted and forwarded to Alberta Transportation for information in conjunction with the work being done on Stoney Trail.

MOTION CARRIED

STREET AND LANE CLOSURE BYLAWS

4261

The public hearing with respect to Bylaw 18C2001 was called; however, no one came forward.

22-2001-6
18C2001
Residual Ward 02C

4261

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 18C2001 (Residual Ward 02C), dated 2001 April 25, be adopted.

MOTION CARRIED

22-2001-7
18C2001
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 18C2001 (Residual Ward 02C), be introduced and read a first time.

MOTION CARRIED

22-2001-8
18C2001
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 18C2001 be read a second time.

MOTION CARRIED

22-2001-9
18C2001
Authorize 3rd

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 18C2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-10
18C2001
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 18C2001 (Residual Ward 02C), be read a third time.

MOTION CARRIED

22-2001-11
Bring Forward
43Z2001
West Springs

4309

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 43Z2001 be brought forward to be dealt with in conjunction with Bylaw 19C2001.

MOTION CARRIED

The following addressed Council with respect to Bylaw 19C2001:

- 1) Ron Zazelenchuk
- 2) Harm Rubzow
- 3) Allistair Hay
- 4) Jane Fuhrman

4266

22-2001-12
19C2001
West Springs

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 19C2001 (West Springs), dated 2001 April 25, be adopted.

MOTION CARRIED

22-2001-13
19C2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 19C2001 (West Springs), be introduced and read a first time.

MOTION CARRIED

22-2001-14
19C2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 19C2001 be read a second time.

MOTION CARRIED

22-2001-15
19C2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 19C2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-16
19C2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 19C2001 (West Springs), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

The following addressed Council with respect to Bylaw 43Z2001:

- 1) Ron Zazelenchuk
- 2) Allistair Hay
- 3) Harm Rubzow
- 4) Jane Fuhrman

22-2001-17
43Z2001
West Springs

4309

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 43Z2001 (West Springs), dated 2001 April 25, be adopted.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

22-2001-18
43Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 43Z2001 (Amendment No. 2000/114), be introduced and read a first time.

MOTION CARRIED

22-2001-19
Table
2nd & 3rd Readings
43Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that second and third readings of Bylaw 43Z2001 be tabled to the 2001 June 18 Regular Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

Bela Sayel addressed Council with respect to Bylaw 41Z2001.

22-2001-20
41Z2001
Royal Oak

4377

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 41Z2001 (Royal Oak), dated 2001 May 09, be adopted.

MOTION CARRIED

22-2001-21
41Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 41Z2001 (Amendment No. 2001/016), be introduced and read a first time.

MOTION CARRIED

22-2001-22
41Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 41Z2001 be read a second time.

MOTION CARRIED

22-2001-23
41Z2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 41Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-24
41Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 41Z2001 (Amendment No. 2001/016), be read a third time.

MOTION CARRIED

4292
22-2001-25
42Z2001
Tuscany

Guy Buchanan addressed Council with respect to Bylaw 42Z2001.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 42Z2001 (Tuscany), dated 2001 May 09, be adopted.

MOTION CARRIED

22-2001-26
42Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 42Z2001 (Amendment No. 2001/015), be introduced and read a first time.

MOTION CARRIED

22-2001-27
42Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 42Z2001 be read a second time.

MOTION CARRIED

22-2001-28
42Z2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 42Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-29
42Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 42Z2001 (Amendment No. 2001/015), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 44Z2001 was called; however, no one came forward.

4331
22-2001-30
44Z2001
Aspen Woods

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 44Z2001 (Aspen Woods), dated 2001 May 09, be adopted.

MOTION CARRIED

22-2001-31
44Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 44Z2001 (Amendment No. 2001/056), be introduced and read a first time.

MOTION CARRIED

22-2001-32
44Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 44Z2001 be read a second time.

MOTION CARRIED

22-2001-33
44Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 44Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-34
44Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 44Z2001 (Amendment No. 2001/056), be read a third time.

MOTION CARRIED

22-2001-35
45Z2001
Signal Hill

Garth Mann addressed Council with respect to Bylaw 45Z2001.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 45Z2001 (Signal Hill), dated 2001 May 09, be adopted.

MOTION CARRIED

22-2001-36
45Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 45Z2001 (Amendment No. 2001/046), be introduced and read a first time.

MOTION CARRIED

22-2001-37
45Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 45Z2001 be read a second time.

MOTION CARRIED

22-2001-38
45Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 45Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-39
45Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 45Z2001 (Amendment No. 2001/046), be read a third time.

MOTION CARRIED

4371

Russell Morrow addressed Council with respect to Bylaw 46Z2001.

22-2001-40
46Z2001
Hillhurst

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in the C.P.C. Report,
Bylaw 46Z2001 (Hillhurst), dated 2001 May 09, be adopted.

MOTION CARRIED

22-2001-41
46Z2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 46Z2001 (Amendment No. 2001/053), be introduced and
read a first time.

MOTION CARRIED

22-2001-42
46Z2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 46Z2001 be read a second time.

MOTION CARRIED

22-2001-43
46Z2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 46Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-44
46Z2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 46Z2001 (Amendment No. 2001/053), be read a third
time.

MOTION CARRIED

4380

The following addressed Council with respect to Bylaw 47Z2001:

- 1) Garth Rowan

22-2001-45
Extend Presentation

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
LONGSTAFF, that Mr. Rowan be allowed to continue his presentation to
Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 2) Yvette Kroeker
- 3) Robert Dixon
- 4) Colette Osweiler-Fritz
- 5) Glen Irwin

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of proposed land use and development guidelines with respect to Bylaw 47Z2001.

22-2001-46
Table
47Z2001
Mount Pleasant

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Bylaw 47Z2001 (Mount Pleasant), dated 2001 April 25, be tabled to the 2001 June 18 Regular Meeting of Council.

MOTION CARRIED

Manu Chugh addressed Council with respect to Bylaw 48Z2001.

22-2001-47
48Z2001
Bridgeland/Riverside

4400

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 48Z2001 (Bridgeland/Riverside), dated 2001 May 09, be adopted, after amendment, by the redesignation of the property to DC/C-1A with appropriate guidelines.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

R E C E S S

22-2001-48
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that, in accordance with the provision of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:30 p.m.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 3:33 p.m. with Mayor Duerr in the Chair.

22-2001-49
48Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 48Z2001 (Amendment No. 2001/038), be introduced and read a first time.

MOTION CARRIED

22-2001-50
Amendment
48Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Schedule B of Bylaw 48Z2001 be amended by the redesignation of the property to DC/C-1A with the following guidelines, and that the map be amended accordingly:

"1. Land Use

The Permitted and Discretionary Uses of the C-1A Local Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the deletion of the automotive services.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1A Local Commercial District shall apply."

MOTION CARRIED

22-2001-51
As Amended
48Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 48Z2001 be read a second time, as amended.

MOTION CARRIED

22-2001-52
As Amended
48Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 48Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2001-53
As Amended
48Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 48Z2001 (Amendment No. 2001/038), be read a third time, as amended.

MOTION CARRIED

URGENT BUSINESS

22-2001-54
Urgent Business
"calgarycity" Logo
(Ref. #22-2001-1)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER,

WHEREAS on Monday, 2001 June 04, City Council approved an
Administrative recommendation to develop a single, comprehensive
identification system for all City business units and services;

AND WHEREAS from June 05th to date, public reaction has been very
critical of Council's decision to approve a new uniform City logo
"calgarycity", the lack of public participation, and the costs related to
this issue;

AND WHEREAS after the June 04th City Council decision, relevant and
very crucial information has come forward, of which Council was not
aware;

NOW THEREFORE BE IT RESOLVED that in light of these unusual
circumstances, Council reconsider Motion No. 21-2001-54, from the
2001 June 04 Regular Meeting of Council.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Kerr, Bronconnier, Schmal, Jones, Erskine and Mayor Duerr	12
<u>NAYS:</u>	Aldermen Danielson and Higgins.....	2

MOTION CARRIED

NOTE: At the request of Alderman Jones, and with the concurrence of
the Mayor, the City Clerk distributed a document entitled
"Domain Names", with respect to the corporate identifier.

4568

22-2001-55
Refer
Urgent Business
"calgarycity" Logo

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Higgins' proposed motion, as follows, and the identifier issue, be referred back to the Administration for further examination and report back to Council as soon as convenient:

"MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that the corporate identifier be "calgarycity" with "city" in red and a red stylized arch over both words."

RECORDED VOTE:

YEAS: Aldermen Ceci, Hawkesworth, Jones and Erskine..... 4
NAYS: Aldermen Hodges, Longstaff, Colley-Urquhart,
Danielson, Fox-Mellway, Kerr, Bronconnier, Higgins,
Schmal and Mayor Duerr..... 10

MOTION LOST

22-2001-56
Amendment
Urgent Business
"calgarycity" Logo

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that Alderman Higgins' proposed motion with respect to the corporate identifier be amended by the addition to the beginning of the sentence, of the words, "While acknowledging that the official name of The City of Calgary will continue to be 'The City of Calgary', and while acknowledging that the official coat of arms, as changed in 1984, will continue to be the official coat of arms of The City of Calgary".

MOTION CARRIED

22-2001-57
Amendment
Urgent Business
"calgarycity" Logo

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that, with respect to the corporate identifier, Part 1 of Alderman Higgins' motion, as amended, be adopted, as follows:

"While acknowledging that the official name of The City of Calgary will continue to be 'The City of Calgary', and while acknowledging that the official coat of arms, as changed in 1984, will continue to be the official coat of arms of The City of Calgary".

MOTION CARRIED

22-2001-58
Amendment
Urgent Business
"calgarycity" Logo

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that, with respect to the corporate identifier, Part 2 of Alderman Higgins'
motion, be adopted, as follows:

"That the corporate identifier be "calgarycity" with "city" in red and a red
stylized arch over both words."

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Longstaff, Ceci, Danielson, Kerr, Higgins and Mayor Duerr	6
<u>NAYS:</u>	Aldermen Hodges, Colley-Urquhart, Fox-Mellway, Hawkesworth, Bronconnier, Schmal, Jones and Erskine	8

MOTION LOST

22-2001-59
Table
Motion Arising
Urgent Business
"calgarycity" Logo

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
KERR, that Alderman Danielson's proposed motion arising, with respect to
the corporate identifier, be tabled to be dealt with as the last item on the
Agenda of today's meeting.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Kerr, Longstaff, Ceci, Danielson, Hawkesworth and Mayor Duerr	7
<u>NAYS:</u>	Aldermen Hodges, Jones, Schmal, Bronconnier, Colley-Urquhart, Erskine and Fox-Mellway	7

MOTION LOST

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
LONGSTAFF, that the corporate identifier issue be referred to the
Administration to conduct a further analysis and consideration of
alternatives along with use guidelines for a word mark; and bring forward a
report through the Corporate Effectiveness Committee to Council in the Fall
of 2001.

MOTION NOT PUT

22-2001-60
Motion Arising
Urgent Business
"calgarycity" Logo

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, in accordance with the direction of Council on 2000 April 17 during consideration of Executive Report C2000-16 (Motion No. 19-2000-21), the Administration be requested to report back to Council as soon as possible, on a recommended process.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Hodges, Jones,
Kerr, Longstaff, Ceci, Danielson, Fox-Mellway and
Mayor Duerr 10
NAYS: Aldermen Schmal, Bronconnier, Colley-Urquhart and
Erskine 4

MOTION CARRIED

R E C E S S

22-2001-61
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 7:15 p.m.

MOTION CARRIED

NOTE: Council reconvened at 7:16 p.m. with Mayor Duerr in the Chair.

TABLED REPORTS (Continued)

22-2001-62
Lift From Table
55Z2000 &
11P2000
Rocky Ridge
(Ref. #22-2001-2)

4241

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the C.P.C. Reports, Re: Bylaws 55Z2000 and 11P2000, be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a copy of proposed amendments with respect to Bylaw 55Z2000.

The following addressed Council with respect to Bylaws 55Z2000 and 11P2000:

- 1) John Merritt
- 2) Cara Katterhagen

4227

22-2001-63
55Z2000
Rocky Ridge

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the C.P.C. Report,
Bylaw 55Z2000 (Rocky Ridge), dated 2000 March 22, be adopted.

MOTION CARRIED

22-2001-64
55Z2000
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 55Z2000 (Amendment No. 99/109), be introduced
and read a first time.

MOTION CARRIED

22-2001-65
Amendment
55Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
SCHMAL,

1. That the DC Guidelines contained in Schedule B of Bylaw
55Z2000 be deleted in their entirety and that the following be
substituted, therefor:

"1. Land Use

The Permitted and Discretionary Uses of the C-1A Local
Commercial District of Bylaw 2P80 shall be the
Permitted and Discretionary Uses respectively except for
the following:

Essential Public Services;
Home occupations - Class 1;
Parks and playgrounds;
Billard parlours;
Commercial schools;
Dwelling Units;
Home occupations - Class 2;
Outdoor cafes;
Public and quasi-public buildings;
Special care facilities; or
Grocery stores (not contained in an automotive service).

For the purposes of this Bylaw, there shall be:

- (i) no automotive services which include the routine
servicing and minor repair of motor vehicles;
- (ii) no more than one free standing restaurant - food
service only;
- (iii) no more than one liquor store;
- (iv) no athletic and recreational facilities which
exceed 279 square metres gfa.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1A Local Commercial District shall apply unless otherwise noted below:

(a) Net Floor Area

A maximum of 5769 square metres (62,100 square feet).

(b) Site Area

A maximum of 2.27 hectares (5.6 acres).

(c) Building Height

A maximum of one storey not exceeding an overall height of 10 metres.

(d) Roofs

All rooftop mechanical equipment shall be screened from public view.

(e) Development Compliance

The initial development permit application shall provide a comprehensive concept plan for the entire parcel to address issues such as: access, parking, landscaping, pedestrian environments, amenities, interface treatment with the Municipal District of Rocky View, interface treatment with adjacent residential development and the interface treatment with the adjacent Environmental Reserve, and any other features, all to the satisfaction of the Approving Authority. All subsequent development permit applications shall comply with the approved concept plan.

Architectural treatments and colours that reflect the character of the Rocky Ridge Ranch Homeowners Association Building for the proposed commercial development shall substantially conform to the plans and renderings submitted to Council in the consideration of this Bylaw.

(f) Signage

A comprehensive signage proposal shall be submitted to the satisfaction of the Approving Authority. Pylon signage shall not exceed ten (10) metres in height and may only be located in locations shown on the plans and renderings submitted to Council in consideration of this Bylaw.

(g) Completion

The major retail building (approximately 1,328 square metres whether composed of one or two buildings) and the retail food store shall be completed once construction is commenced. Any other portion of the site not concurrently developed shall be landscaped and maintained to the satisfaction of the Development Authority pending further development permit approvals.”; and

2. a) That the map contained in Schedule B of Bylaw 55Z2000 be amended by the deletion of the most easterly stippled portion presently zoned as R1; and
- b) by the deletion of the letters, “C-1A”, and “DC 32Z99 Site 8”, and by the substitution of the letters, “DC”, therefor.”.

MOTION CARRIED

22-2001-66
As Amended
55Z2000
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 55Z2000 be read a second time, as amended.

MOTION CARRIED

22-2001-67
As Amended
55Z2000
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 55Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2001-68
As Amended
55Z2000
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 55Z2000 (Amendment No. 99/109), be read a third time, as amended.

MOTION CARRIED

22-2001-69
11P2000
Rocky Ridge A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the C.P.C. Report,
Amendment to the Rocky Ridge Area Structure Plan, Bylaw 11P2000,
dated 2000 March 22, be adopted.

MOTION CARRIED

22-2001-70
11P2000
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 11P2000, A City of Calgary Bylaw Amending the
Rocky Ridge Area Structure Plan Bylaw 13P92, be introduced and read a
first time.

MOTION CARRIED

22-2001-71
Amendment
11P2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 11P2000 be amended:

1. in point 3. (c) (c), by the deletion of the numbers and words,
"3.4 hectares (8.5 acres)", and by the substitution of the
numbers and words, "2.27 hectares (5.6 acres)", therefor; and
2. in point 3. (c) (d), by the deletion of the numbers and words,
"8,361 square metres (90,000 square feet), and by the
substitution of the numbers and words, "5,769 square metres
(62,000 square feet)", therefor.

MOTION CARRIED

22-2001-72
As Amended
11P2000
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 11P2000 be read a second time, as amended.

MOTION CARRIED

22-2001-73
As Amended
11P2000
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 11P2000 a third
time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2001-74
As Amended
11P2000
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 11P2000 be read a third time, as amended.

MOTION CARRIED

4410

The public hearing with respect to Bylaw 49Z2001 was called; however, no one came forward.

22-2001-75
49Z2001
Connaught

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 49Z2001 (Connaught), dated 2001 May 09, be adopted.

MOTION CARRIED

22-2001-76
49Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 49Z2001 (Amendment No. 2001/045), be introduced and read a first time.

MOTION CARRIED

22-2001-77
49Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 49Z2001 be read a second time.

MOTION CARRIED

22-2001-78
49Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 49Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-79
49Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 49Z2001 (Amendment No. 2001/045), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 50Z2001 was called; however, no one came forward.

4420

22-2001-80
50Z2001
Connaught

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 50Z2001 (Connaught), dated 2001 May 09, be adopted.

MOTION CARRIED

22-2001-81
50Z2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 50Z2001 (Amendment No. 2001/048), be introduced and read a first time.

MOTION CARRIED

4232

22-2001-82
50Z2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 50Z2001 be read a second time.

MOTION CARRIED

22-2001-83
50Z2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 50Z2001 a
third time.

MOTION CARRIED UNANIMOUSLY

22-2001-84
50Z2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 50Z2001 (Amendment No. 2001/048), be
read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaws 51Z2001 and
13P2001:

- 1) Dave Collins

NOTE

At the request of Mr. Collins, and with the concurrence of the
Mayor, the City Clerk distributed a letter dated 2001 June 01,
from David Collins, Collins Development Consultants Ltd., with
respect to Bylaw 51Z2001.

- 2) John Wester
- 3) Anna Campbell
- 4) Peter Walton
- 5) Dean Bartsch
- 6) Marika Styler

22-2001-85
51Z2001
Mission

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that the Recommendations contained in the C.P.C. Report,
Bylaw 51Z2001 (Mission), dated 2001 May 09, be adopted.

(ALDERMEN ERSKINE
AND SCHMAL OPPOSED)

MOTION CARRIED

22-2001-86
51Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that Bylaw 51Z2001 (Amendment No. 2000/080), be introduced
and read a first time.

(ALDERMEN ERSKINE
AND SCHMAL OPPOSED)

MOTION CARRIED

22-2001-87
Table
51Z2001
2nd & 3rd Readings

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that second and third readings of Bylaw 51Z2001 be tabled to the 2001
June 18 Regular Meeting of Council, at which time the Administration will
provide appropriate amendments.

MOTION CARRIED

22-2001-88
Table
13P2001
Mission A.R.P.

4468

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that the C.P.C. Report, Amendments to the Mission Area Redevelopment
Plan, Item No. M-2001-011 (Bylaw 13P2001), dated 2001 May 09, be
tabled to the 2001 June 18 Regular Meeting of Council.

MOTION CARRIED

22-2001-89
52Z2001
Albert Park/Radisson
Heights

4476

Manu Chugh addressed Council with respect to Bylaw 52Z2001.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in the C.P.C. Report,
Bylaw 52Z2001 (Albert Park/Radisson Heights), dated 2001 April 25, be
adopted.

MOTION CARRIED

22-2001-90
52Z2001
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Bylaw 52Z2001 (Amendment No. 2000/005), be introduced and
read a first time.

MOTION CARRIED

22-2001-91
52Z2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Bylaw 52Z2001 be read a second time.

MOTION CARRIED

22-2001-92
52Z2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 52Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-93
52Z2001
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Bylaw 52Z2001 (Amendment No. 2000/005), be read a third
time.

MOTION CARRIED

4234

4490

The public hearing with respect to Bylaw 53Z2001 was called; however, no one came forward.

22-2001-94
53Z2001
East Fairview
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 53Z2001 (East Fairview Industrial), dated 2001 April 11, be adopted.

MOTION CARRIED

22-2001-95
53Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 53Z2001 (Amendment No. 2001/012), be introduced and read a first time.

MOTION CARRIED

22-2001-96
53Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 53Z2001 be read a second time.

MOTION CARRIED

22-2001-97
53Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 53Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-98
53Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 53Z2001 (Amendment No. 2001/012), be read a third time.

MOTION CARRIED

Bruce McKenzie addressed Council with respect to Bylaw 54Z2001.

22-2001-99
54Z2001
Millrise

4498

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 54Z2001 (Millrise), dated 2001 May 09, be adopted.

MOTION CARRIED

22-2001-100
54Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 54Z2001 (Amendment No. 2000/127), be introduced and read a first time.

MOTION CARRIED

22-2001-101
54Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 54Z2001 be read a second time.

MOTION CARRIED

NOTE: A clerical correction was made to the C.P.C. Report, Re: Bylaw 55Z2001, on Page 6, under the heading, "Planning Evaluation, 1. Proposal a.", by the deletion of the number, "13", and by the substitution of the number, "13.6", therefor.

4531

The following addressed Council with respect to Bylaw 55Z2001:

- 1) Bill Singh

22-2001-102
Extend Presentation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR, that Mr. Singh be allowed to continue his presentation to Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 2) Bravin Goldade
- 3) Greg Brown

22-2001-103
55Z2001
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 55Z2001 (Evergreen), dated 2001 April 25, be adopted.

MOTION CARRIED

22-2001-104
Amendment
Motion Arising
55Z2001
Evergreen

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Alderman Fox-Mellway's proposed motion arising be amended by:

- a) the deletion of the words, "is instructed to prepare a mutually-acceptable agreement based", and by the substitution of the words, "review and comment", therefor; and
- b) the deletion of the words, "on this agreement", and by the substitution of the words, "(oral or written) based upon this proposal", therefor.

MOTION CARRIED

22-2001-105
As Amended
Motion Arising
55Z2001

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, as amended, that the Administration review and comment on a proposal by the Evergreen area developers for front-end financing in the amount of \$2 million for detailed functional design of the 37th Street Fish Creek Bridge, south of 130th Avenue SW to James McKeivitt (146th Avenue SW), on the Sarcee Trail alignment, and further that the Administration bring forward a report (oral or written) based upon this proposal, to the 2001 June 25 Regular Meeting of Council.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 JUNE 11

The public hearing with respect to Bylaw 40Z2001 was called; however, no one came forward.

22-2001-106
E2001-11
Bylaw 40Z2001
Crescent Heights

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Executive Report E2001-11, Bylaw 40Z2001 - To Amend The City of Calgary Land Use Bylaw 2P80, dated 2001 June 11, be adopted.

MOTION CARRIED

22-2001-107
40Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that Bylaw 40Z2001 (Amendment No. 2001/060), be introduced and read a first time.

MOTION CARRIED

22-2001-108
40Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that Bylaw 40Z2001 be read a second time.

MOTION CARRIED

22-2001-109
40Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 40Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

22-2001-110
40Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that Bylaw 40Z2001 (Amendment No. 2001/060), be read a third time.

MOTION CARRIED

4237

REPORT OF THE CALGARY PLANNING COMMISSION

22-2001-111
CPC Report
Proposed Street
Name - Westridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that the Recommendation contained in the C.P.C. Report, File
No. STS-02-W15, Item No. S-3 (Westridge), dated 2001 May 09, be
adopted.

MOTION CARRIED


ADJOURNMENT

22-2001-112
Adjournment


MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, that this Council do now adjourn at 10:15 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JUNE 25



MAYOR



DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL SCHEDULED TO
BE HELD 2001 JUNE 18

PRESENT: Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman B. Longstaff


Chief Executive Officer D. Stanway
A/Executive Officer J. Fielding
Executive Officer T. Montgomery

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were assembled to constitute a quorum, the meeting was therefore deemed to be adjourned at 9:31 a.m.

CONFIRMED BY COUNCIL ON 2001 JUNE 25



MAYOR



CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL,
RE: CONSIDERATION OF THE AGENDA FOR THE 2001 JUNE 18
REGULAR MEETING OF COUNCIL HELD THIS DAY AT 9:41 A.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff

Chief Executive Officer D. Stanway
A/Executive Officer J. Fielding
Executive Officer B. Loach

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Duerr called a Special Meeting of Council to order at 9:41 a.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to consider the Agenda for the Regular Meeting of Council scheduled for this date.

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

CONFIRMATION OF AGENDA

23-2001-1
Amendment
Agenda
Bring Forward &
Table
2nd & 3rd Readings
43Z2001
West Springs
(Ref. #23-2001-20)

4677

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the bringing forward and tabling of second and third readings of Bylaw 43Z2001, until later in today's Agenda when a revised map will be available from the Administration.

MOTION CARRIED

23-2001-2
Amendment
Agenda
Bring Forward &
Table
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up
(Ref. #23-2001-9)

4598

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Bylaw Services Report CPS2001-32, to be dealt with when Aldermen Fox-Mellway and Higgins are in attendance in the Council Chamber.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Hodges, Jones and Bronconnier..... 4
NAYS: Aldermen Danielson, Hawkesworth, Kerr, Longstaff,
Ceci, Colley-Urquhart and Mayor Duerr..... 7

MOTION LOST

23-2001-3
Amendment
Agenda
Bring Forward &
Refer
NM2001-14
Olympic Plaza

4770

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of Alderman Schmal's Motion NM2001-14, Olympic Plaza, from the Nominating and Agenda Committee, dated 2001 June 12, to the Administration to come forward to Council with the Corporate Properties report, and anticipated report from the Cultural District Partnership on this issue.

MOTION CARRIED

23-2001-4
Amendment
Agenda
N2001-32
Naming of a Park in
Crescent Heights
(Ref. #23-2001-90)

4838

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting, as amended, be further amended by the addition of Executive Report N2001-32, Naming of a Park in Crescent Heights, dated 2001 May 29, to be dealt with at today's in camera meeting.

MOTION CARRIED

23-2001-5
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 June 18 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

23-2001-6
Minutes
June 04

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Regular Meeting of Council, dated 2001 June 04, be confirmed.

MOTION CARRIED

4572

SIX MONTH REVIEW - PROMOTING CALGARY INC.

Ms. Georgine Ulmer, President & C.E.O., Promoting Calgary Inc., addressed Mayor Duerr and Members of Council, the Shareholders of Promoting Calgary Inc., with respect to activities of Promoting Calgary Inc. over the past six months.

4843
23-2001-7
Receive for Info.
Six Month Review
Promoting Calgary
Inc.

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that the verbal report from Ms. Georgine Ulmer, President & C.E.O., Promoting Calgary Inc., be received for information.

MOTION CARRIED

R E C E S S

23-2001-8
Recess

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that Council now recess in order for Members of Council to attend the Promoting Calgary Inc. Annual Meeting of Shareholders, in camera, in the Corporate Boardroom; and further, that Council then reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened in the Council Chamber at 10:51 a.m., with Mayor Duerr in the Chair.

T A B L E D R E P O R T S

4598
23-2001-9
File
As Amended
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up
(Ref. #23-2001-2)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, as amended, be filed.

R E C O R D E D V O T E :

YEAS: Aldermen Fox-Mellway, Bronconnier, Higgins and
Erskine 4
NAYS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart,
Danielson, Hawkesworth, Kerr, Jones and Mayor Duerr..... 9

MOTION LOST

4573

23-2001-10
Amendment
Rec. No. 2.
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Recommendation No. 2., contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, be amended by the deletion of the word, "Regular", after the words, "that the amending bylaw be brought back to a", and by the substitution of the words, "Special Public Hearing", therefor.

RECORDED VOTE:

YEAS: Aldermen Hodges, Colley-Urquhart, Danielson,
Bronconnier, Higgins, Jones and Erskine 7
NAYS: Aldermen Longstaff, Ceci, Fox-Mellway, Hawkesworth,
Kerr and Mayor Duerr..... 6

MOTION CARRIED

23-2001-11
Amendment
Rec. No. 2.
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Recommendation No. 2., contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, as amended, be further amended, as follows:

- a) by the deletion of the words, "smoking establishment", after the words, "that they cannot be in a", and by the substitution of the words, "designated smoking area", and
- b) by the addition of the words, "or with separate or enhanced ventilation systems similar to those outlined in The City of Toronto bylaw,", after the words, "designate themselves as adult only".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Colley-Urquhart, Fox-Mellway,
Higgins and Jones 5
NAYS: Aldermen Kerr, Longstaff, Ceci, Danielson, Erskine,
Hawkesworth, Hodges and Mayor Duerr 8

MOTION LOST

23-2001-12
Amendment
Rec. No. 4.
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, as amended, be further amended by the addition of Recommendation No. 4., as follows:

- "4. That a Stakeholders Bylaw Advisory Group be established and engaged during the process of the preparation of the Smoking Bylaw amendments."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Erskine, Fox-Mellway, Higgins
and Jones..... 5
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson,
Hawkesworth, Hodges, Kerr, Longstaff and Mayor Duerr 8

MOTION LOST

23-2001-13
Amendment
Rec. No. 4.
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, as amended, be further amended by the addition of Recommendation No. 4., as follows:

- "4. Direct the Administration to review all no smoking bylaws (such as The City of Toronto's No Smoking Bylaw), as to how the bylaws include public places, and incorporate those in the proposed smoking bylaw for Council's consideration at the Special Public Hearing referred to in Recommendation No. 2."

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Danielson, Hawkesworth,
Kerr, Erskine and Mayor Duerr 7
NAYS: Aldermen Ceci, Colley-Urquhart, Fox-Mellway,
Bronconnier, Higgins and Jones 6

MOTION CARRIED

R E C E S S

23-2001-14
Recess

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

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 1:23 p.m. with Mayor Duerr in the Chair.

23-2001-15
Amendment
Rec. No. 2. a)
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, as amended, be further amended by the addition of Recommendation No. 2. a), as follows, and that the existing Recommendation No. 2., be renumbered as Recommendation No. 2. b):

- "2. a) that indoor restaurants have an option in the Smoking Bylaw of providing enhanced, properly ventilated premises to minimize the exposure to cigarette smoke for all patrons (the words, "enhanced, properly ventilated", to be defined in the Bylaw and be at the very least as effective as the air system in an enclosed parkade)."

RECORDED VOTE:

YEAS: Aldermen Fox-Mellway, Bronconnier, Higgins, Jones
and Erskine 5
NAYS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart,
Danielson, Hawkesworth, Kerr and Mayor Duerr 8

MOTION LOST

23-2001-16
Amendment
Rec. No. 2. a)
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, as amended, be further amended by the addition of Recommendation No. 2. a), as follows, and that the existing Recommendation No. 2., be renumbered as Recommendation No. 2. b):

- "2. a) Proprietors of restaurants, lounges, bars, etc., may establish a smoking room on their premises. The smoking room must be
- no larger than 25% of the floor area of the premises;
 - physically separated from the rest of the premises with four walls, a ceiling, and a tight fitting door;
 - separately ventilated from the rest of the premises; and
 - exhausted to the outside to provide negative pressure within the room."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hawkesworth, Higgins,
Hodges, Jones, Kerr, Longstaff, Bronconnier and Ceci 10
NAYS: Aldermen Danielson, Colley-Urquhart and Mayor Duerr 3

MOTION CARRIED

23-2001-17
Reconsider
Motion #21-2001-25
& Amendment
Rec. No. 3. a)
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,

- 1) that Council reconsider its decision contained in the portion of Motion No. 21-2001-25, contained on Page 8 of the Minutes of the Regular Meeting of Council, dated 2001 June 04, with respect to Recommendation No. 3. a), and the reporting date to the S.P.C. on Community and Protective Services only; and
- 2) that Recommendation No. 3. a), contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, be amended by the deletion of the date and words, "2001 July 18 Regular Meeting of the S.P.C. on Community and Protective Services", and by the substitution of the date and words, "2001 September 19 Regular Meeting of the S.P.C. on Community and Protective Services", therefor.

MOTION CARRIED

23-2001-18
As Amended
Rec. No. 3. a)
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Recommendation No. 3. a), contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, be adopted, as amended, as follows:

- "3. a) That an Implementation Advisory Stakeholders Committee be established to oversee the phase-in of the Smoking Bylaw, and that the Terms of Reference and proposed membership for such a committee be brought to the 2001 September 19 Regular Meeting of the S.P.C. on Community and Protective Services; and".

MOTION CARRIED

23-2001-19
As Amended
Rec. Nos. 1., 2. a),
2. b), 3. b), & 4.
CPS2001-32
Request for
Amendments to the
Smoking Bylaw -
Follow-up

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation Nos. 1., 2. a), 2. b), 3. b), and 4., contained in Tabled Report, Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-up, from the S.P.C. on Community and Protective Services, dated 2001 May 16, be adopted, as amended, as follows:

- "1. That the Recommendations contained in Bylaw Services Report CPS2001-32, Request for Amendments to the Smoking Bylaw - Follow-Up, be filed.

2. a) Proprietors of restaurants, lounges, bars, etc., may establish a smoking room on their premises. The smoking room must be
 - no larger than 25% of the floor area of the premises;
 - physically separated from the rest of the premises with four walls, a ceiling, and a tight fitting door;
 - separately ventilated from the rest of the premises; and
 - exhausted to the outside to provide negative pressure within the room.
- b) That the Administration be directed to prepare an amending bylaw similar to those bylaws adopted by Edmonton, Lethbridge and Cochrane that provides restrictions for people under 18 years of age that they cannot be in a smoking establishment; such bylaw to contain the ability for restaurants to designate themselves as adult only, and that the amending bylaw be brought back to a Special Public Hearing Meeting of Council.
3. b) That the Implementation Advisory Stakeholders Committee provide an interim report to the S.P.C. on Community and Protective Services in nine months from its establishment, with a final report in twelve months.
4. Direct the Administration to review all no smoking bylaws (such as The City of Toronto's No Smoking Bylaw), as to how the bylaws include public places, and incorporate those in the proposed smoking bylaw for Council's consideration at the Special Public Hearing referred to in Recommendation No. 2."

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Kerr, Jones, Erskine and Mayor Duerr..... 11

NAYS: Aldermen Bronconnier and Higgins 2

MOTION CARRIED

23-2001-20
Lift From Table
2nd & 3rd Readings
43Z2001
(Ref. #23-2001-1)

4677

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that second and third readings of Bylaw 43Z2001, be lifted from the table and dealt with at this time.

MOTION CARRIED

23-2001-21
Amendment
43Z2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES,

- 1) that Schedule B of Bylaw 43Z2001 be amended by the addition of the following Land Use and Development Guidelines:

“1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

a. Density

The maximum number of lots shall be 5.

b. Rear Yard on 77 Street SW

A minimum depth of 12 metres for Lots 33-37.”;
and

- 2) that the map be amended accordingly.

MOTION CARRIED

23-2001-22
As Amended
43Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw 43Z2001 be read a second time, as amended.

MOTION CARRIED

23-2001-23
As Amended
43Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw 43Z2001 (Amendment No. 2000/114), be read a third time, as amended.

MOTION CARRIED

23-2001-24
47Z2001
Mount Pleasant

4681

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in the C.P.C. Report,
Bylaw 47Z2001 (Mount Pleasant), dated 2001 April 25, be adopted.

MOTION CARRIED

23-2001-25
47Z2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 47Z2001 (Amendment No. 2001/053), be introduced and read a first time.

MOTION CARRIED

23-2001-26
Amendment
47Z2001

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 47Z2001 be amended by the addition of the following Land Use and Development Guidelines:

"1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of "office within the building existing on the site as of the date of passage of this bylaw".

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below:

(a) Parking and Access

Parking layout and access for office uses shall be provided in a manner satisfactory to the Development Authority.

(b) Signage

Signage shall be limited in size, design, location and must be compatible with the surrounding residential community to the satisfaction of the Development Authority. No internally lit and no third party or temporary signs are allowed."

MOTION CARRIED

23-2001-27
As Amended
47Z2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 47Z2001 be read a second time, as amended.

MOTION CARRIED

23-2001-28
As Amended
47Z2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 47Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

23-2001-29
As Amended
47Z2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 47Z2001 (Amendment No. 2001/053), be read a third time, as amended.

MOTION CARRIED

23-2001-30
Motion Arising
47Z2001
Mount Pleasant

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that, with respect to Bylaw 47Z2001, the City Administration review the land use policies in the North Hill Area Redevelopment Plan for 23 Avenue N.W., and prepare an amendment, if after the review, in consultation with the Mount Pleasant Community, such an amendment would be appropriate.

MOTION CARRIED

23-2001-31
Motion Arising
47Z2001
Mount Pleasant

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that, with respect to Bylaw 47Z2001, the Administration in consultation with the Mount Pleasant Community Association, undertake a traffic study in the general vicinity of 23 Avenue and 5 Street N.W., and undertake appropriate mitigation measures, if required, for a report to Council through the S.P.C. on Transportation, Transit and Parking.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearings on Bylaws 51Z2001 and 13P2001, they were ineligible to vote on the matters, and left the Chamber at 2:09 p.m.:

- Alderman Jones; and
- Alderman Longstaff.

Alderman Ceci submitted the following for the Corporate Record with respect to Bylaw 51Z2001:

- 1) a letter dated 2001 June 15 from R. V. Lang, President, Cliff Bungalow - Mission Community Association;
- 2) a letter dated 2001 June 15 from Marika Styba, Planning Director, Cliff Bungalow - Mission Community Association;
- 3) a letter dated 2001 June 15 from Gordon H. Stitt, Gordon H. Stitt Professional Corporation, Chartered Accountant;
- 4) a letter from John Wester; and
- 5) a letter dated 2001 June 13 from Anna Campbell.

23-2001-32
51Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 51Z2001 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

23-2001-33
51Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 51Z2001 (Amendment No. 2000/080), be
read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

23-2001-34
Rec. A.
13P2001
Mission A.R.P.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Recommendation A., contained in the C.P.C.
Report, Amendments to the Mission Area Redevelopment Plan,
Bylaw 13P2001 (Mission), dated 2001 May 09, be adopted.

MOTION CARRIED

23-2001-35
Rec. B.
13P2001
Mission A.R.P.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Recommendation B., contained in the C.P.C.
Report, Amendments to the Mission Area Redevelopment Plan,
Bylaw 13P2001 (Mission), dated 2001 May 09, be adopted.

(ALDERMEN ERSKINE
AND HODGES OPPOSED)

MOTION CARRIED

23-2001-36
13P2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 13P2001, A City of Calgary Bylaw Amending
the Mission Area Redevelopment Plan Bylaw 9P82, be introduced and
read a first time.

(ALDERMEN ERSKINE
AND HODGES OPPOSED)

MOTION CARRIED

23-2001-37
13P2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 13P2001 be read a second time.

(ALDERMEN ERSKINE
AND HODGES OPPOSED)

MOTION CARRIED

23-2001-38
13P2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 13P2001 a
third time.

MOTION CARRIED UNANIMOUSLY

23-2001-39
13P2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 13P2001 be read a third time.

(ALDERMEN ERSKINE
AND HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 JUNE 05

NOTE: With the concurrence of the Mayor, the City Clerk distributed a letter dated 2001 June 15 from S. Bruce Green, Fraser Milner Casgrain LLP, with respect to Corporate Properties Report LA2001-130.

23-2001-40
Amendment
Rec. No. 6.
LA2001-130
South Foothills
Industrial

4725

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-130 from the Land Committee, dated 2001 June 05, be amended by the addition of Recommendation No. 6., as follows:

"6. That The City construct a service road from 48 Street to service the properties on the west side of 52 Street between Glenmore Trail and 90 Avenue."

MOTION CARRIED

23-2001-41
As Amended
LA2001-130
South Foothills
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-130 from the Land Committee, dated 2001
June 05, be adopted, as amended.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

23-2001-42
LA2001-132
Dufferin Industrial

4733

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-132 from the Land Committee, dated 2001
June 05, be adopted.

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 2:28 p.m., and Deputy Mayor Ceci assumed the Chair.

23-2001-43
LA2001-133
South East Industrial

4738

MOVED BY DEPUTY MAYOR CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-133 from the Land Committee, dated 2001
June 05, be adopted.

(ALDERMEN ERSKINE
AND HIGGINS OPPOSED)

MOTION CARRIED

23-2001-44
LA2001-134
Southwood

4743

MOVED BY DEPUTY MAYOR CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-134 from the Land Committee, dated 2001
June 05, be adopted.

MOTION CARRIED

23-2001-45
LA2001-135
Bridgeland/Forest
Lawn

4748

MOVED BY DEPUTY MAYOR CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-135 from the Land Committee, dated 2001
June 05, be adopted.

MOTION CARRIED

23-2001-46
LA2001-136
Industrial Land Sales

4753

MOVED BY DEPUTY MAYOR CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-136 from the Land Committee, dated 2001
June 05, be adopted.

MOTION CARRIED

23-2001-47
LA2001-137
Downtown

4757

MOVED BY DEPUTY MAYOR CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-137 from the Land Committee, dated 2001
June 05, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, Kerr, Longstaff, Bronconnier, Colley-Urquhart, Danielson and Deputy Mayor Ceci.....	7
<u>NAYS:</u>	Aldermen Higgins, Hodges and Erskine	3

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 2:32 p.m., and Alderman
Ceci resumed his regular seat in Council.

23-2001-48
LA2001-138
Hounsfield Hts/
Briar Hill

4760

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-138 from the Land Committee, dated 2001
June 05, be adopted.

(ALDERMEN HIGGINS
AND HODGES OPPOSED)

MOTION CARRIED

23-2001-49
LA2001-139
Third Party
Advertising

4765

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in Corporate
Properties Report LA2001-139 from the Land Committee, dated 2001
June 05, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 JUNE 12 (NOTICES OF MOTION)

NOTE: With the concurrence of the Mayor, the City Clerk distributed the
following with respect to NM2001-12:

- 1) an e-mail dated 2001 June 18 from Jim Campbell,
Manager, Alberta Government Relations, Telus
Government and Regulatory Affairs; and
- 2) a letter dated 2001 June 15 from Karen Dolan, Zoning
Specialist, Rogers AT&T Wireless.

23-2001-50
Refer
NM2001-12
Telecommunication
Antenna Structures

4768

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
JONES, that Alderman Kerr's Motion NM2001-12, Telecommunication
Antenna Structures, from the Nominating and Agenda Committee, dated
2001 June 12, be referred to the Ad Hoc Committee for
Telecommunications Structures, for a report back to Council, through the
S.P.C. on Operations and Environment, and to be dealt in conjunction with
an already scheduled report, outlining the items as referenced by Alderman
Kerr.

MOTION CARRIED

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
HAWKESWORTH, that Alderman Kerr's Motion NM2001-12,
Telecommunication Antenna Structures, from the Nominating and Agenda
Committee, dated 2001 June 12, be adopted.

MOTION NOT PUT

23-2001-51
NM2001-13
Environmental
Impact of Road Salt

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Alderman Schmal's Motion NM2001-13, Environmental Impact of Road Salt on Rivers, Lakes & Streams, from the Nominating and Agenda Committee, dated 2001 June 12, be adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 JUNE 18

Mr. Rick Smith, Chairman of the Saddledome Foundation, addressed Mayor Duerr and Members of Council and answered questions with respect to Executive Report C2001-45.

R E C E S S

23-2001-52
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:50 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:53 p.m. with Mayor Duerr in the Chair.

4772

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report C2001-45:

- 1) an e-mail dated 2001 June 18 from Paul Riegel and attached listing of Capital Expenditures for Recreation Programs and Facilities;
- 2) a document entitled "Proposal for Edmonton Northlands to Assume Responsibility for the Management of the Coliseum"; and
- 3) a document entitled "Calgary Flames 2000/2001, Community Appearance Schedule".

4586

23-2001-53
Amendment
Rec. No. 4.
C2001-45
Proposed Temporary
Changes in
Saddledome
Operating
Agreements
(Ref. #23-2001-56)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendations contained in Executive
Report C2001-45, Proposed Temporary Changes in Saddledome
Operating Agreements, dated 2001 June 18, be amended by the addition
of Recommendation No. 4., as follows:

- "4. That annually, at capital budget time, the capital funds referred
to in Recommendation No. 3., be brought forward for approval."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Jones, Kerr, Longstaff, Bronconnier,
Ceci, Colley-Urquhart, Danielson, Erskine, Fox-Mellway,
Hawkesworth and Mayor Duerr 12
NAYS: Alderman Hodges..... 1

MOTION CARRIED

23-2001-54
Table
As Amended
C2001-45
Proposed Temporary
Changes in
Saddledome
Operating
Agreements
(Ref. #23-2001-56)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
DANIELSON, that Executive Report C2001-45, Proposed Temporary
Changes in Saddledome Operating Agreements, dated 2001 June 18, as
amended, be tabled pending a funding decision by the Province of Alberta;
for a report to Council, through the S.P.C. on Finance and Budget, and that
at that time, a detailed breakdown of 2001 required capital improvements
be brought to Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Danielson, Erskine,
Fox-Mellway, Higgins and Hodges 7
NAYS: Aldermen Longstaff, Colley-Urquhart, Hawkesworth,
Jones, Kerr and Mayor Duerr 6

MOTION CARRIED

23-2001-55
Reconsider
Motion #23-2001-54
C2001-45

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Council reconsider its decision contained in Motion
No. 23-2001-54, with respect to the tabling of Executive Report C2001-45.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

23-2001-56
Table
As Amended
C2001-45
Proposed Temporary
Changes in
Saddledome
Operating
Agreements
(Ref. #'s 23-2001-53
& 23-2001-54)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Executive Report C2001-45, Proposed Temporary Changes in Saddledome Operating Agreements, dated 2001 June 18, as amended, be tabled pending a funding decision by the Province of Alberta; and that a report be forwarded directly to Council at that time, to include a detailed breakdown of 2002 required capital improvements.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Danielson, Erskine,
Fox-Mellway, Higgins and Hodges 7
NAYS: Aldermen Colley-Urquhart, Hawkesworth, Jones,
Kerr, Longstaff and Mayor Duerr 6

MOTION CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations contained in Executive Report C2001-45, Proposed Temporary Changes in Saddledome Operating Agreements, dated 2001 June 18, be adopted.

MOTION NOT PUT

23-2001-57
Motion Arising
C2001-45
Proposed Temporary
Changes in
Saddledome
Operating
Agreements

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Executive Report C2001-45, the Mayor be requested to write to the Premier of Alberta regarding the urgency of this matter, and request that the Province commit their support to provide the \$1.3 million per year as requested by the Saddledome Foundation.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

23-2001-58
C2001-46
Infrastructure
Canada - Alberta
Program

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Executive Report C2001-46, Infrastructure Canada - Alberta Program, dated 2001 June 18, be adopted.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 7P2001, they were ineligible to vote on the matter, and left the Chamber at 5:11 p.m.:

- Mayor Duerr
- Alderman Erskine; and
- Alderman Kerr.

Mayor Duerr left the Chair at 5:11 p.m., and Deputy Mayor Ceci assumed the Chair.

23-2001-59
Rec. No. 1.
E2001-12
Final Approval of the
Shepard Plan

4790

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1., contained in Planning & Transportation Policy Report E2001-12, Final Approval of the Shepard Plan, dated 2001 June 18, be adopted.

MOTION CARRIED

23-2001-60
Amendment
7P2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 7P2001 be amended as per the Attachment to Planning & Transportation Policy Report E2001-12.

MOTION CARRIED

23-2001-61
As Amended
7P2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 7P2001 be read a second time, as amended.

MOTION CARRIED

23-2001-62
As Amended
7P2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 7P2001, A City of Calgary Bylaw Adopting Part C of the Shepard Plan as an Area Structure Plan, be read a third time, as amended.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 8P2001, they were ineligible to vote on the matter:

- Aldermen Hawkesworth and Hodges left the Chamber at 5:14 p.m.
- Mayor Duerr, Aldermen Erskine and Kerr had already left the Chamber due to deliberations on Bylaw 7P2001.

23-2001-63
8P2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 8P2001 be read a second time.

MOTION CARRIED

23-2001-64
8P2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 8P2001, A City of Calgary Bylaw Amending the Southeast Industrial Area Structure Plan Bylaw 6P96, be read a third time.

MOTION CARRIED

**OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 JUNE 06**

23-2001-65
OE2001-31
Request for an
Amendment to the
Unsightly Premises
Bylaw 39M93

4810

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Bylaw Services Report OE2001-31, Request for an Amendment to the Unsightly Premises Bylaw 39M93, from the S.P.C. on Operations and Environment, dated 2001 June 06, be adopted.

MOTION CARRIED

23-2001-66
31M2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Bylaw 31M2001, Being a Bylaw of The City of Calgary to Amend Bylaw 39M93, To Regulate Unsightly Premises Bylaw, be introduced and read a first time.

MOTION CARRIED

23-2001-67
31M2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Bylaw 31M2001 be read a second time.

MOTION CARRIED

23-2001-68
31M2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 31M2001 a third time.

MOTION CARRIED UNANIMOUSLY

23-2001-69
31M2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Bylaw 31M2001 be read a third time.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2001 JUNE 05

23-2001-70
FB2001-18
2000 Audited
Financial Statements
BRZs

4814

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Finance Report FB2001-18, 2000 Audited Financial Statements; Calgary Business Revitalization Zones (BRZs), from the S.P.C. on Finance and Budget, dated 2001 June 05, be adopted.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 JUNE 12 (NOMINATIONS)**

23-2001-71
N2001-34
Resignation -
Calgary Heritage
Authority

4816

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Calgary Heritage Authority Report N2001-34, Resignation - Calgary Heritage Authority, from the Nominating and Agenda Committee, dated 2001 June 12, be adopted.

MOTION CARRIED

23-2001-72
Amendment
N2001-35
Membership -
Special Needs
Transportation
Services Appeal
Board

4817

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation of the Administration contained in City Clerk's Report N2001-35, Membership - Special Needs Transportation Services Appeal Board, from the Nominating and Agenda Committee, dated 2001 June 12, be amended by the addition of Recommendation No. 2., as follows:

- “2. That Suzanne Higgins, citizen-at-large, be appointed for a term expiring 2002 October, and that she be eligible for re-appointment at that time.”.

G.P.

MOTION CARRIED

23-2001-73
As Amended
N2001-35
Membership -
Special Needs
Transportation
Services Appeal
Board

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation of the Administration contained in City Clerk's Report N2001-35, Membership - Special Needs Transportation Services Appeal Board, from the Nominating and Agenda Committee, dated 2001 June 12, be adopted, as amended, after further amendment, by the addition of the words, “for an initial term expiring 2002 October.”.

MOTION CARRIED

**INTERGOVERNMENTAL AFFAIRS
COMMITTEE REPORT - 2001 JUNE 07**

23-2001-74
Amendment
IGA2001-18
Proposed
Resolutions 2001
AUMA

4819

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Corporate Strategy and Economics Report IGA2001-18, Proposed Resolutions for the 2001 Conference of the Alberta Urban Municipalities Association (AUMA), from the Intergovernmental Affairs Committee, dated 2001 June 07, be amended by the deletion of the words, “which includes day care and out-of-school care”, and by the substitution of the words, “which should include both day care and out-of-school staff”, therefor.

MOTION CARRIED

23-2001-75
Table
IGA2001-18
Proposed
Resolutions 2001
AUMA

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Corporate Strategy and Economics Report IGA2001-18, Proposed Resolutions for the 2001 Conference of the Alberta Urban Municipalities Association (AUMA), from the Intergovernmental Affairs Committee, dated 2001 June 07, as amended, as well as Alderman Hawkesworth's proposed amendment, distributed at today's meeting, as follows, be tabled to the 2001 June 25 Regular Meeting of Council:

"that the Alberta Urban Municipalities Association Resolution entitled "Affordable Rental Housing", attached to Corporate Strategy and Economics Report IGA2001-18, Proposed Resolutions for the 2001 Conference of the Alberta Urban Municipalities Association (AUMA), from the Intergovernmental Affairs Committee, dated 2001 June 07, as amended, be amended by the deletion of the final paragraph in its entirety, and by the substitution of the following, therefor:

'NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association advocate that the Government of Alberta provide the leadership, policy direction, and increased funding to fully address the continuum of need in Alberta communities for affordable rental, supported, and subsidized housing.'"

MOTION CARRIED

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Corporate Strategy and Economics Report IGA2001-18, Proposed Resolutions for the 2001 Conference of the Alberta Urban Municipalities Association (AUMA), from the Intergovernmental Affairs Committee, dated 2001 June 07, be adopted.

MOTION NOT PUT

REGULAR BYLAWS

23-2001-76
28M2001
1st Reading

4830

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 28M2001, Being a Bylaw to Appoint a Replacement Member to the Assessment Review Board, be introduced and read a first time.

MOTION CARRIED

23-2001-77
28M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 28M2001 be read a second time.

MOTION CARRIED

23-2001-78
28M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 28M2001 a third time.

MOTION CARRIED UNANIMOUSLY

23-2001-79
28M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 28M2001 be read a third time.

MOTION CARRIED

23-2001-80
29M2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 29M2001, Being a Bylaw of The City of Calgary to Repeal Certain Obsolete and Effete Local Improvement and Debenture Bylaws, be introduced and read a first time.

MOTION CARRIED

23-2001-81
29M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 29M2001 be read a second time.

MOTION CARRIED

23-2001-82
29M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 29M2001 a third time.

MOTION CARRIED UNANIMOUSLY

23-2001-83
29M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 29M2001 be read a third time.

MOTION CARRIED

23-2001-84
30M2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 30M2001, Being a Bylaw of The City of Calgary to Repeal Certain Obsolete and Effete Bylaws, be introduced and read a first time.

MOTION CARRIED

23-2001-85
30M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 30M2001 be read a second time.

MOTION CARRIED

23-2001-86
30M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 30M2001 a third time.

MOTION CARRIED UNANIMOUSLY

23-2001-87
30M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 30M2001 be read a third time.

MOTION CARRIED

23-2001-88
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Corporate Boardroom, to consider two personnel matters and hear a legal briefing with respect to an environmental matter.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 6:18 p.m., with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

23-2001-89
Appointments
Affordable Housing
Team

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that Aldermen Danielson and Erskine be appointed to serve on the Affordable Housing Team, and that the membership and quorum requirements be adjusted accordingly.

MOTION CARRIED

23-2001-90
N2001-32
Naming of a Park in
Crescent Heights
(Ref. #23-2001-4)

4838

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report N2001-32, Naming of a Park in Crescent Heights, from the Nominating and Agenda Committee, dated 2001 May 29, be adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

23-2001-91
Excuse Absent
Member of Council

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

MOTION CARRIED


ADJOURNMENT

23-2001-92
Adjournment


MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
HODGES, that this Council do now adjourn at 6:18 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JUNE 25



MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schriat

Chief Executive Officer D. Stanway
Executive Officer T. Montgomery
Executive Officer O. Tobert

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

PRESENTATION:

STAFF RECOGNITION

Mayor Duerr advised Members of Council that, on 2001 May 03, two City of Calgary employees responded to a life and death situation rendering valuable assistance to Calgary Emergency Medical Services before paramedics arrived, by performing CPR on a contractor who had suffered a cardiac arrest.

He advised that their actions went above and beyond the call of duty and exemplified the EMS mission statement: "to provide the optimum level of out-of-hospital emergency and non-emergency medical care and transportation, thereby 'caring for the community'".

Mayor Duerr requested that Mr. Randy Boyle, a Foreman and 20 year employee, and Mr. Wes Irvine, a Maintenance Controller and 32 year employee in the Fleet & Supply Management Business Unit, to stand and be recognized by Council.

Mr. Tom Sampson, Chief of Emergency Medical Services, advised that Mr. Boyle and Mr. Irvine were vital links in the chain of survival, and that their actions ensured that the patient received the best care possible. Mr. Sampson presented Mr. Boyle and Mr. Irvine with plaques to commemorate their dedication to the citizens of Calgary.

QUESTION PERIOD:

Alderman Schmal:

With respect to media reports recently regarding the possibility of The City transferring its Emergency Medical Services to the Calgary Regional Health Authority, and that a Provincial Committee is studying the matter; as this may have a negative effect on morale:

1. Can Council consider giving the staff of Emergency Medical Services a vote of confidence today; and
2. What is the Administration doing to keep the best Emergency Medical Services in North America a part of The City's services?

CEO Stanway replied that Council and the Administration could certainly give Emergency Medical Services a vote of confidence or a commendation today and agreed that Calgary's Emergency Medical Services was a leading service in North America. He further advised that the transfer issue had been raised at a previous Council meeting, and that, at the end of the meeting Acting EO Fielding was requested to make it known to the staff how much they were valued.

He advised that the Chief of EMS had also spoken informally to the group looking at this issue and that the matter would be coming before the Intergovernmental Affairs Committee for discussion.

Alderman Hawkesworth: With respect to the Province's announcement that a number of new schools are to be built in suburban communities, can the Administration advise whether the Province addressed at that time, the issue of providing financial assistance to The City for the costs and/or transferring over of inner-city school sites, playgrounds and open spaces?

Mayor Duerr replied that he had not received any indications from the Province in this regard.

EO Montgomery advised that The City had requested assistance from the Province in the acquisition of properties that could be used for open space in the various inner city communities, but were still awaiting a decision. He further advised that, as soon as a decision was received, Members of Council would be notified.

CONFIRMATION OF AGENDA

24-2001-1
Amendment
Agenda
C2001-48
Update -
Saddledome
Operating
Agreements
(Ref. #24-2001-47)

4957
MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting be amended by the addition of Executive Report C2001-48, Update - Proposed Temporary Changes in Saddledome Operating Agreements, dated 2001 June 25.

MOTION CARRIED

24-2001-2
Amendment
Agenda
Urgent Business
Smoking Bylaw
(Ref. #24-2001-50)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to the Smoking Bylaw.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hodges, Jones, Schmal, Bronconnier, Colley-Urquhart and Mayor Duerr 8
NAYS: Aldermen Danielson, Hawkesworth, Kerr, Longstaff and Ceci 5

MOTION LOST

4846

NOTE: Pursuant to Section 39 (2) of Procedure Bylaw 53M94, as amended, ten affirmative votes were required to add an item of Urgent Business to today's Agenda.

24-2001-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 June 25 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

24-2001-4
Minutes
June 11

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2001 June 11, be confirmed.

MOTION CARRIED

24-2001-5
Minutes
June 18

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Regular Meeting of Council, scheduled to be held 2001 June 18, be confirmed.

MOTION CARRIED

24-2001-6
Minutes
June 18

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Special Meeting of Council, Re: Consideration of the Agenda for the 2001 June 18 Regular Meeting of Council, dated 2001 June 18, be confirmed.

MOTION CARRIED

TABLED REPORT

24-2001-7
Bring Forward
C2001-47

4911

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Executive Report C2001-47 be brought forward to be dealt in conjunction with Tabled Report, Corporate Strategy and Economics Report IGA2001-18.

MOTION CARRIED

24-2001-8
Amendment
IGA2001-18
Proposed
Resolutions 2001
AUMA

4861
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Alberta Urban Municipalities Association Resolution entitled "Affordable Rental Housing", attached to Corporate Strategy and Economics Report IGA2001-18, Proposed Resolutions for the 2001 Conference of the Alberta Urban Municipalities Association (AUMA), from the Intergovernmental Affairs Committee, dated 2001 June 07, as amended, be amended by the deletion of the final paragraph in its entirety, and by the substitution of the following, therefor:

"NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association advocate that the Government of Alberta provide the leadership, policy direction, and increased funding to fully address the continuum of need in Alberta communities for affordable rental, supported, and subsidized housing."

MOTION CARRIED

24-2001-9
As Amended
IGA2001-18 &
C2001-47
Proposed
Resolutions 2001
AUMA

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR,

1. that the Recommendation contained in Corporate Strategy and Economics Report IGA2001-18, Proposed Resolutions for the 2001 Conference of the Alberta Urban Municipalities Association (AUMA), from the Intergovernmental Affairs Committee, dated 2001 June 07, be adopted, as amended, by Council on 2001 June 18 and 25; and
2. that the Recommendation contained in Executive Report C2001-47, Additional Resolutions for the 2001 Conference of the Alberta Urban Municipalities Association (AUMA), dated 2001 June 25, be adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 JUNE 19

24-2001-10
LA2001-127
Calgary International
Airport
(Ref. #'s 24-2001-45
& 24-2001-46)

4874
MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Corporate Properties Report LA2001-127 from the Land Committee, dated 2001 June 19, be adopted.

MOTION CARRIED

24-2001-11
LA2001-128
Calgary International
Airport
(Ref. #'s 24-2001-45
& 24-2001-46)

4878
MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2001-128 from the Land Committee, dated 2001 June 19, be adopted.

MOTION CARRIED

4848

24-2001-12
LA2001-142
East Village

4881

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-142 from the Land Committee, dated 2001 June 19, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine, Jones,
Kerr, Longstaff, Ceci and Mayor Duerr 8
NAYS: Aldermen Hodges, Schmal and Bronconnier 3

MOTION CARRIED

24-2001-13
LA2001-143
Canyon Meadows

4886

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-143 from the Land Committee, dated 2001 June 19, be adopted.

MOTION CARRIED

24-2001-14
LA2001-144
Wigmore Industrial

4889

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-144 from the Land Committee, dated 2001 June 19, be adopted.

MOTION CARRIED

24-2001-15
LA2001-145
Southbend Business
Park

4893

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-145 from the Land Committee, dated 2001 June 19, be adopted.

MOTION CARRIED

24-2001-16
LA2001-146
Downtown

4897

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-146 from the Land Committee, dated 2001 June 19, be adopted.

(ALDERMEN HODGES
AND SCHMAL OPPOSED)

MOTION CARRIED

24-2001-17
LA2001-148
Victoria Park

4901

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-148 from the Land Committee, dated 2001 June 19, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

24-2001-18
LA2001-149
Foothills Industrial

4904

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2001-149 from the Land Committee, dated 2001 June 19, be adopted.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 JUNE 19 (NOTICE OF MOTION)**

24-2001-19
NM2001-15
Assessment and
Appeal Decisions

4909

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's Motion NM2001-15, Assessment and Appeal Decisions, from the Nominating and Agenda Committee, dated 2001 June 19, be adopted, after amendment, by the deletion of the Now Therefore Be It Resolved paragraph in its entirety, and by the substitution of the following, therefor:

"NOW THEREFORE BE IT RESOLVED that The City Assessment Department, prepare a detailed report explaining the possibility of changing its policy to accept the decision of the Assessment Review Board of the previous year for at least the following year's assessment value; such report to be prepared for Council's consideration by its 2001 July 23 Regular Meeting through the 2001 July 03 Regular Meeting of the S.P.C. on Finance and Budget."

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 JUNE 25

24-2001-20
A2001-02
List of Tenders

4917

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Fleet & Supply Management Services Report A2001-02, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the Period 2001 January 01 - 2001 May 31, dated 2001 June 25, be adopted.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 55Z2001, they were ineligible to vote on the matter and left the Chamber at 10:07 a.m.:

- Alderman Jones; and
- Alderman Longstaff.

24-2001-21
Table
E2001-13
Bylaw 55Z2001
(Evergreen)
(Ref. #24-2001-40)

4921

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that verbal Report E2001-13, Bylaw 55Z2001 (Evergreen), dated 2001 June 25, be tabled to later in today's Agenda, in order that the Administration may produce printed materials for Council's review.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 JUNE 12

4938
24-2001-22
TTP2001-24
Multiple Towing
Contract Options

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Management Audit Report TTP2001-24, Multiple Towing Contract Options, from the S.P.C. on Transportation, Transit and Parking, dated 2001 June 12, be adopted.

MOTION CARRIED

4939
24-2001-23
TTP2001-25
Universal Transit
Pass SAIT

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Calgary Transit Report TTP2001-25, Universal Transit Pass for Southern Alberta Institute of Technology (SAIT), from the S.P.C. on Transportation, Transit and Parking, dated 2001 June 12, be adopted.

MOTION CARRIED

4940
24-2001-24
TTP2001-26
Enhanced Traffic
Controls

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Calgary Roads Report TTP2001-26, Enhanced Traffic Control for 162 Avenue/James McKeivitt Road S.W., from the S.P.C. on Transportation, Transit and Parking, dated 2001 June 12, be adopted.

MOTION CARRIED

4941
24-2001-25
TTP2001-28
Request for
Amendments to
Traffic Bylaw 26M96

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report TTP2001-28, Request for Amendments to the Traffic Bylaw 26M96, from the S.P.C. on Transportation, Transit and Parking, dated 2001 June 12, be adopted.

MOTION CARRIED

24-2001-26
32M2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Bylaw 32M2001, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

MOTION CARRIED

24-2001-27
32M2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Bylaw 32M2001 be read a second time.

MOTION CARRIED

24-2001-28
32M2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 32M2001 a third time.

MOTION CARRIED UNANIMOUSLY

24-2001-29
32M2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Bylaw 32M2001 be read a third time.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 JUNE 13

24-2001-30
CPS2001-35
Jack Setters Arena

4945

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report CPS2001-35, Jack Setters Arena, from the S.P.C. on Community and Protective Services, dated 2001 June 13, be adopted.

MOTION CARRIED

24-2001-31
CPS2001-36
School Gymnasium
Rental Rates

4950

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Recreation Programs and Facilities Report CPS2001-36, 2001/2002 School Gymnasium Rental Rates, from the S.P.C. on Community and Protective Services, dated 2001 June 13, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Fox-Mellway, Longstaff,
Bronconnier and Mayor Duerr 6
NAYS: Aldermen Erskine, Hodges, Jones, Kerr and Schmal 5

MOTION CARRIED

24-2001-32
Motion Arising
CPS2001-36
School Gymnasium
Rental Rates

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that, with respect to Recreation Programs and Facilities Report CPS2001-36, the Administration review whether or not The City of Calgary should continue to act as the Lessor of School Board gymnasiums, and whether or not there is a value for The City to subsidize gymnasium rental rates; for a report to Council through the 2001 September 19 Regular Meeting of the S.P.C. on Community and Protective Services.

MOTION CARRIED

24-2001-33
CPS2001-37
Request for
Amendments to the
Parks Bylaw 36/76

4951

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that the Recommendation contained in Bylaw Services Report
CPS2001-37, Request for Amendments to the Parks Bylaw 36/76, from the
S.P.C. on Community and Protective Services, dated 2001 June 13, be
adopted.

MOTION CARRIED

24-2001-34
33M2001
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Bylaw 33M2001, Being a Bylaw of The City of Calgary to
Amend Bylaw 36/76, The Parks Bylaw, be introduced and read a first time.

MOTION CARRIED

24-2001-35
33M2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Bylaw 33M2001 be read a second time.

MOTION CARRIED

24-2001-36
33M2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 33M2001 a third time.

MOTION CARRIED UNANIMOUSLY

24-2001-37
33M2001
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Bylaw 33M2001 be read a third time.

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 10:26 a.m., and Deputy Mayor
Ceci assumed the Chair.

R E C E S S

24-2001-38
Recess

4956

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,
that Council now recess to the Call of the Chair in order that the
Administration may be permitted to prepare for the presentation on Report
CE2001-16.

MOTION CARRIED

NOTE: Council reconvened at 10:38 a.m., with Mayor Duerr in the
Chair.

CORPORATE EFFECTIVENESS COMMITTEE REPORT
- 2001 JUNE 21

NOTE: Mr. Bruce Cameron, Vice-President, Cameron Strategy Inc. was in attendance to address Members of Council and answer questions with respect to Report CE2001-16.

24-2001-39
CE2001-16
Results of the Citizen
Satisfaction Survey

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Report CE2001-16, Results of the Citizen Satisfaction Survey, from the Corporate Effectiveness Committee, dated 2001 June 21, be adopted.

MOTION CARRIED

24-2001-40
Lift From Table
E2001-13
Bylaw 55Z2001
(Evergreen)
(Ref. #24-2001-21)

4921

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that verbal Report E2001-13, be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE: At the request of the General Manager, Planning & Transportation Policy, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Alternate Timing of Construction of 37th Street Bridge Over Fish Creek and Related Improvements Between 146 Avenue and Anderson Road SW, with respect to verbal Report E2001-13.

Pursuant to Section 184 (a) of the Municipal Government Act, the City Clerk advised that, as the following Members of Council were absent from the Public Hearing on Bylaw 55Z2001, they were ineligible to vote on the matter:

- Alderman Jones; and
- Alderman Longstaff.

Mayor Duerr subsequently advised that, after consultation with the City Solicitor, it was not necessary for Aldermen Jones and Longstaff to leave the Chamber as the item under discussion was as a result of a Motion Arising on Bylaw 55Z2001 for the Administration to bring back further information to Council.

24-2001-41
Amendment
E2001-13
Bylaw 55Z2001
(Evergreen)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Paragraph c) contained in Alderman Fox-Mellway's proposed motion be amended by the deletion of the words, "by 2001 July", and by the substitution of the words, "as soon as possible", therefor.

RECORDED VOTE:

YEAS: Aldermen Hodges, Hawkesworth, Bronconnier, Higgins,
Schmal and Jones 6
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Kerr, Erskine and Mayor Duerr 8

MOTION LOST

24-2001-42
Amendment
E2001-13
Bylaw 55Z2001
(Evergreen)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to a proposal by the Evergreen area developers for front end financing for a detailed functional design of the 37 Street Fish Creek Bridge, Council instruct the Administration to:

- a) Enter into discussion with the Development Consortium to:
 - i. Negotiate a front-ending agreement;
 - ii. Confirm the Consortium expectations regarding payback arrangements; and
 - iii. Formulate a schedule for the project, including a date for lifting of the Midnapore III Development Cap;
- b) Report on discussions with the Tsuu T'ina Nation and the Province on the proposal being considered by Council related to this roadway; and
- c) Report back to Council by 2001 July with an agreement for Council's consideration.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Jones, Kerr, Longstaff, Schmal,
Bronconnier, Ceci, Colley-Urquhart, Danielson,
Erskine, Fox-Mellway, Hawkesworth and Mayor Duerr 13
NAYS: Alderman Hodges 1

MOTION CARRIED

RECESS

24-2001-43
Recess

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

MOTION CARRIED

NOTE: Council reconvened at 1:26 p.m. with Mayor Duerr in the Chair.

24-2001-44
Motion Arising
E2001-13
Bylaw 55Z2001
(Evergreen)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, with respect to the 37th Street Fish Creek Bridge functional design, the Administration report identify downstream traffic impacts based upon the latest available model projections.

MOTION CARRIED

24-2001-45
Reconsider
LA2001-127 &
LA2001-128
Calgary International
Airport
(Ref. #'s 24-2001-10
& 24-2001-11)

4874
4878
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Council reconsider its decisions contained in Motion Nos. 24-2001-10 and 24-2001-11, with respect to Corporate Properties Reports LA2001-127 and 128.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Schmal, Bronconnier, Ceci,
Danielson, Erskine, Fox-Mellway, Hawkesworth,
Higgins, Hodges, Jones, Kerr and Mayor Duerr..... 13
NAYS: 0

MOTION CARRIED

24-2001-46
Refer
LA2001-127 &
LA2001-128
Calgary International
Airport

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Corporate Properties Reports LA2001-127 and 128 from the Land Committee, dated 2001 June 19, be referred to the Administration along with the Offer from Sprung Structures dated 2001 June 25, for the construction of a helicopter hangar, and which was provided to EO Montgomery by Alderman Higgins at today's Council Meeting, with the understanding that the Administration is not to consider Sprung Structures as the sole supplier.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

URGENT BUSINESS

NOTE: At the request of Alderman Kerr, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report C2001-48:

- 1) a document entitled "Business Taxes, Pengrowth Saddledome, 1997 - 2001";
- 2) two letters dated 2001 June 21 from Michael S. Holditch, CA, V.P. Finance and Administration, Calgary Flames Limited Partnership; and
- 3) Executive Report C2001-45, Proposed Temporary Changes in Saddledome Operating Agreements, dated 2001 June 18.

24-2001-47
Amendment
Urgent Business
C2001-45
Saddledome
Operating
Agreements
(Ref. #24-2001-1)

4969

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3., contained in Executive Report C2001-45, Proposed Temporary Changes in Saddledome Operating Agreements, dated 2001 June 18, be amended by the addition of the words, "to a maximum of \$5 million.", after the words, "Capital Budget of up to \$1.3 million to be approved annually".

RECORDED VOTE:

YEAS: Aldermen Colley-Urquhart, Danielson, Fox-Mellway,
Hawkesworth, Bronconnier and Higgins 6
NAYS: Aldermen Hodges, Longstaff, Ceci, Kerr, Schmal,
Jones, Erskine and Mayor Duerr 8

MOTION LOST

NOTE: Mayor Duerr left the Chair at 3:02 p.m. in order to participate in the debate on Executive Reports C2001-45 and 48, and Deputy Mayor Ceci assumed the Chair.

24-2001-48
As Amended
Urgent Business
C2001-45 &
C2001-48
Saddledome
Operating
Agreements

4969
4957

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN JONES,

1. that Recommendation Nos. 2., 3., and 4., contained in Executive Report C2001-48, Update - Proposed Temporary Changes in Saddledome Operating Agreements, dated 2001 June 25, be adopted; and

2. that the Recommendations contained in Executive Report C2001-45, Proposed Temporary Changes in Saddledome Operating Agreements, dated 2001 June 18, be adopted, as amended, on 2001 June 18, as follows:

- "1. Approve, in principle, The City's undertakings as set out in Paragraphs 14, 15 and 16 in the Heads of Agreement document attached hereto as Attachment 2;
2. Authorize the proper officers of The City of Calgary to execute legal agreements as referenced in this report and consistent with the City's undertakings as described in the Heads of Agreement document attached hereto as Attachment 2;
3. Approve and agree to fund a Saddledome Foundation Capital Budget of up to \$1.3 million to be approved annually; and
4. That annually, at capital budget time, the capital funds referred to in Recommendation No. 3. be brought forward for approval."

RECORDED VOTE:

YEAS: Alderman Longstaff, Mayor Duerr,
Aldermen Colley-Urquhart, Fox-Mellway, Hawkesworth,
Kerr, Jones, Erskine and Deputy Mayor Ceci 9

NAYS: Aldermen Hodges, Danielson, Bronconnier, Higgins
and Schmal 5

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 3:22 p.m., following his debate on Executive Reports C2001-45 and 48, and Alderman Ceci resumed his regular seat in Council.

24-2001-49
Motion Arising
Urgent Business
C2001-45 &
C2001-48
Saddledome
Operating
Agreements

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HIGGINS, that, with respect to Executive Reports C2001-45 and 48, The City, as a Corporation, be recognized as a partner in the donations to minor sports.

MOTION CARRIED

24-2001-50
Waive Notice
Smoking Bylaw
(Ref. #24-2001-2)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE,
that Notice of Motion be waived in order to introduce an item of Urgent
Business to today's Agenda regarding the Smoking Bylaw.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Jones, Kerr,
Longstaff, Colley-Urquhart, Erskine and Mayor Duerr..... 8
NAYS: Aldermen Fox-Mellway, Higgins, Schmal, Bronconnier
and Danielson 5

MOTION LOST

NOTE: Pursuant to Section 39 (2) of Procedure Bylaw 53M94, as
amended, ten affirmative votes were required to add an item of
Urgent Business to today's Agenda.

Mayor Duerr requested a moment of silence in recognition of
the passing, on 2001 June 24, of Mr. Donald Southam Harvie, a
Calgary philanthropist who was in charge of his family's
Devonian Foundation and retired as deputy chairman of Petro-
Canada.


ADJOURNMENT

24-2001-51
Adjournment


MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HODGES, that this Council do now adjourn at 3:34 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JULY 23



MAYOR



CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 1:00 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

General Manager, Planning & Transportation Policy

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

CONFIRMATION OF AGENDA

26-2001-1
Amendment
Agenda
Bring Forward &
Table
18P2001, 70Z2001,
71Z2001, 73Z2001
to 78Z2001
(Ref. #'s 26-2001-25,
36, 42, 54, 58, 63,
68, 74, & 81)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Agenda for today's meeting be amended by the bringing
forward and tabling of the following, to be dealt with following the C.P.C.
Report, Re: Bylaw 20P2001:

1. C.P.C. Report, Re: Bylaw 18P2001;
2. C.P.C. Report, Re: Bylaw 70Z2001;
3. C.P.C. Report, Re: Bylaw 71Z2001;
4. C.P.C. Report, Re: Bylaw 73Z2001;
5. C.P.C. Report, Re: Bylaw 74Z2001;
6. C.P.C. Report, Re: Bylaw 75Z2001;
7. C.P.C. Report, Re: Bylaw 76Z2001;
8. C.P.C. Report, Re: Bylaw 77Z2001; and
9. C.P.C. Report, Re: Bylaw 78Z2001.

MOTION CARRIED

26-2001-2
Amendment
Agenda
Bring Forward &
Table
62Z2001
(Ref. #'s 26-2001-89
& 26-2001-110)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
HAWKESWORTH, that the Agenda for today's meeting, as amended, be
further amended by the bringing forward and tabling of the C.P.C. Report,
Re: Bylaw 62Z2001, to be dealt with following C.P.C. Report, Re:
Bylaw 78Z2001.

MOTION CARRIED

26-2001-3
Amendment
Agenda
Bring Forward &
Table
67Z2001
Capitol Hill

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Agenda for today's meeting, as amended, be further
amended by the bringing forward and tabling of the C.P.C. Report,
Bylaw 67Z2001 (Capitol Hill), dated 2001 June 06, to the 2001
September 10 Combined Meeting of Council.

MOTION CARRIED

26-2001-4
Amendment
Agenda
Bring Forward &
Table
19P2001
(Ref. #26-2001-229)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Agenda for today's meeting, as amended, be further
amended by the bringing forward and tabling of the C.P.C. Report,
Re: Bylaw 19P2001, to be dealt with as the first item of business following
the reconvening of this Regular Public Hearing Meeting of Council on
Tuesday, 2001 July 17.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

26-2001-5
Amendment
Agenda
Urgent Business
L.R.T.

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
HAWKESWORTH, that the Agenda for today's meeting, as amended, be
further amended by the addition of an item of Urgent Business with respect
to the L.R.T., to be considered as the last item on today's Agenda, in an
in-camera meeting.

MOTION CARRIED

26-2001-6
Amendment
Agenda
Bring Forward &
Table
72Z2001 &
17P2001
(Ref. #26-2001-91)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Agenda for today's meeting, as amended, be
further amended by the bringing forward and tabling of the C.P.C. Reports,
Re: Bylaws 72Z2001 and 17P2001, to be dealt with following C.P.C.
Report, Re: Bylaw 62Z2001.

MOTION CARRIED

26-2001-7
Amendment
Agenda
Bring Forward &
Table
63Z2001
(Ref. #26-2001-107)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 63Z2001, to be dealt with following C.P.C. Report, Re: Bylaw 17P2001.

MOTION CARRIED

26-2001-8
Amendment
Agenda
Table
20C2001 to
23C2001 &
25C2001
(Ref. #'s 26-2001-30,
49, 133, 150, & 180)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting, as amended, be further amended by the tabling of the Street and Lane Closure Bylaws 20C2001 to 23C2001, inclusive, and 25C2001, to be dealt in conjunction with the respective relevant land use redesignations.

MOTION CARRIED

26-2001-9
Amendment
Agenda
Bring Forward &
Table
58Z2001, 16P2001,
59Z2001, 60Z2001,
61Z2001, 64Z2001,
65Z2001, 14P2001,
66Z2001, 68Z2001,
& 15P2001
(Ref. #'s
26-2001-117, 128,
139, 145, 157, 168,
174, 177, 186, 192 &
202)

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

- 1) by the bringing forward and tabling of the following, to be dealt with following C.P.C. Report, Re: Bylaw 63Z2001:
 - a) C.P.C. Reports, Re: Bylaws 58Z2001 and 16P2001;
 - b) C.P.C. Report, Re: Bylaw 59Z2001;
 - c) C.P.C. Report, Re: Bylaw 60Z2001;
 - d) C.P.C. Report, Re: Bylaw 61Z2001;
 - e) C.P.C. Report, Re: Bylaw 64Z2001;
 - f) C.P.C. Report, Re: Bylaw 65Z2001;
 - g) C.P.C. Report, Re: Bylaw 14P2001;
 - h) C.P.C. Report, Re: Bylaw 66Z2001;
 - i) C.P.C. Report, Re: Bylaw 68Z2001; and
 - j) C.P.C. Report, Re: Bylaw 15P2001; and
- 2) that all remaining items on the Agenda for the 2001 July 16 meeting be dealt with following the C.P.C. Report, Re: Bylaw 19P2001, during the reconvening of this meeting on Tuesday, 2001 July 17.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

26-2001-10
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN FOX-MELLWAY, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 July 16 & 17 Regular Public Hearing Meeting of Council, be confirmed, as amended.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

NOTE: A clerical correction was made to the C.P.C. Report, Re: Bylaw 56Z2001, on Page 2, under the heading Applicant's Submission, in the second paragraph by the deletion of the word, "suing", and by the substitution of the word, "using", therefor.

The public hearing with respect to Bylaw 56Z2001 was called; however, no one came forward.

26-2001-11
Amendment
56Z2001
South Airways

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the C.P.C. Report, Bylaw 56Z2001 (South Airways), dated 2001 June 06, be amended by the addition of the following, as Recommendation No. 3.:

- "3. That the special Barlow Trail entranceway landscape requirements be applied at the development permit stage."

MOTION CARRIED

26-2001-12
As Amended
56Z2001
South Airways

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 56Z2001 (South Airways), dated 2001 June 06, be adopted, as amended.

MOTION CARRIED

26-2001-13
56Z2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 56Z2001 (Amendment No. 2001/027), be introduced and read a first time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

26-2001-14
Table
56Z2001
2nd & 3rd Readings

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that second and third readings of Bylaw 56Z2001 be tabled to the 2001 July 23 Regular Meeting of Council.

MOTION CARRIED

NOTE: At the request of Alderman Schmal, and with the concurrence of the Mayor, the City Clerk distributed copies of correspondence between Alderman Schmal and the Calgary Airport Authority, with respect to Bylaw 57Z2001.

The following addressed Council with respect to Bylaw 57Z2001:

- 1) Jane Power
- 2) Oscar Fech

26-2001-15
57Z2001
Stoney 2

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the C.P.C. Report,
Bylaw 57Z2001 (Stoney 2), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-16
57Z2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 57Z2001 (Amendment No. 2000/099), be introduced
and read a first time.

MOTION CARRIED

26-2001-17
57Z2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 57Z2001 be read a second time.

MOTION CARRIED

26-2001-18
Motion Arising
57Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
LONGSTAFF, that, with respect to Bylaw 57Z2001, the outline plan be
revised to incorporate a possible road connection through the Freeport
lands from Airport Trail (96 Avenue) to Country Hills Boulevard N.E. The
road standard will be determined pending the completion of an ongoing
airport transportation impact study for future airport traffic growth and
proposed airport development expansion.

MOTION CARRIED

26-2001-19
Table
57Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
COLLEY-URQUHART, that third reading of Bylaw 57Z2001 be tabled to
the 2001 September 10 Combined Meeting of Council.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Erskine, Hawkesworth, Higgins, Jones, Kerr, Longstaff, Schmal, Bronconnier, Ceci and Colley-Urquhart	10
<u>NAYS:</u>	Aldermen Fox-Mellway, Danielson and Mayor Duerr	3

MOTION CARRIED

The public hearing with respect to Bylaw 20P2001 was called; however, no one came forward.

26-2001-20
20P2001
Amendments to the
Land Use
Bylaw 2P80

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Amendments to the Land Use Bylaw 2P80 (Bylaw 20P2001), Item No. M-2001-013, dated 2001 June 06, be adopted.

MOTION CARRIED

16-2001-21
20P2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 20P2001, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

MOTION CARRIED

26-2001-22
20P2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 20P2001 be read a second time.

MOTION CARRIED

26-2001-23
20P2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 20P2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-24
20P2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 20P2001 be read a third time.

MOTION CARRIED

Oscar Fech addressed Council with respect to Bylaw 18P2001.

26-2001-25
18P2001
Child Care Facilities
in Churches
(Ref. #26-2001-1)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Child Care Facilities in Churches (Bylaw 18P2001), Item No. M-2001-018, dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-26
18P2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 18P2001, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

MOTION CARRIED

26-2001-27
18P2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Bylaw 18P2001 be read a second time.

MOTION CARRIED

26-2001-28
18P2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 18P2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-29
18P2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Bylaw 18P2001 be read a third time.

MOTION CARRIED

26-2001-30
Lift From Table
22C2001
(Ref. #26-2001-8)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
ERSKINE, that the C.P.C. Report, Re: Bylaw 22C2001, be lifted from the
table and dealt in conjunction with Bylaw 70Z2001.

MOTION CARRIED

The public hearing with respect to Bylaw 22C2001 was called; however, no
one came forward.

26-2001-31
22C2001
West Springs

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, that the Recommendations contained in the C.P.C. Report,
Bylaw 22C2001 (West Springs), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-32
22C2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, that Bylaw 22C2001 (West Springs), be introduced and read a
first time.

MOTION CARRIED

26-2001-33
22C2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, that Bylaw 22C2001 be read a second time.

MOTION CARRIED

26-2001-34
22C2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, that authorization now be given to read Bylaw 22C2001 a third
time.

MOTION CARRIED UNANIMOUSLY

26-2001-35
22C2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 22C2001 (West Springs), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 70Z2001 was called; however, no one came forward.

26-2001-36
Rec. C.
70Z2001
West Springs
(Ref. #26-2001-1)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Recommendation C., contained in the C.P.C. Report, Bylaw 70Z2001 (West Springs), dated 2001 June 06, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Kerr, Longstaff, Schmal, Bronconnier, Ceci, Colley-Urquhart, Danielson and Mayor Duerr	8
<u>NAYS:</u>	Aldermen Hawkesworth, Higgins, Hodges, Erskine and Fox-Mellway	5

MOTION CARRIED

26-2001-37
Recs. A. & B.
70Z2001
West Springs

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Recommendations A. and B., contained in the C.P.C. Report, Bylaw 70Z2001 (West Springs), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-38
70Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Bylaw 70Z2001 (Amendment No. 2001/003), be introduced and read a first time.

MOTION CARRIED

26-2001-39
70Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Bylaw 70Z2001 be read a second time.

MOTION CARRIED

26-2001-40
70Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 70Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-41
70Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 70Z2001 (Amendment No. 2001/003), be read a
third time.

MOTION CARRIED

The public hearing with respect to Bylaw 71Z2001 was called; however, no
one came forward.

26-2001-42
Amendment
71Z2001
Aspen Woods
(Ref. #26-2001-1)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
JONES, that the C.P.C. Report, Bylaw 71Z2001 (Aspen Woods), dated
2001 June 06, be amended by the deletion of the DC designation and
guidelines, by the substitution of an R-1 designation, therefor, and that the
map be amended accordingly.

MOTION CARRIED

26-2001-43
As Amended
71Z2001
Aspen Woods

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in the C.P.C. Report, Bylaw 71Z2001
(Aspen Woods), dated 2001 June 06, be adopted, as amended.

MOTION CARRIED

26-2001-44
71Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Bylaw 71Z2001 (Amendment No. 2001/007), be introduced and read a
first time.

MOTION CARRIED

26-2001-45
Amendment
71Z2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
JONES, that Schedule B of Bylaw 71Z2001 be amended by the deletion of
the DC designation and guidelines, by the substitution of an R-1
designation, therefor, and that the map be amended accordingly.

MOTION CARRIED

26-2001-46
As Amended
71Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Bylaw 71Z2001 be read a second time, as amended.

MOTION CARRIED

26-2001-47
As Amended
71Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 71Z2001 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

4991

26-2001-48
As Amended
71Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Bylaw 71Z2001 (Amendment No. 2001/007), be read a third time, as
amended.

MOTION CARRIED

26-2001-49
Lift From Table
23C2001
(Ref. #26-2001-8)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that the C.P.C. Report, Re: Bylaw 23C2001, be lifted from the table and
dealt in conjunction with the C.P.C. Report, Re: Bylaw 73Z2001.

MOTION CARRIED

Art Froese addressed Council with respect to Bylaw 23C2001.

26-2001-50
23C2001
Lincoln Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR,
that the Recommendations contained in the C.P.C. Report, Bylaw 23C2001
(Lincoln Park), dated 2001 June 06, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

26-2001-51
23C2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR,
that Bylaw 23C2001 (Lincoln Park), be introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

26-2001-52
23C2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR,
that Bylaw 23C2001 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

26-2001-53
23C2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR,
that authorization now be given to read Bylaw 23C2001 a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

The following addressed Council with respect to Bylaw 73Z2001:

- 1) Art Froese
- 2) Oscar Fech

26-2001-54
73Z2001
Lincoln Park
(Ref. #26-2001-1)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in the C.P.C. Report, Bylaw 73Z2001
(Lincoln Park), dated 2001 June 06, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

26-2001-55
73Z2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 73Z2001 (Amendment No. 2001/061), be introduced and read a
first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

26-2001-56
73Z2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 73Z2001 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

26-2001-57
Table
73Z2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that third reading of Bylaw 73Z2001 be tabled to the 2001 July 23 Regular
Meeting of Council, to be dealt in conjunction with Bylaw 23C2001.

MOTION CARRIED

The public hearing with respect to Bylaw 74Z2001 was called; however, no
one came forward.

26-2001-58
74Z2001
Manchester
Industrial
(Ref. #26-2001-1)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that
the Recommendations contained in the C.P.C. Report, Bylaw 74Z2001
(Manchester Industrial), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-59
74Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that
Bylaw 74Z2001 (Amendment No. 2001/051), be introduced and read a first
time.

MOTION CARRIED

26-2001-60
74Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that
Bylaw 74Z2001 be read a second time.

MOTION CARRIED

26-2001-61
74Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 74Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-62
74Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that Bylaw 74Z2001 (Amendment No. 2001/051), be read a third time.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Bronconnier abstained from discussion and voting.

Item: Bylaw 75Z2001.

Reason: A family member is employed by the owner of the land.

Time Left Chamber: 2:36 p.m.

Jane Power addressed Council with respect to Bylaw 75Z2001.

26-2001-63
75Z2001
Residual Sub-Area
09K
(Ref. #26-2001-1)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 75Z2001 (Residual Sub-Area 09K), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-64
75Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 75Z2001 (Amendment No. 2001/031), be introduced and read a first time.

MOTION CARRIED

26-2001-65
75Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 75Z2001 be read a second time.

MOTION CARRIED

26-2001-66
75Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 75Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-67
75Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 75Z2001 (Amendment No. 2001/031), be read a third time.

MOTION CARRIED

4994

NOTE: Alderman Bronconnier resumed his regular seat in the Chamber at 2:43 p.m., following completion of Council's deliberations on Bylaw 75Z2001.

The public hearing with respect to Bylaw 76Z2001 was called; however, no one came forward.

26-2001-68
76Z2001
Southwood
(Ref. #26-2001-1)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 76Z2001 (Southwood), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-69
76Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 76Z2001 (Amendment No. 2001/040), be introduced and read a first time.

MOTION CARRIED

26-2001-70
Amendment
76Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Schedule B of Bylaw 76Z2001 be amended in Development Guideline 2 (b) (i), Landscaping, by the deletion of the word, "Development", and by the substitution of the word, "Approving", therefor.

MOTION CARRIED

26-2001-71
As Amended
76Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 76Z2001 be read a second time, as amended.

MOTION CARRIED

26-2001-72
As Amended
76Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 76Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

26-2001-73
As Amended
76Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 76Z2001 (Amendment No. 2001/040), be read a third time, as amended.

MOTION CARRIED

Barry Michleborough addressed Council with respect to Bylaw 77Z2001.

26-2001-74
77Z2001
Bonavista Downs
(Ref. #26-2001-1)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 77Z2001 (Bonavista Downs), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-75
77Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 77Z2001 (Amendment No. 2001/041), be introduced and read a first time.

MOTION CARRIED

26-2001-76
77Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 77Z2001 be read a second time.

MOTION CARRIED

26-2001-77
77Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 77Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-78
77Z2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 77Z2001 (Amendment No. 2001/041), be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 78Z2001:

- 1) Greg Brown

NOTE: At the request of Mr. Brown, and with the concurrence of the Mayor, Mr. Brown submitted a letter from Lowell and Harwant Van Zuiden, dated 2001 July 12, with respect to Bylaw 78Z2001.

- 2) Bob Brawn

26-2001-79
Close Public Hearing

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Public Hearing with respect to Bylaw 78Z2001 be closed at this time.

MOTION CARRIED

R E C E S S

26-2001-80
Recess

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at the Call of the Chair, at approximately 3:40 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:47 p.m. with Mayor Duerr in the Chair.

26-2001-81
Amendment
78Z2001
West Springs
(Ref. #26-2001-1)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 78Z2001 (West Springs), dated 2001 June 13, be amended under Site 1, Development Guidelines, by the addition of 2. (h), as follows:

- "2. (h) That the developer undertake, as part of the design and development of Site 1 adjacent to the Transportation Utility Corridor and more specifically the future Ring Road known as Stoney Trail, to provide screening through the use of grading/reshaping of the existing terrain, construction of earth berms or other means such that Stoney, when constructed, will not be seen from the main floor elevation of the residences abutting the Transportation Utility Corridor boundary, all at the Developer's cost, all to the satisfaction of the General Manager of Planning & Transportation Policy."

MOTION CARRIED

26-2001-82
As Amended
78Z2001
West Springs

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 78Z2001 (West Springs), dated 2001 June 13, be adopted, as amended.

MOTION CARRIED

26-2001-83
78Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 78Z2001 (Amendment No. 2001/008), be introduced and read a first time.

MOTION CARRIED

26-2001-84
Amendment
78Z2001

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,
that Schedule B of Bylaw 78Z2001 be amended under Site 1, Development
Guidelines, by the addition of 2. (h), as follows:

- “2. (h) That the developer undertake, as part of the design and
development of Site 1 adjacent to the Transportation
Utility Corridor and more specifically the future Ring
Road known as Stoney Trail, to provide screening
through the use of grading/reshaping of the existing
terrain, construction of earth berms or other means such
that Stoney, when constructed, will not be seen from the
main floor elevation of the residences abutting the
Transportation Utility Corridor boundary, all at the
Developer’s cost, all to the satisfaction of the General
Manager of Planning & Transportation Policy.”.

MOTION CARRIED

26-2001-85
As Amended
78Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that Bylaw 78Z2001 be read a second time, as amended.

MOTION CARRIED

26-2001-86
As Amended
78Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that authorization now be given to read Bylaw 78Z2001 a third
time, as amended.

MOTION CARRIED UNANIMOUSLY

26-2001-87
As Amended
78Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that Bylaw 78Z2001 (Amendment No. 2001/008), be read a third
time, as amended.

MOTION CARRIED

26-2001-88
Motion Arising
78Z2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
KERR, that, with respect to the C.P.C. Report, Re: Bylaw 78Z2001, the
west two lanes of 85 Street from Bow Trail northward to Wentworth
Drive S.W. be constructed with the first phase of development, to the
satisfaction of the Manager, Urban Development.

MOTION CARRIED

The following addressed Council with respect to Bylaw 62Z2001:

- 1) Greg Donaldson
- 2) Kent Hystad
- 3) Keith Rogers

NOTE: At the request of Mr. Rogers, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Niel and Salley Patterson and Keith and Roberta Rogers, dated 2001 June 30, with respect to Bylaw 62Z2001.

4) Niel Patterson

NOTE: At the request of Mr. Patterson, and with the concurrence of the Mayor, Mr. Patterson submitted a series of letters for the Corporate Record, with respect to Bylaw 62Z2001.

- 5) Bob Coak
- 6) Steven Itzcovitch
- 7) Tony Dilawri
- 8) Robert Finn
- 9) Deborah Finn
- 10) Craig Finn

NOTE: At the request of Alderman Kerr, and with the concurrence of the Mayor, the City Clerk distributed copies of a proposed amendment to Bylaw 62Z2001, and copies of correspondence received by her office, with respect to Bylaw 62Z2001.

26-2001-89
Table
62Z2001
Arbour Lake
(Ref. #'s 26-2001-2
& 26-2001-110)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the C.P.C. Report, Re: Bylaw 62Z2001, be tabled to be dealt with as the first item of business following Council's dinner recess today.

MOTION CARRIED

26-2001-90
Supplementary
Report
Aspen Woods

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the C.P.C. Supplementary Report, Re: Bylaw 72Z2001, be brought forward to be dealt in conjunction with Bylaw 72Z2001.

MOTION CARRIED

The following addressed Council with respect to Bylaws 72Z2001 and 17P2001:

- 1) Greg Brown
- 2) Richard Koetsier
- 3) Oscar Fech

26-2001-91
File
72Z2001
Aspen Woods
(Ref. #26-2001-6)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in the C.P.C. Report, Bylaw 72Z2001 (Aspen Woods), dated 2001 June 06, be filed, and further that the application for land use redesignation be approved with the following DC Guidelines:

"Site 1 4.09 ha+/- (10.11 ac+/-)

1. Land Use

The land use shall be a comprehensively designed mixed use commercial and residential development, with the Permitted and Discretionary Uses of the C-5/.5 Shopping Centre Commercial District of Bylaw 2P80 being the Permitted and Discretionary Uses respectively with the additional Discretionary Use of a private school.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-5/.5 Shopping Centre Commercial District shall apply unless otherwise noted below.

(a) Gross Floor Area

Maximum gross floor area of commercial use shall not exceed 11,070 square metres which may include a retail food store component not exceeding 3,720 square metres, and an office component not exceeding 2,100 square metres, above the main floor of the commercial building(s).

(b) Density

The maximum number of dwelling units shall be 77.

(c) Building Height

A maximum of 4 storeys, not exceeding 13.5 metres at any eaveline.

(d) Parking and Loading

- (i) Parking and loading provided for the commercial and office use shall not be less than the minimum requirements of Bylaw 2P80 for Sector (Community) Centres. Parking areas shall be made visually discontinuous through the use of landscaping which includes berms, terraces, planters, vegetation and similar treatments to the satisfaction of the Development Authority; and

- (ii) Parking for dwelling units shall be provided at the ratio of 1.5 parking stalls per unit and shall be located underground and segregated from the commercial parking. Visitor parking may be provided at grade and separate from the commercial parking.

(e) Comprehensive Development Concept Plan

A comprehensive concept plan for the entire lands governed by this bylaw shall be submitted with the initial development permit application to the satisfaction of the Development Authority, and shall form the basis for subsequent development permit application reviews. The comprehensive concept plan shall include:

- (i) A site plan including possible building footprints, parking areas, vehicular and pedestrian circulation routes;
- (ii) An overall pedestrian circulation plan that demonstrates the ability of pedestrians to move from the edges of the site to and between buildings, and to the adjacent open space;
- (iii) A unifying architectural theme including details for, but not limited to, exterior finishing materials, colours, pedestrian and vehicle lighting, street furniture, and roof screening;
- (iv) A comprehensive signage package including proposed architectural details for freestanding, directional, and fascia signage; and
- (v) A unifying landscape plan including details and standards for species type, size, number, and location. The landscape plan shall also include proposed standards for the treatment of all required yards, boulevards, on-site pedestrian circulation routes, and treatments proposed for interior on-site boulevard and road edge conditions.

(f) Building Form

The ends of buildings facing single-detached development shall be stepped-down by one storey.

(g) Grading and Retaining Walls

The natural landform shall be retained as much as possible without mass regrading, with the site slope being absorbed into the building massing, and exposed retaining wall segments each having a maximum height of 1.2 metres.

(h) Dwelling Units

- (i) In a building, no dwelling unit shall be located below any storey used for commercial purposes; and
- (ii) Dwelling units shall have an entrance separate from the entrance to any commercial component of the building.

(i) Homeowner's Association and Child Care Facilities

A Homeowner's Association and Child Care facility shall form part of the commercial development. The size of this facility shall not exceed 250 square metres (2,690 square feet).

Sites 2A and 2B 4.30 ha+/- (10.62 ac+/-)

1. Land Use

The Permitted and Discretionary Uses of the RM-5 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Uses of landscaped entrance features and community identification signage.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-5 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below.

(a) Density

The maximum number of dwelling units shall be 273, distributed as follows:

- (i) Site 2A 60
- (ii) Site 2B 213

(b) Building Height

Maximum building height shall be as follows:

- (i) Site 2A a maximum of 4 storeys not exceeding 13.5 metres at any eaveline;
- (ii) Site 2B a maximum of 4 storeys not exceeding 13.5 metres at any eaveline.

(c) Parking

Parking for dwelling units shall be provided at the ratio of 1.5 parking stalls per unit and shall be located underground. Visitor parking may be provided at grade.

(d) Building Form

The ends of buildings facing single-detached development shall be stepped-down by one storey.

(e) Grading and Retaining Walls

The natural landform shall be retained as much as possible without mass regrading, with the site slope being absorbed into the building massing, and exposed retaining wall segments each having a maximum height of 1.2 metres.”.

MOTION CARRIED

26-2001-92
72Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Bylaw 72Z2001 (Amendment No. 2000/112), be introduced and read a
first time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Schedule B of Bylaw 72Z2001 be amended by the deletion of the map and the DC Guidelines in their entirety, and by the substitution of the following DC Guidelines, therefor, and that the stippled area of the map be amended accordingly:

"Site 1 4.09 ha+/- (10.11 ac+/-)

1. Land Use

The land use shall be a comprehensively designed mixed use commercial and residential development, with the Permitted and Discretionary Uses of the C-5/.5 Shopping Centre Commercial District of Bylaw 2P80 being the Permitted and Discretionary Uses respectively with the additional Discretionary Use of a private school.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-5/.5 Shopping Centre Commercial District shall apply unless otherwise noted below.

(a) Gross Floor Area

Maximum gross floor area of commercial use shall not exceed 11,070 square metres which may include a retail food store component not exceeding 3,720 square metres, and an office component not exceeding 2,100 square metres, above the main floor of the commercial building(s).

(b) Density

The maximum number of dwelling units shall be 77.

(c) Building Height

A maximum of 4 storeys, not exceeding 13.5 metres at any eaveline.

(d) Parking and Loading

(i) Parking and loading provided for the commercial and office use shall not be less than the minimum requirements of Bylaw 2P80 for Sector (Community) Centres. Parking areas shall be made visually discontinuous through the use of landscaping which includes berms, terraces, planters, vegetation and similar treatments to the satisfaction of the Development Authority; and

- (ii) Parking for dwelling units shall be provided at the ratio of 1.5 parking stalls per unit and shall be located underground and segregated from the commercial parking. Visitor parking may be provided at grade and separate from the commercial parking.

(e) Comprehensive Development Concept Plan

A comprehensive concept plan for the entire lands governed by this bylaw shall be submitted with the initial development permit application to the satisfaction of the Development Authority, and shall form the basis for subsequent development permit application reviews. The comprehensive concept plan shall include:

- (i) A site plan including possible building footprints, parking areas, vehicular and pedestrian circulation routes;
- (ii) An overall pedestrian circulation plan that demonstrates the ability of pedestrians to move from the edges of the site to and between buildings, and to the adjacent open space;
- (iii) A unifying architectural theme including details for, but not limited to, exterior finishing materials, colours, pedestrian and vehicle lighting, street furniture, and roof screening;
- (iv) A comprehensive signage package including proposed architectural details for freestanding, directional, and fascia signage; and
- (v) A unifying landscape plan including details and standards for species type, size, number, and location. The landscape plan shall also include proposed standards for the treatment of all required yards, boulevards, on-site pedestrian circulation routes, and treatments proposed for interior on-site boulevard and road edge conditions.

(f) Building Form

The ends of buildings facing single-detached development shall be stepped-down by one storey.

(g) Grading and Retaining Walls

The natural landform shall be retained as much as possible without mass regrading, with the site slope being absorbed into the building massing, and exposed retaining wall segments each having a maximum height of 1.2 metres.

(h) Dwelling Units

- (i) In a building, no dwelling unit shall be located below any storey used for commercial purposes; and
- (ii) Dwelling units shall have an entrance separate from the entrance to any commercial component of the building.

(i) Homeowner's Association and Child Care Facilities

A Homeowner's Association and Child Care facility shall form part of the commercial development. The size of this facility shall not exceed 250 square metres (2,690 square feet).

Sites 2A and 2B 4.30 ha+/- (10.62 ac+/-)

1. Land Use

The Permitted and Discretionary Uses of the RM-5 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Uses of landscaped entrance features and community identification signage.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-5 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below.

(a) Density

The maximum number of dwelling units shall be 273, distributed as follows:

- (i) Site 2A 60
- (ii) Site 2B 213

(b) Building Height

Maximum building height shall be as follows:

- (i) Site 2A a maximum of 4 storeys not exceeding 13.5 metres at any eaveline;
- (ii) Site 2B a maximum of 4 storeys not exceeding 13.5 metres at any eaveline.

(c) Parking

Parking for dwelling units shall be provided at the ratio of 1.5 parking stalls per unit and shall be located underground. Visitor parking may be provided at grade.

(d) Building Form

The ends of buildings facing single-detached development shall be stepped-down by one storey.

(e) Grading and Retaining Walls

The natural landform shall be retained as much as possible without mass regrading, with the site slope being absorbed into the building massing, and exposed retaining wall segments each having a maximum height of 1.2 metres.”.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

26-2001-94
As Amended
72Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 72Z2001 be read a second time, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

26-2001-95
Table
72Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that third reading of Bylaw 72Z2001 be tabled to the 2001 September 10 Combined Meeting of Council.

MOTION CARRIED

26-2001-96
File
17P2001
East Springbank
A.S.P.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in the C.P.C. Report, Amendment to the East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix 4: East Springbank IV Community Plan (Bylaw 17P2001), Item No. M-2001-014, dated 2001 June 06, be filed.

MOTION CARRIED

26-2001-97
Amendment
17P2001
East Springbank
A.S.P.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES:

1. that the C.P.C. Report, Amendment to the East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix 4: East Springbank IV Community Plan (Bylaw 17P2001), Item No. M-2001-014, dated 2001 June 06, be amended on Page 4, under the heading Analysis, by the deletion of (e) Neighbourhood Node, in its entirety and the following substituted, therefor:

“(e) Neighbourhood Node

A Neighbourhood Node is currently shown on the Land Use Concept Map within the Community Plan at the t-intersection of the two primary collector/collector roads within the southwest quarter section of 15-24-2-W5M (Appendix II). Through analysis undertaken at the Outline Plan/Land Use Amendment stage, it was determined that with the increased size of the Community Core and the integrated multi-family housing, the neighbourhood node is not warranted.”; and

2. that, with respect to the C.P.C. Report, Amendment to the East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix 4: East Springbank IV Community Plan (Bylaw 17P2001), Item No. M-2001-014, dated 2001 June 06, that proposed Amendments 1, 2. and 4. to 9., inclusive, of Appendix IV be approved after amendment to proposed Amendment 2, by the addition of the sentence at the end, “the food store should not exceed a maximum of 3,720 square metres.”.

MOTION CARRIED

26-2001-98
17P2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 17P2001, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

MOTION CARRIED

26-2001-99
Amendment
17P2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Schedule B of Bylaw 17P2001, be amended by deleting the most
southerly Neighbourhood Node designation.

MOTION CARRIED

26-2001-100
As Amended
17P2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
CECI, that Bylaw 17P2001 be read a second time, as amended.

MOTION CARRIED

26-2001-101
Table
17P2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that third reading of Bylaw 17P2001 be tabled to the 2001
September 10 Combined Meeting of Council.

MOTION CARRIED

26-2001-102
Receive for Info.
Supplementary
Report
Aspen Woods

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that the C.P.C. Supplementary Report with respect to
Bylaw 72Z2001, be received for information and file.

MOTION CARRIED

26-2001-103
Fifteen-Minute
Presentation

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
JONES, that Mr. Moore be allowed to provide a fifteen-minute presentation
to Council with respect to Bylaw 63Z2001, on behalf of two other people.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 63Z2001:

- 1) Roy Moore

NOTE: At the request of Mr. Moore, and with the concurrence of the
Mayor, the City Clerk distributed copies of a letter from James
and Eve Evans, dated 2001 May 30, with respect to
Bylaw 63Z2001.

- 2) Barry Singleton
- 3) Tom Henderson-Peal
- 4) Maria Lee-Wing
- 5) Maria Miong
- 6) Walter Willms

RECESS

26-2001-104
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 7:15 p.m.

MOTION CARRIED

NOTE: Council reconvened at 7:18 p.m. with Deputy Mayor Danielson in the Chair.

26-2001-105
Combined
Presentation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Mr. Scott, Mr. Cole, Ms. Novak and Mr. Evans be allowed to make a combined twenty-minute presentation to Council.

MOTION CARRIED

- 7) Bill Scott
- 8) Vern Cole
- 9) Nina Novak
- 10) Dave Evans

NOTE: Mayor Duerr resumed the Chair at 7:25 p.m., and Alderman Danielson resumed her regular seat in Council.

26-2001-106
Extend Presentation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the combined twenty-minute presentation to Council by Mr. Scott, Mr. Cole, Ms. Novak and Mr. Evans be extended beyond the twenty minutes in order for Mr. Scott to conclude the presentation.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 11) Tony Ishmael

NOTE: At the request of Alderman Kerr, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Suzanne Lazorko-Connon, Regional Municipal Engineer, Alberta Environment, dated 2001 July 13, with respect to Bylaw 63Z2001.

26-2001-107
File
Rec. No. 2. &
Adopt
Rec. No. 1.
63Z2001
Rocky Ridge
(Ref. #26-2001-7)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Recommendation No. 1. contained in the C.P.C.
Report, Bylaw 63Z2001 (Rocky Ridge), dated 2001 June 06, be adopted,
and further that Recommendation No. 2. be filed.

MOTION CARRIED

26-2001-108
63Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 63Z2001 (Amendment No. 2001/009), be
introduced and read a first time.

MOTION CARRIED.

26-2001-109
Table
63Z2001
2nd & 3rd Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that second and third readings of Bylaw 63Z2001 be
tabled until the following issues have been resolved:

- a) Clarification and identification of the interface/buffering techniques to be used between the existing country residential/urban residences and the new proposed land uses;
- b) The applicant to identify and detail the upgrades and improvements needed to support construction of the new roads;
- c) The ultimate location of Rocky Ridge Crescent to be identified in an agreement with The City of Calgary;
- d) That Rocky Vale Way, which is proposed to be extended through a very sensitive Environmental Reserve area, be reviewed and redesigned to allow for alternate access to the lands in this application, with a view to minimizing its impact on the wetland in the Environmental Reserve;
- e) That a surface water management plan be submitted to the Administration for review and comment;
- f) That the resolution of these issues be incorporated into a Special Development Agreement between the applicant and The City of Calgary; and
- g) That a follow-up report be brought back no later than the 2001 October 01 Combined Meeting of Council, or earlier if possible.

MOTION CARRIED

26-2001-110
File
62Z2001
Arbour Lake
(Ref. #'s 26-2001-2
& 26-2001-89)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in the C.P.C. Report, Bylaw 62Z2001 (Arbour Lake), dated 2001 June 06, be filed; and further that the application for land use redesignation be approved with the following DC Guidelines:

"SITE 1

1. Land Use

The land use shall be for offices, ancillary retail stores, and personal service businesses in a comprehensively designed office building and, automotive sales and rentals (except for auto body repair and painting), all as discretionary uses.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-2 General Commercial District shall apply unless otherwise noted below:

a) Height

The maximum building height shall be 2 storeys for office/retail buildings. The maximum building height shall be 8.0 metres for automotive sales.

b) Landscaping and Fencing

A 4.0 metre landscaped buffer shall be provided along the westerly property line with trees planted at 3.0 metre intervals. A 2.4 metre high solid wood privacy fence shall be located along the easterly edge of the landscaped area. In the case of site development for automotive sales, the buffer shall be extended along the north side of the site.

c) Automotive Sales and Rental

- i) There shall be no outdoor loudspeakers or paging systems.
- ii) Outdoor lighting shall be low intensity and directed downwards to the ground surface so as to minimize the impact on the surrounding residential areas to the satisfaction of the Development Authority.
- iii) Staff parking shall be assigned and located in the rear of the development.

- iv) Roof top equipment shall be located as far as possible towards the front of the building and screened to minimize the visual and auditory impact on the adjacent residential areas to the satisfaction of the Development Authority.
- v) Signage shall be low scale and low height so as not to adversely impact the adjacent residential area to the satisfaction of the Development Authority.
- vi) There shall be no garage doors located on the rear of the building.
- vii) Delivery of new cars shall occur in the daylight hours between 8 a.m. and 4 p.m.
- viii) The businesses shall have Monday to Saturday operating hours and not be open for business on Sundays or Holidays.
- ix) Snow removal shall occur in the daylight hours between 8 a.m. and 4 p.m.

d) **Retail Stores and Personal Service Businesses**

Retail stores and personal service businesses shall be limited to the first floor of an office building. The maximum net floor area shall be 1,000 square metres. There shall be no rear access on the exterior of the building to the first floor and retail stores. All access shall be oriented to the store front.

e) **Development Plans**

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted as part of a development permit application. Plans submitted must be consistent with the information presented to Council during their consideration of this bylaw.

SITE 2

1. **Land Use**

The land shall be for offices, ancillary retail stores, personal service businesses, medical clinics, and restaurant-food service only and restaurant/drinking establishment in a comprehensively designed office building, all as discretionary uses.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-2 General Commercial District shall apply unless otherwise noted below:

a) Height

The maximum building height shall be 4 storeys on the front (east) elevation. In order to reduce the rear elevation, the building shall be placed on the site as low as possible given standard engineering and drainage requirements.

b) Landscaping and Fencing

A 4.0 metre landscaped buffer shall be provided along the westerly property line with trees planted at 3.0 metre intervals. A 2.4 metre high solid wood privacy fence shall be located along the easterly edge of the landscaped area. There shall be no vehicle circulation, loading areas or parking stalls located at the rear of the building.

c) Outdoor Lighting

Outdoor lighting shall be low intensity and directed downwards to the ground surface so as to minimize the impact on the surrounding residential areas to the satisfaction of the Development Authority.

d) Rooftop Equipment

Roof top equipment shall be located as far as possible towards the front of the building and screened to minimize the visual and auditory impact on the adjacent residential areas to the satisfaction of the Development Authority.

e) Signage

Signage shall be low scale and low height so as not to adversely impact the adjacent residential area to the satisfaction of the Development Authority.

f) Retail Stores and Personal Service Businesses

Retail stores and personal service businesses shall be limited to the first floor of an office building. The maximum net floor area shall be 2,000 square metres. The maximum floor area for each business shall be 280 square metres. There shall be no rear access on the exterior of the building to the first floor and retail stores. All access shall be oriented to the store front.

g) Restaurant-Food Service Only and Restaurant/Drinking Establishment

The maximum floor area shall be 93 square metres.

h) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted as part of a development permit application. Plans submitted must be consistent with the information presented to Council during their consideration of this bylaw."

MOTION CARRIED

26-2001-111
62Z2001
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 62Z2001 (Amendment No. 2001/063), be introduced and read a first time.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

26-2001-112
Amendment
62Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 62Z2001 be amended by the addition of DC Development Guidelines as follows:

"SITE 1

1. Land Use

The land use shall be for offices, ancillary retail stores, and personal service businesses in a comprehensively designed office building and, automotive sales and rentals (except for auto body repair and painting), all as discretionary uses.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-2 General Commercial District shall apply unless otherwise noted below:

a) Height

The maximum building height shall be 2 storeys for office/retail buildings. The maximum building height shall be 8.0 metres for automotive sales.

b) Landscaping and Fencing

A 4.0 metre landscaped buffer shall be provided along the westerly property line with trees planted at 3.0 metre intervals. A 2.4 metre high solid wood privacy fence shall be located along the easterly edge of the landscaped area. In the case of site development for automotive sales, the buffer shall be extended along the north side of the site.

c) Automotive Sales and Rental

- i) There shall be no outdoor loudspeakers or paging systems.
- ii) Outdoor lighting shall be low intensity and directed downwards to the ground surface so as to minimize the impact on the surrounding residential areas to the satisfaction of the Development Authority.
- iii) Staff parking shall be assigned and located in the rear of the development.
- iv) Roof top equipment shall be located as far as possible towards the front of the building and screened to minimize the visual and auditory impact on the adjacent residential areas to the satisfaction of the Development Authority.
- v) Signage shall be low scale and low height so as not to adversely impact the adjacent residential area to the satisfaction of the Development Authority.
- vi) There shall be no garage doors located on the rear of the building.
- vii) Delivery of new cars shall occur in the daylight hours between 8 a.m. and 4 p.m.

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- viii) The businesses shall have Monday to Saturday operating hours and not be open for business on Sundays or Holidays.
- ix) Snow removal shall occur in the daylight hours between 8 a.m. and 4 p.m.
- d) Retail Stores and Personal Service Businesses

Retail stores and personal service businesses shall be limited to the first floor of an office building. The maximum net floor area shall be 1,000 square metres. There shall be no rear access on the exterior of the building to the first floor and retail stores. All access shall be oriented to the store front.
- e) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted as part of a development permit application. Plans submitted must be consistent with the information presented to Council during their consideration of this bylaw.

SITE 2

1. Land Use

The land shall be for offices, ancillary retail stores, personal service businesses, medical clinics, and restaurant-food service only and restaurant/drinking establishment in a comprehensively designed office building, all as discretionary uses.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-2 General Commercial District shall apply unless otherwise noted below:

a) Height

The maximum building height shall be 4 storeys on the front (east) elevation. In order to reduce the rear elevation, the building shall be placed on the site as low as possible given standard engineering and drainage requirements.

b) Landscaping and Fencing

A 4.0 metre landscaped buffer shall be provided along the westerly property line with trees planted at 3.0 metre intervals. A 2.4 metre high solid wood privacy fence shall be located along the easterly edge of the landscaped area. There shall be no vehicle circulation, loading areas or parking stalls located at the rear of the building.

c) Outdoor Lighting

Outdoor lighting shall be low intensity and directed downwards to the ground surface so as to minimize the impact on the surrounding residential areas to the satisfaction of the Development Authority.

d) Rooftop Equipment

Roof top equipment shall be located as far as possible towards the front of the building and screened to minimize the visual and auditory impact on the adjacent residential areas to the satisfaction of the Development Authority.

e) Signage

Signage shall be low scale and low height so as not to adversely impact the adjacent residential area to the satisfaction of the Development Authority.

f) Retail Stores and Personal Service Businesses

Retail stores and personal service businesses shall be limited to the first floor of an office building. The maximum net floor area shall be 2,000 square metres. The maximum floor area for each business shall be 280 square metres. There shall be no rear access on the exterior of the building to the first floor and retail stores. All access shall be oriented to the store front.

g) Restaurant-Food Service Only and Restaurant/Drinking Establishment

The maximum floor area shall be 93 square metres.

h) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted as part of a development permit application. Plans submitted must be consistent with the information presented to Council during their consideration of this bylaw.”.

MOTION CARRIED

26-2001-113
As Amended
62Z2001
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 62Z2001 be read a second time, as amended.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

26-2001-114
As Amended
62Z2001
Authorize 3rd

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that authorization now be given to read Bylaw 62Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

26-2001-115
As Amended
62Z2001
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 62Z2001 (Amendment No. 2001/063), be read a third time, as amended.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

26-2001-116
Motion Arising
62Z2001

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH,

WHEREAS the Employment Centre Strategy was adopted by Council in 1999 July with a view toward supporting the Calgary Plan and Sustainable Suburbs Study by identifying actions that The City can or should take to support the creation of employment centres;

AND WHEREAS various Corporate initiatives have been undertaken to implement the Employment Centre Strategy through Business Units such as Planning & Transportation Policy and Corporate Properties;

NOW THEREFORE BE IT RESOLVED that the Employment Centre's Strategy Team be directed to:

1. report to Council by the end of 2001 regarding the status of the Employment Centre Strategy progress to date, a description of implementation challenges still remaining and recommendations for further action; and

2. report to Council by the end of 2001 regarding how a Steering Committee, consisting of representatives from senior administration, in conjunction with Calgary Inc., can take a coordinated, Corporate approach to the implementation of the employment centres strategy;

AND FURTHER BE IT RESOLVED that the Steering Committee identify other agencies and parties who should be involved and what their role might be in the implementation of the employment centre strategy.

MOTION CARRIED

Greg Brown addressed Council with respect to Bylaws 58Z2001 and 16P2001.

26-2001-117
Amendment
58Z2001
Coventry Hills
(Ref. #'s 26-2001-9
& 26-2001-125)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in the C.P.C. Report, Bylaw 58Z2001 (Coventry Hills), dated 2001 June 06, be amended by the addition of Recommendation No. 3., as follows:

- "3. That the Administration recognize the previously approved front-ending for a traffic signal at the intersection of Country Village Road N.E. and Harvest Hills Boulevard N.E."

MOTION CARRIED

26-2001-118
As Amended
58Z2001
Coventry Hills

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 58Z2001 (Coventry Hills), dated 2001 June 06, be adopted, as amended.

MOTION CARRIED

R E C E S S

26-2001-119
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Council now recess for a period of five minutes at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 8.58 p.m., with Mayor Duerr in the Chair.

26-2001-120
58Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 58Z2001 (Amendment No. 2001/047), be introduced and read a first time.

MOTION CARRIED

26-2001-121
Amendment
58Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Schedule B of Bylaw 58Z2001 be amended by the deletion of the map in its entirety and by the substitution of a new map, therefor, indicating the southerly adjustment of the most south-westerly PE site and the resulting changes to the adjoining R-1, R-1A, and R-2A areas.

MOTION CARRIED

26-2001-122
As Amended
58Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 58Z2001 be read a second time, as amended.

MOTION CARRIED

26-2001-123
As Amended
58Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization be given to read Bylaw 58Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

26-2001-124
As Amended
58Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 58Z2001 (Amendment No. 2001/047), be read a third time, as amended.

MOTION CARRIED

26-2001-125
Reconsider
Motion
#26-2001-117

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that Council reconsider its decision contained in Motion No. 26-2001-117, with respect to Alderman Schmal's amendment to the Recommendations contained in the C.P.C. Report, Re: Bylaw 58Z2001.

MOTION CARRIED

26-2001-126
Amendment
58Z2001
Coventry Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the C.P.C. Report,
Bylaw 58Z2001 (Coventry Hills), dated 2001 June 06, be amended by the
addition of Recommendation No. 3., as follows:

- "3. That the Administration recognize that the developer had
previously agreed to front-ending traffic signals at the
intersection of Country Village Road N.E. and Harvest Hills
Boulevard N.E."

MOTION CARRIED

26-2001-127
Motion Arising
58Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that the developer undertake, as part of the design and
development of that portion of the subdivision adjacent to the
Transportation Utility Corridor, and more specifically the future Ring Road
known as Stoney Trail, to provide screening through the use of grading/
reshaping of the existing terrain, construction of earth beams or other
means such that Stoney, when constructed, will not be seen from the main
floor elevation of the residences abutting the Transportation Utility Corridor
boundary, all at the developer's cost.

MOTION CARRIED

26-2001-128
16P2001
Calgary North A.S.P.
Phase 1

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the C.P.C. Report,
Amendment to the Calgary North Area Structure Plan Phase 1
(Bylaw 16P2001), Item No. M-2001-017, dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-129
16P2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 16P2001, A City of Calgary Bylaw Amending the
Calgary North Area Structure Plan I Bylaw 13P80, be introduced and read
a first time.

MOTION CARRIED

26-2001-130
16P2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 16P2001 be read a second time.

MOTION CARRIED

26-2001-131
16P2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 16P2001 a third
time.

MOTION CARRIED UNANIMOUSLY

26-2001-132
16P2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 16P2001 be read a third time.

MOTION CARRIED

26-2001-133
Lift From Table
21C2001
(Ref. #26-2001-8)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that the C.P.C. Report, Re: Bylaw 21C2001, be lifted from the table
to be dealt in conjunction with the C.P.C. Report, Re: Bylaw 59Z2001.

MOTION CARRIED

NOTE: With respect to Bylaw 58Z2001, Alderman Schmal expressed
appreciation to the Administration, the applicant, and others who
accommodated a school site on the Coventry Stage 3
Application.

At the request of Alderman Schmal, and with the concurrence of
the Mayor, the City Clerk distributed copies of a letter from Tim
Dietzler, Technical Committee, Nose Creek Watershed
Partnership, dated 2001 July 13, with respect to
Bylaws 59Z2001, 60Z2001 and 61Z2001.

John Plastiras addressed Council with respect to Bylaw 21C2001.

26-2001-134
21C2001
Residual Sub-Area
03J

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that the Recommendations contained in the C.P.C. Report, Bylaw 21C2001
(Residual Sub-Area 03J), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-135
21C2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 21C2001 (Residual Sub-Area 03J), be introduced and read a
first time.

MOTION CARRIED

26-2001-136
21C2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 21C2001 be read a second time.

MOTION CARRIED

26-2001-137
21C2001
Authorize 3^d

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that authorization now be given to read Bylaw 21C2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-138
21C2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 21C2001 (Residual Sub-Area 03J), be read a third time.

MOTION CARRIED

John Plastiras addressed Council with respect to Bylaw 59Z2001.

26-2001-139
Amendment
59Z2001
Residual Sub-Area
03J
(Ref. #26-2001-9)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that the Recommendations contained in the C.P.C. Report,
Bylaw 59Z2001 (Residual Sub-Area 03J), dated 2001 June 06, be
amended by the addition of Recommendation No. 3., as follows:

- “3. That the Subdivision and Development Approving Authority,
when considering the standard subdivision Development
Agreements, include the provisions for two parking stalls per
unit on site.”.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

26-2001-140
As Amended
59Z2001
Residual Sub-Area
03J

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that the Recommendations contained in the C.P.C. Report, Bylaw 59Z2001
(Residual Sub-Area 03J), dated 2001 June 06, be adopted, as amended.

MOTION CARRIED

26-2001-141
59Z2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 59Z2001 (Amendment No. 2000/131), be introduced and read a
first time.

MOTION CARRIED

26-2001-142
59Z2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 59Z2001 be read a second time.

MOTION CARRIED

26-2001-143
59Z2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that authorization now be given to read Bylaw 59Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-144
59Z2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 59Z2001 (Amendment No. 2000/131), be read a third time.

MOTION CARRIED

Roberto Binda addressed Council with respect to Bylaw 60Z2001.

26-2001-145
60Z2001
Residual Sub-Area
03J
(Ref. #26-2001-9)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that the Recommendations contained in the C.P.C. Report, Bylaw 60Z2001
(Residual Sub-Area 03J), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-146
60Z2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 60Z2001 (Amendment No. 2001/024), be introduced and read a
first time.

MOTION CARRIED

26-2001-147
60Z2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 60Z2001 be read a second time.

MOTION CARRIED

26-2001-148
60Z2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that authorization now be given to read Bylaw 60Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-149
60Z2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that Bylaw 60Z2001 (Amendment No. 2001/024), be read a third time.

MOTION CARRIED

26-2001-150
Lift From Table
20C2001
(Ref. #26-2001-8)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,
that the C.P.C. Report, Re: Bylaw 20C2001, be lifted from the table and
dealt in conjunction with Bylaw 61Z2001.

MOTION CARRIED

John Plastiras addressed Council with respect to Bylaw 20C2001.

26-2001-151
20C2001
Residual Sub-Area
02G

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in the C.P.C. Report, Bylaw 20C2001
(Residual Sub-Area 02G), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-152
20C2001
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 20C2001 (Residual Sub-Area 02G), be introduced and read a
first time.

MOTION CARRIED

26-2001-153
20C2001
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 20C2001 be read a second time.

MOTION CARRIED

26-2001-154
20C2001
Authorize 3^d

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,
that authorization now be given to read Bylaw 20C2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-155
20C2001
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 20C2001 (Residual Sub-Area 02G), be read a third time.

MOTION CARRIED

John Plastiras addressed Council with respect to Bylaw 61Z2001.

26-2001-156
Continue Past
10:30 p.m.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
LONGSTAFF, that, in accordance with the provisions of Section 19 (1) (c)
of Procedure Bylaw 53M94, as amended, Council continue past
10:30 p.m., in order to complete today's Agenda.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Longstaff, Ceci, Danielson, Higgins, Kerr and Mayor Duerr	6
<u>NAYS:</u>	Aldermen Schmal, Hawkesworth and Jones.....	3

MOTION CARRIED

26-2001-157
61Z2001
Residual Sub-Area
02G
(Ref. #26-2001-9)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 61Z2001 (Residual Sub-Area 02G), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-158
61Z2001
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN DANIELSON, that Bylaw 61Z2001 (Amendment No. 2000/132), be introduced and read a first time.

MOTION CARRIED

26-2001-159
61Z2001
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN DANIELSON, that Bylaw 61Z2001 be read a second time.

MOTION CARRIED

26-2001-160
61Z2001
Authorize 3rd

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 61Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-161
61Z2001
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN DANIELSON, that Bylaw 61Z2001 (Amendment No. 2000/132), be read a third time.

MOTION CARRIED

26-2001-162
Motion Arising
59Z2001, 60Z2001,
& 61Z2001

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Bylaws 59Z2001, 60Z2001, and 61Z2001, that the developer undertake, as part of the design and development of that portion of the Symons Valley Community Plan adjacent to the Transportation Utility Corridor and more specifically the future Ring Road known as Stoney Trail, to provide screening through the use of grading/reshaping of the existing terrain, construction of earth berms or other means such that Stoney, when constructed, will not be seen from the main floor elevation of the residences abutting the Transportation Utility Corridor boundary, all at the Developer's cost, and to the satisfaction of the General Manager of Planning and Transportation Policy.

MOTION CARRIED

26-2001-163
Motion Arising
59Z2001, 60Z2001,
& 61Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that, when the approved tentative plans relating to Bylaws 59Z2001,
60Z2001, and 61Z2001 reach 3,000 units, the Administration be directed to
report to Council on options to advance the construction timing of the future
grade-separated interchange at Beddington Trail and Country Hills
Boulevard N. W.

MOTION CARRIED

26-2001-164
Motion Arising
61Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HIGGINS, that, with respect to Bylaw 61Z2001, the Administration be
instructed to re-examine the requirement for gravel parking stalls for RS-1
land use with a view to upgrade to either asphalt or concrete, and report
back to Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Erskine, Hawkesworth, Higgins,
Hodges and Jones 6
NAYS: Aldermen Ceci, Danielson, Fox-Mellway, Kerr,
Longstaff and Mayor Duerr 6

MOTION LOST

26-2001-165
Reconsider
Motion
#26-2001-164

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that Council reconsider its decision contained in Motion
No. 26-2001-164, with respect to Alderman Schmal's Motion Arising
regarding Bylaw 61Z2001.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Higgins, Hodges, Jones, Schmal
and Bronconnier 6
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Kerr, Longstaff and
Mayor Duerr 8

MOTION LOST

26-2001-166
Refer
Motion Arising
61Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HIGGINS, that, with respect to Bylaw 61Z2001, the following be referred to
the Affordable Housing Committee for additional comments:

“that, with respect to Bylaw 61Z2001, the Administration be instructed
to re-examine the requirement for gravel parking stalls for RS-1 land
use with a view to upgrade to either asphalt or concrete, and report
back to Council.”.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

5028

26-2001-167
Motion Arising
59Z2001, 60Z2001,
& 61Z2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that, with respect to Bylaws 59Z2001, 60Z2001 and 61Z2001, the Administration meet with the developers and the Nose Creek Partnership (2001 July 13 letter) to confirm that the water quality issues have been resolved and further that the Administration be instructed to develop a communication strategy to deal with any further water quality concerns and, if necessary, report back to the 2001 September 12 Regular Meeting of the S.P.C. on Operations and Environment.

MOTION CARRIED

Ralf Southwell addressed Council with respect to Bylaw 64Z2001.

26-2001-168
64Z2001
Tuscany

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 64Z2001 (Tuscany), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-169
64Z2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 64Z2001 (Amendment No. 2000/123), be introduced and read a first time.

MOTION CARRIED

26-2001-170
Amendment
64Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Schedule B of Bylaw 64Z2001 be amended under Development Guideline 2. (e) Parking, by the deletion of the words, "unit of which no more than one parking stall may be located in a front yard", and by the substitution of the words, "unit. Each dwelling unit shall contain a front attached double garage.", therefor.

(ALDERMEN CECI AND
DANIELSON OPPOSED)

MOTION CARRIED

26-2001-171
As Amended
64Z2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 64Z2001 be read a second time, as amended.

MOTION CARRIED

26-2001-172
As Amended
64Z2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 64Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

26-2001-173
As Amended
64Z2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 64Z2001 (Amendment No. 2000/123), be read a third time, as amended.

MOTION CARRIED

Greg Donaldson addressed Council with respect to Bylaws 65Z2001 and 14P2001.

26-2001-174
65Z2001
Bowness

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 65Z2001 (Bowness), dated 2001 June 06, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

26-2001-175
65Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 65Z2001 (Amendment No. 2001/022), be introduced and read a first time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

26-2001-176
Table
65Z2001
2nd & 3rd Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that second and third readings of Bylaw 65Z2001 be tabled to the 2001 July 23 Regular Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

26-2001-177
14P2001
Bowness A.R.P.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Amendment to the Bowness Area Redevelopment Plan (Bylaw 14P2001), Item No. M-2001-012, dated 2001 June 06, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

26-2001-178
14P2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 14P2001, A City of Calgary Bylaw Amending the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

26-2001-179
Table
14P2001
2nd & 3rd Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that second and third readings of Bylaw 14P2001 be tabled to the 2001 July 23 Regular Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

26-2001-180
Lift From Table
25C2001
(Ref. #26-2001-8)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that the C.P.C. Report, Re: Bylaw 25C2001, be lifted from the table and
dealt in conjunction with the C.P.C. Report, Re: Bylaw 66Z2001.

MOTION CARRIED

Bruce Green addressed Council with respect to Bylaw 25C2001.

26-2001-181
25C2001
Varsity

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HIGGINS, that the Recommendations contained in the C.P.C. Report,
Bylaw 25C2001 (Varsity), dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-182
25C2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HIGGINS, that Bylaw 25C2001 (Varsity), be introduced and read a first
time.

MOTION CARRIED

26-2001-183
25C2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HIGGINS, that Bylaw 25C2001 be read a second time.

MOTION CARRIED

26-2001-184
25C2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HIGGINS, that authorization now be given to read Bylaw 25C2001 a third
time.

MOTION CARRIED UNANIMOUSLY

26-2001-185
25C2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HIGGINS, that Bylaw 25C2001 (Varsity), be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 66Z2001:

- 1) Bruce Green
- 2) Dave Miner
- 3) Vic Davies

26-2001-186
66Z2001
Varsity

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 66Z2001 (Varsity), dated 2001 June 06, be adopted, after amendment by the addition of the word and date, "by 2001 October 01", at the end of Recommendation B.

MOTION CARRIED

26-2001-187
66Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 66Z2001 (Amendment No. 99/131), be introduced and read a first time.

MOTION CARRIED

26-2001-188
Display of Model
68Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that, with respect to Bylaw 68Z2001, Council allow the display of a model in the Council Chamber for this item only.

MOTION CARRIED

The following addressed Council with respect to Bylaws 68Z2001 and 15P2001:

- 1) Bruce McKenzie

NOTE: At the request of Mr. McKenzie, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Ralph Zielsdorf, Director, Jack Allen, Chairman, Bill Siebens, Vice Chairman, and Ed Kenney, Director of the Board of Condominium Plan Number 9910841, The Chateau LaCaille Board of Directors, dated 2001 July 15, with respect to Bylaw 68Z2001.

26-2001-189
Table
68Z2001
Eau Claire
(Ref. #26-2001-192)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Re: Bylaw 68Z2001, be tabled to later in the meeting to allow the Applicant to confer with his client.

MOTION CARRIED

26-2001-190
Bring Forward &
Reconsider
Motion #26-2001-9

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Council reconsider its decision contained in Motion No. 26-2001-9, with respect to the re-ordering of today's Agenda and that Executive Report OE2001-38 be brought forward to be dealt with at this time.

MOTION CARRIED

5032

URGENT BUSINESS

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 JULY 04

26-2001-191
OE2001-38
City Sanitary Sewer
Service Connection
for the Country
Haven Estates
Development

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Executive Report OE2001-38, City Sanitary Sewer Service Connection for the Country Haven Estates Development, from the S.P.C. on Operations and Environment, dated 2001 July 04, be adopted.

MOTION CARRIED

26-2001-192
Lift From Table
68Z2001
(Ref. #26-2001-9 &
26-2001-189)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Re: Bylaw 68Z2001, be lifted from the table to be dealt with at this time.

MOTION CARRIED

PUBLIC HEARING ON BYLAW 68Z2001 (CONTINUED)

- 2) Bill Morrison
- 3) Larry Nugent

26-2001-193
Continue Past
12:00 Midnight

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 19 (d) of Procedure Bylaw 53M94, as amended, Council continue past 12:00 midnight, in order to complete today's Agenda.

MOTION CARRIED

26-2001-194
Amendment
68Z2001
Eau Claire

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Corporate Planning Group's Recommendations contained in the C.P.C. Report, Bylaw 68Z2001 (Eau Claire), dated 2001 June 06, be amended on page 10, Site 2, by the deletion of Development Guidelines 2 (a) and (b) in their entirety and by the substitution of the following, therefor; and further by the re-lettering of the subsequent Development Guideline as (b):

- “(a) Parking Structures

Except for visitor stalls and commercial stalls required for La Caille on the Park, the parking structure shall be for short-term parking only.”.

MOTION CARRIED

26-2001-195
As Amended
68Z2001
Eau Claire

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Recommendations contained in the C.P.C. Report,
Bylaw 68Z2001 (Eau Claire), dated 2001 June 06, be adopted, as
amended.

MOTION CARRIED

26-2001-196
68Z2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 68Z2001 (Amendment No. 99/045), be introduced and
read a first time.

MOTION CARRIED

26-2001-197
Amendment
68Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
KERR, that Schedule B of Bylaw 68Z2001 be amended under Site 2, by
the deletion of Development Guidelines 2 (a) and (b) in their entirety and by
the substitution of the following, therefor; and further by the re-lettering of
the subsequent Development Guideline as (b):

“(a) Parking Structures

Except for visitor stalls and commercial stalls required for La
Caille on the Park, the parking structure shall be for short-term
parking only.”.

MOTION CARRIED

26-2001-198
As Amended
68Z2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 68Z2001 be read a second time, as amended.

MOTION CARRIED

26-2001-199
As Amended
68Z2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 68Z2001 a third time,
as amended.

MOTION CARRIED UNANIMOUSLY

26-2001-200
As Amended
68Z2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that Bylaw 68Z2001 (Amendment No. 99/045), be read a third time,
as amended.

MOTION CARRIED

26-2001-201
Motion Arising
68Z2001

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN FOX-MELLWAY, that, with respect to Bylaw 68Z2001, in preparing the lease for the proposed parking structure to be built on the site, the Administration be instructed to ensure that the parking stalls are used only for short term parking by the public visiting or using surrounding lands, businesses and buildings.

MOTION CARRIED

NOTE: A clerical correction was made to the C.P.C. Report, Re: Bylaw 15P2001, on Page 2, under the heading Investigation, in the fourth paragraph, by the deletion of the number, "52", and by the substitution of the number, "47", therefor.

26-2001-202
15P2001
Eau Claire A.R.P.
(Ref. #26-2001-9)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Amendment to the Eau Claire Area Redevelopment Plan (Bylaw 15P2001), Item No. M-2001-021, dated 2001 June 06, be adopted.

MOTION CARRIED

26-2001-203
15P2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Bylaw 15P2001, A City of Calgary Bylaw Amending the Eau Claire Area Redevelopment Plan Bylaw 2P95, be introduced and read a first time.

MOTION CARRIED

26-2001-204
15P2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Bylaw 15P2001 be read a second time.

MOTION CARRIED

26-2001-205
15P2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 15P2001 a third time.

MOTION CARRIED UNANIMOUSLY

26-2001-206
15P2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Bylaw 15P2001 be read a third time.

MOTION CARRIED

RECESS

26-2001-207
Recess

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Council now recess at 12:03 a.m. on Tuesday, 2001 July 17, to the Call of the Chair at approximately 1:00 p.m. on Tuesday, 2001 July 17.

MOTION CARRIED

NOTE: Council reconvened at 1:22 p.m. on Tuesday, 2001 July 17, with Mayor Duerr in the Chair.

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a revised page 9 to the Land Use Amendment Index Page, with respect to Bylaw 19P2001.

26-2001-208
Bring Forward
69Z2001

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Bylaw 69Z2001 be brought forward to be dealt with at this time.

MOTION CARRIED

26-2001-209
Display of Model
19P2001

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN FOX-MELLWAY, that, with respect to Bylaw 19P2001, Council allow the display of a model in the Council Chamber for this item only.

MOTION CARRIED

NOTE: At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Steve Edwards, General Manager, Calgary Exhibition & Stampede, dated 2001 July 15, with respect to Bylaw 69Z2001.

The following addressed Council with respect to Bylaw 69Z2001:

- 1) Wade Gibbs
- 2) Glenn Lyons

NOTE: At the request of Mr. Lyons, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Steve Edwards, General Manager, Calgary Exhibition & Stampede, dated 2001 July 15, with respect to Bylaw 69Z2001.

- 3) Eileen Stan

26-2001-210
Amendment
69Z2001
Victoria Park

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Corporate Planning Applications Group's Recommendation, contained in the C.P.C. Report, Bylaw 69Z2001 (Victoria Park), dated 2001 June 06, be amended, under the Direct Control Guidelines, 1. Land Use, by the deletion of the words, "with the additional Discretionary Use of Gaming establishment - casino", and further that Recommendation 1. b. of the C.P.C. Report, be deleted in its entirety.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart,
Danielson and Hawkesworth 6
NAYS: Aldermen Fox-Mellway, Higgins, Schmal, Jones,
Erskine and Mayor Duerr..... 6

MOTION LOST

26-2001-211
Amendment
Rec. 1. b.
69Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Recommendation 1. b., contained in the C.P.C. Report, Bylaw 69Z2001 (Victoria Park), dated 2001 June 06, be amended by the addition to the end of Guideline (m) Gaming Establishment - Casino, of the words, "and is also the transfer of an existing casino to this site."

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Hawkesworth,
Bronconnier, Higgins, Schmal, Jones, Erskine and
Mayor Duerr 9
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart and
Danielson 4

MOTION CARRIED

26-2001-212
As Amended
Dev. Guideline (m)
69Z2001

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 69Z2001 (Victoria Park), dated 2001 June 06, with respect to Development Guideline (m) only, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Higgins, Jones,
Schmal, Bronconnier and Mayor Duerr..... 7
NAYS: Aldermen Danielson, Hawkesworth, Hodges, Longstaff,
Ceci and Colley-Urquhart 6

MOTION CARRIED

26-2001-213
As Amended
Except Dev.
Guideline (m)
69Z2001
Victoria Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 69Z2001 (Victoria Park), dated 2001 June 06, with the exception of Development Guideline (m), be adopted, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

26-2001-214
69Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 69Z2001 (Amendment No. 2001/036), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

26-2001-215
Amendment
69Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Schedule B of Bylaw 69Z2001 be amended under point 2. Development Guidelines, by the addition to the end of Guideline (m) Gaming Establishment - Casino, of the words, "and is also the transfer of an existing casino to this site."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Higgins, Jones,
Schmal, Bronconnier and Mayor Duerr..... 7
NAYS: Aldermen Danielson, Hawkesworth, Hodges, Longstaff,
Ceci and Colley-Urquhart 6

MOTION CARRIED

26-2001-216
As Amended
69Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 69Z2001 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

26-2001-217
As Amended
69Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 69Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

26-2001-218
As Amended
69Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 69Z2001 (Amendment No. 2001/036), be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

RECESS

26-2001-219
Recess

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Council now recess for a period of five minutes, at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 2:30 p.m., with Mayor Duerr in the Chair.

RECESS

26-2001-220
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:50 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:02 p.m. with Deputy Mayor Danielson in the Chair.

Mayor Duerr resumed the Chair at 4:10 p.m., and Alderman Danielson resumed her regular seat in Council.

26-2001-221
Combined
Presentation

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN DANIELSON, that Mr. Taylor, Mr. Foht and Mr. Kelly be allowed to make a combined fifteen-minute presentation to Council.

MOTION CARRIED

The following addressed Council with respect to Bylaw 19P2001:

- 1) Larry Taylor
- 2) Melvin Foht
- 3) Larry Kelly
- 4) Roger Woodgate
- 5) Sara Gruetzner

RECESS

26-2001-222
Amendment
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Alderman Higgins' proposed motion with respect to the supper recess, be amended by the deletion of the time, "7:15 p.m.", and by the substitution of the time, "6:45 p.m.", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Ceci, Danielson, Erskine, Hodges,
Jones and Kerr 7
NAYS: Aldermen Colley-Urquhart, Higgins and Mayor Duerr 3

MOTION CARRIED

26-2001-223
As Amended
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, as amended, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 6:45 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 6:56 p.m., with Acting Mayor Kerr in the Chair.

- 6) Ross Hayes
- 7) Jim Zackowski

NOTE: At the request of Mr. Zackowski, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of Mr. Zackowski's viewgraph presentation, with respect to Bylaw 19P2001.

- 8) Paul Battistella
- 9) Lawrence Braul
- 10) Jacqueline Battistella
- 11) Oscar Fech
- 12) Harvey Cohen

NOTE: At the request of Mr. Cohen, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of a letter from Harvey Cohen, dated 2001 July 16, with respect to Bylaw 19P2001.

- 13) Rob Proud

5040

26-2001-224
Extend Presentation

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Mr. Proud be allowed to continue his presentation to Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 14) William McLellan
- 15) Martin Cohos

NOTE: Mayor Duerr resumed the Chair at 8:11 p.m., and Alderman Kerr resumed her regular seat in Council.

- 16) Andrew Little
- 17) Bill Morrison

NOTE: At the request of Mr. Morrison, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Calgary Pathways Advisory Council, East Village Development Project Presentation, City of Calgary Council, Tuesday, July 17, 2001", with respect to Bylaw 19P2001.

26-2001-225
Extend Presentation

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN COLLEY-URQUHART, that Mr. Morrison be allowed to continue his presentation to Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 18) Tracey Tarves

NOTE: At the request of Ms. Tarves, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Bill Berzins, M.A.Sc., P. Eng., Chairman and Mark Bennett, B. Sc., MPA, Executive Director, Bow River Basin Council, dated 2001 July 16, with respect to Bylaw 19P2001.

- 19) Diane Draper

26-2001-226
Extend Presentation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Ms. Draper be allowed to continue her presentation to Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

26-2001-227
Complete
Presentation

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Ms. Draper be allowed to complete the presentation of the River Valleys Committee, to Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Colley-Urquhart and Erskine 3
NAYS: Aldermen Hawkesworth, Higgins, Kerr, Longstaff,
Bronconnier, Ceci, Danielson and Mayor Duerr 8

MOTION LOST

26-2001-228
Close Public Hearing

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the Public Hearing with respect to Bylaw 19P2001 be closed at this time.

MOTION CARRIED

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed copies of a document from the River Valleys Committee, entitled "Selected issues of concern and amendments for consideration", with respect to Bylaw 19P2001.

26-2001-229
Refer
19P2001
(Ref. #26-2001-4)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Bronconnier's proposed amendment, as follows, be referred to the Administration for inclusion in its supplementary report on the East Village:

"MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Amendments to the East Village Area Redevelopment Plan (Bylaw 19P2001), Item No. M-2001-019, dated 2001 June 13, be amended by the deletion of policy 6.2.2.5 from the Proposed East Village Area Redevelopment Plan."

(ALDERMEN BRONCONNIER
AND DANIELSON OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Amendments to the East Village Area Redevelopment Plan (Bylaw 19P2001), Item No. M-2001-019, dated 2001 June 13, be amended by the deletion of policy 6.2.2.5 from the Proposed East Village Area Redevelopment Plan.

MOTION NOT PUT

26-2001-230
Refer
19P2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Amendments to the East Village Area Redevelopment Plan (Bylaw 19P2001), Item No. M-2001-019, dated 2001 June 13, and the following items of concern, be referred to the Administration to prepare a supplemental report for the 2001 September 10 Combined Meeting of Council:

- 1) the addition of a new Policy 9.2.1.14 that reads, "The proposed new north-south links between 6 and 7 Avenues east of 4 Street are considered as options to the existing east-west alleys. The east-west alleys may be retained rather than providing the north-south links if development in those blocks adequately provides for convenient movement";
- 2) the replacement of Policy 10.2.3 in the proposed ARP with new wording which reads, "The riverfront promenade shall be a minimum width of 15 metres (49 ft). Buildings fronting the promenade shall be set back a minimum of 20 metres from the edge of the river, but shall be no higher than two storeys adjacent to the promenade. The space between buildings and the riverfront promenade may be used for outdoor displays, seating for cafes, etc., in front of commercial space and private amenity space in front of residential space";
- 3) options for setbacks from the river;
- 4) a shadow/sunlight protection policy;
- 5) the proposed amendments from the River Valleys Committee, as distributed to Council on 2001 July 17;
- 6) children's recreational and educational facilities;
- 7) environmental policies, in particular sustainability and energy-efficient options;
- 8) historical building preservation strategies;
- 9) various options as alternatives to a local improvement levy for an implementation strategy;
- 10) the rationale for, and the feasibility of, achieving 500,000 square feet of commercial development based on that required to support neighbourhood residential development, and that proposed for regional destination purposes;
- 11) affordable housing options;
- 12) a setback that would allow sunlight on the pathway at mid-winter;

- 13) a mechanism for a citizen engagement process with consideration being given to a working committee that would allow for collaborative input from all stakeholders for the subsequent stages of the planning approvals;
- 14) a definition of the area of the riverfront and south plaza spaces, which are to be secured for public use, in an appropriate manner;
- 15) guidelines to provide for sunlight on the riverfront promenade, riverfront plaza and south plaza spaces;
- 16) provision for the opportunity to locate the Calgary International Hostel and the Multicultural Centre within East Village, on either stand-alone sites or in conjunction with new mixed-use developments. This should also include an option to remain on the sites on which they are currently located;
- 17) a guideline to replace the 9m shadow line restriction in Section 10.2.5 in order to ensure a variety of publicly accessible, shadow-free open space areas within the riverfront promenade and riverfront plaza between 10:00 a.m. and 4:00 p.m. on September 21; and
- 18) an investigation of the impact of any local improvement tax on all social housing developments in the East Village.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Colley-Urquhart, Erskine, Hawkesworth, Higgins and Hodges	6
<u>NAYS:</u>	Aldermen Danielson, Kerr, Longstaff, Bronconnier and Mayor Duerr	5

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 JULY 16

26-2001-231
Clerical Correction
E2001-13

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that a clerical correction be made to Executive Report E2001-13, Closure Bylaw 24C2001, dated 2001 July 16, by the deletion of the report number, "E2001-13", wherever it appears, and by the substitution of the report number, "E2001-14", therefor.

MOTION CARRIED

The public hearing with respect to Bylaw 24C2001 was called; however, no one came forward.

26-2001-232
E2001-14
Closure Bylaw
24C2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report E2001-14, Closure Bylaw 24C2001, dated 2001 July 16, be adopted.

MOTION CARRIED

26-2001-233
24C2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 24C2001 (Vista Heights), be introduced and read a first time.

MOTION CARRIED

26-2001-234
Amendment
24C2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 24C2001 (Vista Heights), be amended by the addition of the following point 3., and by the renumbering of the subsequent point as 4.:

"3. Bylaw 16C2001 is hereby repealed."

MOTION CARRIED

26-2001-235
As Amended
24C2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 24C2001 be read a second time, as amended.

MOTION CARRIED

26-2001-236
As Amended
24C2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 24C2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

26-2001-237
As Amended
24C2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 24C2001 (Vista Heights), be read a third time, as amended.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

26-2001-238
CPC Report
Proposed Street
Name Change -
Signal Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in the C.P.C. Report, File No. STS-02-S18, Item No. S-1 (Signal Hill), dated 2001 June 20, be adopted.

MOTION CARRIED

26-2001-239
CPC Report
Proposed Street
Name -
Coventry Hills

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in the C.P.C. Report, File No. STS-02-C10, Item No. S-2 (Coventry Hills), dated 2001 June 20, be adopted.

MOTION CARRIED

26-2001-240
CPC Report
Proposed
Subdivision and
Street Names
Residual
Sub-Area(s) 03A,
03B, 03J

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in the C.P.C. Report, File No. STS-02-S22, Item No. S-3 (Residual Sub-Area(s) 03A, 03B, 03J), dated 2001 June 20, be adopted.

MOTION CARRIED

26-2001-241
CPC Report
Proposed
Subdivision and
Street Names
Sub-Area(s) 02C,
02D, 02G

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the Recommendation contained in the C.P.C. Report, File No. STS-02-S22, Item No. S-1 (Sub-Area(s) 02C, 02D, 02G), dated 2001 July 04, be adopted.

MOTION CARRIED


ADJOURNMENT

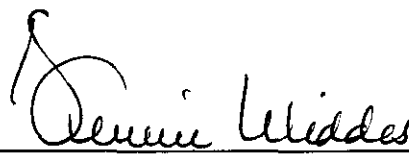
26-2001-242
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that this Council do now adjourn at 10:01 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 SEPTEMBER 10



MAYOR

DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: CHIEF
EXECUTIVE OFFICER'S ACCOUNTABILITY AGREEMENT, HELD THIS
DAY AT 12:10 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer B. Loach
Acting Executive Officer J. Fielding
Executive Officer T. Montgomery
Executive Officer O. Tobert

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

27-2001-1
Move in Camera

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
HAWKESWORTH, that, in accordance with Section 197 of the Municipal
Government Act, Council move into Committee of the Whole, in camera, in
the Corporate Boardroom to discuss a mutual Accountability Agreement
between Council and the Chief Executive Officer.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at
1:20 p.m., with Mayor Duerr in the Chair.

27-2001-2
Rise and Report

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

MOTION CARRIED

27-2001-3
Mutual Accountability
Agreement

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that Council approve in principle entering into a Mutual Accountability
Agreement as presented by CEO Stanway, and further, that CEO Stanway
work with Council to develop greater clarity around specific mutual
accountabilities.

MOTION CARRIED

ADJOURNMENT


27-2001-4
Adjournment

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that this Council do now adjourn at 1:22 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JULY 23



MAYOR

CITY CLERK

5943

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Acting Executive Officer J. Fielding
Executive Officer C. Good
Executive Officer T. Montgomery
Executive Officer O. Tobert

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

QUESTION PERIOD:

Alderman Colley-Urquhart: In view of the fact that that the citizens of Calgary invested approximately \$2 million into policing the World Petroleum Congress, would Mayor Duerr consider writing the World Petroleum Congress to recover any of these monies?

Mayor Duerr replied it was his understanding that the Calgary Police Service's request to the Province for incremental policing costs was in the order of \$3 million. He further advised that The City had recently received \$1 million towards some of the policing costs.

He further advised that he would go to the Congress, however, he anticipated that the answer would be that they had already delivered about \$10 billion in energy royalties to the Province.

Alderman Jones:

Can the Administration advise, in writing, why the Federal Government is exempt from The City's planning bylaws for the construction of cell towers?

The City Solicitor replied that the construction of cell phone towers was a constitutional issue in that the Federal Government has exclusive jurisdiction over telecommunications under the Federal Telecommunications Act. He advised that the constitutional view is, if you consider a tower to be a vital part of that undertaking, the province, and through them, the municipality, does not have any jurisdiction to interfere with that.

Alderman Schmal:

With respect to the environmental charge made by the Province, can the Administration advise where individuals and commercial businesses dispose of their used automotive oil and oil filters?

EO Montgomery replied that used oil filters are held by a recycling company, and that the oil itself goes to an oil recycling plant in Edmonton. He further advised that the oil does not go into The City's landfill sites. EO Montgomery advised that he would provide details of disposal directly to Alderman Schmal.

CONFIRMATION OF AGENDA

28-2001-1
Amendment
Agenda
Urgent Business
Lynnview Ridge
Property
Assessments
(Ref. #28-2001-185)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to Lynnview Ridge Property Assessments.

MOTION CARRIED

28-2001-2
Amendment
Agenda
C2001-55
Evergreen Area
Developments, Fish
Creek Bridge
(Ref. #28-2001-126)

6516

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting, as amended, be further amended by the addition of Executive Report C2001-55, Proposal by Evergreen Area Developers to Finance the Planning, Design and Construction of the Fish Creek Bridge and Related Road Improvements, dated 2001 July 23.

MOTION CARRIED

28-2001-3
Amendment
Agenda
C2001-54
Update Report on
the Smoking Bylaw
(Ref. #28-2001-142)

6506

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting, as amended, be further amended by the addition of Executive Report C2001-54, Update Report on the Smoking Bylaw, dated 2001 July 23, to be dealt in conjunction with Executive Report CPS2001-44.

MOTION CARRIED

28-2001-4
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 July 23 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

28-2001-5
Minutes
June 25

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Minutes of the Regular Meeting of Council, dated 2001 June 25, be confirmed.

MOTION CARRIED

28-2001-6
Minutes
June 25

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Minutes of the Special Meeting of Council, Re: Strategic Planning and Other Matters, dated 2001 June 25, be confirmed.

MOTION CARRIED

28-2001-7
Minutes
July 17

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Minutes of the Special Meeting of Council, Re: Chief Executive Officer's Accountability Agreement, dated 2001 July 17, be confirmed.

MOTION CARRIED

NOTE: On behalf of Mayor Duerr, Members of Council, and the Community of Killarney, Alderman Bronconnier recognized Executive Officer Montgomery, The City's emergency services, and members of the public who assisted the injured home owners when a home on 30th Avenue S.W. was destroyed following a natural gas explosion on the weekend.

5990
TABLED REPORTS

28-2001-8
56Z2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 56Z2001 be read a second time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

28-2001-9
56Z2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 56Z2001 (Amendment No. 2001/027), be read a third time.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

28-2001-10
Motion Arising
56Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, with respect to Bylaw 56Z2001:

1. The Administration be instructed to ensure that all standard requirements of the I-2 District - especially as it pertains to landscaping - be applied at the development permit stage in order to ensure compatibility with surrounding properties; and
2. Further, that no outside storage be allowed except under the automotive sales and service definition and that no vehicle display is allowed on required landscaped areas.

MOTION CARRIED

5994
NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaws 65Z2001 and 14P2001 they were ineligible to vote on the matters, and left the Chamber at 9.44 a.m.:

- Alderman Erskine
- Alderman Jones
- Alderman Kerr
- Alderman Longstaff; and
- Alderman Schmal.

NOTE: At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed proposed amendments with respect to Bylaw 65Z2001.

28-2001-11
Amendment
65Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 65Z2001 be amended by the deletion of the Land Use and Development Guidelines in their entirety, and by the substitution of the following Land Use and Development Guidelines, therefor:

"1. Land Use

The land use shall be for automotive sales and rentals of new vehicles only as a Discretionary Use.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-6 Highway Commercial District shall apply unless otherwise noted below:

a) Height

The maximum building height, including ancillary structures shall be 9.0 metres.

b) Landscaping and Yards

All yards except for the westerly yard shall be landscaped to a minimum depth of 6.0 metres.

c) Outdoor Speaker Systems

There shall be no outdoor loudspeakers or paging systems.

d) Lighting

Outdoor lighting shall be low intensity, low scale and directed towards the ground surface, so as to minimize the impact on the surrounding areas, to the satisfaction of the Approving Authority.

e) Rooftop Equipment

Rooftop equipment shall be located and screened to minimize visual and auditory impacts to the satisfaction of the Approving Authority.

f) Signage

A comprehensive signage proposal that includes restricting free-standing and rooftop signs to a maximum height of 12.0 metres above existing grade shall be submitted to the satisfaction of the Approving Authority.”.

MOTION CARRIED

28-2001-12
As Amended
65Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 65Z2001 be read a second time, as amended.

MOTION CARRIED

28-2001-13
As Amended
65Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 65Z2001 (Amendment No. 2001/022) be read a third time, as amended.

MOTION CARRIED

28-2001-14
14P2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 14P2001 be read a second time.

MOTION CARRIED

28-2001-15
14P2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 14P2001, A City of Calgary Bylaw Amending the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 JULY 03

28-2001-16
LA2001-151
Arbour Lake

6003

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-151 from the Land Committee, dated 2001 July 03, be adopted.

MOTION CARRIED

28-2001-17
LA2001-152
McKenzie South

6007

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-152 from the Land Committee, dated 2001 July 03, be adopted.

(ALDERMEN BRONCONNIER
AND SCHMAL OPPOSED)

MOTION CARRIED

28-2001-18
LA2001-153
Residential Sub
Area 02A

6014

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-153 from the Land Committee, dated 2001 July 03, be adopted.

MOTION CARRIED

28-2001-19
LA2001-154
Wigmore Industrial
Area

6019

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-154 from the Land Committee, dated 2001 July 03, be adopted.

MOTION CARRIED

28-2001-20
LA2001-155
Nose Creek

6024

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-155 from the Land Committee, dated 2001 July 03, be adopted.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-21
LA2001-156
Lloyd Lake

6027

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-156 from the Land Committee, dated 2001 July 03, be adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 JULY 18

NOTE: Alderman Ceci submitted for the Corporate Record a letter
dated 2001 July 19 from Mr. Darwin Flathers, Vice President,
Capital Investment and Development, Calgary Co-operative
Association Limited with respect to Corporate Properties Report
LA2001-160.

28-2001-22
LA2001-160
Victoria Park

6032

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-160 from the Land Committee, dated 2001 July 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-23
LA2001-161
Dalhousie

6041

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-161 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-24
LA2001-162
Inglewood

6045

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-162 from the Land Committee, dated 2001 July 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-25
LA2001-163
Inglewood

6051

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-163 from the Land Committee, dated 2001 July 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-26
LA2001-164
Inglewood

6057

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-164 from the Land Committee, dated 2001 July 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-27
LA2001-165
Shepard

6061

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-165 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-28
LA2001-166
Shepard

6067

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-166 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-29
LA2001-167
South Foothills

6071

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-167 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-30
LA2001-168
Proposed Land
Exchange -
Section 23

6075

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-168 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-31
LA2001-169
Proposed Land
Exchange -
Section 23

6079

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-169 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-32
LA2001-170
Meridian

6084

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-170 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-33
LA2001-171
Inglewood

6091

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-171 from the Land Committee, dated 2001 July 18, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

28-2001-34
LA2001-172
Winston Heights -
Mountview

6098

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-172 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-35
LA2001-173
East Fairview
Industrial

6101

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-173 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-36
Amendment
LA2001-175
Mount Pleasant

6108

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
KERR, that the Recommendation contained in Corporate Properties Report
LA2001-175 from the Land Committee, dated 2001 July 18, be amended
by the addition of Recommendation No. 2., as follows:

"2 That the net amount received be placed into the Housing
Reserve Fund."

MOTION CARRIED

28-2001-37
As Amended
LA2001-175
Mount Pleasant

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-175 from the Land Committee, dated 2001 July 03, be adopted, as
amended.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

28-2001-38
Amendment
LA2001-176
Renfrew

6111

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Corporate Properties Report LA2001-176 from the Land Committee, dated 2001 July 18, be amended by the addition of Recommendation No. 2., as follows:

"2 That the net amount received be placed into the Housing Reserve Fund."

MOTION CARRIED

28-2001-39
As Amended
LA2001-176
Renfrew

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-176 from the Land Committee, dated 2001 July 18, be adopted, as amended.

(ALDERMEN BRONCONNIER
AND SCHMAL OPPOSED)

MOTION CARRIED

28-2001-40
Amendment
LA2001-177
Renfrew

6114

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Corporate Properties Report LA2001-177 from the Land Committee, dated 2001 July 18, be amended by the addition of Recommendation No. 2., as follows:

"2 That the net amount received be placed into the Housing Reserve Fund."

MOTION CARRIED

28-2001-41
As Amended
LA2001-177
Renfrew

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-177 from the Land Committee, dated 2001 July 18, be adopted, as amended.

(ALDERMEN BRONCONNIER
AND SCHMAL OPPOSED)

MOTION CARRIED

28-2001-42
Amendment
LA2001-178
Erlton

6117

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Corporate Properties Report LA2001-178 from the Land Committee, dated 2001 July 18, be amended by the addition of Recommendation No. 2., as follows:

"2 That the net amount received be placed into the Housing Reserve Fund."

MOTION CARRIED

28-2001-43
As Amended
LA2001-178
Erlton

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-178 from the Land Committee, dated 2001 July 18, be adopted, as
amended.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-44
LA2001-179
Industrial Land
Sales

6120

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-179 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-45
LA2001-180
Westwinds Business
Park

6122

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-180 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-46
LA2001-181
Aspen Woods

6126

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-181 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-47
LA2001-182
University Heights

6130

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-182 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-48
LA2001-183
Vista Heights

6134

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-183 from the Land Committee, dated 2001 July 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-49
Move In Camera

6141

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that, in accordance with Section 197 of the Municipal Government Act,
Council move into Committee of the Whole, in camera, in the Council
Lounge, to consider Corporate Properties Report LA2001-184.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 10:46 a.m., with Mayor Duerr in the Chair.

CW-1
Rise Without
Reporting

MOVED BY ALDERMAN HODGES, that the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

28-2001-50
LA2001-184
Haysboro

6141

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-184 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-51
Waive Notice &
Bring Forward
NM2001-14
Olympic Plaza

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

1. that Notice of Motion be waived in order to introduce Alderman Schmal's Motion NM2001-14, Olympic Plaza, from the Nominating and Agenda Committee, dated 2001 June 12, to today's Agenda; and
2. that Alderman Schmal's Motion NM2001-14, be brought forward to be dealt in conjunction with Corporate Properties Report LA2001-185.

MOTION CARRIED

NOTE: At the request of Alderman Schmal, and with the concurrence of the Mayor, the City Clerk distributed Alderman Schmal's Motion NM2001-14, Olympic Plaza, with respect to Corporate Properties Report LA2001-185.

6145

Alderman Erskine submitted for the Corporate Record a letter from Elsie L. Hazen, and attached petition, dated 2001 July 19, with respect to Corporate Properties Report LA2001-185.

28-2001-52
Amendment
Rec. 1.
LA2001-185
Olympic Plaza
Redevelopment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that with respect to Recommendation No. 1., Recommendation No. 2. (a) of the Administration, contained in Corporate Properties Report LA2001-185 from the Land Committee, dated 2001 July 18, be amended by the addition of the words, "excluding a hotel", after the words, "new proposal call for development."

MOTION CARRIED

28-2001-53
As Amended
Rec. 1.
LA2001-185
Olympic Plaza
Redevelopment

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. contained in Corporate Properties Report LA2001-185 from the Land Committee, dated 2001 July 18, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Danielson, Fox-Mellway,
Hawkesworth, Kerr and Mayor Duerr 7
NAYS: Aldermen Hodges, Colley-Urquhart, Bronconnier,
Schmal, Jones and Erskine 6

MOTION CARRIED

28-2001-54
Receive for
Information
NM2001-14
Olympic Plaza

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Alderman Schmal's Motion NM2001-14, Olympic Plaza, from the Nominating and Agenda Committee, dated 2001 June 12, be received for information.

MOTION CARRIED

28-2001-55
Rec. 2.
LA2001-185
Olympic Plaza

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. contained in Corporate Properties Report LA2001-185 from the Land Committee, dated 2001 July 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Ceci, Danielson, Fox-Mellway,
Hawkesworth, Higgins and Mayor Duerr 8
NAYS: Aldermen Hodges, Jones, Schmal, Bronconnier,
Colley-Urquhart and Erskine..... 6

MOTION CARRIED

28-2001-56
Rec. 3.
LA2001-185
Olympic Plaza

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Recommendation No. 3. contained in Corporate Properties Report LA2001-185 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed revised Corporate Properties Reports LA2001-186 and LA2001-188.

28-2001-57
LA2001-186
Proposed
Sub Lease

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-186 from the Land Committee, dated 2001 July 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr and Higgins 3
NAYS: Aldermen Jones, Longstaff, Bronconnier, Ceci,
Colley-Urquhart, Danielson, Erskine, Fox-Mellway,
Hawkesworth and Mayor Duerr. 10

MOTION LOST

28-2001-58
LA2001-186
Proposed
Sub Lease

6164

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that the Recommendations of the Administration contained in
Revised Corporate Properties Report LA2001-186 from the Land
Committee, dated 2001 July 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Bronconnier, Ceci, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hawkesworth,
Jones and Mayor Duerr 10
NAYS: Aldermen Higgins, Hodges and Kerr 3

MOTION CARRIED

28-2001-59
LA2001-187
Downtown
(Ref. #28-2001-61)

6178

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-187 from the Land Committee, dated 2001 July 18, be adopted.

(ALDERMEN HIGGINS
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-60
Reconsider
Motion #28-2001-59
LA2001-187
Downtown

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Council reconsider its decision contained in Motion No. 28-2001-59,
with respect to Corporate Properties Report LA2001-187.

MOTION CARRIED

28-2001-61
LA2001-187
Downtown
(Ref. #28-2001-59)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation of the Land Committee contained in Corporate
Properties Report LA2001-187 from the Land Committee, dated 2001
July 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Erskine, Higgins and Hodges..... 4
NAYS: Aldermen Bronconnier, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Jones, Kerr,
Longstaff and Mayor Duerr 10

MOTION LOST

28-2001-62
Recs. of the Admin.
LA2001-187
Downtown

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
LONGSTAFF, that the Recommendation of the Administration contained in
Corporate Properties Report LA2001-187 from the Land Committee, dated
2001 July 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Fox-Mellway,
Hawkesworth, Jones, Longstaff, Bronconnier and
Mayor Duerr 9
NAYS: Aldermen Erskine, Higgins, Hodges, Kerr and Schmal 5

MOTION CARRIED

28-2001-63
Recs. of the Admin.
LA2001-188
Downtown

6187

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendations of the Administration contained in Revised
Corporate Properties Report LA2001-188 from the Land Committee, dated
2001 July 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-64
LA2001-189
Manchester
Industrial

6196

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-189 from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-65
Table
LA2001-190
Proposed Land
Exchanges -
University Campus
(Ref. #28-2001-152)

6199

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HODGES, that Corporate Properties Report LA2001-190 be tabled to be
dealt in conjunction with Corporate Properties Report TTP2001-37, and
related reports from the S.P.C. on Transportation, Transit and Parking later
in today's Agenda.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 JULY 17 (NOTICES OF MOTION)

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed a map entitled "Open Space Acquisition - Natural Areas Map Showing Locations", with respect to Alderman Hawkesworth's Motion NM2001-16.

28-2001-66
Amendment
NM2001-16
Natural Areas
Acquisition

6206

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that Alderman Hawkesworth's Motion NM2001-16, Natural Areas Acquisition, from the Nominating and Agenda Committee, dated 2001 July 17, be amended in the Now Therefore Be It Resolved paragraph by the addition of the words, "and major archaeological sites", after the words, "long term acquisition strategy for natural areas".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, Longstaff, Ceci and Colley-Urquhart	9
<u>NAYS:</u>	Aldermen Higgins, Kerr, Schmal, Bronconnier and Mayor Duerr	5

MOTION CARRIED

28-2001-67
As Amended
NM2001-16
Natural Areas
Acquisition

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Alderman Hawkesworth's Motion NM2001-16, Natural Areas Acquisition, from the Nominating and Agenda Committee, dated 2001 July 17, be adopted, as amended, after further amendment to the And Further Be It Resolved paragraph, by the deletion of the word, "envelope", after the years and words, "2002 2012 Capital Budget".

MOTION CARRIED

28-2001-68
NM2001-17
Transit Passes for
AISH Recipients

6207

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Alderman Hawkesworth's Motion NM2001-17, Transit Passes for AISH Recipients, from the Nominating and Agenda Committee, dated 2001 July 17, be adopted, after amendment to the Now Therefore Be It Resolved paragraph, by the addition of the words, "including an examination of the merits of a cost share with the Province", after the words, "AISH recipients".

MOTION CARRIED

28-2001-69
NM2001-18
Stampede Park
Expansion

6208

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Alderman Hawkesworth's Motion NM2001-18, Stampede Park Expansion, from the Nominating and Agenda Committee, dated 2001 July 17, be adopted, after amendment to the Now Therefore Be It Resolved paragraph, as follows:

- a) by the addition of the word, "rental", after the words, "mechanisms to replace";
- b) by the addition of the word, "rental", after the words, "to finance the replacement";
- c) by the addition of the words, "(as a result of the Stampede Park re-development)", after the words, "demolition in Victoria Park"; and
- d) by the addition of the words, "with The City", after the words, "or to make a joint request".

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 JULY 23

28-2001-70
Reconsider
Calgary Taxi
Commission Budget

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Council reconsider its approval of the 2001 Calgary Taxi Commission Budget, as per the Honourable Justice Lomas' instructions of 2001 April 27.

MOTION CARRIED

28-2001-71
Amendment
C2001-47
Changes to The City
of Calgary Taxi
Commission Budget

6210

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report C2001-47, Changes to The City of Calgary Taxi Commission Budget, dated 2001 July 23, be amended by the addition of the following as Recommendation No. 2.:

- "2. That Council approve the 2001 Calgary Taxi Commission Budgets as presented in Attachment No. 2 to Executive Report C2001-47."

MOTION CARRIED

28-2001-72
As Amended
C2001-47
Calgary Taxi
Commission Budget

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2001-47, Changes to The City of Calgary Taxi Commission Budget, dated 2001 July 23, be adopted, as amended.

MOTION CARRIED

5961

RECESS

28-2001-73
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, in order for Council to reconvene its Special Meeting, Re: Enmax Corporation Ltd., Council now recess to reconvene the Regular Meeting at approximately 4:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened in the Chamber at 7:33 p.m., with Mayor Duerr in the Chair.

28-2001-74
Bring Forward
AC2001-25

6478

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Executive Report AC2001-25, be brought forward to be dealt in conjunction with Executive Report C2001-48.

MOTION CARRIED

28-2001-75
C2001-48 and
AC2001-25
Appointment of the
External Auditor for
Years Ending 2001-
2006

6222
6478

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that:

1. the Recommendations contained in Executive Report C2001-48, Appointment of the External Auditor for Years Ending 2001 - 2006, dated 2001 July 23, be adopted; and
2. Executive Report AC2001-25, Appointment of the External Auditor for the Years Ending 2001-2006 (Verbal Report), from the Audit Committee, dated 2001 July 11, be received for information.

(ALDERMEN BRONCONNIER
AND HIGGINS OPPOSED)

MOTION CARRIED

28-2001-76
C2001-49
Amendment
Council Self-
Assessment Study

6223

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report C2001-49, Council Self-Assessment Study, dated 2001 July 23, be amended by the deletion of the word, "retreat", and by the substitution of the word, "advance", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hodges, Jones,
Kerr, Longstaff, Schmal and Mayor Duerr..... 12
NAYS: Aldermen Hawkesworth and Higgins 2

MOTION CARRIED

28-2001-77
As Amended
C2001-49
Council Self-
Assessment Study

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Executive Report
C2001-49, Council Self- Assessment Study, dated 2001 July 23, be
adopted, as amended.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

28-2001-78
Bring Forward
FB2001-23

6316

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HAWKESWORTH, that Calgary Roads Report FB2001-23 be brought
forward to be dealt in conjunction with Executive Report C2001-50.

MOTION CARRIED

28-2001-79
Amendment
FB2001-23
Residential Street
light Retrofit Funding

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Recommendation No. 2. contained in Calgary Roads
Report FB2001-23, Residential Streetlight Retrofit Funding Requirements,
from the S.P.C. on Finance and Budget, dated 2001 July 03, be amended
by the addition of the words, "existing overhead fixtures to be used where
feasible.", after the words, "Infrastructure Canada Alberta Program (ICAP)".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Hawkesworth, Higgins, Hodges,
Jones, Schmal, Bronconnier and Ceci 8
NAYS: Aldermen Colley-Urquhart, Danielson, Fox-Mellway,
Kerr, Longstaff and Mayor Duerr 6

MOTION CARRIED

28-2001-80
As Amended
FB2001-23 &
C2001-50
Residential Street
Light Retrofit
Funding

6229

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
KERR, that

1. the Recommendations contained in Calgary Roads Report
FB2001-23, Residential Streetlight Retrofit Funding
Requirements, from the S.P.C. on Finance and Budget, dated
2001 July 03, be adopted, as amended; and
2. the Recommendation contained in Executive Report C2001-50,
Supplemental Report on Residential Streetlight Retrofit Funding
Requirements, dated 2001 July 23, be adopted.

MOTION CARRIED

NOTE: At the request of Administration, and with the concurrence of the
Mayor, the City Clerk distributed Schedule A, 2001 Local
Improvement Uniform Tax Rates for the Period from 2001
June 01 to 2001 December 31 Residential Construction, with
respect to Bylaw 4I2001.

6243

28-2001-81
Rec. Nos. 1. & 2.
C2001-51
Local Improvement
Projects

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR:

1. that Recommendation No. 1., contained in Executive Report C2001-51, 2001 Group 2 - Local Improvement Projects, dated 2001 July 23, be adopted after amendment, by the deletion of Project No. 2001-060-004 with respect to Bylaw 4I2001; and by the addition of Schedule A to Bylaw 4I2001; and
2. that Recommendation No. 2., contained in Executive Report C2001-51, 2001 Group 2 - Local Improvement Projects, dated 2001 July 23, be adopted.

MOTION CARRIED

28-2001-82
4I2001
1st Reading
Local Improvement
Projects

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 4I2001, Being a Bylaw of The City of Calgary, to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Numbers 1. to 5., and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Constructions, and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$124,000.00.,

be introduced and read a first time.

MOTION CARRIED

28-2001-83
Amendment
4I2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that

1. Bylaw 4I2001 be amended by the deletion of Project No. 2001-060-004 and by the addition of Schedule A; and
2. the bylaw dollar value and other relevant bylaw content be amended accordingly.

MOTION CARRIED

28-2001-84
As Amended
4I2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 4I2001 be read a second time, as amended.

MOTION CARRIED

28-2001-85
As Amended
4I2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that authorization be given to read Bylaw 4I2001, a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

28-2001-86
As Amended
4I2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 4I2001 be read a third time, as amended.

MOTION CARRIED

28-2001-87
5I2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 5I2001, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Numbers 1. to 5., and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Constructions, and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$330,000.00.,

be introduced and read a first time.

MOTION CARRIED

28-2001-88
5I2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 5I2001 be read a second time.

MOTION CARRIED

28-2001-89
5I2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that authorization be given to read Bylaw 5I2001 a third time.

MOTION CARRIED UNANIMOUSLY

28-2001-90
5I2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 5I2001 be read a third time.

MOTION CARRIED

28-2001-91
6I2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 6I2001, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Numbers 1. to 3., and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Constructions, and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$1,230,000.00.,

be introduced and read a first time.

MOTION CARRIED

28-2001-92
6I2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 6I2001 be read a second time.

MOTION CARRIED

28-2001-93
6I2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that authorization be given to read Bylaw 6I2001 a third time.

MOTION CARRIED UNANIMOUSLY

28-2001-94
6I2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 6I2001 be read a third time.

MOTION CARRIED

28-2001-95
7I2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 7I2001, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Number 1., and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Constructions, and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$20,000.00.,

be introduced and read a first time.

MOTION CARRIED

28-2001-96
7I2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 7I2001 be read a second time.

MOTION CARRIED

28-2001-97
7I2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that authorization be given to read Bylaw 7I2001 a third time.

MOTION CARRIED UNANIMOUSLY

28-2001-98
7I2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 7I2001 be read a third time.

MOTION CARRIED

28-2001-99
8I2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 8I2001, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Number 1., and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements,

be introduced and read a first time.

MOTION CARRIED

28-2001-100
8I2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 8I2001 be read a second time.

MOTION CARRIED

28-2001-101
8I2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that authorization be given to read Bylaw 8I2001 a third time.

MOTION CARRIED UNANIMOUSLY

28-2001-102
8I2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that Bylaw 8I2001 be read a third time.

MOTION CARRIED

28-2001-103
C2001-52
Infrastructure
Canada - Alberta
Program

6293

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR,
that the Recommendations contained in Executive Report C2001-52,
Infrastructure Canada - Alberta Program, dated 2001 July 23, be adopted.

MOTION CARRIED

28-2001-104
Bring Forward
OE2001-40

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Executive Report OE2001-40, be brought forward to be
dealt in conjunction with Executive Report C2001-53.

MOTION CARRIED

28-2001-105
C2001-53 &
File OE2001-40
West Nose Creek
Watershed
Management

6301

6325

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HAWKESWORTH, that

1. the Recommendations contained in Executive Report C2001-53, Methodologies to Address the West Nose Creek Watershed Management for the Proposed Symons Valley Community Plan - Verbal Report, be adopted; and
2. Executive Report OE2001-40, Methodologies to Address the West Nose Creek Watershed Management for the Proposed Symons Valley Community Plan - Verbal Report, from the S.P.C. on Operations and Environment, dated 2001 July 04, be filed.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2001 JULY 03

28-2001-106
FB2001-20
Marda Loop BRZ

6313

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Finance Report FB2001-20, 2000 Audited Financial Statement: Marda Loop BRZ, from the S.P.C. on Finance and Budget, dated 2001 July 03, be adopted.

MOTION CARRIED

28-2001-107
FB2001-21
Reserves, Surpluses
and Long Term
Liabilities

6314

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report FB2001-21, 2000 Report on Reserves, Surpluses and Long Term Liabilities, from the S.P.C. on Finance and Budget, dated 2001 July 03, be adopted.

MOTION CARRIED

28-2001-108
Refer
Recs. 2. & 3.
of the Admin.
FB2001-22
Cancellation of Local
Improvement Levy
Ranchlands Noise
Barrier

6315

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation Nos. 2. and 3. of the Administration, contained in Executive Report FB2001-22, Cancellation of Local Improvement Levy for Ranchlands Noise Barrier Construction, from the S.P.C. on Finance and Budget, dated 2001 July 03, be referred to the Administration to prepare a report on what the implementation of a 50/50 split with the affected homeowners would be.

(ALDERMEN BRONCONNIER
AND HIGGINS OPPOSED)

MOTION CARRIED

28-2001-109
Rec. 1. of the Admin.
FB2001-22
Cancellation of Local
Improvement Levy
Ranchlands Noise
Barrier

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 1. of the Administration, contained in Executive Report FB2001-22, Cancellation of Local Improvement Levy for Ranchlands Noise Barrier Construction, from the S.P.C. on Finance and Budget, dated 2001 July 03, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

28-2001-110
Amendment
Rec. No. 5.
FB2001-25
2002 Budget
Process and
Guidelines

6318

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report FB2001-25, 2002 Budget Process and Guidelines, from the S.P.C. on Finance and Budget, dated 2001 July 03, be amended by the addition of Recommendation No. 5., as follows:

- "5. That the Administration bring forward a scenario for a 2% property tax decrease to reflect the reduction in operating costs and organizational savings."

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart,
Jones, Erskine and Mayor Duerr 7
NAYS: Aldermen Danielson, Fox-Mellway, Hawkesworth,
Kerr, Bronconnier, Higgins and Schmal..... 7

MOTION LOST

28-2001-111
Amendment
Rec. No. 4.
FB2001-25
2002 Budget
Process and
Guidelines

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 4., contained in Executive Report FB2001-25, 2002 Budget Process and Guidelines, from the S.P.C. on Finance and Budget, dated 2001 July 03, be amended by the deletion of the figure, "2%", and by the substitution of the figure, "2.5%", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Erskine, Hawkesworth and Higgins 4
NAYS: Aldermen Longstaff, Schmal, Bronconnier,
Colley-Urquhart, Danielson, Fox-Mellway, Hodges,
Jones, Kerr and Mayor Duerr 10

MOTION LOST

28-2001-112
Amendment
Rec. No. 4.
FB2001-25
2002 Budget
Process and
Guidelines

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN KERR, that Recommendation No. 4., contained in Executive Report FB2001-25, 2002 Budget Process and Guidelines, from the S.P.C. on Finance and Budget, dated 2001 July 03, be amended by the deletion of the word and figure, "and 3%."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Fox-Mellway,
Hawkesworth, Higgins, Jones and Kerr 8
NAYS: Aldermen Schmal, Bronconnier, Colley-Urquhart,
Hodges, Longstaff and Mayor Duerr 6

MOTION CARRIED

5970

28-2001-113
As Amended
FB2001-25
2002 Budget
Process and
Guidelines

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Executive Report
FB2001-25, 2002 Budget Process and Guidelines, from the S.P.C. on
Finance and Budget, dated 2001 July 03, be adopted, as amended.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-114
Bring Forward
AC2001-26

6479

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HAWKESWORTH, that Executive Report AC2001-26, be brought forward
to be dealt in conjunction with Executive Report FB2001-26.

MOTION CARRIED

28-2001-115
Amendment
AC2001-26
Peoplesoft
Enterprise Systems
and Peer Review
Committee

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HAWKESWORTH, that

1. the Recommendation contained in Executive Report
AC2001-26, Peer Review of Peoplesoft Enterprise System
Development, from the Audit Committee, dated 2001 July 11, be
adopted; and
2. Aldermen Bronconnier, Colley-Urquhart and Hawkesworth be
appointed as the Aldermanic Representatives on the Peoplesoft
Enterprise Systems Peer Review Committee.

MOTION CARRIED

28-2001-116
FB2001-26
Peoplesoft
Enterprise Systems
and Peer Review
Committee

6319

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in Executive
Report FB2001-26, Supplemental Report on Peoplesoft Enterprise
Systems, from the S.P.C. on Finance and Budget, dated 2001 July 03, be
adopted.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-117
FB2001-27
Operating and
Capital Budget
Status Report

6320

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Executive Report
FB2001-27, Operating and Capital Budget Status Report Summaries for
the Period Ending 2001 May 31, from the S.P.C. on Finance and Budget,
dated 2001 July 03, be adopted.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-118
6B2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 6B2001, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$2.178 Million for the Acquisition of Vehicles and Equipment for Fleet Services, be introduced and read a first time.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-119
Amendment
6B2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 6B2001, be amended in the second and third paragraphs by the deletion of the figure, "\$2.178", and by the substitution of the figure, "\$2.150", therefor, wherever they appear.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-120
As Amended
6B2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 6B2001 be read a second time, as amended.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-121
As Amended
6B2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that authorization be given to read Bylaw 6B2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

28-2001-122
As Amended
6B2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 6B2001 be read a third time, as amended.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 JULY 04

28-2001-123
OE2001-36
Protection of
McHugh Bluffs

6322

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Park Development & Operations Report OE2001-36, Protection of McHugh Bluffs, from the S.P.C. on Operations and Environment, dated 2001 July 04, be adopted.

MOTION CARRIED

28-2001-124
Table
OE2001-37
Utility Servicing to
the AES Power Plant

6323

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Executive Report OE2001-37, Utility Servicing to the AES Power Plant, from the S.P.C. on Operations and Environment, dated 2001 July 04, be tabled to the 2001 September 10 Combined Meeting of Council.

MOTION CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report OE2001-37, Utility Servicing to the AES Power Plant, from the S.P.C. on Operations and Environment, dated 2001 July 04, be adopted.

MOTION NOT PUT

28-2001-125
OE2001-39
Funding for
Lynnview Ridge
Assessment and
Management

6324

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report OE2001-39, Funding for Lynnview Ridge Assessment and Management, from the S.P.C. on Operations and Environment, dated 2001 July 04, be adopted.

MOTION CARRIED

URGENT BUSINESS

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2001 July 20, addressed to the Law Department from Tirion Properties Ltd., Genstar Development Corporation, West Fish Creek Developments Ltd., and El Condor Development Ltd., Re: 37th Street Bridge Extension: Heads of Agreement, with respect to Executive Report C2001-55.

28-2001-126
C2001-55
Evergreen Area
Developments
Fish Creek Bridge
(Ref. #28-2001-2)

6516

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report C2001-55, Proposal by Evergreen Area Developers To Finance the Planning, Design and Construction of The Fish Creek Bridge and Related Road Improvements, dated 2001 July 23, be adopted.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Kerr, Bronconnier, Higgins,
Schmal, Jones and Mayor Duerr 12
NAYS: Aldermen Hodges and Erskine 2

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Colley-Urquhart was absent from the Public Hearing on Bylaw 99Z99, she was ineligible to vote on the matter and left the Chamber at 9:14 p.m.

28-2001-127
99Z99
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 99Z99, (Amendment No. 99/068), be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-128
99Z99
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 99Z99 be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 55Z2001, they were ineligible to vote on the matter and left the Chamber at 9:15 p.m.:

- Alderman Jones; and
- Alderman Longstaff.

28-2001-129
55Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 55Z2001, (Amendment No. 2000/133) be introduced and read a first time.

(ALDERMEN ERSKINE
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-130
55Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 55Z2001 be read a second time.

(ALDERMEN ERSKINE
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-131
55Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that authorization be given to read Bylaw 55Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

28-2001-132
55Z2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 55Z2001 be read a third time.

(ALDERMEN ERSKINE
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-133
Motion Arising
55Z2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that, with respect to Bylaw 55Z2001, the Administration withhold tentative plan approval in the Midnapore III Planning Area, pending execution of the front-end agreement for the 37 Street project.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 JULY 18

28-2001-134
CPS2001-39
Nose Creek
Regional Recreation
Facility

6327

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Recreation Programs and Facilities Report CPS2001-39, Nose Creek Regional Recreation Facility - Update, from the S.P.C. on Community and Protective Services, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-135
CPS2001-40
Calgary Public
Library - Growth
Issues

6329

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report CPS2001-40, Calgary Public Library - Growth Issues, from the S.P.C. on Community and Protective Services, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-136
CPS2001-41
Crowfoot Regional
Recreation Site
Design Development
Plan

6330

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Park Development & Operations Report CPS2001-41, Crowfoot Regional Recreation Site Design Development Plan, from the S.P.C. on Community and Protective Services, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-137
CPS2001-42
Extended Dance
Event Review
Committee

6331

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Community Strategies Report CPS2001-42, Extended Dance Event Review Committee (EDERC) Report, from the S.P.C. on Community and Protective Services, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-138
Amendment
Rec. No. 2.
of the Admin.
CPS2001-43
Civilian Youth
Rehabilitation
Worker

6332

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. of the Administration, contained in Community and Neighbourhood Services and Calgary Police Service Report CPS2001-43, Civilian Youth Rehabilitation Worker for Calgary Police Service Serious Habitual Offenders Program (SHOP), from the S.P.C. on Community and Protective Services, dated 2001 July 18, be amended by the deletion of the words, "for this position at Budget Finalization."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-139
As Amended
CPS2001-43
Civilian Youth
Rehabilitation
Worker

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Community and Neighbourhood Services and Calgary Police Service Report CPS2001-43, Civilian Youth Rehabilitation Worker for Calgary Police Service Serious Habitual Offenders Program (SHOP), from the S.P.C. on Community and Protective Services, dated 2001 July 18, be adopted, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2001-140
Reconsider
Motion #23-2001-19

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that Council reconsider its decision contained in Motion No. 23-2001-19 on Page 8 of the Minutes of the Regular Meeting of Council, held 2001 June 18, with respect to Recommendation No. 2. b) of Bylaw Services Report CPS2001-32.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart
Danielson, Fox-Mellway, Hawkesworth, Kerr, Jones,
Erskine and Mayor Duerr 11
NAYS: Aldermen Bronconnier, Higgins and Schmal 3

MOTION CARRIED

28-2001-141
CPS2001-44
Smoking Bylaw -
Committee Terms of
Reference

6333

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Bylaw Services Report CPS2001-44, Smoking Bylaw - Committee Terms of Reference, from the S.P.C. on Community and Protective Services, dated 2001 July 18, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

28-2001-142
C2001-54
Update Report on
the Smoking Bylaw
(Ref. #28-2001-3)

6506

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Bylaw Services Report C2001-54, Update Report on the Smoking Bylaw, dated 2001 July 23, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 JULY 18 (CONTINUED)

28-2001-143
CPS2001-45
Rotary Challenger
Park

6343
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendation contained in Community
Strategies Report CPS2001-45, Rotary Challenger Park, from the S.P.C.
on Community and Protective Services, dated 2001 July 18, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

28-2001-144
CPS2001-46
Tri-Service In-
Excess Capital
Funding Request

6344
MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendations contained in Executive
Report CPS2001-46, Tri-Service In-Excess Capital Funding Requests,
from the S.P.C. on Community and Protective Services, dated 2001
July 18, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 JULY 17 & 19

28-2001-145
Rec. 1. of the Admin.
TTP2001-37
U of C
West Campus
and File
TTP2001-31, 32, 33,
34 and 35
(Ref. #28-2001-65)

6352
MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Recommendation No. 1. of the Administration, contained in Executive
Report TTP2001-37, Supplemental Report to TTP2001-31, University of
Calgary West Campus - Land Use and Special Developments Agreements,
as amended by the S.P.C. on Transportation, Transit and Parking, dated
2001 July 17 and 19, be adopted, and that the following reports be filed:

6347 1. TTP2001-31, University of Calgary West Campus - Land Use
and Special Development Agreements;

6348 2. TTP2001-32, University of Calgary West Campus Expansion -
Access Proposals;

6349 3. TTP2001-33, Public Submissions Re: University of Calgary
West Campus;

6350 4. TTP2001-34, University of Calgary West Campus Expansion -
Access Proposals - City Costs; and

6351 5. TTP2001-35, N.W. Calgary Transportation Model Results.

MOTION CARRIED

28-2001-146
Amendment
Rec. No. 6.
TTP2001-37
U of C
West Campus

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that with respect to Recommendation No. 6., contained in Executive Report TTP2001-37, Supplemental Report to TTP2001-31 University of Calgary West Campus - Land Use and Special Developments Agreements, from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17 and 19, Attachment No. 3., Amendments to the Heads of Agreement for the Land Use, Development Guidelines and Acreage Assessments Agreement, be amended by the addition to the list of Excluded Uses of the West Campus Lands, the following further excluded use, immediately following the excluded use "crematoriums":

"Facilities where the principal use is for large scale, commercial, intensive manufacturing, fabrication, distribution and sale of products."

MOTION CARRIED

28-2001-147
Amendment
Rec. No. 7.
TTP2001-37
U of C
West Campus

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that with respect to Recommendation No. 7, contained in Executive Report TTP2001-37, Supplemental Report to TTP2001-31 University of Calgary West Campus - Land Use and Special Developments Agreements, from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17 and 19, Attachment No. 4., Amendments to the Heads of Agreement for Special Development Agreements, be amended as follows:

- "1. Number the existing paragraph under the heading "B. Main Campus Improvements" on Page 3. as "1." and delete the words, "(collectively, the "Main Campus Improvements")", appearing at the end of that paragraph; and
2. Add the following under the heading "B. Main Campus Improvements" on Page 3.:
 - '2. Within one (1) year of receiving written notice from the General Manager, Planning and Transportation Policy, acting reasonably and in accordance with City standards, specifications and warrant systems, that a noise attenuation wall is required on the south side of 24th Avenue NW, the University Drive N.W. and Collegiate Boulevard N.W., the University shall provide an amount equivalent to two-thirds of the total cost of designing and construction the said wall to the General Manager, Planning and Transportation Policy.

The improvements listed in Section 1 and 2 above shall be collectively called the "Main Campus Improvements."

MOTION CARRIED

28-2001-148
Rec. No. 3. of the
Admin.
TTP2001-37
U of C
West Campus

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Recommendation No. 3. of the Administration, contained in Executive
Report TTP2001-37, Supplemental Report to TTP2001-31 University of
Calgary West Campus - Land Use and Special Developments Agreements,
from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17
and 19, be adopted.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

28-2001-149
Rec. No. 5. of the
Admin.
TTP2001-37
U of C
West Campus

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Recommendation No. 5. of the Administration, contained in Executive
Report TTP2001-37, Supplemental Report to TTP2001-31 University of
Calgary West Campus - Land Use and Special Developments Agreements,
from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17
and 19, be adopted.

(ALDERMEN JONES AND
SCHMAL OPPOSED)

MOTION CARRIED

28-2001-150
Rec. Nos. 2., 4., 6.,
& 7.,
As Amended
& 8. of the Admin.
and Recs. 9., 10.,
11., 12., 13. & 14.
TTP2001-37
U of C
West Campus

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Recommendation Nos. 2., 4., 6., and 7., as amended, and 8. of the
Administration; and Recommendation Nos. 9., 10., 11., 12., 13., and 14. of
the S.P.C. on Transportation, Transit and Parking, contained in Executive
Report TTP2001-37, Supplemental Report to TTP2001-31 University of
Calgary West Campus - Land Use and Special Developments Agreements
from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17
and 19, be adopted.

MOTION CARRIED

NOTE: At the request of Alderman Hodges, and with the concurrence of
the Mayor, the City Clerk distributed a letter dated 2001 July 19
from C.V. (Vic) Davies, South Shaganappi Area Development
Council, with respect to Executive Report TTP2001-37.

At the request of Alderman Hodges, and with the concurrence of
the Mayor, the City Clerk distributed a memorandum dated 2001
July 23 from Glenda E. Cole, Barrister and Solicitor, Law
Department with respect to Executive Report TTP2001-37.

28-2001-151
Motion Arising
TTP2001-37
U of C
West Campus

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that with respect to Executive Report TTP2001-37, on or
before 2001 November 30, the University and The City must concurrently
execute:

- (a) a Land Use, Development Standards and Acreage
Assessments Agreement; and
- (b) Special Development Agreements;

incorporating the terms and conditions contained in the Heads of
Agreement for these Agreements included as Attachments 3 and 4,
respectively, to TTP2001-31, as amended, by the amendments indicated in
Attachments 3 and 4, respectively, to TTP2001-37, and as further
amended at today's Council meeting.

MOTION CARRIED

28-2001-152 6199
LA2001-190
University Campus
(Ref. #28-2001-65)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-190, from the Land Committee, dated 2001 July 18, be adopted.

MOTION CARRIED

28-2001-153 6359
TTP2001-38
Residential Parking
Zones "OO" and
"PP"

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Calgary Roads Report
TTP2001-38, Establishment of Residential Parking Zones "OO" and "PP",
from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17
and 19, be adopted.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of
the Mayor, the City Clerk distributed copies of Bylaw 35M2001
with respect to Calgary Roads Report TTP2001-38.

28-2001-154
35M2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL
that Bylaw 35M2001, Being a Bylaw of The City of Calgary to Amend
Bylaw 26M99, The Calgary Traffic Bylaw, be introduced and read a first
time.

MOTION CARRIED

28-2001-155
35M2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 35M2001 be read a second time.

MOTION CARRIED

28-2001-156
35M2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that authorization be given to read Bylaw 35M2001 a third time.

MOTION CARRIED UNANIMOUSLY

28-2001-157
35M2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 35M2001 be read a third time.

MOTION CARRIED

28-2001-158
TTP2001-39
Extension of
Residential Parking
Zone "HH"

6361

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in Calgary Roads Report
TTP2001-39, Extension of Residential Parking Zone "HH", from the S.P.C.
on Transportation, Transit and Parking, dated 2001 July 17 and 19, be
adopted.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of
the Mayor, the City Clerk distributed copies of Bylaw 36M2001
with respect to Calgary Roads Report TTP2001-39.

28-2001-159
36M2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL
that Bylaw 36M2001, Being a Bylaw of The City of Calgary To Amend
Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first
time.

MOTION CARRIED

28-2001-160
36M2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 36M2001 be read a second time.

MOTION CARRIED

28-2001-161
36M2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that authorization be given to read Bylaw 36M2001 a third time.

MOTION CARRIED UNANIMOUSLY

28-2001-162
36M2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 36M2001 be read a third time.

MOTION CARRIED

NOTE: The City Clerk will correct a typographical error contained in Recommendation No. 3. of Executive Report TTP2001-40, Pedestrian Overpass Priority Study, dated 2001 July 17. The name, "McLeod Trail", should be deleted and substituted with the name, "Macleod Trail.", therefor.

28-2001-163
TTP2001-40
Pedestrian Overpass
Priority Study

6363

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Executive Report TTP2001-40, Pedestrian Overpass Priority Study, from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17 and 19, be adopted.

MOTION CARRIED

28-2001-164
Amendment
TTP2001-41
Calgary Pathway
and Bikeway Plan -
North Report

6365

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Planning & Transportation Policy and Park Development & Operations Report TTP2001-41, Calgary Pathway and Bikeway Plan - North Report, from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17 and 19, be amended by the addition of Recommendation No. 3. as follows:

- "3. Direct the Administration to work closely with the Calgary Airport Authority for a possible connecting pathway between federal lands and The City's Regional Pathway System."

MOTION CARRIED

28-2001-165
As Amended
TTP2001-41
Calgary Pathway
and Bikeway Plan -
North Report

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in Planning & Transportation Policy and Park Development & Operations Report TTP2001-41, Calgary Pathway and Bikeway Plan - North Report, from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17 and 19, be adopted, as amended.

MOTION CARRIED

NOTE: At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed a letter, dated 2001 July 23, from Darrell Herrick with respect to Planning & Transportation Policy Report TTP2001-42.

28-2001-166
Item No. 3.
Attachment 2.
TTP2001-42
Crescent Heights
Traffic Study

6368

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Planning and Transportation Policy Report TTP2001- 42, Crescent Heights Traffic Study, from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17 and 19, with respect to Item No. 3., Install a partial closure on 13 Avenue, contained in Attachment No. 2., be adopted.

(ALDERMEN JONES AND
SCHMAL OPPOSED)

MOTION CARRIED

28-2001-167
Except Item No. 3.
TTP2001-42
Crescent Heights
Traffic Study

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Planning and Transportation Policy
Report TTP2001- 42, Crescent Heights Traffic Study, from the S.P.C. on
Transportation, Transit and Parking, dated 2001 July 17, with the exception
of Item No. 3., Install a partial closure on 13 Avenue, contained in
Attachment No. 2., be adopted.

MOTION CARRIED

28-2001-168
Rec. 3. of the Admin.
TTP2001-43
Truck Routes
Nose Hill Drive N.W.

6422

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Recommendation No. 3. of the Administration, contained in Calgary
Roads Report TTP2001- 43, Request for Amendments to the Truck Routes
Bylaw 60M90 - Nose Hill Drive N.W., from the S.P.C. on Transportation,
Transit and Parking, dated 2001 July 17 and 19, be adopted.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of
the Mayor, the City Clerk distributed copies of Bylaw 34M2001
with respect to Calgary Roads Report TTP2001-43.

28-2001-169
34M2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL
that Bylaw 34M2001, Being a Bylaw of The City of Calgary To Amend
Bylaw 60M90, Respecting Truck Routes, be introduced and read a first
time.

MOTION CARRIED

28-2001-170
34M2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 34M2001 be read a second time.

MOTION CARRIED

28-2001-171
34M2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that authorization be given to read Bylaw 34M2001 a third time.

MOTION CARRIED UNANIMOUSLY

28-2001-172
34M2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 34M2001 be read a third time.

MOTION CARRIED

28-2001-173
TTP2001-44
Train Whistle
Sounding in the City
of Calgary

6424

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in Calgary Roads Report
TTP2001-44, Train Whistle Sounding in the City of Calgary, from the
S.P.C. on Transportation, Transit and Parking, dated 2001 July 17 and 19,
be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Bronconnier, Ceci, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hawkesworth, Hodges
and Mayor Duerr 10
NAYS: Aldermen Jones, Kerr, Schmal and Higgins 4

MOTION CARRIED

28-2001-174
TTP2001-45
Transportation
Issues - Stoney
Industrial Area
Structure Plan

6425

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Calgary Roads Report
TTP2001-45, Transportation Issues - Stoney Industrial Area Structure Plan,
from the S.P.C. on Transportation, Transit and Parking, dated 2001 July 17
and 19, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA

COMMITTEE REPORT - 2001 JULY 17 (NOMINATION)

28-2001-175
N2001-39
Resignation -
Advisory Committee
on Accessibility

6427

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in City Clerk's
Report N2001-39, Resignation - Advisory Committee on Accessibility, from
the Nominating and Agenda Committee, dated 2001 July 17, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS

COMMITTEE REPORT - 2001 JULY 05

NOTE: At the request of the Chief, Emergency Medical Services, and
with the concurrence of the Mayor, the City Clerk distributed
copies of a document entitled "Ambulance Service Delivery,
Discussion Paper", with respect to Executive Report
IGA2001-24.

28-2001-176
IGA2001-24
Revised
Attachment 1.
Ground Ambulance
Services in Alberta

6429

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that, with respect to Executive Report IGA2001-24, Review of Ground Ambulance Services in Alberta, from the Intergovernmental Affairs Committee, dated 2001 July 05, Council accept the Revised Attachment No. 1. as distributed at today's meeting.

MOTION CARRIED

28-2001-177
IGA2001-24
Ground Ambulance
Services in Alberta

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report IGA2001-24, Review of Ground Ambulance Services in Alberta, from the Intergovernmental Affairs Committee, dated 2001 July 05, be adopted.

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

28-2001-178
Motion Arising
IGA2001-24
Ground Ambulance
Services in Alberta

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that, with respect to Executive Report IGA2001-24, a copy of the report be forwarded to the Alberta Urban Municipalities Association.

MOTION CARRIED

28-2001-179
IGA2001-25
Blueprint for the
Future

6466

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Intergovernmental Affairs Committee Report IGA2001-25, Blueprint for the Future, from the Intergovernmental Affairs Committee, dated 2001 July 05, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2001 JULY 05

28-2001-180
GP2001-40
CRTC Review of the
Price Cap for Local
Telephone Rates

6469

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report GP2001-40, Canadian Radio-Television and Telecommunications Committee (CRTC) Review of the Price Cap for Local Telephone Rates, from the Gas, Power and Telecommunications Committee, dated 2001 July 05, be adopted.

MOTION CARRIED

28-2001-181
GP2001-42
FCM's Legal Costs
for the Appeal of the
CRTC Decision

6473

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report GP2001-42, Commitment to Contribute Towards FCM's Legal Costs for the Appeal of the CRTC Decision, from the Gas, Power and Telecommunications Committee, dated 2001 July 05, be adopted.

MOTION CARRIED

REGULAR BYLAWS

28-2001-182
23C2001
3rd Reading

6501

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR,
that Bylaw 23C2001 (Lincoln Park), be read a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

28-2001-183
73Z2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR,
that Bylaw 73Z2001 (Amendment No. 2001/061), be read a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

28-2001-184
Continue Past
10:30 p.m.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that, in accordance with the provisions of Section 19 (1) (c) of
Procedure Bylaw 53M94, as amended, Council continue past 10:30 p.m.,
in order to complete today's Agenda.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

28-2001-185
Urgent Business
Lynnview Ridge
Property
Assessments
(Ref. #28-2001-1)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE:

WHEREAS on June 25 2001 Alberta Environment issued Imperial Oil
and Devon Estates Ltd., an Environmental Protection Order on
properties located in Lynnview Ridge;

AND WHEREAS since that date there is no record of any residential
home sales and none are anticipated until a thorough remediation plan
addressing contamination is approved and carried out;

AND WHEREAS market activity (home sales) is a primary source of
information for the setting of property assessment values;

NOW THEREFORE BE IT RESOLVED that the Assessment Business
Unit establish a Special Assessment Team to:

- a) continue researching what other jurisdictions with similar
circumstances have done to address property assessment and
tax mitigation issues;
- b) track and estimate Lynnview Ridge property assessment
values; and
- c) report to Council as soon as possible on recommended options
for potential tax mitigation in the 2002 tax year.

MOTION CARRIED

28-2001-186
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider a confidential matter.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 10:42 p.m., with Mayor Duerr in the Chair.

CW-2
Rise & Report

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

MOTION CARRIED

28-2001-187
John Laurie
Commemorative
Rock

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Recommendation from the Nominating and Agenda Committee, dated 2001 July 17, be adopted, and that the John Laurie Commemorative Rock be installed in the Nose Hill Parking Lot on the north side of the boulevard at Brisebois Drive as quickly as possible, as per the request from the Calgary Civic Trust.

MOTION CARRIED

ADJOURNMENT

28-2001-188
Adjournment


MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that this Council now do adjourn at 10:43 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 SEPTEMBER 10



MAYOR



CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: TO DISCUSS
A POSSIBLE PUBLIC HEARING ON THE PROPOSED SALE OF ENMAX,
HELD THIS DAY AT 1:00 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer O. Tobert

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

30-2001-1
Amendment
Enmax

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that Alderman Ceci's proposed motion be amended in
the Now Therefore Be It Resolved paragraph, as follows:

- a) by the deletion of the words, "efforts in inform", and by the
substitution of the words, "efforts to inform", therefor; and
- b) by the deletion of the date, "September 11, 2001", and by the
substitution of the date, "2001 November 05", therefor.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Hodges, Hawkesworth, Bronconnier and Schmal	4
<u>NAYS:</u>	Aldermen Longstaff, Ceci, Fox-Mellway, Erskine and Mayor Duerr	5

MOTION LOST

NOTE: A clerical correction was made to Alderman Ceci's proposed
motion in the Now Therefore Be It Resolved paragraph, by the
deletion of the words, "efforts in inform", and by the substitution
of the words, "efforts to inform", therefor.

30-2001-2
Amendment
Enmax

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Alderman Ceci's proposed motion be amended in the Now Therefore Be It Resolved paragraph by the deletion of the words, "on the opportunities to sell ENMAX", and by the addition of the words, "on the appropriate future options for ENMAX ranging from divestiture to continued ownership.", after the words, "from the public".

MOTION CARRIED

30-2001-3
Amendment to
Amendment
Enmax

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Alderman Hawkesworth's proposed amendment be amended by the addition of the words, ", such Circular to include all non-proprietary information received by City Council at its in-camera meeting of 2001 July 23 & 24, and further, all current ongoing survey information be made available immediately.", at the end of the sentence.

MOTION CARRIED

30-2001-4
Amendment
Enmax

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that, as amended, Alderman Ceci's proposed motion be further amended by the addition of the following paragraph, as amended, at the end:

"AND FURTHER BE IT RESOLVED, that the Administration be directed to prepare, and make public on or before 2001 August 28, a document containing full and objective information, such as an Information Circular, that will allow and help the public to make informed recommendations at the public hearing, such Circular to include all non-proprietary information received by City Council at its in-camera meeting of 2001 July 23 & 24, and further, all current ongoing survey information be made available immediately."

MOTION CARRIED

30-2001-5
As Amended
Enmax

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that, as amended,

WHEREAS on 2001 July 24, City Council directed the CEO and CFO to pursue opportunities to sell ENMAX;

AND WHEREAS a public information dissemination and input process has been established, which includes public information sessions in the community, an information kiosk in the municipal building atrium, information updates in the two daily newspapers and a web site as well as ongoing public surveying to identify issues of concern to Calgarians regarding the potential sale;

AND WHEREAS a logical extension of the information process would be to hold a public hearing of City Council as another opportunity to receive input from the public;

AND WHEREAS the CEO and CFO will be reporting on their findings regarding the opportunities to sell ENMAX at a Council Meeting on 2001 September 13;

AND WHEREAS it would be appropriate to provide an opportunity for the public to address City Council;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to continue with efforts to inform the public and that City Council hold a non-statutory public hearing on 2001 September 11 commencing at 1:00 p.m. to receive input from the public on the appropriate future options for ENMAX ranging from divestiture to continued ownership.

AND FURTHER BE IT RESOLVED, that the Administration be directed to prepare, and make public on or before 2001 August 28, a document containing full and objective information, such as an Information Circular, that will allow and help the public to make informed recommendations at the public hearing, such Circular to include all non-proprietary information received by City Council at its in-camera meeting of 2001 July 23 & 24, and further, all current ongoing survey information be made available immediately.

MOTION CARRIED

30-2001-6
Motion Arising
Enmax

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LONGSTAFF, that Council extend the deadline for written submissions to the 2001 September 11 Public Hearing on the Proposed Sale of ENMAX to 10:00 a.m. on Thursday, 2001 September 06.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

30-2001-7
Excuse Absent
Members of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the following Aldermen be excused from attendance at this meeting without reason by courtesy of Council:

- Alderman Colley-Urquhart
- Alderman Danielson
- Alderman Higgins
- Alderman Jones; and
- Alderman Kerr.

MOTION CARRIED

ADJOURNMENT

30-2001-8
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that this Council do now adjourn at 2:55 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 SEPTEMBER 10



MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer O. Tobert
General Manager, Planning & Transportation Policy

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

PRESENTATIONS:

CALGARY TRANSIT BLUE SKIES AWARD

Mayor Duerr recognized and congratulated the National Energy Board and the Alberta Energy and Utilities Board as the winners of the Calgary Transit 2001 Blue Skies Award. Mr. Bill Thompson, Acting General Manager of Calgary Transit presented Mr. Gaetan Caron, and Mr. Larry Ladell of the National Energy Board with a Blue Skies Award for being an organization of 500 or fewer employees with the highest percentage of Calgary Transit commuters during the 2001 June Calgary Commuter Challenge. Mr. Thompson also presented Mr. Rob MacLeod of the Alberta Energy and Utilities Board with a Blue Skies Award for being an organization of 500 or more employees with the highest percentage of Calgary Transit commuters during the 2001 June Calgary Commuter Challenge.

NOTE: Alderman Danielson introduced a group of 24 Grade 6 students and their teacher Dan Gossman from Penbrooke Meadows Elementary School in attendance in the public gallery. She advised that the group was the first class of the school year attending City Hall School and that they would be focussing on urban forestry and the renovation of Village Square Leisure Centre.

Alderman Schmal reported on the discussions held and concerns raised at a recent Federation of Canadian Municipalities meeting regarding the increased exposure of local government elected officials to criminal and/or other dangers by virtue of their position on Council. Alderman Schmal commended Alderman Hodges on his bravery regarding threats made against him, his family and home by a motorcycle group in his Ward.

QUESTION PERIOD:

Alderman Erskine: Will the Administration's examination of the options for the future of Enmax and preparation of a report be completed by the 2001 September 13 Special Meeting of Council, and if so, what will the report contain?

Chief Executive Officer Stanway advised that the Phase I Report regarding the future options for Enmax would be available for the 2001 September 13 Special Meeting of Council and that the report would include receipt of non-indicative bids and the expressions of interest to be received by noon today.

Alderman Jones: With respect to the erection of telecommunication towers, how are community associations and churches able to have a for-profit business (which is exempted from The City's planning bylaws) on their lands and accept the rental payment for it without having to obtain a land use change?

The City Solicitor replied that under the Canadian Constitution, the federal government is the approving authority for the existence of all telecommunication towers, regardless of what the land use is and regardless of whether it brings in business income or not. He further advised that the telecommunication towers are a taxable asset that can be taxed according to municipal bylaws, however, being a taxable asset cannot be used as the basis for requiring a land use redesignation.

CONFIRMATION OF REGULAR PORTION OF THE AGENDA

31-2001-1
Amendment
Agenda
Urgent Business
Enmax Sale

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the regular portion only of the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to the Enmax Sale.

RECORDED VOTE:

YEAS: Aldermen Hodges, Ceci, Hawkesworth, Bronconnier,
Schmal, Jones and Erskine 7
NAYS: Aldermen Longstaff, Colley-Urquhart, Danielson,
Fox-Mellway and Mayor Duerr..... 5

MOTION LOST

NOTE: Pursuant to Section 39 (2) of Procedure Bylaw 53M94, as amended, ten affirmative votes are required in order to add an item of Urgent Business to the Agenda.

31-2001-2
Amendment
Agenda
Urgent Business
In-Camera Meeting
(Ref. #31-2001-23)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the regular portion only of the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to an Audit Committee matter, to be considered at an in-camera meeting.

MOTION CARRIED

31-2001-3
Amendment
Agenda
Bring Forward &
Refer
OE2001-37
Utility Servicing to
the AES Power Plant

6597
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the regular portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of Tabled Report, Executive Report OE2001-37, Utility Servicing to the AES Power Plant, from the S.P.C. on Operations and Environment, dated 2001 July 04, to the Administration for a report to Council following completion of the Hearing and rendering of a decision by the Alberta Energy Utility Board.

MOTION CARRIED

31-2001-4
As Amended
Confirmation
of Agenda
Regular Portion

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the regular portion only of the 2001 September 10 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

PRESENTATIONS (Continued)

Mayor Duerr introduced the following distinguished guests visiting from the U.S.A.:

City of Monterrey

- His Worship Acarde Felipe de Jesus Cantu Rodrigues, Mayor of Monterrey
- Mr. David Ochoa, Director of International Relations
- Ms. Elizabeth Duron, Systems Specialist

City of San Antonio

- His Worship Ed Garza, Mayor of San Antonio
- Councilwoman Antoinette (Toni) Moorhouse
- Mr. Ramiro Cavazos, Executive Director, Economic Development Department
- Henry Sauvignette, Director.

Mayor Duerr presented the Mayors of Monterrey and San Antonio with white Stetson hats in honour of their visit. In kind, the Mayors of Monterrey and San Antonio presented Mayor Duerr with gifts from their respective cities.

NOTE: Mayor Duerr left the Chair at 10:10 a.m., and Deputy Mayor Erskine assumed the Chair.

CONFIRMATION OF MINUTES

31-2001-5
Minutes
May 07, June 07,
July 23 & 24

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Special Meeting of Council, Re: Enmax Corporation Ltd., commencing 2001 May 07, be confirmed.

MOTION CARRIED

31-2001-6
Minutes
July 16 & 17

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Minutes of the Regular Public Hearing Meeting of Council, dated
2001 July 16 & 17, be confirmed.

MOTION CARRIED

31-2001-7
Minutes
July 23

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Minutes of the Regular Meeting of Council, dated 2001 July 23, be
confirmed.

MOTION CARRIED

31-2001-8
Minutes
August 23

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Minutes of the Special Meeting of Council, Re: To Discuss a
Possible Public Hearing on the Proposed Sale of Enmax, dated 2001
August 23, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 SEPTEMBER 04

31-2001-9
LA2001-193
East Springbank

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in Corporate Properties Report
LA2001-193 from the Land Committee, dated 2001 September 04, be
adopted.

MOTION CARRIED

31-2001-10
LA2001-194
Southbend Business
Park I

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-194 from the Land Committee, dated 2001 September 04, be
adopted.

MOTION CARRIED

31-2001-11
LA2001-196
Aspen Woods

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-196 from the Land Committee, dated 2001 September 04, be
adopted.

MOTION CARRIED

31-2001-12
LA2001-197
Winston Heights/
Mount View

6620

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2001-197 from the Land Committee, dated 2001 September 04, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

31-2001-13
LA2001-198
Cranston

6626

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-198 from the Land Committee, dated 2001 September 04, be adopted.

MOTION CARRIED

31-2001-14
LA2001-199
Ogden

6629

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2001-199 from the Land Committee, dated 2001 September 04, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 SEPTEMBER 04 (NOTICE OF MOTION)

NOTE: Deputy Mayor Erskine left the Chair at 10:21 a.m. in order to participate in the debate on Alderman Schmal's Motion NM2001-19, and Acting Mayor Bronconnier assumed the Chair.

31-2001-15
Refer
NM2001-19
Assessment and
Appeal Decisions

6635

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Alderman Schmal's Motion NM2001-19, Assessment and Appeal Decisions, from the Nominating and Agenda Committee, dated 2001 September 04, be referred to the 2001 September 11 Regular Meeting of the S.P.C. on Finance and Budget.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Ceci and Colley-Urquhart 3
NAYS: Aldermen Hodges, Jones, Longstaff, Schmal,
Danielson, Erskine, Fox-Mellway and
Acting Mayor Bronconnier 8

MOTION LOST

31-2001-16
NM2001-19
Assessment and
Appeal Decisions

MOVED BY ALDERMAN SCHMAL, SECONDED BY DEPUTY MAYOR
ERSKINE, that Alderman Schmal's Motion NM2001-19, Assessment and
Appeal Decisions, from the Nominating and Agenda Committee, dated
2001 September 04, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Schmal, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hawkesworth,
Hodges, Jones and Acting Mayor Bronconnier 10
NAYS: Alderman Ceci 1

MOTION CARRIED

NOTE: Deputy Mayor Erskine resumed the Chair at 10:44 a.m.,
following his debate on Alderman Schmal's Motion NM2001-19,
and Alderman Bronconnier resumed his regular seat in Council.

REPORT OF THE EXECUTIVE - 2001 SEPTEMBER 10

31-2001-17
C2001-58
Calgary 2002 Nokia
Brier

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in Executive Report C2001-58,
Calgary 2002 Nokia Brier, dated 2001 September 10, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 SEPTEMBER 04 (NOMINATIONS)

31-2001-18
N2001-42
Resignation -
Advisory Committee
on Accessibility

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Advisory Committee on
Accessibility Report N2001-42, Resignation - Advisory Committee on
Accessibility, from the Nominating and Agenda Committee, dated 2001
September 04, be adopted.

MOTION CARRIED

31-2001-19
N2001-44
Thanks for Service to
Past Members of the
Calgary Housing
Authority

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in City Clerk's Report
N2001-44, Thanks for Service to Past Members of the Calgary Housing
Authority, from the Nominating and Agenda Committee, dated 2001
September 04, be adopted.

MOTION CARRIED

31-2001-20
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider two confidential matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 10:55 a.m., with Deputy Mayor Erskine in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

31-2001-21
N2001-45
Naming of a Park in
Millican-Ogden

6646

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report N2001-45, Naming of a Park in Millican-Ogden, from the Nominating and Agenda Committee, dated 2001 September 04, be adopted.

MOTION CARRIED

31-2001-22
N2001-46
Naming of a Bridge
on the Bow River in
Douglasdale

6650

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report N2001-46, Naming of a Bridge on the Bow River in Douglasdale, from the Nominating and Agenda Committee, dated 2001 September 04, be adopted.

MOTION CARRIED

R E C E S S

31-2001-23
Recess &
Move In Camera
(Ref. #CW-2)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council now recess and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, in the Corporate Boardroom to consider a confidential matter.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 1:03 p.m. with Mayor Duerr in the Chair.

6563

**CONFIRMATION OF THE PUBLIC HEARING
PORTION OF THE AGENDA**

31-2001-24
Amendment
Agenda
Bring Forward &
Table
67Z2001
Capital Hill

6657

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN COLLEY-URQUHART, that the public hearing portion only of the Agenda for today's meeting, be amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 67Z2001 (Capitol Hill), dated 2001 June 06, to the 2001 October 01 Combined Meeting of Council.

MOTION CARRIED

31-2001-25
Amendment
Agenda
Bring Forward &
Table
93Z2001
Victoria Park &
22P2001
Crescent Heights
A.R.P.

6906
6939

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2001 October 01 Combined Meeting of Council:

- 1) C.P.C. Report, Bylaw 93Z2001 (Crescent Heights), dated 2001 August 01; and
- 2) C.P.C. Report, Bylaw 22P2001 (Crescent Heights), dated 2001 August 01.

MOTION CARRIED

31-2001-26
Amendment
Agenda
Bring Forward &
Table
Disposals of Reserve
& 95Z2001
St. Andrews Heights

6712
6716
6720
6916

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2001 October 01 Combined Meeting of Council:

- 1) C.P.C. Report, Disposal of Reserve (Valleyfield), dated 2001 July 04;
- 2) C.P.C. Report, Disposal of Reserve (St. Andrews Heights), dated 2001 July 04;
- 3) C.P.C. Report, Disposal of Reserve (Southwood), dated 2001 July 04; and
- 4) C.P.C. Report, Bylaw 95Z2001 (St. Andrews Heights), dated 2001 July 04.

MOTION CARRIED

NOTE:

7199

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Schmal was absent from the Public Hearing on Bylaw 19P2001, he was ineligible to vote on the matter and left the Chamber during the consideration of its addition to the Agenda.

31-2001-27
Amendment
Agenda
Urgent Business
E2001-15
East Village A.R.P.
(Ref. #32-2001-65)

7199

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Executive Report E2001-15, East Village Area Redevelopment Plan, dated 2001 September 10.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Higgins,
Hodges, Longstaff, Bronconnier, Ceci, Colley-Urquhart,
Danielson, Erskine and Mayor Duerr 11
NAYS: 0

MOTION CARRIED

NOTE: Alderman Schmal resumed his seat at 1:11 p.m. following Council's deliberations on Bylaw 19P2001.

31-2001-28
Amendment
Agenda
Bring Forward &
Table
24P2001
Springbank Hill
A.S.P.

7108

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 24P2001 (Springbank Hill), dated 2001 August 01, to the 2001 October 01 Combined Meeting of Council.

MOTION CARRIED

31-2001-29
Amendment
Agenda
Bring Forward &
Table
98Z2001
Harvest Hills

7054

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 98Z2001 (Harvest Hills), dated 2001 August 01, to the 2001 October 01 Combined Meeting of Council.

MOTION CARRIED

31-2001-30
As Amended
Confirmation
of Agenda
Public Hearing
Portion

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the public hearing portion only, of the 2001 September 10 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

TABLED REPORTS

31-2001-31
57Z2001
3rd Reading

6673

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 57Z2001 (Amendment No. 2000/099), be read a third time.

MOTION CARRIED

31-2001-32
72Z2001
3rd Reading

6678

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 72Z2001 (Amendment No. 2000/112), be read a third time.

MOTION CARRIED

31-2001-33
17P2001
3rd Reading

6678

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 17P2001, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

MOTION CARRIED

31-2001-34
Motion Arising
17P2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, with respect to Bylaw 17P2001, a condition be included in the approval of the first tentative plan requiring that the developer, at his expense but subject to: normal oversize, endeavour to assist, and boundary cost recoveries conditions, install the underground utilities and construct the east half of the 85 Street major road southward from 13 Avenue to 17 Avenue S.W., to the satisfaction of the Manager, Urban Development. The developer will be required to obtain all rights, permissions, easements or rights-of-way that may be required to facilitate these off-site improvements.

MOTION CARRIED

STREET AND LANE CLOSURE BYLAWS

31-2001-35
Bring Forward
85Z2001
Golden Triangle
(Ref. #31-2001-41)

6811

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Re: Bylaw 85Z2001, be brought forward to be dealt in conjunction with the C.P.C. Report, Re: Bylaw 26C2001.

MOTION CARRIED

The public hearing with respect to Bylaw 26C2001 was called; however, no one came forward.

6701
31-2001-36
26C2001
Golden Triangle

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 26C2001 (Golden Triangle), dated 2001 July 04, be adopted.

MOTION CARRIED

31-2001-37
26C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 26C2001 (Golden Triangle), be introduced and read a first time.

MOTION CARRIED

31-2001-38
26C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 26C2001 be read a second time.

MOTION CARRIED

31-2001-39
26C2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 26C2001 a third time.

MOTION CARRIED UNANIMOUSLY

31-2001-40
26C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 26C2001 (Golden Triangle), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 85Z2001 was called; however, no one came forward.

6811
31-2001-41
85Z2001
Golden Triangle
(Ref. #31-2001-35)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 85Z2001 (Golden Triangle), dated 2001 July 04, be adopted.

MOTION CARRIED

31-2001-42
85Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 85Z2001 (Amendment No. 2001/019), be introduced and read a first time.

MOTION CARRIED

31-2001-43
85Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 85Z2001 be read a second time.

MOTION CARRIED

31-2001-44
85Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that authorization now be given to read Bylaw 85Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

31-2001-45
85Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that Bylaw 85Z2001 (Amendment No. 2001/019), be read a third time.

MOTION CARRIED

31-2001-46
Bring Forward
99Z2001
Shawnee Slopes &
26P2001
Revised Midnapore
Phase 2 A.S.P.
(Ref. #31-2001-52)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN HIGGINS, that the following be brought forward to be dealt in
conjunction with the C.P.C. Report, Re: Bylaw 27C2001:

- 1) C.P.C. Report, Re: Bylaw 99Z2001; and
- 2) C.P.C. Report, Re: Bylaw 26P2001.

MOTION CARRIED

31-2001-47
27C2001
Shawnee Slopes

Ron Kellam addressed Council with respect to Bylaw 27C2001.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that the Recommendations contained in the
C.P.C. Report, Bylaw 27C2001 (Shawnee Slopes), dated 2001 August 15,
be adopted.

MOTION CARRIED

31-2001-48
27C2001
1st Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 27C2001 (Shawnee Slopes), be
introduced and read a first time.

MOTION CARRIED

31-2001-49
27C2001
2nd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 27C2001 be read a second time.

MOTION CARRIED

31-2001-50
27C2001
Authorize 3rd

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that authorization now be given to read
Bylaw 27C2001 a third time.

MOTION CARRIED UNANIMOUSLY

31-2001-51
27C2001
3rd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 27C2001 (Shawnee Slopes), be
read a third time.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaws 99Z2001 and
26P2001.

31-2001-52
Amendment
Rec. No. 1.
99Z2001
Shawnee Slopes
(Ref. #31-2001-46)

2081

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 1. ii. (v), contained in the
C.P.C. Report, Bylaw 99Z2001 (Shawnee Slopes), dated 2001 August 15,
be amended by the addition of the words, "to the satisfaction of the
Development Authority", after the words, "Wildlife Retention Fence".

MOTION CARRIED

31-2001-53
As Amended
99Z2001
Shawnee Slopes

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that the Recommendations contained in the
C.P.C. Report, Bylaw 99Z2001 (Shawnee Slopes), dated 2001 August 15,
be adopted, as amended.

MOTION CARRIED

31-2001-54
99Z2001
1st Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 99Z2001 (Amendment
No. 2001/072), be introduced and read a first time.

MOTION CARRIED

31-2001-55
99Z2001
2nd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 99Z2001 be read a second time.

MOTION CARRIED

31-2001-56
99Z2001
Authorize 3rd

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that authorization now be given to read
Bylaw 99Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

6569

31-2001-57
99Z2001
3rd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 99Z2001 (Amendment
No. 2001/072), be read a third time.

MOTION CARRIED

31-2001-58
26P2001
Revised Midnapore
Phase 2 A.S.P.

7103

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that the Recommendations contained in the
C.P.C. Report, Bylaw 26P2001 (Revised Midnapore Phase 2 Area
Structure Plan), dated 2001 August 15, be adopted.

MOTION CARRIED

31-2001-59
26P2001
1st Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 26P2001, 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.

MOTION CARRIED

31-2001-60
26P2001
2nd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 26P2001 be read a second time.

MOTION CARRIED

31-2001-61
26P2001
Authorize 3rd

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that authorization now be given to read
Bylaw 26P2001 a third time.

MOTION CARRIED UNANIMOUSLY

31-2001-62
26P2001
3rd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Bylaw 26P2001 be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

The public hearing with respect to Bylaw 82Z2001 was called; however, no
one came forward.

31-2001-63
82Z2001
Connaught

6731

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
JONES, that the Recommendations contained in the C.P.C. Report,
Bylaw 82Z2001 (Connaught), dated 2001 August 01, be adopted.

MOTION CARRIED

6570

31-2001-64
82Z2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 82Z2001 (Amendment No. 2001/086), be introduced and read a first time.

MOTION CARRIED

31-2001-65
82Z2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 82Z2001 be read a second time.

MOTION CARRIED

31-2001-66
82Z2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 82Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

31-2001-67
82Z2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 82Z2001 (Amendment No. 2001/086), be read a third time.

MOTION CARRIED

Les Humphrey addressed Council with respect to Bylaw 83Z2001.

31-2001-68
83Z2001
Victoria Park

6742

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 83Z2001 (Victoria Park), dated 2001 August 01, be adopted, after amendment to the Corporate Planning Applications Group Recommendations under 1. Land Use, by the addition of the words, "and parking, both in conjunction only with the gaming establishment-casino approved in Bylaw 103Z2000."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

31-2001-69
83Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 83Z2001 (Amendment No. 2001/074), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

31-2001-70
Amendment
83Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Schedule B of Bylaw 83Z2001 be amended by the addition of the words to the end of 1. Land Use, "and parking, both in conjunction only with the gaming establishment-casino approved in Bylaw 103Z2000."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

31-2001-71
As Amended
83Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that
Bylaw 83Z2001 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

CW-2
Rise Without
Reporting
(Ref. #31-2001-23)

MOVED BY ALDERMAN HAWKESWORTH, that the Committee of the
Whole rise without reporting to Council.

MOTION CARRIED

6753
6807

The following addressed Council with respect to Bylaws 84Z2001 and
23P2001:

- 1) Wallace Beck

31-2001-72
Extend Presentation

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
LONGSTAFF, that Mr. Beck be allowed to continue his presentation to
Council beyond the five-minute time limit in order to provide a brief
summary.

MOTION CARRIED

- 2) Graham Beck
- 3) Peter Chesson

NOTE: At the request of Mr. Chesson, and with the concurrence of the
Mayor, the City Clerk distributed the following with respect to
Bylaw 84Z2001:

- 1) a letter from Kelly Cudney, dated 2001 September 09;
- 2) a letter from Gary Bauer and Lisa-Marie Hegg;
- 3) a letter from Paul and Kim Dunn, dated 2001 September
09; and
- 4) a form letter signed by 37 people.

- 4) Howard Payne
- 5) John Shairp
- 6) Yanick LeClerc

31-2001-73
Adopt Rec. &
Abandon Bylaw
84Z2001
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendation contained in the C.P.C.
Report, Bylaw 84Z2001 (Inglewood), dated 2001 July 18, be adopted, the
application refused, and that Bylaw 84Z2001 be abandoned.

MOTION CARRIED

31-2001-74
Adopt Rec. &
Abandon Bylaw
23P2001
Inglewood A.R.P.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendation contained in the C.P.C.
Report, Bylaw 23P2001 (Inglewood), dated 2001 August 01, be adopted,
and that Bylaw 23P2001 be abandoned.

MOTION CARRIED

Tim Bardsley addressed Council with respect to Bylaw 86Z2001.

31-2001-75
86Z2001
Fairview Industrial

6818
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that the Recommendations contained in the C.P.C. Report,
Bylaw 86Z2001 (Fairview Industrial), dated 2001 August 01, be adopted.

MOTION CARRIED

31-2001-76
86Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that Bylaw 86Z2001 (Amendment No. 2001/073), be
introduced and read a first time.

MOTION CARRIED

31-2001-77
86Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that Bylaw 86Z2001 be read a second time.

MOTION CARRIED

31-2001-78
86Z2001
Authorize 3^d

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that authorization now be given to read Bylaw 86Z2001 a
third time.

MOTION CARRIED UNANIMOUSLY

31-2001-79
86Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that Bylaw 86Z2001 (Amendment No. 2001/073), be read a
third time.

MOTION CARRIED

6825
NOTE:

A clerical correction was made to the C.P.C. Report,
Re: Bylaw 87Z2001, in Recommendation No. 1., by the deletion
of the word, "addition", and by the substitution of the word,
"additional", therefor.

David Minor addressed Council with respect to Bylaw 87Z2001.

31-2001-80
87Z2001
Fairview

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in the C.P.C.
Report, Bylaw 87Z2001 (Fairview), dated 2001 July 18, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

31-2001-81
87Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 87Z2001 (Amendment No. 2001/037), be
introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

31-2001-82
87Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 87Z2001 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

31-2001-83
87Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 87Z2001 a
third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

Brad Tonita addressed Council with respect to Bylaw 88Z2001.

31-2001-84
Close Public Hearing
& Table
(Ref. #'s 32-2001-40
& 32-2001-50)

6835

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,
that the Public Hearing with respect to Bylaw 88Z2001 be closed at this
time, and further, that the C.P.C. Report, Re: Bylaw 88Z2001 be tabled
until later in today's Agenda.

MOTION CARRIED

RECESS

31-2001-85
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
SCHMAL, that, in accordance with the provisions of Section 18 (2) of
Procedure Bylaw 53M94, as amended, Council recess at this point to
reconvene at 3:40 p.m.

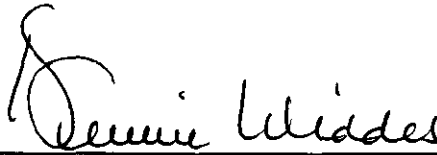
MOTION CARRIED

NOTE: Pursuant to Section 18 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were in attendance following the recess, the meeting was therefore deemed to be adjourned at 3:45 p.m.

CONFIRMED BY COUNCIL ON 2001 OCTOBER 01



MAYOR



DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL,
RE: CONTINUATION OF THE AGENDA FOR THE 2001 SEPTEMBER 10
COMBINED MEETING OF COUNCIL HELD THIS DAY AT 3:58 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

General Manager, Planning & Transportation Policy

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Duerr called a Special Meeting of Council to order at 3:58 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to continue with the Agenda for the Combined Meeting of Council held this date.

AMENDMENTS TO THE LAND USE BYLAW

Greg Donaldson addressed Council with respect to Bylaw 89Z2001.

32-2001-1
89Z2001
East Shepard
Industrial

6849

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 89Z2001 (East Shepard Industrial), dated 2001 August 01, be adopted.

MOTION CARRIED

32-2001-2
89Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 89Z2001 (Amendment No. 2001/039), be introduced and read a first time.

MOTION CARRIED

32-2001-3
89Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Bylaw 89Z2001 be read a second time.

MOTION CARRIED

32-2001-4
89Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 89Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

32-2001-5
89Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,
that Bylaw 89Z2001 (Amendment No. 2001/039), be read a third time.

MOTION CARRIED

32-2001-6
90Z2001
Shepard Industrial

6863

Ron Kellam addressed Council with respect to Bylaw 90Z2001.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in the C.P.C.
Report, Bylaw 90Z2001 (Shepard Industrial), dated 2001 August 01, be
adopted.

MOTION CARRIED

32-2001-7
90Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 90Z2001 (Amendment No. 99/125), be
introduced and read a first time.

MOTION CARRIED

32-2001-8
90Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 90Z2001 be read a second time.

MOTION CARRIED

32-2001-9
90Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 90Z2001 a
third time.

MOTION CARRIED UNANIMOUSLY

32-2001-10
90Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 90Z2001 (Amendment No. 99/125), be read a
third time.

MOTION CARRIED

32-2001-11
Motion Arising
90Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Bylaw 90Z2001, Council instruct Corporate Properties to ensure that the appropriate architectural guidelines as applied by the Douglasdale Estates Inc. to the surrounding lands are also applied to these lands.

MOTION CARRIED

The public hearing with respect to Bylaw 91Z2001 was called; however, no one came forward.

32-2001-12
91Z2001
Bridlewood

6872

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 91Z2001 (Bridlewood), dated 2001 July 18, be adopted.

MOTION CARRIED

32-2001-13
91Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 91Z2001 (Amendment No. 2000/108), be introduced and read a first time.

MOTION CARRIED

32-2001-14
91Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 91Z2001 be read a second time.

MOTION CARRIED

32-2001-15
91Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 91Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

32-2001-16
91Z2001
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 91Z2001 (Amendment No. 2000/108), be read a third time.

MOTION CARRIED

32-2001-17
Motion Arising
91Z2001

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 91Z2001, the Administration be directed to forward a report through the Calgary Planning Commission to Council no later than the 2001 October 01 Combined Meeting of Council regarding revision of the road alignment of 146 Avenue to James McKeivitt Road, and with the revisions to the Midnapore III Community Plan.

MOTION CARRIED

The following addressed Council with respect to Bylaw 92Z2001:

- 1) Rod Conklin
- 2) Russ Gerrish

32-2001-18
Close Public Hearing
& Table
92Z2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Public Hearing with respect to Bylaw 92Z2001 be closed at this time, and further, that the C.P.C. Report, Bylaw 92Z2001 (Springbank Hill), dated 2001 August 01, be tabled to the 2001 October 01 Combined Meeting of Council.

MOTION CARRIED

The following addressed Council with respect to Bylaw 21P2001:

- 1) Daniela Linover
- 2) Decker Butzner

32-2001-19
21P2001
Hillhurst/Sunnyside
A.R.P.

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 21P2001 (Hillhurst/Sunnyside), dated 2001 August 01, be adopted.

MOTION CARRIED

32-2001-20
21P2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 21P2001, Being a Bylaw of The City of Calgary to Amend Bylaw 19P87 Being Hillhurst/Sunnyside Area Redevelopment Plan Bylaw, be introduced and read a first time.

MOTION CARRIED

32-2001-21
Amendment
21P2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HODGES, that Bylaw 21P2001 be amended, as follows:

1. by the deletion of the words, "Being a Bylaw of The City of Calgary to Amend Bylaw 19P87 Being Hillhurst/Sunnyside Area Redevelopment Plan Bylaw", and by the substitution of the words, "A City of Calgary Bylaw Amending the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87", therefor;
2. in the first Whereas paragraph by the addition of the word, "The", after the words, "desirable to amend";
3. in point 1. by the addition of the word, "The", after the words, "may be cited as";
4. in point 2., as follows:
 - a) by the addition of the words, "as amended", after the bylaw number, "19P87";
 - b) by the addition of the word, "further", after the words, "is hereby";
 - c) by the addition of the word, "section", after the words, "the attached"; and
 - d) by the deletion of the number, "9", and by the substitution of the number, "9.0", therefor;
5. in point 3. by the deletion of the words, "and effect upon third reading", and by the substitution of the words, "the date it is passed", therefor; and
6. by the addition of the following new point 2., and further by the re-numbering of the subsequent points, as amended, as 3. and 4., respectively:
 - "2. The Hillhurst/Sunnyside Area Redevelopment Plan Bylaw, being Bylaw 19P87 of The City of Calgary, as amended, is hereby further amended."

MOTION CARRIED

32-2001-22
As Amended
21P2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 21P2001 be read a second time, as
amended.

MOTION CARRIED

32-2001-23
As Amended
21P2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 21P2001 a
third time, as amended.

MOTION CARRIED UNANIMOUSLY

32-2001-24
As Amended
21P2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 21P2001, A City of Calgary Bylaw Amending
the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a
third time, as amended.

MOTION CARRIED

The following addressed Council with respect to Bylaw 94Z2001:

- 1) Decker Butzner
2) Jim Malcolm

NOTE: At the request of Mr. Malcolm, and with the concurrence of the
Mayor, the City Clerk distributed the following with respect to
Bylaw 94Z2001:

- 1) copies of a viewgraph presentation;
- 2) a letter from Malcolm Robinson, Major, Divisional
Commander, The Salvation Army, dated 2001
August 15;
- 3) a letter from Karen Hurley, Administrator, Confederation
Park Senior Citizen Centre; and
- 4) a letter from Olive Hanen, to The Calgary Herald, dated
2001 April 12.

- 3) Glen Martin
- 4) Allen Swanson
- 5) Claire Crierie
- 6) James Doleman

NOTE: At the request of Mr. Doleman, and with the concurrence of the
Mayor, the City Clerk distributed a letter from Dori Wood and
James Doleman, dated 2001 September 10, with respect to
Bylaw 94Z2001.

- 7) Marlene Raasok
- 8) Tim Tyler

32-2001-25
94Z2001
Hillhurst

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
HIGGINS, that the Recommendations contained in the C.P.C. Report,
Bylaw 94Z2001 (Hillhurst), dated 2001 August 01, be adopted.

MOTION CARRIED

32-2001-26
94Z2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 94Z2001 (Amendment No. 2000/128), be introduced and read a first time.

MOTION CARRIED

32-2001-27
94Z2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 94Z2001 be read a second time.

MOTION CARRIED

32-2001-28
94Z2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 94Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

32-2001-29
94Z2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 94Z2001 (Amendment No. 2000/128), be read a third time.

MOTION CARRIED

Byron Wong addressed Council with respect to Bylaw 96Z2001.

32-2001-30
96Z2001
Dalhousie

7010

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 96Z2001 (Dalhousie), dated 2001 August 01, be adopted.

MOTION CARRIED

32-2001-31
96Z2001
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 96Z2001 (Amendment No. 2001/058), be introduced and read a first time.

MOTION CARRIED

32-2001-32
96Z2001
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 96Z2001 be read a second time.

MOTION CARRIED

32-2001-33
96Z2001
Authorize 3rd

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 96Z2001
a third time.

MOTION CARRIED UNANIMOUSLY

32-2001-34
96Z2001
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 96Z2001 (Amendment No. 2001/058), be
read a third time.

MOTION CARRIED

Fred Armistead addressed Council with respect to Bylaw 97Z2001.

32-2001-35
97Z2001
Royal Oak

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in the C.P.C. Report, Bylaw 97Z2001
(Royal Oak), dated 2001 August 01, be adopted.

MOTION CARRIED

32-2001-36
97Z2001
1st Reading

7032

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that Bylaw 97Z2001 (Amendment No. 2001/068), be introduced and read a
first time.

MOTION CARRIED

32-2001-37
97Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that Bylaw 97Z2001 be read a second time.

MOTION CARRIED

32-2001-38
97Z2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 97Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

32-2001-39
97Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that Bylaw 97Z2001 (Amendment No. 2001/068), be read a third time.

MOTION CARRIED

32-2001-40
Lift From Table
88Z2001
Residual Ward 09O
(Ref. #31-2001-84)

6535

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that the C.P.C. Report, Re: Bylaw 88Z2001, be lifted from the table and
dealt with at this time.

MOTION CARRIED

RECESS

32-2001-41
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 7:15 p.m.

MOTION CARRIED

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

32-2001-42
Table
88Z2001
Residual Ward 09O
(Ref. #32-2001-50)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Re: Bylaw 88Z2001, be tabled until later in today's Agenda.

MOTION CARRIED

The following addressed Council with respect to Bylaw 25P2001:

- 1) Oscar Fech
- 2) Charles Hansen

32-2001-43
25P2001
Definitions and
Regulations for
Utilities and Power
Generation Facilities

7140

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 25P2001, Item No. M-2001-020, dated 2001 July 04, be adopted.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

32-2001-44
25P2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Bylaw 25P2001, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

32-2001-45
25P2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Bylaw 25P2001 be read a second time.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

32-2001-46
25P2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 25P2001 a third time.

MOTION CARRIED UNANIMOUSLY

6584

32-2001-47
25P2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Bylaw 25P2001 be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

32-2001-48
Motion Arising
25P2001

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,
that, with respect to Bylaw 25P2001, the Administration be directed to
engage a stakeholder committee (similar to the Telecommunications
Stakeholder Review Committee) to deal with issues/concerns regarding
power plants and new transmission lines, and to report to Council through
the S.P.C. on Operations and Environment in 2001 December with a
proposed Terms of Reference and membership.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

32-2001-49
Motion Arising
25P2001

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,
that, with respect to Bylaw 25P2001, the Administration be directed to
communicate with the adjacent M.D.'s of Foothills and Rockyview and the
Alberta Energy and Utilities Board and attempt to develop a regional
perspective on the locational criteria and land uses for power plants and
new transmission lines and report back to Council through the S.P.C. on
Operations and Environment.

MOTION CARRIED

32-2001-50
Lift From Table
88Z2001
Residual Ward 09O
(Ref. #32-2001-42)

6835

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
BRONCONNIER, that the C.P.C. Report, Re: Bylaw 88Z2001, be lifted
from the table and dealt with at this time.

MOTION CARRIED

32-2001-51
88Z2001
Residual Ward 09O

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that the Recommendations contained in the C.P.C.
Report, Bylaw 88Z2001 (Residual Ward 09O), dated 2001 August 01, be
adopted.

MOTION CARRIED

32-2001-52
88Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that Bylaw 88Z2001 (Amendment No. 2001/014), be
introduced and read a first time.

MOTION CARRIED

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
BRONCONNIER, that Schedule B of Bylaw 88Z2001 be amended, as
follows:

1. under 1. Land Use, by the deletion of the bylaw number, "2P30", and by the substitution of the bylaw number 2P80", therefor, and further by the addition of the words, "discretionary uses", after the words, "inclusion of the following"; and
2. under 2. Development Guidelines, by the addition of the following:

"g) Landscaping

- (i) Development on any portion of the site abutting the Transportation Utility Corridor (future East Freeway) shall be subject to a maximum 50 metre landscaped buffer.
- (ii) Notwithstanding (i) above, the depth of the landscaped buffer may be varied to a lesser depth provided that one or more of the following apply:
 - a lesser depth is necessary to achieve viable development of the site;
 - the distance between the site and the carriageway of the future East Freeway and the proposed development is sufficient to ensure substantial visual separation is achieved;
 - the geodetic elevation of the site is higher than the geodetic elevation of the future East Freeway; or
 - the landscaped buffer area contains a stormwater detention pond and a landscaped buffer on the interior border of the pond is provided.

h) Yards

- i) A minimum 10 metre landscaped yard shall be provided along 114 Avenue S.E.
- ii) A minimum 10 metre landscaped yard shall be provided along 84 Street S.E. adjacent to any outside storage or self storage uses.
- iii) A minimum 6 metre landscaped yard shall be provided along 84 Street S.E. adjacent to all other uses."

MOTION CARRIED
6586

32-2001-54
As Amended
88Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 88Z2001 be read a second time, as amended.

MOTION CARRIED

32-2001-55
As Amended
88Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 88Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

32-2001-56
As Amended
88Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 88Z2001 (Amendment No. 2001/014), be read a third time, as amended.

MOTION CARRIED

R E C E S S

32-2001-57
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Council now recess for a period of approximately five minutes at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 8:25 p.m., with Mayor Duerr in the Chair.

Oscar Fech addressed Council with respect to the Industrial Short-Term Growth Management Strategy 2000-2004.

32-2001-58
Amendment
Industrial Short-Term
Growth Management
Strategy 2000-2004

7170

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Industrial Short-Term Growth Management Strategy 2000-2004, dated 2001 June 20, be amended, as follows:

1. In Recommendation 1. b), as follows:
 - a) by the addition of the following words at the beginning, "While minimizing industrial/residential conflicts,"; and
 - b) by the addition of the following words at the end, "ensuring however that the entranceway policy is adhered to."; and

2. In Recommendation 2., by the deletion of the semi-colon and by the substitution of the following, therefor:

“, after amendment to Policy #3 on page 38 by the deletion of the word, “Through”, and by the substitution of the words, “While minimizing the conflicts between residential and industrial uses”, therefor, by the addition of the word, “should”, after the word, “processes”, and by the addition of the following sentence at the end, “The entranceway policies must be adhered to.”.

MOTION CARRIED

32-2001-59
As Amended
Industrial Short-Term
Growth Management
Strategy 2000-2004

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Industrial Short-Term Growth Management Strategy 2000-2004, dated 2001 June 20, be adopted, as amended, after further amendment to Recommendation No. 2., by the addition of the words, “approved and”, after the words, “Strategy be”.

MOTION CARRIED

32-2001-60
Motion Arising
Industrial Short-Term
Growth Management
Strategy 2000-2004

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN FOX-MELLWAY, that, with respect to the Industrial Short-Term Growth Management Strategy 2000-2004, the Administration be directed to explore opportunities, in conjunction with Promoting Calgary Inc. and the private sector regarding The Short-Term Growth Management Strategy 2000-2004, economic development strategies and employment centres strategies, and report on how that might be done through the S.P.C. on Operations and Environment no later than 2002 April.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

32-2001-61
CPC Report
Proposed Street
Type and Street
Name - Symons
Valley

7183

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in the C.P.C. Report, Item No. S-1, File No. STS-02-S22 & STS-02-1 (Symons Valley), dated 2001 July 18, be adopted.

MOTION CARRIED

32-2001-62
Reconsider
Motion #32-2001-61

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Council reconsider its decision contained in Motion No. 32-2001-61, with respect to the C.P.C. Report, Item No. S-1, File No. STS-02-S22 & STS-02-1 (Symons Valley), dated 2001 July 18.

MOTION CARRIED

32-2001-63
File
Proposed Street
Type and Street
Name - Symons
Valley

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Item No. S-1, File No. STS-02-S22 & STS-02-1 (Symons Valley), dated 2001 July 18, be filed.

MOTION CARRIED

32-2001-64
CPC Report
Street Name Change
- Douglas Glen

7186

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in the C.P.C. Report, Item No. S-1, File No. STS-01-D25 (Douglas Glen), dated 2001 August 01, be adopted.

MOTION CARRIED

NOTE: At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "A Community Like No Other", with respect to C.P.C. Report, Item No. S-2, File No. STS-02-M20 (McKenzie Lake).

32-2001-65
CPC Report
Proposed
Community Name
Change - McKenzie
Lake

7188

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendation contained in the C.P.C. Report, Item No. S-2, File No. STS-02-M20 (McKenzie Lake), dated 2001 August 01, be adopted.

MOTION CARRIED

URGENT BUSINESS

32-2001-66
E2001-15
East Village Area
Redevelopment Plan

7199

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN FOX-MELLWAY, that the Administration provide an abbreviated presentation with respect to Executive Report E2001-15.

MOTION CARRIED

6589

32-2001-67
Waive Notice
Urgent Business
19P2001
East Village
(Ref. #31-2001-27)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Notice of Motion be waived in order to introduce the C.P.C. Report, Amendments to the East Village Area Redevelopment Plan (Bylaw 19P2001), Item No. M-2001-019, dated 2001 June 13, as an item of Urgent Business to today's Agenda to be considered in conjunction with Executive Report E2001-15.

MOTION CARRIED

32-2001-68
Amendment
Rec. No. 1. c)
E2001-15
East Village Area
Redevelopment Plan

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Recommendation No. 1. c) contained in Executive Report E2001-15, East Village Area Redevelopment Plan, dated 2001 September 10, be deleted in its entirety and the following substituted therefor:

"c) That policy number 10.2.3. in the proposed ARP be changed to read as follows:

'Buildings fronting the promenade shall be set back a minimum of 35 metres from the top of the riverbank.'"

RECORDED VOTE:

YEAS: Aldermen Hodges, Ceci, Hawkesworth, Bronconnier
and Higgins 5
NAYS: Aldermen Longstaff, Colley-Urquhart, Danielson,
Fox-Mellway, Kerr, Jones and Mayor Duerr..... 7

MOTION LOST

32-2001-69
Rec. No. 1. g)
E2001-15
East Village Area
Redevelopment Plan

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. g) contained in Executive Report E2001-15, East Village Area Redevelopment Plan, dated 2001 September 10, be adopted, after amendment by the addition of the words, "and submitted for approval of Council", after the words, "should be prepared".

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

32-2001-70
Rec. No. 1. c)
E2001-15
East Village Area
Redevelopment Plan
(Ref. #32-2001-79)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. c) contained in Executive Report E2001-15, East Village Area Redevelopment Plan, dated 2001 September 10, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Jones, Kerr, Longstaff,
Colley-Urquhart, Danielson, Fox-Mellway and
Mayor Duerr 8
NAYS: Aldermen Hawkesworth, Hodges, Bronconnier
and Ceci 4

MOTION CARRIED

32-2001-71
Except Rec.
Nos. 1. c) and 1. g)
E2001-15
East Village Area
Redevelopment Plan

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that the Recommendations, with the exception of Recommendation
Nos. 1. c) and 1. g), contained in Executive Report E2001-15, East Village
Area Redevelopment Plan, dated 2001 September 10, be adopted.

MOTION CARRIED

32-2001-72
19P2001
East Village

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
HIGGINS, that the Recommendations contained in the C.P.C. Report,
Amendments to the East Village Area Redevelopment Plan
(Bylaw 19P2001), Item No. M-2001-019, dated 2001 June 13, as amended
by Executive Report E2001-15, East Village Area Redevelopment Plan, be
adopted.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

32-2001-73
19P2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
KERR, that Bylaw 19P2001, Being a Bylaw of The City of Calgary to Adopt
the East Village Area Redevelopment Plan Bylaw, be introduced and read
a first time.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

32-2001-74
Amendment
19P2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES,
that the document entitled "East Village Area Redevelopment Plan"
attached to Bylaw 19P2001, be amended by the motions adopted at the
2001 September 10 Combined Meeting of Council, contained in the C.P.C.
Report, Amendments to the East Village Area Redevelopment Plan
(Bylaw 19P2001), Item No. M-2001-019, dated 2001 June 13, and
Executive Report E2001-15, East Village Area Redevelopment Plan, dated
2001 September 10.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

32-2001-75
As Amended
19P2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
KERR, that Bylaw 19P2001 be read a second time, as amended.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

32-2001-76
As Amended
19P2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
KERR, that authorization now be given to read Bylaw 19P2001 a third time,
as amended.

MOTION CARRIED UNANIMOUSLY

32-2001-77
As Amended
19P2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
KERR, that Bylaw 19P2001 be read a third time, as amended.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

32-2001-78
Refer
Motion Arising
19P2001
East Village

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Alderman Hawkesworth's proposed Motion
Arising, with respect to Bylaw 19P2001, as follows, be referred to the
Administration for a report back to Council through the Land Committee:

"MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY
ALDERMAN KERR, that, with respect to the C.P.C. Report,
Re: Bylaw 19P2001, the Administration, as soon as possible, fully
resolve and report back to Council for approval on an agreement with
the Hostelling Association regarding their status in the East Village by
either:

supporting the Association to stay in their current location and
subsequently negotiating the sale of their lease to the Association at
current fair market value

OR

compensating the Association for costs relating to the relocation of the
hostel. This compensation to reflect the additional cost (over and
above their current project cost) the Association may be required to
bear because of this relocation. Further, if Administration and the
Association (the parties) cannot agree on the value or compensation
referred to above, an outside arbitrator will be jointly engaged by the
parties. Both parties will be bound by the decision of the arbitrator."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, Kerr, Longstaff, Bronconnier, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth and Mayor Duerr	10
<u>NAYS:</u>	Aldermen Hodges and Higgins	2

MOTION CARRIED

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that, with respect to the C.P.C. Report, Re: Bylaw 19P2001, the Administration, as soon as possible, fully resolve and report back to Council for approval on an agreement with the Hostelling Association regarding their status in the East Village by either:

supporting the Association to stay in their current location and subsequently negotiating the sale of their lease to the Association at current fair market value

OR

compensating the Association for costs relating to the relocation of the hostel. This compensation to reflect the additional cost (over and above their current project cost) the Association may be required to bear because of this relocation. Further, if Administration and the Association (the parties) cannot agree on the value or compensation referred to above, an outside arbitrator will be jointly engaged by the parties. Both parties will be bound by the decision of the arbitrator.

MOTION NOT PUT

32-2001-79
Permission to
Change Vote
(Ref. #32-2001-70)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN DANIELSON, that Alderman Ceci be permitted to change his vote with respect to the second vote taken on Recommendation No. 1. c) contained in Executive Report E2001-15, and that his vote be shown in the negative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Ceci's vote with respect to Motion No. 32-2001-70 has been recorded in the negative.

ADJOURNMENT

32-2001-80
Adjournment

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HIGGINS, that this Council do now adjourn at 10:12 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 OCTOBER 01



MAYOR



DEPUTY CITY CLERK

MINUTES OF THE SPECIAL NON-STATUTORY PUBLIC HEARING
MEETING OF COUNCIL, RE: APPROPRIATE FUTURE OPTIONS FOR
ENMAX, HELD THIS DAY AT 1:00 P.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer O. Tobert

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

NOTE: Mayor Duerr requested a moment of silence in observance of the tragedies in New York and Washington today, as a result of apparent terrorist acts.

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Aldermanic Community Forum on Enmax", with respect to the Public Hearing.

The following addressed Council with respect to the Public Hearing:

- 1) Robert Bliek
- 2) Michael Jansson

NOTE: At the request of the Mr. Jansson, and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to the Public Hearing:

- 1) a document entitled "Public Power: Better Than Ever and a Great Investment for the Future";
- 2) a document entitled "Payments and Contributions by Public Power Distribution Systems to State and Local Governments, 1998";
- 3) a document entitled "Unity and the Spirit of Cooperation";
- 4) a document entitled "What are Public Power's Benefits?"; and
- 5) a document entitled "Convergence, Competition, and The Role of Publicly Owned Utilities".

- 3) Barry Jackson
- 4) Albert Boykiw
- 5) Raymond Hurst

NOTE: At the request of the Mr. Hurst, and with the concurrence of the Mayor, the City Clerk distributed copies a letter from Raymond S. (Chick) Hurst with respect to the Public Hearing.

R E C E S S

33-2001-1
Recess

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,
that Council now recess to the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 2:56 p.m., with Mayor Duerr in the Chair.

- 6) Mel Teghtmeyer

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Deloitte & Touche, What It Means for ENMAX-Daily", provided by Mr. Teghtmeyer, with respect to the Public Hearing.

33-2001-2
Amendment
Extend Presentation

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,
that that Alderman Bronconnier's motion to extend Mr. Teghtmeyer's
presentation be amended by the deletion of the words, "for another five
minutes", and by the substitution of the words, "until conclusion of his
presentation", therefor.

MOTION CARRIED

33-2001-3
As Amended
Extend Presentation

MOVED BY ALDERMAN BRONNCONNIER, SECONDED BY ALDERMAN
HAWKESWORTH, as amended, that Mr. Teghtmeyer be allowed to
continue his presentation to Council until conclusion of his presentation.

MOTION CARRIED

- 7) Marcel Latouche
- 8) Steve Aspenlieder
- 9) Barry Rempel

RECESS

33-2001-4
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Council now recess for a period of approximately five minutes, at the
Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:39 p.m., with Mayor Duerr in the Chair.

- 10) Aidan Hollis

NOTE: At the request of Mr. Hollis, and with the concurrence of the
Mayor, the City Clerk distributed copies of a letter from Aidan
Hollis, Assistant Professor, University of Calgary, dated 2001
September 11, with respect to the Public Hearing.

- 11) Ric McIver
- 12) Linda Pushov

33-2001-5
Extend Presentation

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,
that Ms. Pushov be allowed to continue her presentation to Council beyond
the five-minute time limit.

MOTION CARRIED

RECESS

33-2001-6
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 7:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:15 p.m. with Mayor Duerr in the Chair.

At the request of Mr. McCallum, and with the concurrence of the Mayor, Council observed another moment of silence in recognition of the tragedy in the United States today.

- 13) Robert McCallum
- 14) Bob Steele

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Nancy Zaseybida, with respect to the Public Hearing.

At the request of Mr. Steele, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Oral Submission by Bob Steele, Council Public Hearing, September 11, 2001", with respect to the Public Hearing.

- 15) Tom Millar
- 16) Gordon Zieffle

NOTE: At the request of Mr. Zieffle, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Submission for Public Hearing by City Council on Future Options for Enmax", with respect to the Public Hearing.

- 17) Marshall Williams

RECESS

33-2001-7
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Council now recess to return at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 8:15 p.m., with Mayor Duerr in the Chair.

- 18) Sid Goldberg
- 19) Jack Locke
- 20) Jarett Lalonde
- 21) Gordon Vance
- 22) Susan Wakil
- 23) Jerry Panenka
- 24) Gord Paynter

NOTE: At the request of Mr. Paynter, and with the concurrence of the Mayor, the City Clerk distributed an untitled spreadsheet document, with respect to the Public Hearing.

- 25) Marnie Jeffery
- 26) Mike Jeffery
- 27) Oscar Fech

R E C E S S

33-2001-8
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Council now recess for a period of approximately two minutes, at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 9:36 p.m., with Mayor Duerr in the Chair.

- 28) Joan Teghtmeyer

NOTE: At the request of Mrs. Teghtmeyer, and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to the Public Hearing:

- 1) a document entitled "A GATS Primer, by Maude Barlow";
- 2) a document entitled "Roger Award for 1999"; and
- 3) a copy of Ms. Teghtmeyer's presentation notes.

- 29) Ed Peebles

NOTE: At the request of Mr. Peebles, and with the concurrence of the Mayor, the City Clerk distributed a letter from Ed Peebles, dated 2001 September 11, with respect to the Public Hearing.

- 30) Ann Kurpe
- 31) Irene Bruzga
- 32) Bob Hoover
- 33) Naheed Nenshi

33-2001-9
Continue Past
10:30 p.m.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 19 (1) (c) of Procedure Bylaw 53M94, as amended, Council continue past 10:30 p.m., in order to complete today's Agenda.

(ALDERMEN SCHMAL AND
JONES OPPOSED)

MOTION CARRIED

- 34) Charles Hansen

33-2001-10
Close Public Hearing

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Public Hearing with respect to the appropriate future options for Enmax, be closed at this time.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

33-2001-11
Excuse Absent
Member of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Alderman Higgins be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 SEPTEMBER 11

33-2001-12
C2001-57
Options for
Disposition or
Retention of Enmax

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report C2001-57, Options for Disposition or Retention of Enmax, dated September 11, be adopted, and further that the public submissions be received for information.

MOTION CARRIED

7268

ADJOURNMENT

33-2001-13
Adjournment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
SCHMAL, that this Council do now adjourn at 11:08 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR



DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: ENMAX
CORPORATION LTD., COMMENCING 2001 SEPTEMBER 13 AT
11:00 A.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer B. Loach
Executive Officer T. Montgomery
Executive Officer O. Tobert

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

NOTE: With the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report C2001-59:

- 1) a letter from George Cornish, P.Eng., Chairman of the Board, Enmax Corporation, dated 2001 September 13; and
- 2) copies of the Administration's presentation to Council, dated 2001 September 13.

RECESS

34-2001-1
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that Council now recess to reconvene at approximately 2:30 p.m. at the Call of the Chair in order that Council may participate in special memorial services at St. Mary's Cathedral to recognize the tragic events that occurred in the United States on Tuesday, 2001 September 11.

MOTION CARRIED

NOTE: Council reconvened at 2:36 p.m., with Mayor Duerr in the Chair.

34-2001-2
Permission to Make
Presentation -
External Consultants

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN ERSKINE, that the external consultants be permitted to make presentations and address Council today with respect to Enmax Corporation Ltd.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, the City Clerk distributed a document entitled "Summary: Non-statutory public hearing regarding ENMAX, September 11, 2001 - Suggestions and questions from citizens", with respect to Executive Report C2001-59.

7295

The following addressed Mayor Duerr and Members of Council with respect to Enmax Corporation Ltd.:

- 1) CEO Stanway
- 2) CEO Good

Investment Bankers:

- 3) Ron Munkley, Vice-Chairman, Global Power & Utilities Group, CIBC World Markets
- 4) Daniel Barclay, Executive Director, Global Power & Utilities Group, Morgan Stanley

Independent Auditor:

- 5) Trevor Nakka, Partner, Deloitte & Touche
- 6) John de Bruyn, Partner, Deloitte & Touche

R E C E S S

34-2001-3
Recess

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that Council now recess for a period of approximately five minutes to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:03 p.m., with Mayor Duerr in the Chair.

- 7) CEO Stanway

7286

34-2001-4
Permission to
Address Council

7286

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that a representative of Sigma Associates Limited be permitted to address Council at this time with respect to Executive Report C2001-62.

MOTION CARRIED

NOTE: Ms. Karen Sharp, Sigma Associates Limited, addressed Mayor Duerr and Members of Council with respect to Executive Report C2001-62.

34-2001-5
Move into Committee
of the Whole

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Council move into Committee of the Whole while asking questions of the external consultants with respect to Enmax Corporation Ltd.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Danielson, Hawkesworth,
Hodges and Kerr 5
NAYS: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway,
Higgins, Jones, Longstaff and Mayor Duerr 8

MOTION LOST

R E C E S S

34-2001-6
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 7:10 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:16 p.m. with Mayor Duerr in the Chair.

34-2001-7
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Council now recess to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 8:53 p.m., with Mayor Duerr in the Chair.

Mayor Duerr left the Chair at 9:55 p.m., and Deputy Mayor Erskine assumed the Chair.

NOTE: Mayor Duerr resumed the Chair at 10:17 p.m., and Alderman Erskine resumed his regular seat in Council.

34-2001-8
Continue Past
10:30 p.m.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 19 (1) (c) of Procedure Bylaw 53M94, as amended, Council continue past 10:30 p.m., in order to complete today's Agenda.

MOTION CARRIED

34-2001-9
Amendment
Rec . No. 4.
C2001-59
Municipal Investment
in Enmax
Corporation

7295

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Executive Report C2001-59, Municipal Investment in Enmax Corporation, dated 2001 September 13, be amended by the addition of Recommendation No. 4., as follows:

- "4. a) Commission a second independent review and a strategic analysis of ownership options taking into account the input received at the Non-Statutory Public Hearing of 2001 September 11.
- b) Prepare for Council's consideration, the Terms of Reference for this review and analysis, along with a budget and the process and criteria for the selection and appointment of consultants for the 2001 September 24 Regular Meeting of Council.
- c) The review and analysis report be reviewed by Council at its 2001 November 12 Combined Meeting."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Fox-Mellway, Hawkesworth, Kerr, Longstaff, Schmal,
Bronconnier and Mayor Duerr 11

NAYS: Aldermen Hodges and Jones 2

MOTION CARRIED

34-2001-10
Amendment
Rec. No. 5.
C2001-59
Municipal Investment
in Enmax
Corporation

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN DANIELSON, that the Recommendations contained in
Executive Report C2001-59, Municipal Investment in Enmax Corporation,
dated 2001 September 13, as amended, be further amended by the
addition of Recommendation No. 5., as follows:

- "5. Consult with other Canadian municipalities and appropriate
United States municipalities, on a best efforts basis concerning
public policy considerations around this issue and report back to
the 2001 November 12 Combined Meeting of Council."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Kerr, Longstaff, Schmal,
Bronconnier, Colley-Urquhart, Danielson, Erskine and
Mayor Duerr 9
NAYS: Aldermen Hawkesworth, Hodges, Jones and Ceci 4

MOTION CARRIED

34-2001-11
Amendment
Rec. No. 2.
C2001-59
Municipal Investment
in Enmax
Corporation

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE,
that Recommendation No. 2., contained in Executive Report C2001-59,
Municipal Investment in Enmax Corporation, dated 2001 September 13, be
amended by the deletion of Recommendation No. 2., in its entirety, and by
the substitution of the following as Recommendation No. 2., therefor:

- "2. Develop a comprehensive communication plan and report to
Council on the process and methods to continue with public
information and meaningful citizen engagement, and how public
feedback will be reported back to Council as discussed in the
Findings section of this Report."

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

34-2001-12
Continue Past
12:00 Midnight

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that, in accordance with the provisions of Section 19 (1) (d) of
Procedure Bylaw 53M94, as amended, Council continue past
12:00 midnight, in order to complete today's Agenda.

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

34-2001-13
Amendment
Rec. No. 1.
C2001-59
Municipal Investment
in Enmax
Corporation

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 1., contained in Executive Report C2001-59, Municipal Investment in Enmax Corporation, dated 2001 September 13, be amended by the addition of the words, "(excluding the wires business)", after the words and date, "retention or divestiture of all or part of ENMAX Corporation on 2001 November 12;".

RECORDED VOTE:

YEAS: Aldermen Hodges, Hawkesworth, Bronconnier, Schmal,
Jones and Erskine 6
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Kerr and Mayor Duerr 7

MOTION LOST

34-2001-14
Amendment
Rec. No. 6.
C2001-59
Municipal Investment
in Enmax
Corporation

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Executive Report C2001-59, Municipal Investment in Enmax Corporation, dated 2001 September 13, as amended, be further amended by the addition of Recommendation No. 6., as follows:

- "6. Develop a Code of Conduct between the wires and energy portion of Enmax to be brought back to Council on or before 2001 November 12;".

MOTION CARRIED

34-2001-15
Amendment
Recs. 1. & 4. c)
C2001-59
Municipal Investment
in Enmax
Corporation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation Nos. 1. and 4. c), contained in Executive Report C2001-59, Municipal Investment in Enmax Corporation, dated 2001 September 13, be amended by the deletion of the date, "2001 November 12", and by the substitution of the date, "2001 December 03", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Hawkesworth, Hodges
and Jones 5
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Fox-Mellway, Kerr, Longstaff and Mayor Duerr 8

MOTION LOST

34-2001-16
Rec. No. 1.
C2001-59
Municipal Investment
in Enmax
Corporation

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
FOX-MELLWAY, that Recommendation No. 1., contained in Executive
Report C2001-59, Municipal Investment in Enmax Corporation, dated 2001
September 13, be adopted.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Danielson, Fox-Mellway,
Kerr, Erskine and Mayor Duerr 7
NAYS: Aldermen Hodges, Colley-Urquhart, Hawkesworth,
Bronconnier, Schmal and Jones 6

MOTION CARRIED

34-2001-17
Rec. Nos. 2.- 6.
C2001-59
Municipal Investment
in Enmax
Corporation

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
FOX-MELLWAY, that Recommendation Nos. 2.- 6., contained in Executive
Report C2001-59, Municipal Investment in Enmax Corporation, dated 2001
September 13, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Kerr, Schmal, Erskine and Mayor Duerr..... 9
NAYS: Aldermen Hodges, Hawkesworth, Bronconnier and
Jones 4

MOTION CARRIED

34-2001-18
C2001-60
Use of Potential
Proceeds,
C2001-61
Options for
Investment of
Proceeds &
C2001-62
Utility Funding
Principles

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the following reports,
be adopted:

1. Executive Report C2001-60, Citizen Engagement - Use of
Potential Proceeds from the Sale of Enmax, dated 2001
September 13;
2. Executive Report C2001-61, Options for Investment of
Proceeds Related to the Potential Disposition of Enmax, dated
2001 September 13; and
3. Executive Report C2001-62, Utility Funding Principles, dated
2001 September 13.

MOTION CARRIED

ADJOURNMENT

34-2001-19
Adjournment

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
ERSKINE, that this Council do now adjourn at 12:22 a.m. on Friday, 2001
September 14.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 SEPTEMBER 24



MAYOR



CITY CLERK


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

PRESENT: Alderman D. Bronconnier
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman J. Schmal

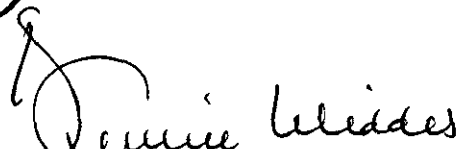
Chief Executive Officer D. Stanway
A/Executive Officer J. Fielding
Executive Officer C. Good
Executive Officer B. Loach

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were assembled to constitute a quorum, the meeting was therefore deemed to be adjourned at 9:31 a.m.

CONFIRMED BY COUNCIL ON 2001 NOVEMBER 05



MAYOR



A/CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL,
RE: CONSIDERATION OF THE AGENDA FOR THE 2001
SEPTEMBER 24 REGULAR MEETING OF COUNCIL HELD THIS DAY AT
9:51 A.M.

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
A/Executive Officer J. Fielding
Executive Officer C. Good
Executive Officer B. Loach
Executive Officer T. Montgomery
Executive Officer O. Tobert

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Deputy Mayor Erskine called a Special Meeting of Council to order at 9:51 a.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to consider the Agenda for the Regular Meeting of Council held this date.

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

NOTE: Alderman Ceci introduced a group of 25 Grades 5 and 6 students and their teacher Mr. Derek Rakowski from Riverbend Elementary School in attendance in the public gallery. He advised that the students were attending City Hall School this week and their primary focus of study would be around environmental issues and Calgary's Green Map.

QUESTION PERIOD:

Alderman Bronconnier:

With respect to an advertisement which appeared in the newspaper this weekend suggesting that, on the advice of industry and financial experts, selling Enmax would have no particular effect on the utility bills of current Enmax customers, can the Chief Executive Officer advise:

1. the names of the financial and industry experts cited in the advertisement;
2. when their report was done; and
3. when will Calgarians have an opportunity to see the report?

Executive Officer Tobert replied that the information bulletin placed in the newspapers on the weekend was intended to answer some of the questions that arose from the public information sessions held previously, and that the information Alderman Bronconnier referenced was in regard to post privatization electricity bills.

EO Tobert advised that the majority of the electricity bill today is composed of the energy component cost. Further, based on consideration of the experts cited, i.e., Enmax, Cambridge Energy Research Association Inc. (C.E.R.A.) and the investment bankers, the majority of utility bills, on a go forward basis, would be based on the commodity cost, and not on the transaction value.

EO Tobert replied that the Administration does not have a written report for Council, and the advice given was based on discussions with the experts that The City has engaged over the last few months.

Alderman Schmal:

With respect to a question I asked in the Council Chamber at a previous meeting regarding the total costs incurred in the construction of the Centre Street Bridge, can the Administration, in writing:

1. provide me with the total cost of construction of the Centre Street Bridge, including the cost of the settlement with Walter Construction; and
2. advise when Walter Construction will be reinstated on The City's bid list?

EO Montgomery replied that the settlement with Walter Construction continued to be under negotiation and that, once the transactions were concluded, the Administration would be able to bring a final report back to Council. He advised that, it was his understanding Walter Construction had re-qualified to bid on City of Calgary contracts, and that he would provide an answer in writing to all Members of Council.

Alderman Hodges:

As there was no draft Smoking Bylaw included with the Agenda material for the Special Meeting of the S.P.C. on Community and Protective Services scheduled to be held tomorrow, can I be advised of the process that is expected to take place at that meeting?

Alderman Danielson, Chairman of the S.P.C. on Community and Protective Services, replied that the Committee would be listening to submissions from the public with respect to the proposed changes to the Smoking Bylaw that were forwarded to Council.

Alderman Danielson advised that, as well over 400 written submissions had been received on this issue, the material would be available for review in the Council Chamber, and that the Administration had also provided a summary of the comments for committee members. She further advised that the draft bylaw and regulations were available for anyone who wished to review them on The City's web site, and that copies of the bylaw were available directly from Bylaw Enforcement.

CONFIRMATION OF AGENDA

35-2001-1
Amendment
Agenda
Urgent Business
C2001-68
Interim Financing for
Essential G8 Summit
Costs
(Ref. # 35-2001-3)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to Executive and Calgary Police Commission Report C2001-68, Interim Financing for Essential G8 Summit Costs, dated 2001 September 24.

MOTION CARRIED

35-2001-2
Amendment
Agenda
Urgent Business
Funding for the G8
Summit
(Ref. #35-2001-9)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to a request to the Federal Government to advance funding to The City of Calgary for the G8 Summit.

MOTION CARRIED

35-2001-3
Amendment
Agenda
Bring Forward &
Table
Urgent Business
C2001-68
Interim Financing for
Essential G8 Summit
Costs
(Ref. #'s 35-2001-1
& 35-2001-8)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Urgent Business item Executive and Calgary Police Commission Report C2001-68, Interim Financing for Essential G8 Summit Costs, dated 2001 September 24, to be dealt with as the first item of business on today's Agenda following Confirmation of the Minutes.

MOTION CARRIED

35-2001-4
Amendment
Agenda
Urgent Business
C2001-67
Advisory Committee
on Accessibility
(Ref. #35-2001-68)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FOX-MELLWAY, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Community Strategies Report C2001-67, Selection Process for the Advisory Committee on Accessibility (ACA), dated 2001 September 24; such report to be dealt with at today's in camera meeting.

MOTION CARRIED

35-2001-5
Amendment
Agenda
Proposed Purchase -
Bridgeland and
St. Andrews Heights
(Ref. #35-2001-15)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Agenda for today's meeting, as amended, be
further amended by the addition of the following items of Urgent Business
to be dealt with at an in camera meeting to be held prior to Council's
consideration of the Report of the Land Committee:

- 1) Proposed Purchase - Bridgeland; and
- 2) Proposed Purchase - St. Andrews Heights.

MOTION CARRIED

35-2001-6
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
JONES, that, in accordance with the provisions of Section 16 (2) (e) of
Procedure Bylaw 53M94, as amended, the Agenda for the 2001
September 24 Special Meeting of Council, Re: Consideration of the
Agenda for the 2001 September 24 Regular Meeting of Council, be
confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

35-2001-7
Minutes
September 13 & 14

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Meeting of Council, Re: Enmax Corporation
Ltd., dated 2001 September 13 & 14, be confirmed.

MOTION CARRIED

URGENT BUSINESS

NOTE: Mayor Duerr assumed the Chair at 10:38 a.m., and Alderman
Erskine assumed his regular seat in Council.

Mayor Duerr left the Chair at 11:36 a.m., and Deputy Mayor
Erskine assumed the Chair.

35-2001-8
Amendment to
Amendment
C2001-68
Interim Financing for
Essential G8 Summit
Costs
(Ref. #35-2001-3)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that Alderman Schmal's proposed amendment to Executive and
Calgary Police Commission Report C2001-68, be amended in the second
paragraph by the deletion of the word, "the", after the word, "further", and
by the addition of the words, "and a commitment letter for the", after the
words, "to cover estimated urgent G8 Summit costs".

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

35-2001-9
As Amended
Amendment
Rec. No. 4.
C2001-68
Interim Financing for
Essential G8 Summit
Costs
(Ref. #35-2001-2)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HODGES, as amended, that the Recommendations contained in Executive
and Calgary Police Commission Report C2001-68, Interim Financing for
Essential G8 Summit Costs, dated 2001 September 24, be amended by
the addition of Recommendation No. 4., as follows:

- "4. That City Council request the Mayor to communicate with the Prime
Minister, as soon as possible, to request immediate interim funding
in the amount of \$3.8 million to cover estimated urgent G8 Summit
costs and a commitment letter for the further additional
\$13.9 million, identified as urgently required by the Calgary Police
Commission resolution, in which this amount is required by 2001
November 15, be requested from the Federal Government for
payment prior to 2001 November 15; and further, that should the
G8 Summit event be cancelled, that The City of Calgary be
reimbursed for all of the costs incurred to that date."

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Hodges, Longstaff, Ceci, Danielson, Fox-Mellway, Hawkesworth, Bronconnier, Schmal, Jones and Deputy Mayor Erskine	10
<u>NAYS:</u>	Alderman Colley-Urquhart	1

MOTION CARRIED

35-2001-10
Amendment
Rec. No. 2.
C2001-68
Interim Financing for
Essential G8 Summit
Costs

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Recommendation No. 2., contained in Executive and Calgary
Police Commission Report C2001-68, Interim Financing for Essential G8
Summit Costs, dated 2001 September 24, be amended by the addition of
the words, "the Province of Alberta, and the Government of Canada", after
the words, "Calgary Police Commission".

(ALDERMAN COLLEY-URQUHART OPPOSED) MOTION CARRIED

NOTE: Deputy Mayor Erskine left the Chair at 12:06 p.m. in order to
participate in the debate on Executive and Calgary Police
Commission Report C2001-68, and Acting Mayor Bronconnier
assumed the Chair.

35-2001-11
Rec. No. 1.
C2001-68
Interim Financing for
Essential G8 Summit
Costs

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that Recommendation No. 1., contained in Executive and Calgary Police Commission Report C2001-68, Interim Financing for Essential G8 Summit Costs, dated 2001 September 24, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Danielson,
Fox-Mellway, Hawkesworth, Schmal, Jones,
Deputy Mayor Erskine and Acting Mayor Bronconnier..... 10
NAYS: Alderman Colley-Urquhart 1

MOTION CARRIED

35-2001-12
As Amended
Rec. No. 2.
C2001-68
Interim Financing for
Essential G8 Summit
Costs

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that Recommendation No. 2., contained in Executive and Calgary Police Commission Report C2001-68, Interim Financing for Essential G8 Summit Costs, dated 2001 September 24, be adopted, as amended.

(ALDERMAN COLLEY-URQUHART OPPOSED) MOTION CARRIED

35-2001-13
Rec. No. 3. &
Rec. No. 4.
As Amended
C2001-68
Interim Financing for
Essential G8 Summit
Costs

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that Recommendation No. 3., and Recommendation No. 4., as amended, contained in Executive and Calgary Police Commission Report C2001-68, Interim Financing for Essential G8 Summit Costs, dated 2001 September 24, be adopted.

(ALDERMAN COLLEY-URQUHART OPPOSED) MOTION CARRIED

NOTE: Deputy Mayor Erskine resumed the Chair at 12:11 p.m., following his debate on Executive and Calgary Police Commission Report C2001-68, and Alderman Bronconnier resumed his regular seat in Council.

R E C E S S

35-2001-14
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 1:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:09 p.m. with Deputy Mayor Erskine in the Chair.

7419

URGENT BUSINESS (CONTINUED)

35-2001-15
Move In Camera
(Ref. #35-2001-5)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider the following matters:

- 1) Proposed Purchase - Bridgeland; and
- 2) Proposed Purchase - St. Andrews Heights.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 1:44 p.m., with Deputy Mayor Erskine in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

35-2001-16
Offer to Purchase
Bridgeland &
Chief Crowfoot
School Sites

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Administration be directed to make an Offer to Purchase on the Bridgeland Elementary and Chief Crowfoot Elementary School sites, in keeping with the advice given to Council by the Administration at today's in camera session.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

35-2001-17
Motion Arising
Offer to Purchase
Bridgeland &
Chief Crowfoot
School Sites

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HAWKESWORTH, that the matter of purchasing school sites be referred to the Intergovernmental Affairs Committee to work in partnership with, and to facilitate a meeting as soon as possible between, The City of Calgary and the provincial committee established to deal with this issue.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 SEPTEMBER 18

35-2001-18
LA2001-202
Midnapore

7439

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Revised Corporate Properties Report LA2001-202 from the Land Committee, dated 2001 September 18, be adopted.

(ALDERMEN HIGGINS
AND SCHMAL OPPOSED)

MOTION CARRIED
7426

35-2001-19
LA2001-203
Manchester
Industrial

7443

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Revised Corporate Properties Report LA2001-203 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-20
LA2001-204
Evergreen

7447

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Revised Corporate Properties Report LA2001-204 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-21
Motion Arising
LA2001-204
Evergreen

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that, with respect to Revised Corporate Properties Report LA2001-204, no physical road closures are to occur until alternate access is available to existing residents.

MOTION CARRIED

35-2001-22
LA2001-205
South Foothills

7451

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-205 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-23
LA2001-206
Rosedale

7456

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-206 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-24
LA2001-207
East Fairview
Industrial

7460

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-207 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-25
LA2001-208
Deerfoot Business
Park

7464

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-208 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-26
File
Rec. of the Admin.
LA2001-209
Downtown

7471

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that the Recommendation of the Administration, contained in Corporate Properties Report LA2001-209 from the Land Committee, dated 2001 September 18, be filed.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Higgins and Hodges 3
NAYS: Aldermen Longstaff, Bronconnier, Ceci, Danielson,
Fox-Mellway, Hawkesworth, Jones and
Deputy Mayor Erskine 8

MOTION LOST

35-2001-27
Rec. of the Admin.
LA2001-209
Downtown

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation of the Administration, contained in Corporate Properties Report LA2001-209 from the Land Committee, dated 2001 September 18, along with the revised map as discussed at today's meeting, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Longstaff, Bronconnier, Ceci,
Danielson, Fox-Mellway, Hawkesworth and
Deputy Mayor Erskine 8
NAYS: Aldermen Higgins, Hodges and Schmal 3

MOTION CARRIED

35-2001-28
LA2001-210
Bridgeland

7475

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-210 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-29
LA2001-211
Varsity

7483

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-211 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-30
LA2001-212
Acadia

7488

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-212 from the Land Committee, dated 2001 September 18, be adopted.

(ALDERMEN COLLEY-URQUHART
AND HODGES OPPOSED)

MOTION CARRIED
7422

35-2001-31
LA2001-214
Crescent Heights

7491

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-214 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-32
LA2001-215
Connaught

7495

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2001-215 from the Land Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-33
Motion Arising
LA2001-215
Connaught

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that, with respect to Corporate Properties Report LA2001-215, the Administration bring forward a report to Council outlining a policy for the rental of air rights for privately owned Plus 15's.

MOTION CARRIED

35-2001-34
LA2001-216
Arbour Lake

7499

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Revised Corporate Properties Report LA2001-216 from the Land Committee, dated 2001 September 18, be adopted.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 SEPTEMBER 18 (NOTICES OF MOTION)

35-2001-35
NM2001-20
Transportation
(Access Calgary) for
Health Care Services

7505

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Higgins' Motion NM2001-20, Transportation (Access Calgary) for Health Care Services, from the Nominating and Agenda Committee, dated 2001 September 18, be adopted.

MOTION CARRIED

35-2001-36
NM2001-21
Potential Terrorism
in Canada

7506

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the following resolution contained in Alderman Schmal's Motion NM2001-21, Potential Terrorism in Canada, from the Nominating and Agenda Committee, dated 2001 September 18, be adopted:

"NOW THEREFORE BE IT RESOLVED that The City of Calgary request the Federation of Canadian Municipalities (FCM) to lobby the Federal Government for additional funding to fight terrorism in Canada;"

(ALDERMAN CECI AND
DANIELSON OPPOSED)

MOTION CARRIED

35-2001-37
NM2001-21
Potential Terrorism
in Canada

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the following resolution contained in Alderman Schmal's Motion NM2001-21, Potential Terrorism in Canada, from the Nominating and Agenda Committee, dated 2001 September 18, be adopted:

"AND FURTHER BE IT RESOLVED that The City of Calgary and the Federation of Canadian Municipalities, request the Prime Minister of Canada to place the issue of fighting terrorism on the agenda for the next Federal-Provincial First-Ministers Conference."

MOTION CARRIED

NOTE: Deputy Mayor Erskine left the Chair at 2:21 p.m. in order to participate in the debate on Motion NM2001-22, and Acting Mayor Bronconnier assumed the Chair.

35-2001-38
File
NM2001-22
Preservation of
Elbow Park Green
Space

7507

MOVED BY DEPUTY MAYOR ERSKINE, SECONDED BY ALDERMAN CECI, that Alderman Erskine's Motion NM2001-22, Preservation of Elbow Park Green Space, from the Nominating and Agenda Committee, dated 2001 September 18, be filed.

MOTION CARRIED

NOTE: At the request of Deputy Mayor Erskine, and with the concurrence with the Acting Mayor, the City Clerk distributed a revised Motion NM2001-22.

With the concurrence of the Acting Mayor, Deputy Mayor Erskine distributed a document entitled "Elbow Park, Green Space Study" dated 2001 June, with respect to revised Motion NM2001-22.

35-2001-39
Revised
NM2001-22
Preservation of
Elbow Park Green
Space

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,

WHEREAS Elbow Park has been identified as deficient in green space;

AND WHEREAS the Urban Park Master Plan and Natural Areas Management Plan identify a significant amount of open space within Elbow Park as part of the Elbow River Major Natural System;

AND WHEREAS the green space standard in current community development is 10%;

AND WHEREAS the green space in Elbow Park inclusive of all city land plus that not yet designated MR or ER, totals only 5.3% to 5.8%;

AND WHEREAS all city land for approximately the past 10 years has been included in the parks inventory for care and irrigation serving significant natural areas and community parkland;

AND WHEREAS the developed tot lot and other lands are not zoned to provide future protection from sale and development;

AND WHEREAS a joint project between the Elbow Park Residents Association and the Parks Department raised over \$10,000 to construct a connective stairway/pathway from lower Elbow Park to upper Elbow Park on an unusable steep road right-of-way along 34 Avenue SW;

AND WHEREAS this 34 Avenue road right-of-way was subject to a potential land sale that would have compromised the enjoyment of this natural space pedestrian connection;

AND WHEREAS much of the green space that is too steep for development has been identified in previous reports to Council as part of the Elbow River Major Natural System;

AND WHEREAS the Administrations of Planning, Parks, and Corporate Properties have toured the green space lands in question;

AND WHEREAS an extensive and professional Green Space Study has been completed by O2 (Olson and Olson) Planning & Design Consultants identifying and analyzing the green space areas;

AND WHEREAS much of this green space has been cared for by adjacent residents under the "Adopt-a-Park" program;

NOW THEREFORE BE IT RESOLVED that the Elbow Park Green Space Study be referred to the Administration to work with the Elbow Park Residents Association, to develop a report to Council, by the end of 2002 recommending appropriate land use redesignations for the sites as outlined in the study.

MOTION CARRIED

7425

NOTE: Deputy Mayor Erskine resumed the Chair at 2:30 p.m., following his debate on revised Motion NM2001-22, and Alderman Bronconnier resumed his regular seat in Council.

REPORT OF THE EXECUTIVE - 2001 SEPTEMBER 24

35-2001-40
Amendment
Rec. No. 2.
Attachment 2
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax

7510

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that, with respect to Recommendation No. 2., Attachment 2, Consultant Selection Criteria, contained in Executive Report C2001-63, Independent Review and Analysis of Ownership Options for Enmax, dated 2001 September 24, be amended:

- 1) By the addition of a new criteria No. 4., as follows:
"4. Ability to assess the ownership options identified in Executive Report C2001-63."; and
- 2) By the re-numbering of existing criteria Nos. 4. and 5. to Nos. 5. and 6.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 2:40 p.m., and Alderman Erskine resumed his regular seat in Council.

35-2001-41
Amendment to
Amendment
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN ERSKINE, that Alderman Hawkesworth's proposed amendment to Attachment 2, "Consultant Selection Process", be amended by the deletion of the date and words, "the 2001 October 01 Combined Meeting of Council.", and by the substitution of the words, "today's meeting", therefor.

(ALDERMEN HIGGINS
AND JONES OPPOSED)

MOTION CARRIED

35-2001-42
Amendment to
Amendment
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HIGGINS, that Alderman Hawkesworth's proposed amendment to Attachment 2, "Consultant Selection Process", as amended, be further amended by the deletion of the words, "Chief Executive Officer, or his designate", and by the substitution of the words, "three Executive Officers", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Higgins, Longstaff,
Danielson and Mayor Duerr 6
NAYS: Aldermen Hawkesworth, Hodges, Jones, Schmal,
Bronconnier, Ceci and Colley-Urquhart 7

MOTION LOST
7426

35-2001-43
Amendment to
Amendment
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
HODGES, that Alderman Hawkesworth's proposed amendment to
Attachment 2, "Consultant Selection Process", as amended, be further
amended by the addition of the words, "the Mayor", following the words, "a
Committee consisting of the".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Higgins,
Hodges, Jones, Longstaff, Bronconnier, Ceci,
Colley-Urquhart, Danielson, Erskine and Mayor Duerr 12
NAYS: Alderman Schmal 1

MOTION CARRIED

35-2001-44
As Amended
Amendment
Rec. No. 2.
Attachment 2
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax
(Ref. #35-2001-47)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
JONES, as amended, that Recommendation No. 2., Attachment 2,
"Consultant Selection Process", contained in Executive Report C2001-63,
Independent Review and Analysis of Ownership Options for Enmax, dated
2001 September 24, be amended by the deletion of the words, "three
Executive Officers who", after the words, "All potential candidates will be
interviewed by", and by the substitution of the words, "a Committee
consisting of the Mayor, Chief Executive Officer or his designate, Chairman
of the Gas, Power & Telecommunications Committee, and one other
Alderman, to be selected at today's meeting. The Committee", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Colley-Urquhart,
Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones,
Longstaff and Mayor Duerr 10
NAYS: Aldermen Danielson, Higgins and Schmal 3

MOTION CARRIED

35-2001-45
Amendment
Rec. No. 2.
Attachment 2
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 2., Attachment 2, "Consultant
Selection Criteria", contained in Executive Report C2001-63, Independent
Review and Analysis of Ownership Options for Enmax, dated 2001
September 24, as amended, be further amended by the addition of the
following as criteria No. 7.:

"7. The consultant being considered has not been involved in the
Enmax divestiture process to date."

MOTION CARRIED

RECESS

35-2001-46
Recess &
Table
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,

- 1) that Executive Report C2001-63, be tabled to be dealt with following Council's afternoon recess today; and
- 2) that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:30 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:35 p.m. with Mayor Duerr in the Chair.

Mayor Duerr advised Members of Council that, with respect to today's earlier debate on funding required for essential G8 Summit costs, as a result of telephone calls made to the Prime Minister's office, the federal government had agreed to commit to the interim funding of \$3.8 million required by the Calgary Police Service, and that a formal communication in that regard would be forthcoming. Further, he advised that the request for the remaining \$13.9 million would be fast-tracked through the process which was anticipated to take approximately two weeks.

35-2001-47
Rec. No. 2.
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax
(Ref. #35-2001-44)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that, with respect to Recommendation No. 2., contained in Executive Report C2001-63, Independent Review and Analysis of Ownership Options for Enmax, dated 2001 September 24, Alderman Colley-Urquhart be appointed to the Consultant Selection Process Committee.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

35-2001-48
As Amended
C2001-63
Independent Review
and Analysis of
Ownership Options
for Enmax

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report C2001-63, Independent Review and Analysis of Ownership Options for Enmax, dated 2001 September 24, be adopted, as amended.

(ALDERMEN BRONCONNIER
AND HIGGINS OPPOSED)

MOTION CARRIED

35-2001-49
Move In Camera

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to hear an update from the City Solicitor with respect to the Calgary Soccer Federation ICAP project request.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 4:05 p.m., with Mayor Duerr in the Chair.

CW-2
Rise Without
Reporting

MOVED BY ALDERMAN JONES, that the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

35-2001-50
C2001-64
Infrastructure
Canada - Alberta
Program

7515
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in Executive Report C2001-64, Infrastructure Canada - Alberta Program, dated 2001 September 24, be adopted.

MOTION CARRIED

35-2001-51
C2001-65
Redevelopment of
Co-op Site - Victoria
Park

7525
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Executive Report C2001-65, Redevelopment of Co-op Site - Victoria Park, dated 2001 September 24, be adopted.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 54Z2001, they were ineligible to vote on the matter and left the Chamber at 4:11 p.m.:

- Alderman Jones; and
- Alderman Longstaff.

35-2001-52
E2001-16
Proposed Bylaw
54Z2001

7529
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report E2001-16, Proposed Bylaw 54Z2001, dated 2001 September 24, be adopted.

MOTION CARRIED

7429

35-2001-53
54Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 54Z2001 (Amendment No. 2000/127), be
read a third time.

MOTION CARRIED

NOTE: Aldermen Jones and Longstaff returned to the Chamber at
4:13 p.m., following Council's consideration of third reading of
Bylaw 54Z2001.

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 SEPTEMBER 12

35-2001-54
OE2001-43
2001 Standard
Development
Agreement for
Subdivisions

7535

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Executive Report OE2001-43, 2001
Standard Development Agreement for Subdivisions, from the S.P.C. on
Operations and Environment, dated 2001 September 12, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

35-2001-55
Amendment
Rec. No. 3.
OE2001-45
Construction of New
Wastewater
Treatment Facilities

7536

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Wastewater &
Drainage Report OE2001-45, Construction of New Wastewater Treatment
Facilities, from the S.P.C. on Operations and Environment, dated 2001
September 12, be amended by the addition of Recommendation No. 3., as
follows:

- "3. That the Provincial Government be requested to participate in the
funding arrangements for the proposed Pine Creek Wastewater
Treatment Plant; a funding arrangement that respects more
regional use."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

35-2001-56
As Amended
OE2001-45
Construction of New
Wastewater
Treatment Facilities

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Wastewater & Drainage Report
OE2001-45, Construction of New Wastewater Treatment Facilities, from
the S.P.C. on Operations and Environment, dated 2001 September 12, be
adopted, as amended.

MOTION CARRIED

35-2001-57
OE2001-46
Pesticides Education
& Best Practices
Sub-Committee
Terms of Reference
and Membership

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Environmental Advisory Committee
Report OE2001-46, Pesticides Education & Best Practices Sub-Committee
Terms of Reference and Membership, from the S.P.C. on Operations and
Environment, dated 2001 September 12, be adopted.

MOTION CARRIED

35-2001-58
OE2001-48
Stakeholders'
Committee to
Examine Issues
Regarding
Telecommunication
Structures

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in Development & Building Approvals
Report OE2001-48, Stakeholders' Committee to Examine Issues
Regarding Telecommunication Structures, from the S.P.C. on Operations
and Environment, dated 2001 September 12, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2001 SEPTEMBER 11

35-2001-59
Rec. No. 1.
FB2001-30
Calgary Winter
Festival 2002
Funding

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that Recommendation No. 1., contained in Executive Report
FB2001-30, Calgary Winter Festival 2002 Funding, from the S.P.C. on
Finance and Budget, dated 2001 September 11, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

35-2001-60
Rec. No. 2.
FB2001-30
Calgary Winter
Festival 2002
Funding

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that Recommendation No. 2., contained in Executive Report
FB2001-30, Calgary Winter Festival 2002 Funding, from the S.P.C. on
Finance and Budget, dated 2001 September 11, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

35-2001-61
Rec. No. 3.
FB2001-30
Calgary Winter
Festival 2002
Funding

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that Recommendation No. 3., contained in Executive Report
FB2001-30, Calgary Winter Festival 2002 Funding, from the S.P.C. on
Finance and Budget, dated 2001 September 11, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

35-2001-62
FB2001-31
Treatment of
Operating Budget
Year-End Surpluses

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
HODGES, that the Recommendations contained in Executive Report
FB2001-31, Treatment of Operating Budget Year-End Surpluses, from the
S.P.C. on Finance and Budget, dated 2001 September 11, be adopted.

MOTION CARRIED

7431

35-2001-63
FB2001-32
Joint Use
Agreement: 2000
Status of Joint Use
Reserve Fund

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Planning & Transportation Policy Report FB2001-32, Joint Use Agreement: 2000 Status of Joint Use Reserve Fund, from the S.P.C. on Finance and Budget, dated 2001 September 11, be adopted.

MOTION CARRIED

**COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 SEPTEMBER 19**

35-2001-64
CPS2001-56
Vision for Social
Well-Being and
Quality of Life -
Inventory of Recent
City Initiatives

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report CPS2001-56, Vision for Social Well-Being and Quality of Life - Inventory of Recent City Initiatives, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 SEPTEMBER 18 (MISCELLANEOUS BUSINESS)**

35-2001-65
Move In Camera

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider Park Development & Operations Report NAC2001-03, Variety Park, and Community Strategies Report C2001-67, Selection Process for the Advisory Committee on Accessibility (ACA).

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 4:48 p.m., with Mayor Duerr in the Chair.

CW-3
Rise & Report

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

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

35-2001-66
Amendment
NAC2001-03
Variety Park

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendations of the Administration, contained in Park Development & Operations Report NAC2001-03, Variety Park, from the Nominating and Agenda Committee, dated 2001 September 18, be amended by the addition of Recommendation No. 3., as follows:

- "3. That the Administration arrange a payback scheme from the Variety Club on the \$217,000."

(ALDERMAN COLLEY-URQUHART
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

35-2001-67
As Amended
NAC2001-03
Variety Park

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations of the Administration, contained in Park Development & Operations Report NAC2001-03, Variety Park, from the Nominating and Agenda Committee, dated 2001 September 18, be adopted, as amended.

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

35-2001-68
Rise & Report
& Adopt
C2001-67
Selection Process for
the Advisory
Committee on
Accessibility (ACA)
(Ref. #35-2001-4)

7643

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE,

1. that the Committee of the Whole rise and report to Council; and
2. that the Recommendation contained Community Strategies Report C2001-67, Selection Process for the Advisory Committee on Accessibility (ACA), dated 2001 September 24, be adopted.

MOTION CARRIED

CALGARY HOUSING COMPANY REPORT - 2001 JULY 27

35-2001-69
CHC2001-18
Operating
Statements -
2nd Quarter 2001

7590

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Calgary Housing Company Report CHC2001-18, Operating Statements - Second Quarter 2001, from the Calgary Housing Company Board of Directors, dated 2001 July 27, be adopted.

MOTION CARRIED

7435

35-2001-70
CHC2001-19(a)
Information
Technology Project

7603

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Calgary Housing Company Report CHC2001-19(a), Information Technology Project, from the Calgary Housing Company Board of Directors, dated 2001 July 27, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2001 SEPTEMBER 05

35-2001-71
AC2001-28
Peer Review of
Peoplesoft
Enterprise System
Development

7621

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report AC2001-28, Peer Review of Peoplesoft Enterprise System Development, from the Audit Committee, dated 2001 September 05, be adopted.

MOTION CARRIED

35-2001-72
AC2001-29
Management Audit
Quarterly Report

7624

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Management Audit Report AC2001-29, Management Audit Quarterly Report, from the Audit Committee, dated 2001 September 05, be adopted.

MOTION CARRIED

35-2001-73
AC2001-30
Management Audit -
Business Plan -
2001-2004

7632

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Management Audit Report AC2001-30, Management Audit - Business Plan - 2001-2004, from the Audit Committee, dated 2001 September 05, be adopted.

MOTION CARRIED

REGULAR BYLAW

35-2001-74
Table
87Z2001
3rd Reading

7638

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that third reading of Bylaw 87Z2001 be tabled to the public hearing portion of the 2001 October 01 Combined Meeting of Council.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

35-2001-75
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Kerr be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

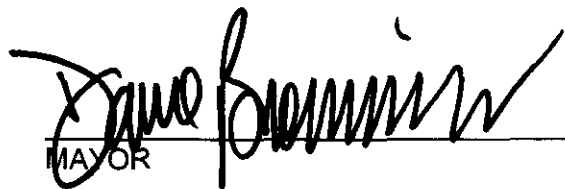
ADJOURNMENT

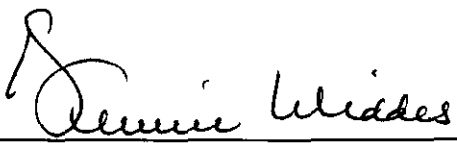
35-2001-76
Adjournment

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, that this Council do now adjourn at 4:58 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 NOVEMBER 05


MAYOR


A/CITY CLERK

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

PRESENT: Mayor A. Duerr
Alderman D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman S. Higgins
Alderman D. Hodges
Alderman R. Jones
Alderman J. Kerr
Alderman B. Longstaff
Alderman J. Schmal

Chief Executive Officer D. Stanway
A/Executive Officer J. Fielding
Executive Officer C. Good
Executive Officer T. Montgomery
Executive Officer O. Tobert

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

NOTE: Mayor Duerr advised Members of Council that today's meeting was his last as Mayor and a Member of Calgary City Council. Mayor Duerr reviewed his time on Council since being elected as an Alderman in 1983, and then as Mayor in 1989. He advised his time in office had been full of challenges, but believed that this and previous Councils had done an outstanding job in managing those challenges.

He advised that he had truly enjoyed working with Members of Council and that, even during times of disagreement, the essence of democracy had been demonstrated by full discussion and debate around the issues. He advised that Council was a fine group of dedicated people and he acknowledged the men and women of the Administration who were committed to ensure that Calgary was the best city in which to live. He advised that any successes he had were shared with many people on Council, the Administration, community organizations and his family.

He wished all Members of Council the very best as they moved toward to the next phases of their lives, and he advised that he too was looking forward to the next phase of his life.

He thanked Members of Council for their past support, and acknowledged CEO Stanway and his executive team advising that the Administration could be incredibly proud of what they had done for the citizens of Calgary.

He advised that being the Mayor of Calgary had been an incredible honour and he thanked Council and all Calgarians for giving him the opportunity to serve The City of Calgary.

Alderman Ceci, on behalf of Members of Council, thanked Mayor Duerr for the leadership he had given Council and the Administration, and he wished him good luck for the future.

NOTE: Alderman Ceci introduced a group of 25 Grades 5 and 6 students, and their teacher Ms. Kathryn Scheurwater, from Riverbend Elementary School in attendance in the public gallery who were attending City Hall School this week. He advised that their primary focus of study would be around environmental issues and Calgary's Green Map.

QUESTION PERIOD:

Alderman Kerr:

With respect to comments in the media regarding the Major Project Reserve Fund:

1. Is there enough money in the fund to build interchanges; or would this contravene existing policies; and
2. Where do the interchanges identified fit on the Transportation Infrastructure Investment Program (TIIP) list?

EO Montgomery replied that the interchanges referenced in the media were not presently contained in the TIIP list, and that the Administration had not carried out an analysis to determine how they would fit into the overall system improvements if funds were available.

EO Good replied that the Major Project Reserve Fund was established 1996 and that the kinds of debt servicing savings garnered through the debt reduction program would be split 50% into operating initiatives, and 50% into major project reserves.

EO Good explained the processes by which the reserve was forecast and the debt policy currently in place.

NOTE: Alderman Schmal thanked Mayor Duerr for his dedicated service to the citizens of Calgary.

Alderman Schmal: With respect to the question I asked at the 2001 September 24 Regular Meeting of Council regarding the Centre Street Bridge, and the subsequent reply I received from Executive Officer Montgomery, could the Administration consider mediation and get the matter settled before year-end?

EO Montgomery replied that the agreement signed between The City and Walter Construction provided for an opportunity to pursue mediation if each party was agreeable, and that The City could move into this format if necessary.

CONFIRMATION OF REGULAR PORTION OF THE AGENDA

36-2001-1
Amendment
Agenda
In Camera Meeting
Calgary Housing
Company
(Ref. #36-2001-49)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the regular portion of the Agenda for today's meeting, be amended by the addition of an in camera meeting to discuss an item from the Calgary Housing Company.

MOTION CARRIED

36-2001-2
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 October 01 regular portion of the Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

36-2001-3
Minutes
September 10

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Combined Meeting of Council, dated 2001 September 10, be confirmed.

MOTION CARRIED

36-2001-4
Minutes
September 10

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Special Meeting of Council, Re: Continuation of the Agenda for the 2001 September 10 Combined Meeting of Council, dated 2001 September 10, be confirmed.

MOTION CARRIED

36-2001-5
Minutes
September 11

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Special Meeting of Council, Re: Appropriate Future Options for Enmax, dated 2001 September 11, be confirmed.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 SEPTEMBER 25 (NOTICE OF MOTION)

36-2001-6
Refer
NM2001-23
Special Provincial
Tire Tax

7709

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's Motion NM2001-23, Special Provincial Tire Tax, from the Nominating and Agenda Committee, dated 2001 September 25, be referred to the Administration for a report back to Council through the Intergovernmental Affairs Committee no later than 2001 December.

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Schmal's Motion NM2001-23, Special Provincial Tire Tax, from the Nominating and Agenda Committee, dated 2001 September 25, be adopted.

MOTION NOT PUT

7657

REPORT OF THE EXECUTIVE - 2001 OCTOBER 01

36-2001-7
C2001-66
Operating and
Capital Budget
Status Report
Summaries

7711

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Executive Report C2001-66, Operating and Capital Budget Status Report Summaries for the Period Ending 2001 August 31, dated 2001 October 01, be adopted.

MOTION CARRIED

36-2001-8
C2001-69
Refund of Local
Improvement Levy
for Ranchlands
Noise Barrier
Construction

7769

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Calgary Roads Report C2001-69, Refund of Local Improvement Levy for Ranchlands Noise Barrier Construction, dated 2001 October 01, be adopted, after amendment, as follows:

1. To Recommendation No. 1., by the deletion of the words, "for refund of principal amount only for Local Improvement Levies; and"; and
2. By the addition of Recommendation No. 3., as follows:
 - "3. That the refund would be a 50/50 split of principal and interest amounting to an additional cost of \$9,817.50 to The City of Calgary."

VOTE WAS AS FOLLOWS:

YEAS: Alderman Kerr 1
NAYS: Aldermen Schmal, Bronconnier, Ceci, Danielson,
Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones,
Longstaff and Mayor Duerr 11

MOTION LOST

36-2001-9
C2001-69
Refund of Local
Improvement Levy
for Ranchlands
Noise Barrier
Construction

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Calgary Roads Report C2001-69, Refund of Local Improvement Levy for Ranchlands Noise Barrier Construction, dated 2001 October 01, be adopted.

MOTION CARRIED

36-2001-10
Table
C2001-70
(Ref. #36-2001-46)

7771

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Executive Report C2001-70, be tabled to later in today's meeting in order for the Administration to provide further information.

MOTION CARRIED

7658

**TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 SEPTEMBER 18**

36-2001-11
TTP2001-46
TPO Conflict of
Interest Policy and
Stakeholder
Communication

7778

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Executive Report TTP2001-46,
Transportation Project Office (TPO) Conflict of Interest Policy and
Stakeholder Communication, from the S.P.C. on Transportation, Transit
and Parking, dated 2001 September 18, be adopted.

MOTION CARRIED

36-2001-12
TTP2001-48
Amendment to
Limousine Business
Bylaw and Taxi
Business Bylaw

7779

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Executive Report TTP2001-48,
Amendment to Limousine Business Bylaw and Taxi Business Bylaw, from
the S.P.C. on Transportation, Transit and Parking, dated 2001
September 18, be adopted.

MOTION CARRIED

36-2001-13
37M2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 37M2001, Being a Bylaw of The City of Calgary to Amend the
Taxi Business Bylaw 91/77, be introduced and read a first time.

MOTION CARRIED

36-2001-14
37M2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 37M2001 be read a second time.

MOTION CARRIED

36-2001-15
37M2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that authorization now be given to read Bylaw 37M2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-16
37M2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 37M2001 be read a third time.

MOTION CARRIED

36-2001-17
38M2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 38M2001, Being a Bylaw of The City of Calgary to Amend the
Limousine Business Bylaw 3M94, be introduced and read a first time.

MOTION CARRIED

7659

36-2001-18
38M2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 38M2001 be read a second time.

MOTION CARRIED

36-2001-19
38M2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that authorization now be given to read Bylaw 38M2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-20
38M2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 38M2001 be read a third time.

MOTION CARRIED

36-2001-21
TTP2001-49
Proposed Transit
Service to Chateau
Estates Mobile
Home Park

7782

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Revised Calgary Transit Report
TTP2001-49, Proposed Transit Service to Chateau Estates Mobile Home
Park, from the S.P.C. on Transportation, Transit and Parking, dated 2001
September 18, be adopted.

MOTION CARRIED

36-2001-22
TTP2001-50
Partial Closure of the
1600 Block of
Bowness Road NW

7783

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Planning & Transportation Policy
Report TTP2001-50, Partial Closure of the 1600 Block of Bowness Road
N.W., from the S.P.C. on Transportation, Transit and Parking, dated 2001
September 18, be adopted.

MOTION CARRIED

36-2001-23
TTP2001-51
Speed Humps on
16 Street N.W.

7784

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Planning & Transportation Policy
Report TTP2001-51, Speed Humps on 16 Street N.W., from the S.P.C. on
Transportation, Transit and Parking, dated 2001 September 18, be
adopted.

MOTION CARRIED

36-2001-24
TTP2001-52
TPO - 2001 Second
Quarter Audited
Report

7785

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Transportation Infrastructure Report
TTP2001-52, Transportation Project Office - 2001 Second Quarter Audited
Report, from the S.P.C. on Transportation, Transit and Parking, dated 2001
September 18, be adopted.

MOTION CARRIED

7669

**COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 SEPTEMBER 19**

NOTE: With the concurrence of the Mayor, the City Clerk distributed copies of Bylaw 15M2001, with respect to Community Neighbourhood Services Report CPS2001-51.

With the concurrence of the Mayor, the City Clerk distributed a letter from Sam Aylesworth, Executive Director and CEO and Mike Robinson, Co-Chair, Neighbourhood Grants Advisory Committee, The Calgary Foundation, dated 2001 September 24, with respect to Community Neighbourhood Services Report CPS2001-51.

36-2001-25
Rec. No. 1.
CPS2001-51
Special Tax -
Recreational
Services
Agreements

7787

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1., contained in Community Neighbourhood Services Report CPS2001-51, (CE2001-20) Special Tax - Recreational Services Agreements, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted.

(ALDERMEN CECI AND
HAWKESWORTH OPPOSED)

MOTION CARRIED

36-2001-26
Rec. No. 2.
CPS2001-51
Special Tax -
Recreational
Services
Agreements

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2., contained in Community Neighbourhood Services Report CPS2001-51, (CE2001-20) Special Tax - Recreational Services Agreements, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted.

MOTION CARRIED

36-2001-27
Rec. Nos. 3. a) &
3. b)
CPS2001-51
Special Tax -
Recreational
Services
Agreements

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation Nos. 3. a) and 3. b), contained in Community Neighbourhood Services Report CPS2001-51, (CE2001-20) Special Tax - Recreational Services Agreements, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted, after amendment to Recommendation No. 3. b), by the deletion of the date, "2002 December", and by the substitution of the date, "2002 March", therefor.

MOTION CARRIED

7661

36-2001-28
Rec. No. 4.
CPS2001-51
Special Tax -
Recreational
Services
Agreements

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 4., contained in Community Neighbourhood Services Report CPS2001-51, (CE2001-20) Special Tax - Recreational Services Agreements, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted.

MOTION CARRIED

36-2001-29
Motion Arising
CPS2001-51
Special Tax -
Recreational
Services
Agreements

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Community Neighbourhood Services Report CPS2001-51, the Administration bring forward a report to the Intergovernmental Affairs Committee to determine if the Province's lottery dollars, and other appropriate revenue sources, could be further utilized for the purpose of community life-cycle assistance.

MOTION CARRIED

36-2001-30
CPS2001-52
Update - Westgate
Special Tax Bylaw &
Abandon
Bylaws 15M2001 &
19M2001

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Executive Report CPS2001-52, (CE2001-21) Update - Westgate Special Tax Bylaw, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted, and that Bylaws 15M2001 and 19M2001 be abandoned.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

36-2001-31
CPS2001-53
FCC - Review of
Programs and
Services

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Community & Neighbourhood Services Report CPS2001-53, Federation of Calgary Communities - Review of Programs and Services, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted.

MOTION CARRIED

36-2001-32
CPS2001-55
Review of FCSS
Funding Framework

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Community Strategies Report CPS2001-55, Review of FCSS Funding Framework, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted.

MOTION CARRIED

7662

36-2001-33
CPS2001-57
Continued
Management of
School Rentals by
The City of Calgary

7800

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Recreation Programs and Facilities Report CPS2001-57, Continued Management of School Rentals by The City of Calgary, from the S.P.C. on Community and Protective Services, dated 2001 September 19, be adopted.

MOTION CARRIED

SPECIAL MEETING - COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE REPORT - 2001 SEPTEMBER 25

NOTE: At the request of Alderman Danielson, and with the concurrence of the Mayor, the City Clerk distributed a graph entitled "Objective, A Smoke Free Calgary", with respect to Report CPS2001-62.

7802

Alderman Danielson requested that a clerical correction be made to the first page of the Report from the S.P.C. on Community and Protective Services, Re: Smoking Bylaw, dated 2001 September 25, and that Mayor Duerr be marked as being in attendance as an ex-officio member of the Committee.

Mayor Duerr left the Chair at 11:19 a.m., and Deputy Mayor Bronconnier assumed the Chair.

Mayor Duerr resumed the Chair at 11:22 a.m., and Alderman Bronconnier resumed his regular seat in Council.

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed a letter from John Charmbury, Executive Director, Thorncliffe Greenview Community Association, dated 2001 September 28, with respect to Report CPS2001-62.

36-2001-34
Table
CPS2001-62
(Ref. #36-2001-37)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Report CPS2001-62 and Bylaw 46M2001, be tabled to later in today's meeting.

(ALDERMEN BRONCONNIER
AND HODGES OPPOSED)

MOTION CARRIED

7663

RECESS

36-2001-35
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that, in accordance with the provisions of Section 18 (1) of
Procedure Bylaw 53M94, as amended, Council recess at this point to
reconvene at 1:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:04 p.m. with Mayor Duerr in the Chair.

With the concurrence of the Mayor, the City Clerk distributed a
document entitled "Smoke Free Calgary, Proposed Framework",
with respect to Report CPS2001-62.

36-2001-36
Refer
46M2001

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
FOX-MELLWAY, that Bylaw 46M2001 be referred to the Smoking Bylaw
Implementation Committee in order for the Committee to deal with the
issue of children not being allowed in smoking areas as of 2002 March 01.

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Higgins, Schmal,
Jones and Erskine 6
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart,
Danielson, Hawkesworth, Bronconnier and Mayor Duerr..... 7

MOTION LOST

NOTE: At the request of Alderman Hodges, and with the concurrence of
the Mayor, the City Clerk distributed copies of Bylaw 57M92,
with respect to Report CPS2001-62.

36-2001-37
CPS2001-62
Public Submissions,
Re: Smoking Bylaw
(Ref. #36-2001-34)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendation contained in Report
CPS2001-62, Public Submissions, Re: Smoking Bylaw, from the Special
Meeting of the S.P.C. on Community and Protective Services, dated 2001
September 25, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-38
46M2001
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 46M2001, Being a Bylaw of The City of
Calgary to Amend Bylaw 57M92, The Smoking Bylaw, be introduced and
read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-39
Amendment
46M2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 46M2001 be amended by the deletion of
Section 2. in its entirety, and further, by the re-numbering of the remaining
sections.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Erskine, Fox-Mellway,
Hawkesworth, Higgins, Hodges and Jones 8
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Longstaff
and Mayor Duerr 5

MOTION CARRIED

36-2001-40
Amendment
46M2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 46M2001, as amended, be further amended,
as follows:

- 1) Under Section 5., paragraph (c) (i), by the deletion of the word,
"and", at the end of the sentence; and
- 2) Under Section 5., by the deletion of paragraph (c) (ii), in its entirety.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

36-2001-41
Amendment
46M2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 46M2001, as amended, be further amended
by the deletion of the first Section 6. in its entirety, and further by the
re-numbering of the remaining sections.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Erskine,
Fox-Mellway, Higgins, Jones, Schmal and Bronconnier 8
NAYS: Aldermen Danielson, Hawkesworth, Hodges,
Longstaff and Mayor Duerr 5

MOTION CARRIED

36-2001-42
Amendment
46M2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 46M2001, as amended, be further amended,
by the deletion of the date, "March 31, 2002", and by the substitution of the
date, "January 01, 2002", therefor.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-43
As Amended
46M2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 46M2001 be read a second time, as
amended.

(ALDERMEN FOX-MELLWAY
AND HIGGINS OPPOSED)

MOTION CARRIED

36-2001-44
As Amended
46M2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 46M2001
a third time, as amended.

(ALDERMAN HIGGINS
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

36-2001-45
Motion Arising
46M2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HAWKESWORTH, that, with respect to Bylaw 46M2001, the proposed
phases, and the preparation of the Phase 2 amending bylaw, be referred to
the Stakeholder's Committee to return with their report.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 OCTOBER 01 (CONTINUED)

36-2001-46
Lift From Table
C2001-70
(Ref. #36-2001-10)

2771

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Executive Report C2001-70, be lifted from the
table and dealt with at this time.

MOTION CARRIED

36-2001-47
Table
C2001-70
Communication Plan
for Phase 2 of
Possible Enmax
Divestiture

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN
SCHMAL, that Executive Report C2001-70, Communication Plan for
Phase 2 of Possible Enmax Divestiture, dated 2001 October 01, be tabled
pending receipt and review by Council of the independent report.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Hodges, Schmal,
Bronconnier and Colley-Urquhart 6
NAYS: Aldermen Fox-Mellway, Jones, Longstaff, Ceci,
Danielson, Erskine and Mayor Duerr 7

MOTION LOST

36-2001-48
C2001-70
Communication Plan
for Phase 2 of
Possible Enmax
Divestiture

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the Recommendation contained in Executive Report C2001-70,
Communication Plan for Phase 2 of Possible Enmax Divestiture, dated
2001 October 01, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Higgins, Jones,
Longstaff, Ceci, Danielson and Mayor Duerr 8
NAYS: Aldermen Hawkesworth, Hodges, Schmal,
Bronconnier and Colley-Urquhart 5

MOTION CARRIED

36-2001-49
Move In Camera
(Ref. #36-2001-1)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that, in accordance with Section 197 of the Municipal
Government Act, Council move into Committee of the Whole, in camera, in
the Council Lounge to consider a confidential matter, with respect to the
Calgary Housing Company.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Ceci, Danielson, Erskine,
Fox-Mellway and Mayor Duerr 6
NAYS: Aldermen Hodges, Jones, Schmal, Bronconnier,
Colley-Urquhart, Hawkesworth and Higgins 7

MOTION LOST

36-2001-50
In Camera Meeting
Calgary Housing
Company
(Ref. #36-2001-205)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
HIGGINS, that the in camera meeting with respect to the Calgary Housing
Company be held at the end of today's Public Hearing portion of the
Agenda under Urgent Business.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

CONFIRMATION OF THE PUBLIC HEARING
PORTION OF THE AGENDA

36-2001-51
Amendment
Agenda
Bring Forward &
Table
67Z2001
Capitol Hill

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN
CECI, that the public hearing portion only of the Agenda for today's
meeting be amended by the bringing forward and tabling of the C.P.C.
Report, Bylaw 67Z2001 (Capitol Hill), dated 2001 June 06, to the 2001
November 12 Combined Meeting of Council.

MOTION CARRIED

7667

36-2001-52
Amendment
Agenda
Bring Forward &
Refer
Disposal of Reserve
- University Heights

8020

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 August 29, to the Administration for further organization of the process, and to be brought back to a future public hearing of Council.

MOTION CARRIED

36-2001-53
Amendment
Agenda
Bring Forward &
Table
Disposal of Reserve
- Valleyfield

7821

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Disposal of Reserve (Valleyfield), dated 2001 July 04, to the 2001 December 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, Alderman Ceci submitted a facsimile from Bryan Kasperski, Computalog, dated 2001 September 10, with respect to the C.P.C. Report, Disposal of Reserve (Valleyfield), for the Corporate Record.

36-2001-54
Amendment
Agenda
Bring Forward &
Table
98Z2001
Harvest Hills

7993

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 98Z2001 (Harvest Hills), dated 2001 August 01, to the 2002 March Regular Public Hearing Meeting of Council.

MOTION CARRIED

36-2001-55
Amendment
Agenda
Bring Forward &
Table
110Z2001
Mayland Heights

8280

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the public hearing portion only of the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 110Z2001 (Mayland Heights), dated 2001 August 29, to the 2001 November 12 Combined Meeting of Council.

MOTION CARRIED

36-2001-56
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the public hearing portion only of the 2001 October 01 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

TABLED REPORTS

36-2001-57
Bring Forward
95Z2001
St. Andrews Heights
(Ref. #36-2001-61)

7820

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 95Z2001 (St. Andrews Heights), be brought forward to be dealt in conjunction with the C.P.C. Report, Disposal of Reserve (St. Andrews Heights).

MOTION CARRIED

Jennifer Lavier addressed Council with respect to the Disposal of Reserve (St. Andrews Heights).

36-2001-58
Table
Disposal of Reserve
St. Andrews Heights
(Ref. #36-2001-59)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Disposal of Reserve (St. Andrews Heights), be tabled to be dealt with following the Public Hearing with respect to the C.P.C. Report, Bylaw 95Z2001.

MOTION CARRIED

The following addressed Council with respect to Bylaw 95Z2001:

- 1) W. A. Kirkpatrick
- 2) Victor Kallos
- 3) Jennifer Lavier

36-2001-59
Lift From Table
Disposal of Reserve
St. Andrews Heights
(Ref. #36-2001-58)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Disposal of Reserve (St. Andrews Heights), be lifted from the table and dealt with at this time.

MOTION CARRIED

36-2001-60
Disposal of Reserve
St. Andrews Heights

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in the C.P.C. Report, Disposal of Reserve (St. Andrews Heights), dated 2001 July 04, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

36-2001-61
95Z2001
St. Andrews Heights
(Ref. #36-2001-57)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 95Z2001 (St. Andrews Heights), dated 2001 July 04, be adopted.

MOTION CARRIED

7669

36-2001-62
95Z2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 95Z2001 (Amendment No. 2001/042), be introduced and read a first time.

MOTION CARRIED

36-2001-63
Amendment
95Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 95Z2001 be amended in Development Guideline 2 (b), Landscaping, by the addition of the words, "including screening of 16 Avenue traffic in a manner similar to that provided by the present vegetation", after the words, "A comprehensive landscaping plan,".

MOTION CARRIED

36-2001-64
As Amended
95Z2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 95Z2001 be read a second time, as amended.

MOTION CARRIED

36-2001-65
As Amended
95Z2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 95Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

36-2001-66
As Amended
95Z2001
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 95Z2001 (Amendment No. 2001/042), be read a third time, as amended.

MOTION CARRIED

The public hearing with respect to the Disposal of Reserve (Southwood) was called; however, no one came forward.

36-2001-67
Disposal of Reserve
- Southwood

7830

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in the C.P.C. Report, Disposal of Reserve (Southwood), dated 2001 July 04, be adopted, after amendment by the addition of the words, "as shown in Appendix I of the attached Calgary Planning Commission report," after the words, "Southport Road S.W.".

MOTION CARRIED

7670

7430

NOTE: With the concurrence of the Mayor, Alderman Higgins submitted the following with respect to the C.P.C. Report, Disposal of Reserve (Southwood), for the Corporate Record:

- 1) a letter from Andy Trofanenko, Director-Development Issues, Southwood Community Association, dated 2001 April 18; and
- 2) a letter from Laurids Skaarup, Vice President & Chief Operating Officer, Moxie's Restaurant's, L.P., dated 2001 April 30.

36-2001-68
Motion Arising
Disposal of Reserve
- Southwood

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to the C.P.C. Report, Disposal of Reserve (Southwood), Council instructs the Administration that when considering a development permit for 10570 Southport Road S.W., the Development Authority shall ensure that landscaping adjacent to and on the Macleod Trail right of way is reviewed to the satisfaction of the Development Authority, with reference to point 2. contained in the letter received from the Southwood Community Association, dated 2001 April 18.

MOTION CARRIED

NOTE Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 92Z2001, they were ineligible to vote on the matter, and left the Chamber at 2:41 p.m.:

- Alderman Erskine; and
- Alderman Hodges.

Alderman Kerr was also ineligible to vote on Bylaw 92Z2001; however, she was not in attendance in the Chamber during consideration of Bylaw 92Z2001.

36-2001-69
Table
92Z2001
Springbank Hill
(Ref. #36-2001-72)

7867

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Bylaw 92Z2001, be tabled until later in today's meeting in order that Alderman Bronconnier may confer with the Applicant.

MOTION CARRIED

RECESS

36-2001-70
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 3:30 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:34 p.m. with Mayor Duerr in the Chair.

36-2001-71
Table
93Z2001 & 22P2001
Crescent Heights
(Ref. #36-2001-80)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the C.P.C. Reports, Bylaws 93Z2001 and 22P2001, be tabled to be dealt with later in this meeting.

MOTION CARRIED

36-2001-72
Lift From Table
92Z2001
(Ref. #36-2001-69)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Bylaw 92Z2001, be lifted from the table and dealt with at this time.

MOTION CARRIED

36-2001-73
92Z2001
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 92Z2001 (Springbank Hill), dated 2001 August 01, be adopted.

MOTION CARRIED

36-2001-74
92Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 92Z2001 (Amendment No. 2001/062), be introduced and read a first time.

MOTION CARRIED

36-2001-75
Amendment
92Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that

- 1) Schedule A of Bylaw 92Z2001 be amended by the deletion of the number, "97Z2001", and by the substitution of the number, "92Z2001", therefor; and
- 2) Schedule B of Bylaw 92Z2001 be amended under 2. (f), Development Guidelines, by the addition of the following sentence at the end of the paragraph:

"Provisions of the right turns only access will only be provided at such time as 17 Avenue S.W. is a divided roadway."

MOTION CARRIED

36-2001-76
As Amended
92Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 92Z2001 be read a second time, as amended.

MOTION CARRIED

7672

36-2001-77
As Amended
92Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 92Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

36-2001-78
As Amended
92Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 92Z2001 (Amendment No. 2001/062), be read a third time, as amended.

MOTION CARRIED

36-2001-79
Motion Arising
92Z2001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, with respect to Bylaw 92Z2001, Council was aware there was a heliport on the adjoining land when this item was approved.

MOTION CARRIED

NOTE: Alderman Kerr returned to the Council Chamber at 3:38 p.m., following completion of Council's deliberations on Bylaw 92Z2001.

Aldermen Erskine and Hodges returned to the Council Chamber at 3:39 p.m., following completion of Council's deliberations on Bylaw 92Z2001.

7891
36-2001-80
Lift From Table
93Z2001 & 22P2001
(Ref. #36-2001-71)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that the C.P.C. Reports, Bylaws 93Z2001 and 22P2001, be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE: Mr. Barber, Mr. Jung, Mr. Leung, Ms. Rutledge and Mr. Hayes were permitted to provide a combined presentation with respect to Bylaws 93Z2001 and 22P2001.

The following addressed Council with respect to Bylaws 93Z2001 and 22P2001:

- 1) Darryl Barber

NOTE: At the request of Mr. Barber, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Lillian I. L. Pelzer, with respect to Bylaws 93Z2001 and 22P2001.

7673

- 2) Don Jung

NOTE: At the request of Mr. Jung, and with the concurrence of the Mayor, the City Clerk distributed a binder entitled "Wing Kei and Community Meetings, Minutes and Correspondence", with respect to Bylaws 93Z2001 and 22P2001.

- 3) Vincent Leung
4) Grace Rutledge
5) Ross Hayes
6) Evelyn Buckley
7) Norm Kwong

NOTE: Ms. McLaren, Mr. Haslam, Mr. Myles, Mr. McDermid, Ms. Allen and Mr. Rettie were permitted to provide a combined presentation with respect to Bylaws 93Z2001 and 22P2001.

- 8) Connie McLaren

NOTE: At the request of Ms. McLaren, and with the concurrence of the Mayor, the City Clerk distributed copies of her presentation notes with respect to Bylaws 93Z2001 and 22P2001.

- 9) Doug Haslam

NOTE: At the request of Mr. Haslam, and with the concurrence of the Mayor, the City Clerk distributed copies of his presentation notes with respect to Bylaws 93Z2001 and 22P2001.

- 10) Jonathon Myles

NOTE: On the advice of the City Solicitor, Mr. McDermid was permitted to make a presentation on behalf of Alex Rettie, with respect to Bylaws 93Z2001 and 22P2001.

- 11) John McDermid - on behalf of Alex Rettie

NOTE: At the request of Mr. McDermid, and with the concurrence of the Mayor, the City Clerk distributed copies of Mr. Rettie's presentation notes with respect to Bylaws 93Z2001 and 22P2001.

12) Laurie Allen

NOTE: At the request of Ms. Allen, and with the concurrence of the Mayor, the City Clerk distributed copies of her presentation notes with respect to Bylaws 93Z2001 and 22P2001.

13) John McDermid

14) David Stricker

36-2001-81
93Z2001
Crescent Heights

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 93Z2001 (Crescent Heights), dated 2001 August 01, be adopted.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Kerr, Schmal, Jones,
Erskine and Mayor Duerr..... 11
NAYS: Alderman Higgins 1

MOTION CARRIED

36-2001-82
93Z2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 93Z2001 (Amendment No. 2001/064), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Kerr, Schmal, Jones,
Erskine and Mayor Duerr..... 11
NAYS: Alderman Higgins 1

MOTION CARRIED

36-2001-83
93Z2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 93Z2001 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Kerr, Schmal, Jones,
Erskine and Mayor Duerr..... 11
NAYS: Alderman Higgins 1

MOTION CARRIED

7675

36-2001-84
22P2001
Crescent Heights
A.R.P.

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 22P2001 (Crescent Heights), dated 2001 August 01, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-85
22P2001
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 22P2001, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-86
22P2001
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 22P2001 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-87
22P2001
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 22P2001 a third time.

(ALDERMAN HIGGINS
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

R E C E S S

36-2001-88
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 7:30 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:41 p.m. with Deputy Mayor Bronconnier in the Chair.

7959

At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk received a copy of a map entitled "Map 2, East Springbank I Community Plan, Land Use Concept", Date Plotted: 2001 October 01, for the Corporate Record with respect to Bylaw 24P2001.

The following addressed Council with respect to Bylaw 24P2001:

- 1) Lloyd Morasch
- 2) Heather Ferguson
- 3) Bruce Woods

36-2001-89
Appointment of
Acting Mayor

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Alderman Higgins be appointed as Acting Mayor for this meeting only.

MOTION CARRIED

NOTE: Deputy Mayor Bronconnier left the Chair at 8:15 p.m., in order to participate in the debate on Bylaw 24P2001, and Acting Mayor Higgins assumed the Chair.

36-2001-90
24P2001
Springbank Hill
A.S.P.

MOVED BY DEPUTY MAYOR BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 24P2001 (Springbank Hill), dated 2001 July 18 and 2001 August 01, be adopted.

MOTION CARRIED

36-2001-91
24P2001
1st Reading

MOVED BY DEPUTY MAYOR BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 24P2001, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

MOTION CARRIED

36-2001-92
Amendment
24P2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART, that the document entitled "Proposed East Springbank Area Structure Plan, Appendix 1: Revised East Springbank I Community Plan, July 2001", attached to Bylaw 24P2001, be amended, as follows:

1. on Page 25, under Section 1.9, Servicing, paragraph 7., by the deletion of the word, "minimized", and by the substitution of the word, "avoided", therefor; and
2. by the deletion of the map entitled "Map 2, East Springbank I Community Plan, Land Use Concept", Date Plotted: 2001 June 18, and by the substitution of the map plotted on 2001 October 01, handed out at today's meeting.

(ALDERMAN KERR OPPOSED)

MOTION CARRIED

7677

36-2001-93
Amendment
24P2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the document entitled "Proposed East Springbank Area Structure Plan, Appendix 1: Revised East Springbank I Community Plan, July 2001", attached to Bylaw 24P2001, as amended, be further amended under Section 1.8, Transportation (Map 6), by the addition of the following policy:

"A limit of 200 additional housing units is set for lands west of the ravine, north of Glenmore Trail S.W., and south of 26 Avenue S.W., until such time as 85 Street S.W. is upgraded to urban standards."

(ALDERMEN CECI AND
HAWKESWORTH OPPOSED)

MOTION CARRIED

36-2001-94
As Amended
24P2001
2nd Reading

MOVED BY DEPUTY MAYOR BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 24P2001 be read a second time, as amended.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

36-2001-95
As Amended
24P2001
Authorize 3rd

MOVED BY DEPUTY MAYOR BRONCONNIER, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 24P2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

36-2001-96
As Amended
24P2001
3rd Reading

MOVED BY DEPUTY MAYOR BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 24P2001 be read a third time, as amended.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 8:37 p.m., and Aldermen Bronconnier and Higgins resumed their regular seats in Council.

36-2001-97
Motion Arising
Proposed East
Springbank A.S.P.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, with respect to the document entitled "Proposed East Springbank Area Structure Plan, Appendix 1: Revised East Springbank I Community Plan, July 2001", the following be inserted into Part II: Supporting Information, 4.0 Planning Area:

"4.5 Heliport

A heliport is located on Lot 2 Block Y Plan 3057HE (7547 17 Avenue SW). The heliport was approved in 1983 and continues to be regulated by Transport Canada. The subject site and the surrounding lands were annexed to The City from the Municipal District of Rocky View in 1995. The site was subsequently designated DC (with Urban Reserve District guidelines) in 1996. The status of the heliport as a 'discretionary use' on the site is established under Section (7) 'Existing Uses' of Bylaw 12Z96."

MOTION CARRIED

36-2001-98
Motion Arising
24P2001

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, with respect to Bylaw 24P2001, the Administration review the location of the joint use site west of 85 Street, south of 26 Avenue with the Joint Use Coordinating Committee.

MOTION CARRIED

NOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 87Z2001, they were ineligible to vote on the matter, and left the Chamber at 8:38 p.m.:

- Alderman Hodges
- Alderman Jones; and
- Alderman Schmal.

Aldermen Erskine, Kerr and Longstaff were also ineligible to vote on Bylaw 87Z2001; however, they were not in attendance in the Chamber during consideration of Bylaw 87Z2001.

36-2001-99
87Z2001
3rd Reading

8014

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 87Z2001 (Amendment No. 2001/037), be read a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

7679

STREET AND LANE CLOSURE BYLAWS

36-2001-100
Bring Forward
100Z2001
McKenzie Towne
(Ref. #36-2001-106)

8078

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 100Z2001, be brought forward to be dealt in conjunction with the C.P.C. Report, Bylaw 28C2001.

MOTION CARRIED

Greg Brown addressed Council with respect to Bylaw 28C2001.

36-2001-101
28C2001
McKenzie Towne

8045

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 28C2001 (McKenzie Towne), dated 2001 August 29, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-102
28C2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 28C2001 (McKenzie Towne), be introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-103
Amendment
28C2001

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that, with respect to Bylaw 28C2001, point 1. be deleted in its entirety and the following substituted, therefor:

- "1. From and after the passing of this bylaw, the following described street shall be closed from use as a public highway:

TITLE #1

THE EAST HALF OF THAT PORTION OF ROAD ALLOWANCE LYING BETWEEN THE SOUTH EAST QUARTER OF SECTION 34 AND THE SOUTH WEST QUARTER OF SECTION 35 BOTH IN TOWNSHIP 22 RANGE 29 WEST OF THE FOURTH MERIDIAN WHICH LIES NORTH OF THE TRANSPORTATION AND UTILITY CORRIDOR RIGHT OF WAY ON PLAN 8911125
EXCEPTING THEREOUT ALL MINES AND MINERALS

7680

TITLE #2

THE WEST HALF OF THAT PORTION OF ROAD ALLOWANCE
LYING BETWEEN THE SOUTH EAST QUARTER OF
SECTION 34 AND THE SOUTH WEST QUARTER OF
SECTION 35 BOTH IN TOWNSHIP 22 RANGE 29 WEST OF THE
FOURTH MERIDIAN WHICH LIES NORTH OF
TRANSPORTATION AND UTILITY CORRIDOR RIGHT OF WAY
ON PLAN 8911125
EXCEPTING THEREOUT ALL MINES AND MINERALS

TITLE #3

ALL OF THE ROAD ALLOWANCE LYING BETWEEN THE NORTH
EAST QUARTER OF SECTION 34 AND THE NORTH WEST
QUARTER OF SECTION 35 BOTH IN TOWNSHIP 22 RANGE 29
WEST OF THE FOURTH MERIDIAN
EXCEPTING THEREOUT ALL MINES AND MINERALS

TITLE #4

THAT PORTION OF ROAD ALLOWANCE ADJOINING THE
SOUTH BOUNDARY OF THE SOUTH HALF OF SECTION 1 IN
TOWNSHIP 23 RANGE 29 WEST OF THE FOURTH MERIDIAN
WHICH LIES WEST OF TRANSPORTATION AND UTILITY
CORRIDOR RIGHT OF WAY ON PLAN 8911125 AND EAST OF A
STRAIGHT LINE DRAWN NORTHERLY AND AT RIGHT ANGLES
TO THE SOUTH LIMIT OF SAID ROAD ALLOWANCE FROM A
POINT, 201 METRES WESTERLY THEREON FROM THE NORTH
EAST CORNER OF THE NORTH EAST QUARTER OF
SECTION 34 IN TOWNSHIP 22 RANGE 29 WEST OF THE
FOURTH MERIDIAN
EXCEPTING THEREOUT ALL MINES AND MINERALS

TITLE #5

PLAN 63951

ALL OF THE ROAD IN THE NORTH EAST QUARTER OF
SECTION 34 IN TOWNSHIP 22 RANGE 29 WEST OF THE
FOURTH MERIDIAN
EXCEPTING THEREOUT ALL MINES AND MINERALS

TITLE #6

PLAN 63951

ALL OF THE ROAD IN THE NORTH WEST QUARTER OF
SECTION 35 IN TOWNSHIP 22 RANGE 29 WEST OF THE
FOURTH MERIDIAN
EXCEPTING THEREOUT ALL MINES AND MINERALS

TITLE #7
PLAN 7510852
THAT PORTION OF ROAD WHICH LIES NORTH OF THE
PRODUCTION WESTERLY OF THE NORTH LIMIT OF
TRANSPORTATION AND UTILITY CORRIDOR RIGHT OF WAY
ON PLAN 8911125
EXCEPTING THEREOUT ALL MINES AND MINERALS

TITLE #8
PLAN 7510117
THAT PORTION OF ROAD WHICH LIES NORTH OF
TRANSPORTATION AND UTILITY CORRIDOR RIGHT OF WAY
ON PLAN 8911125
EXCEPTING THEREOUT ALL MINES AND MINERALS

MOTION CARRIED

36-2001-104
As Amended
28C2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Bylaw 28C2001 be read a second time, as amended.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-105
As Amended
28C2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 28C2001 a third time,
as amended.

(ALDERMAN HIGGINS
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

Greg Brown addressed Council with respect to Bylaw 100Z2001.

NOTE: A clerical correction was made to the C.P.C. Report,
Bylaw 100Z2001, on page 5, under Planning Analysis,
Section 2. Policy Framework, paragraph b., Residential Density,
by the deletion of the number, "190.8", and by the substitution of
the number, "19.08", therefor.

36-2001-106
100Z2001
McKenzie Towne
(Ref. #36-2001-100)

8078

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendations contained in the C.P.C.
Report, Bylaw 100Z2001 (McKenzie Towne), dated 2001 August 29, be
adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

7682

36-2001-107
100Z2001
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 100Z2001 (Amendment No. 2001/070), be introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-108
100Z2001
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 100Z2001 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2001-109
100Z2001
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 100Z2001 a third time.

(ALDERMAN HIGGINS
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

36-2001-110
Bring Forward
103Z2001
Aspen Woods
(Ref. #36-2001-116)

8172

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 103Z2001, be brought forward to be dealt in conjunction with the C.P.C. Report, Bylaw 29C2001.

MOTION CARRIED

Ron Zazelenchuk addressed Council with respect to Bylaw 29C2001.

36-2001-111
29C2001
Aspen Woods

8052

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 29C2001 (Aspen Woods), dated 2001 August 29, be adopted.

MOTION CARRIED

36-2001-112
29C2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 29C2001 (Aspen Woods), be introduced and read a first time.

MOTION CARRIED

36-2001-113
29C2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 29C2001 be read a second time.

MOTION CARRIED

36-2001-114
29C2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 29C2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-115
29C2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 29C2001 (Aspen Woods), be read a third time.

MOTION CARRIED

Ron Zazelenchuk addressed Council with respect to Bylaw 103Z2001.

36-2001-116 *8/72*
103Z2001
Aspen Woods
(Ref. #36-2001-110)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 103Z2001 (Aspen Woods), dated 2001 August 29, be adopted.

MOTION CARRIED

36-2001-117
103Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 103Z2001 (Amendment No. 2001/033), be introduced and read a first time.

MOTION CARRIED

36-2001-118
103Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 103Z2001 be read a second time.

MOTION CARRIED

36-2001-119
103Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 103Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-120
103Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 103Z2001 (Amendment No. 2001/033), be read a third time.

MOTION CARRIED

36-2001-121
Bring Forward
105Z2001
Royal Oak
(Ref. #36-2001-127)

8203

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that the C.P.C. Report, Bylaw 105Z2001, be brought forward to be dealt in
conjunction with the C.P.C. Report, Bylaw 30C2001.

MOTION CARRIED

Bela Syal addressed Council with respect to Bylaw 30C2001.

36-2001-122
30C2001
Royal Oak

8057

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that the Recommendations contained in the C.P.C. Report, Bylaw 30C2001
(Royal Oak), dated 2001 August 15, be adopted.

MOTION CARRIED

36-2001-123
30C2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Bylaw 30C2001 (Royal Oak), be introduced and read a first time.

MOTION CARRIED

36-2001-124
30C2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Bylaw 30C2001 be read a second time.

MOTION CARRIED

36-2001-125
30C2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that authorization now be given to read Bylaw 30C2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-126
30C2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Bylaw 30C2001 (Royal Oak), be read a third time.

MOTION CARRIED

Bela Syal addressed Council with respect to Bylaw 105Z2001.

36-2001-127
105Z2001
Royal Oak
(Ref. #36-2001-121)

8203

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that the Recommendations contained in the C.P.C. Report,
Bylaw 105Z2001 (Royal Oak), dated 2001 August 15, be adopted.

MOTION CARRIED

36-2001-128
105Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Bylaw 105Z2001 (Amendment No. 2001/081), be introduced and read
a first time.

MOTION CARRIED

36-2001-129
105Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Bylaw 105Z2001 be read a second time.

MOTION CARRIED

36-2001-130
105Z2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that authorization now be given to read Bylaw 105Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-131
105Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Bylaw 105Z2001 (Amendment No. 2001/081), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 31C2001 was called; however, no
one came forward.

36-2001-132 *8062*
31C2001
University of Calgary

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in the C.P.C.
Report, Bylaw 31C2001 (University of Calgary), dated 2001 August 29, be
adopted.

MOTION CARRIED

36-2001-133
31C2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 31C2001 (University of Calgary), be
introduced and read a first time.

MOTION CARRIED

36-2001-134
31C2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 31C2001 be read a second time.

MOTION CARRIED

7686

36-2001-135
31C2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 31C2001
a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-136
31C2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 31C2001 (University of Calgary), be read a
third time.

MOTION CARRIED

The public hearing with respect to Bylaw 32C2001 was called; however, no
one came forward.

36-2001-137
32C2001
Royal Oak

8067

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendations contained in the C.P.C.
Report, Bylaw 32C2001 (Royal Oak), dated 2001 August 15, be adopted.

MOTION CARRIED

36-2001-138
32C2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 32C2001 (Royal Oak), be introduced and
read a first time.

MOTION CARRIED

36-2001-139
32C2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 32C2001 be read a second time.

MOTION CARRIED

36-2001-140
32C2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that authorization now be given to read Bylaw 32C2001
a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-141
32C2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that Bylaw 32C2001 (Royal Oak), be read a third time.

MOTION CARRIED

7687

AMENDMENTS TO THE LAND USE BYLAW

Darryl Grant addressed Council with respect to Bylaw 101Z2001.

36-2001-142
101Z2001
Altadore

8101

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 101Z2001 (Altadore), dated 2001 August 29, be adopted.

MOTION CARRIED

36-2001-143
101Z2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 101Z2001 (Amendment No. 2001/028), be introduced and read a first time.

MOTION CARRIED

36-2001-144
101Z2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 101Z2001 be read a second time.

MOTION CARRIED

36-2001-145
101Z2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 101Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-146
101Z2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 101Z2001 (Amendment No. 2001/028), be read a third time.

MOTION CARRIED

Darryl Grant addressed Council with respect to the CFB East Community Plan.

36-2001-147
South Calgary/
Altadore (CFB East)

8124

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in the C.P.C. Report, Item No. M-2001-029, (South Calgary/Altadore (CFB East)), dated 2001 August 29, be adopted.

MOTION CARRIED

The public hearing with respect to Bylaw 102Z2001 was called; however, no one came forward.

36-2001-148
102Z2001
Springbank Hill

8156

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 102Z2001 (Springbank Hill), dated 2001 August 15, be adopted.

MOTION CARRIED

36-2001-149
102Z2001
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 102Z2001 (Amendment No. 2001/032), be introduced and read a first time.

MOTION CARRIED

36-2001-150
102Z2001
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 102Z2001 be read a second time.

MOTION CARRIED

36-2001-151
102Z2001
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 102Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-152
102Z2001
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 102Z2001 (Amendment No. 2001/032), be read a third time.

MOTION CARRIED

Ralf Southwell addressed Council with respect to Bylaw 104Z2001.

36-2001-153
104Z2001
Tuscany

8193

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 104Z2001 (Tuscany), dated 2001 August 29, be adopted.

MOTION CARRIED

36-2001-154
104Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Bylaw 104Z2001 (Amendment No. 2001/069), be introduced and read a first time.

MOTION CARRIED

7689

36-2001-155
104Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that Bylaw 104Z2001 be read a second time.

MOTION CARRIED

36-2001-156
104Z2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 104Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-157
104Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that Bylaw 104Z2001 (Amendment No. 2001/069), be read a third time.

MOTION CARRIED

Bela Syal addressed Council with respect to Bylaw 106Z2001.

36-2001-158 8210
106Z2001
Residual Sub-Area
02E

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the C.P.C. Report,
Bylaw 106Z2001 (Residual Sub-Area 02E), dated 2001 August 29, be
adopted, after amendment to the Corporate Planning Applications Group
Recommendation, as follows:

- 1) by the deletion of section 1. Land Use in its entirety, and by the
substitution of the following, therefor:

"1. Land Use

The Permitted and Discretionary Uses of the 1-2 General
Light Industrial District of Bylaw 2P80 shall be the Permitted
and Discretionary Uses respectively except for those uses
prohibited pursuant to Section 13 of Alberta Subdivision and
Development Regulation 212/95, as amended, and except
as follows:

- (a) By adding the following as an additional
Discretionary Use:

Outside Storage

- (b) By deleting the following Discretionary Uses:

Amusement Arcades
Entertainment Establishments
Gaming Establishment - bingo
Billiard Parlours"; and

7690

- 2) under section 2. Development Guidelines, by the deletion of paragraph (b) in its entirety, and by the substitution of the following, therefor:

“(b) Treatment along Transportation and Utility Corridor

The following guidelines shall apply to any development located within 100 metres (330 feet) of the north boundary of Stoney Trail Carriageway:

- (i) Buildings shall not back onto Stoney Trail. Side elevations facing the freeway shall receive similar architectural treatment as the front elevation.
 - (ii) Parking areas visible from the expressway shall be separated by a minimum 3.0 metre landscaped buffer.
- (c) Visual screening

All outside storage shall be screened from all public roads by landscaping and/or a building, berm, fence or other solid structure, all to the satisfaction of the General Manager, Planning and Transportation Policy.”.

MOTION CARRIED

36-2001-159
106Z2001
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 106Z2001 (Amendment No. 99/120), be introduced
and read a first time.

MOTION CARRIED

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN COLLEY-
URQUHART, that Schedule B of Bylaw 106Z2001 be amended as follows:

- 1) by the deletion of section 1. Land Use in its entirety, and by the substitution of the following, therefor:

"1. Land Use

The Permitted and Discretionary Uses of the 1-2 General Light Industrial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively except for those uses prohibited pursuant to Section 13 of Alberta Subdivision and Development Regulation 212/95, as amended, and except as follows:

- (a) By adding the following as an additional Discretionary Use:

Outside Storage

- (b) By deleting the following Discretionary Uses:

Amusement Arcades
Entertainment Establishments
Gaming Establishment – bingo
Billiard Parlours"; and

- 2) under section 2. Development Guidelines, by the deletion of paragraph (b) in its entirety, and by the substitution of the following therefor:

- (b) Treatment along Transportation and Utility Corridor

The following guidelines shall apply to any development located within 100 metres (330 feet) of the north boundary of Stoney Trail Carriageway:

- (i) Buildings shall not back onto Stoney Trail. Side elevations facing the freeway shall receive similar architectural treatment as the front elevation.
 - (ii) Parking areas visible from the expressway shall be separated by a minimum 3.0 metre landscaped buffer.
- (c) Visual screening

All outside storage shall be screened from all public roads by landscaping and/or a building, berm, fence or other solid structure, all to the satisfaction of the General Manager, Planning and Transportation Policy."

MOTION CARRIED

7692

36-2001-161
As Amended
106Z2001
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 106Z2001 be read a second time, as amended.

MOTION CARRIED

36-2001-162
As Amended
106Z2001
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 106Z2001 a third
time, as amended.

MOTION CARRIED UNANIMOUSLY

36-2001-163
As Amended
106Z2001
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 106Z2001 (Amendment No. 99/120), be read a third
time, as amended.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 107Z2001.

36-2001-164
107Z2001
Stoney 2

8230

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in the C.P.C. Report,
Bylaw 107Z2001 (Stoney 2), dated 2001 August 29, be adopted.

MOTION CARRIED

36-2001-165
107Z2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 107Z2001 (Amendment No. 2001/044), be introduced and read
a first time.

MOTION CARRIED

36-2001-166
107Z2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 107Z2001 be read a second time.

MOTION CARRIED

36-2001-167
107Z2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 107Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-168
107Z2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 107Z2001 (Amendment No. 2001/044), be read a third time.

MOTION CARRIED

8255
36-2001-169
108Z2001
Falconridge

Mike Hindmarsh addressed Council with respect to Bylaw 108Z2001.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 108Z2001 (Falconridge), dated 2001 August 29, be adopted.

MOTION CARRIED

36-2001-170
108Z2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Bylaw 108Z2001 (Amendment No. 2001/077), be introduced and read a first time.

MOTION CARRIED

36-2001-171
108Z2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Bylaw 108Z2001 be read a second time.

MOTION CARRIED

36-2001-172
108Z2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 108Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-173
108Z2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Bylaw 108Z2001 (Amendment No. 2001/077), be read a third time.

MOTION CARRIED

36-2001-174
File Rec. and
Allow Redesignation
109Z2001
Residual Sub Area
05C

8266
Gordon Shrake addressed Council with respect to Bylaw 109Z2001.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in the C.P.C. Report, Bylaw 109Z2001 (Residual Sub Area 05C), dated 2001 August 29, be filed, and further that the Application for land use redesignation be allowed with direct control guidelines to accommodate the use of the property for outside storage for a period of five years only; and further, that second and third readings of Bylaw 109Z2001 be withheld pending an agreement in place to convert the property back to UR, Urban Reserve District, at the cost of the Applicant at the end of the five year term.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Kerr, Colley-Urquhart, Danielson,
Erskine, Fox-Mellway, Hawkesworth and Higgins..... 8
NAYS: Aldermen Schmal, Ceci, Hodges and Mayor Duerr 4

MOTION CARRIED

36-2001-175
109Z2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 109Z2001 (Amendment No. 2001/076), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Kerr, Colley-Urquhart, Danielson,
Erskine, Fox-Mellway, Hawkesworth and Higgins..... 8
NAYS: Aldermen Schmal, Ceci, Hodges and Mayor Duerr 4

MOTION CARRIED

The following addressed Council with respect to Bylaw 111Z2001:

- 1) Judy Casteels
- 2) Rob Proud

36-2001-176
111Z2001
Southview

8303
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 111Z2001 (Southview), dated 2001 August 29, be adopted.

MOTION CARRIED

36-2001-177
111Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 111Z2001 (Amendment No. 2001/080), be introduced and read a first time.

MOTION CARRIED

36-2001-178
111Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 111Z2001 be read a second time.

MOTION CARRIED

36-2001-179
111Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 111Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-180
111Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 111Z2001 (Amendment No. 2001/080), be read a third time.

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 10:07 p.m., and Acting Mayor Higgins assumed the Chair.

Mayor Duerr resumed the Chair at 10:10 p.m., and Alderman Higgins resumed her regular seat in Council.

The public hearing with respect to Bylaw 112Z2001 was called; however, no one came forward.

36-2001-181
Refer
112Z2001
Connaught

8320

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 112Z2001 (Connaught), dated 2001 August 29, be referred to the Administration for a subsequent report which explores both the practicality and desirability of guidelines that would encourage residential development on the site.

(ALDERMEN HIGGINS
AND HODGES OPPOSED)

MOTION CARRIED

Mike Hindmarsh addressed Council with respect to Bylaw 113Z2001.

36-2001-182
113Z2001
Connaught

8336

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 113Z2001 (Connaught), dated 2001 August 29, be adopted.

MOTION CARRIED

36-2001-183
113Z2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 113Z2001 (Amendment No. 2001/088), be introduced and read a first time.

MOTION CARRIED

36-2001-184
113Z2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 113Z2001 be read a second time.

MOTION CARRIED

36-2001-185
113Z2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 113Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

36-2001-186
113Z2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 113Z2001 (Amendment No. 2001/088), be read a third time.

MOTION CARRIED

36-2001-187
Continue Past
10:30 p.m.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 19 (1) (c) of Procedure Bylaw 53M94, as amended, Council continue past 10:30 p.m., in order to complete today's Agenda.

MOTION CARRIED

The following addressed Council with respect to Bylaw 114Z2001:

- 1) Azalea Kim
- 2) Leah Getty
- 3) Warren Fick

8347

7697

36-2001-188
Amendment
114Z2001
Hillhurst

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that the Recommendation of the Corporate Planning Applications Group, contained in the C.P.C. Report, Bylaw 114Z2001 (Hillhurst), dated 2001 August 29, be amended in section 2. Development Guidelines, (a) Commercial Development, by the addition of the following:

“(iii) Any development permit application for commercial development shall be accompanied by a traffic and parking study.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway and Mayor Duerr 7
NAYS: Aldermen Hawkesworth, Higgins, Kerr and Erskine..... 4

MOTION CARRIED

36-2001-189
As Amended
114Z2001
Hillhurst

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 114Z2001 (Hillhurst), dated 2001 August 29, be adopted, as amended.

MOTION CARRIED

36-2001-190
114Z2001
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 114Z2001 (Amendment No. 2001/087), be introduced and read a first time.

MOTION CARRIED

36-2001-191
Amendment
114Z2001
Hillhurst

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 114Z2001 be amended in section 2. Development Guidelines, (a) Commercial Development, by the addition of the following:

“(iii) Any development permit application for commercial development shall be accompanied by a traffic and parking study.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway and Mayor Duerr 7
NAYS: Aldermen Hawkesworth, Higgins, Kerr and Erskine..... 4

MOTION CARRIED

36-2001-192
As Amended
114Z2001
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 114Z2001 be read a second time, as amended.

MOTION CARRIED

36-2001-193
As Amended
114Z2001
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 114Z2001 a third
time, as amended.

MOTION CARRIED UNANIMOUSLY

36-2001-194
As Amended
114Z2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Bylaw 114Z2001 (Amendment No. 2001/087), be read a third
time, as amended.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 OCTOBER 01

36-2001-195
E2001-19
City Initiated
Redesignation of
Land Located at
599 Northmount
Drive NW

8359

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
HIGGINS, that the Recommendations contained in Executive Report
E2001-19, City Initiated Redesignation of Land Located at 599 Northmount
Drive NW, dated 2001 October 01, be adopted.

MOTION CARRIED

NOTE

Pursuant to Section 184 (a) of the Municipal Government Act,
as Alderman Erskine was absent from the Public Hearing on
Bylaw 66Z2001, he was ineligible to vote on the matter, and left
the Chamber at 10:44 p.m.

Aldermen Jones and Schmal were also ineligible to vote on
Bylaw 66Z2001; however, they were not in attendance in the
Chamber during consideration of Bylaw 66Z2001.

At the request of the Administration, and with the concurrence of
the Mayor, the City Clerk distributed proposed Bylaw 66Z2001,
with respect to Executive Report E2001-20.

36-2001-196
E2001-20
66Z2001
Land Use
Redesignation to
Accommodate the
Expansion of an
Existing Shopping
Centre (Market Mall)

8365

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that the Recommendation contained in Executive Report
E2001-20, Bylaw No. 66Z2001, Land Use Redesignation to Accommodate
the Expansion of an Existing Shopping Centre (Market Mall), dated 2001
October 01, be adopted.

MOTION CARRIED

7699

36-2001-197
Amendment
66Z2001

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KERR, that Schedule B of Bylaw 66Z2001 be amended under section 2. Development Guidelines, (c) Development Plans, by the addition of the words, "on 2001 October 01", after the words, "City Council".

MOTION CARRIED

36-2001-198
As Amended
66Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 66Z2001 be read a second time, as amended.

MOTION CARRIED

36-2001-199
As Amended
66Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 66Z2001 (Amendment No. 99/131), be read a third time, as amended.

MOTION CARRIED

NOTE: A clerical correction was made to Executive Report E2001-21, in the title, by the deletion of the number and letters, "20NW", and by the substitution of the number, "009", therefor, wherever it appears.

With the concurrence of the Mayor, Alderman Hawkesworth submitted a facsimile from Lou Giancarlo, Sr. Buyer, Shell Canada Products Limited, dated 2001 September 30, with respect to Executive Report E2001-19, for the Corporate Record.

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Roy Moore, P.Eng., Lamont Realty Corporation, dated 2001 September 27, with respect to Executive Report E2001-21.

36-2001-200
E2001-21
63Z2001
To Approve the
Bylaw (Land Use
Amendment
2001/009)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Executive Report E2001-21, Bylaw 63Z2001 - To Approve the Bylaw (Land Use Amendment 2001/009), dated 2001 October 01, be adopted.

MOTION CARRIED

36-2001-201
63Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Bylaw 63Z2001 be read a second time.

MOTION CARRIED

36-2001-202
63Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,
that Bylaw 63Z2001 (Amendment No. 2001/009), be read a third time.

MOTION CARRIED

36-2001-203
Motion Arising
E2001-21
63Z2001
To Approve the
Bylaw (Land Use
Amendment
2001/009)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that, with respect to Executive Report E2001-21 and
Bylaw 63Z2001:

WHEREAS on 2001 July 16 Council approved a motion arising with
respect to Bylaw 63Z2001, directing the address, by way of a Special
Development Agreement, a number of technical issues;

AND WHEREAS these issues can be more readily addressed at the time of
tentative plan review and where necessary additional development
conditions can be attached to the tentative plans associated with this
redesignation area, and Lamont Realty Corporation has agreed to the
addition of these tentative plan conditions in a letter dated 2001
September 28;

NOW THEREFORE BE IT RESOLVED that the Administration be
requested to include the following conditions as conditions for approval for
the appropriate tentative plans in the land use redesignation area:

1. The developer shall submit cross sections and other design
information as requested by The City indicating that the headlight
beams from eastbound vehicles on Rocky Vale Way and
northbound vehicles on Street I will not significantly illuminate the
interior of the existing residence located on Lot 4, Plan 8910893, to
the satisfaction of the Manager of Urban Development.
2. The developer shall submit cross sections, landscape plans, road
profiles, and fencing details to show that visual screening is
provided to adequately screen the proposed collector/bus route
from the existing residence on Lot 4, Plan 8910893, to the
satisfaction of the General Manager of Park Development and the
Manager of Urban Development.
3. The developer shall submit a geotechnical evaluation, in
accordance with The City's requirements, addressing the existing
and ultimate stability conditions of the slope immediately south of
the existing residence on Lot 4, Plan 8910893, and outlining any
mitigative measures that may be required, to the satisfaction of the
Manager of Urban Development.
4. The developer shall submit cross sections of the proposed sloping
and house elevations showing that development on the east side of
Street I, between Rocky Vale Way NW and Street J, will not
substantially impact the southwest view from the existing residence
on Lot 4, Plan 8910893, to the satisfaction of the Manager of Urban
Development.

5. The developer shall submit detailed design information for the streetlighting at the intersection of Street I and Rocky Vale Way indicating that illumination beyond the intersection is minimized, to the satisfaction of the Manager of Urban Development.
6. Prior to the release of a stripping and grading permit the developer shall outline the proposed disruption within the Street I road allowance, north of Rocky Vale Way, and submit a restoration/rehabilitation plan acceptable to the General Manager of Park Development and the Manager of Urban Development.
7. The developer shall submit cross sections of the proposed sloping and house elevations showing that development east of Street G will not substantially impact the southwest views from the existing residence on Lot 3, Plan 8810907, to the satisfaction of the Manager of Urban Development.
8. The developer shall submit cross sections of the proposed sloping and house elevations showing that development on the southern quadrant of the cul-de-sac on Street F and the southwest quadrant of the cul-de-sac on Street E, will not substantially impact the views from the existing residence on Lot 1, Plan 8811565, to the satisfaction of the Manager of Urban Development.
9. The developer shall submit cross sections of the proposed sloping and house elevations showing that development of the southeastern quadrant of the cul-de-sac on Street H will not substantially impact the views from the existing residence on Lot 5, Plan 7810668, to the satisfaction of the Manager of Urban Development.
10. The developer is to outline the proposed construction access, emergency access, and/or temporary vehicle access required to service the development area and to construct and maintain these accesses to the satisfaction of the Manager of Urban Development.
11. The developer shall submit a detailed environmental review outlining the mitigation measures to be implemented to minimize the impact of the interim and ultimate roadway and utility construction within or adjacent to wetland areas, to the satisfaction of the Manager of Urban Development. The review shall incorporate the recommendations of the Rocky Ridge Biophysical Impact Assessment, dated July 2001, compiled by Westhoff Engineering Resources Inc. and Jacques Whitford Environment Ltd., and should consider the road right-of-way and road carriageway requirements.

12. The developer shall deposit sufficient funds for the construction of surface works, and related mitigation measures, on Rocky Vale Way from Street I (the collector/bus route) to the existing Rocky Ridge Crescent. Construction of this portion of Rocky Vale Way shall be deferred until:
- a) One year following the construction of two lanes of Country Hills Boulevard NW from Rocky Ridge Road to Twelve Mile Coulee Road is completed;
 - b) To the year 2006; and
 - c) Until such time as the Manager of Urban Development deems it necessary,
- whichever occurs first.
13. The developer shall be required to address privacy and environmental issues that affect adjacent landowners by installing five (5) foot high black powder- coated chain link fences, wood screening fences, or other fence types to the satisfaction of the Manager of Urban Development.
14. The developer shall notify adjacent landowners in advance of any work or activities that could potentially impact the adjacent lands, including geotechnical testing, surveying, stripping and grading, installation of erosion controls, etc.; and
15. The developer shall submit cross sections of the proposed sloping and house elevations showing that development south of Street I will match the existing grades in the PE/MR (pathway) site to the south, to the satisfaction of the Manager of Urban Development.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

36-2001-204
Table
CPC Report
Proposed Street
Name Change -
McKenzie Towne

8395

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, File No. STS-02-M21, Item No. S-4 (McKenzie Towne), dated 2001 August 29, be tabled to the 2001 November 05 Regular Meeting of Council.

(ALDERMAN LONGSTAFF OPPOSED)

MOTION CARRIED

7703

NOTE: On behalf of the Administration, Mary Axworthy, Manager, Land Use and Development, and Richard Parker, General Manager, Planning & Transportation Policy, said farewell and gave best wishes to Mayor Duerr and Aldermen Higgins and Kerr.

Alderman Higgins extended appreciation to Alderman Kerr and Mayor Duerr for their work on Council during her years as Alderman. She extended her best wishes to Aldermen Bronconnier and Longstaff in the Mayoralty race.

36-2001-205
Move In Camera
(Ref. #36-2001-50)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge, to consider a confidential matter.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 11:18 p.m., with Mayor Duerr in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

36-2001-206
Amendment
Calgary Housing
Company Complex
Lynnview Ridge

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Higgins' proposed motion be amended in the fourth bullet by the addition of the words, "and Canada Mortgage and Housing Corporation", after the words, "development industry", and further, by the addition of a fifth bullet, as follows:

- “• Consult immediately with the Canada Mortgage and Housing Corporation with a view to retaining the benefits currently available to the Calgary Housing Company under the existing federal fixed subsidy direct lending mortgage on the existing project.”.

MOTION CARRIED

36-2001-207
As Amended
Calgary Housing
Company Complex
Lynnview Ridge

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,
that, as amended, Council as the Calgary Housing Company (CHC)
shareholder instruct the Board of Directors to:

- Consult with the CHC residents of Lynnview Ridge concerning the proposed sale of the housing complex.
- Clarify the terms of the offer to purchase by Imperial Oil Limited.
- Convene a Special Meeting of the CHC Shareholder to be held on 2001 October 23 to consider the final offer to purchase from Imperial Oil Limited.
- Consult immediately with the private sector development industry and Canada Mortgage and Housing Corporation to investigate potential replacement housing opportunities.
- Consult immediately with the Canada Mortgage and Housing Corporation with a view to retaining the benefits currently available to the Calgary Housing Company under the existing federal fixed subsidy direct lending mortgage on the existing project.

MOTION CARRIED

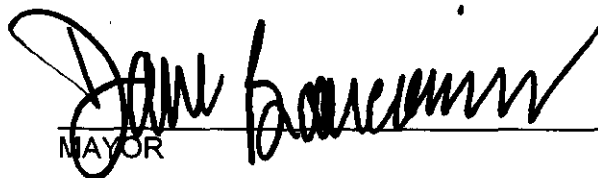
ADJOURNMENT

36-2001-208
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BRONCONNIER, that this Council do now adjourn at 11:20 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 NOVEMBER 05


MAYOR


A/DEPUTY CITY CLERK

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
COMMENCING 2001 OCTOBER 22 AT 7:00 P.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer T. Montgomery
Executive Officer O. Tobert

PRAYER: Reverend Remo Madsen gave the opening prayer at today's meeting.

NOTE: A Police Piper, Steve Patterson, led the Members of Council-Elect into the Council Chamber.

The Honourable Peter Lougheed advised Members of Council-Elect, and their guests in attendance in the public gallery, that he was honoured to be a part of Council's proceedings today.

Mr. Lougheed further advised that he, and his father before him, was born in the city, and that his grandfather came to live in Calgary when there was a population of only one hundred people. He advised that it was very meaningful for him to be asked to participate in this important time in the history of Calgary.

Mr. Lougheed wished Mayor-Elect Bronconnier and Members of Council-Elect the very best for the challenges that lay ahead and advised that he had a great deal of confidence in their abilities.

He then administered the Oath of Office to His Worship Mayor Bronconnier.

His Worship Mayor Bronconnier proceeded to administer the Oath of Office to each of the Aldermen.

Mayor Bronconnier thanked Mr. Lougheed and Reverend Madsen for presiding at the ceremonies today.

Mayor Bronconnier advised that Rev. Remo Madsen is his family's Pastor at the First Lutheran Church, and further advised that, as a youngster, he admired watching Mr. Lougheed represent the area of Calgary West in which he grew up, and where he lives today. Mayor Bronconnier further advised that their presence in the Chamber today, would serve as a reminder that Council's obligation to Calgarians will be discharged most effectively if Council relies on strong principles and values during their deliberations.

Mayor Bronconnier advised that Mr. Lougheed is one of Canada's pre-eminent statesmen who demonstrated during his term of office as Premier of Alberta that debate can be conducted with civility, and that political servants can achieve high purpose by not losing sight of their values. He further advised that it was his prayer that Council proves worthy of the trust bestowed upon them by the Calgarians they all serve.

Mayor Bronconnier advised that Members of Council had come to the Chamber after a rigorous competition in the marketplace of public ideas and that it was now time for Council to act. He pledged his complete cooperation with all Members of Council and requested that they work collegially with each other, and advised that he looked forward to this new term of office as Council strives to make Calgary "the best place to live".

RECESS

37-2001-1
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Council now recess at this point to reconvene in the Council Chamber on Tuesday, 2001 October 23 at 9:30 a.m. to continue with the 2001 Organizational Meeting of Council.

MOTION CARRIED

NOTE: Council reconvened at 9:30 a.m., on Tuesday, 2001 October 23, in the Chamber, with Mayor Bronconnier in the Chair.

(8404

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

NOTE: Mayor Bronconnier requested a moment of silence in memory of Calgary police officer, Constable Darren Beatty who was tragically killed during a training exercise on Wednesday, 2001 October 17.

Alderman Hawkesworth introduced a group of 25 Grade 6 students and their teacher Jacquie Berndtsson from North Haven Elementary School in attendance in the public gallery. He advised that the students were attending City Hall School this week and that they would be looking at how The City of Calgary uses technology in its work.

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

37-2001-2
Appointments to
Pro Tem Nominating
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Aldermen Danielson, Erskine, Hodges and Jones be appointed to the Pro Tem Nominating Committee.

MOTION CARRIED

R E C E S S

37-2001-3
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Council now recess and await the Report of the Pro Tem Nominating Committee.

MOTION CARRIED

NOTE: Council reconvened at 9:53 a.m., with Mayor Bronconnier in the Chair.

APPOINTMENTS TO STANDING POLICY COMMITTEES

37-2001-4
Standing Policy
Committees

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that the Recommendations of the Pro Tem Nominating Committee with
respect to the membership of the Standing Policy Committees, be adopted,
as follows:

STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES

Alderman Burrows
Alderman Ceci
Alderman Colley-Urquhart
Alderman Danielson
Alderman Hawkesworth
Alderman King
Alderman Lowe

STANDING POLICY COMMITTEE ON FINANCE AND BUDGET

Alderman Erskine
Alderman Fox-Mellway
Alderman Hawkesworth
Alderman Hodges
Alderman King
Alderman McIver
Alderman Schmal

STANDING POLICY COMMITTEE ON OPERATIONS AND ENVIRONMENT

Alderman Burrows
Alderman Ceci
Alderman Erskine
Alderman Farrell
Alderman Jones
Alderman Lowe
Alderman McIver

STANDING POLICY COMMITTEE ON TRANSPORTATION, TRANSIT AND PARKING

Alderman Colley-Urquhart
Alderman Danielson
Alderman Farrell
Alderman Fox-Mellway
Alderman Hodges
Alderman Jones
Alderman Schmal.

MOTION CARRIED

NOTE: Alderman Lowe introduced a group of 26 Grade 6 students and their teacher Tammy Nelles from Dalhousie Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Claire Goetz.

APPOINTMENTS OF CHAIRMEN AND VICE-CHAIRMAN
TO STANDING POLICY COMMITTEES

R E C E S S

37-2001-5
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE, that Council now recess to consider the appointments of Chairmen and Vice-Chairmen to the Standing Policy Committees.

MOTION CARRIED

NOTE: Council reconvened at 10:06 a.m., with Mayor Bronconnier in the Chair.

STANDING POLICY COMMITTEE ON COMMUNITY
AND PROTECTIVE SERVICES

37-2001-6
Chairman &
Vice-Chairman -
Community and
Protective Services

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation of the Standing Policy Committee on Community and Protective Services, with respect to the Chairman and Vice-Chairman, be adopted, as follows:

Chairman	-	Alderman Ceci
Vice-Chairman	-	Alderman King.

MOTION CARRIED

STANDING POLICY COMMITTEE ON FINANCE AND BUDGET

37-2001-7
Chairman &
Vice-Chairman -
Finance and Budget

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendation of the Standing Policy Committee on Finance and Budget, with respect to the Chairman and Vice-Chairman, be adopted, as follows:

Chairman	-	Alderman Hodges
Vice-Chairman	-	Alderman McIver.

MOTION CARRIED

**STANDING POLICY COMMITTEE ON OPERATIONS
AND ENVIRONMENT**

37-2001-8
Chairman &
Vice-Chairman -
Operations and
Environment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation of the Standing Policy Committee on Operations and Environment, with respect to the Chairman and Vice-Chairman, be adopted, as follows:

Chairman	-	Alderman Erskine
Vice-Chairman	-	Alderman Farrell.

MOTION CARRIED

**STANDING POLICY COMMITTEE ON TRANSPORTATION,
TRANSIT AND PARKING**

37-2001-9
Chairman &
Vice-Chairman -
Transportation,
Transit and Parking

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that the Recommendation of the Standing Policy Committee on Transportation, Transit and Parking, with respect to the Chairman and Vice-Chairman, be adopted, as follows:

Chairman	-	Alderman Schmal
Vice-Chairman	-	Alderman Danielson.

MOTION CARRIED

37-2001-10
Thanks to Retiring
Aldermen

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that retiring Aldermen Higgins, Kerr and Longstaff be thanked for their service as Members of Council for The City of Calgary.

MOTION CARRIED

37-2001-11
Bring Forward
Comm. (a)

8455

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Communication (a) be brought forward and dealt with at this time.

MOTION CARRIED

37-2001-12
Amendment
Comm. (a)
Deputy Mayor Roster

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Recommendation No. 3. contained in Communication (a) from Diana L. Garner, City Clerk, Re: Remainder of 2001 and 2002 Deputy Mayor Roster, dated 2001 October 22, be amended by the deletion of the names Aldermen King and Hawkesworth as Deputy Mayor for 2002 February and March respectively, and by the substitution of the names Alderman Hawkesworth as Deputy Mayor for 2002 February and Alderman King as Deputy Mayor for 2002 March, therefor.

MOTION CARRIED

37-2001-13
Amendment
Comm. (a)
Deputy Mayor Roster

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 3. contained in Communication (a) from Diana L. Garner, City Clerk, Re: Remainder of 2001 and 2002 Deputy Mayor Roster, dated 2001 October 22, as amended, be further amended by the deletion of the names Aldermen Fox-Mellway and Hodges as Deputy Mayor for 2002 August and December respectively, and by the substitution of the names Alderman Hodges as Deputy Mayor for 2002 August and Alderman Fox-Mellway as Deputy Mayor for 2002 December, therefor.

MOTION CARRIED

37-2001-14
As Amended
Comm. (a)
Deputy Mayor Roster

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Communication (a) from Diana L. Garner, City Clerk, Re: Remainder of 2001 and 2002 Deputy Mayor Roster, dated 2001 October 22, be adopted, as amended, as follows:

2001	October	Alderman Hodges
	November	Alderman Colley-Urquhart
	December	Alderman Jones
2002	January	Alderman Farrell
	February	Alderman Hawkesworth
	March	Alderman King
	April	Alderman McIver
	May	Alderman Lowe
	June	Alderman Burrows
	July	Alderman Schmal
	August	Alderman Hodges
	September	Alderman Danielson
	October	Alderman Erskine
	November	Alderman Ceci
	December	Alderman Fox-Mellway

MOTION CARRIED

RECESS

37-2001-15
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Council now recess to the Call of the Chair in order for Council to convene a Special Meeting, Re: Enmax, and then following adjournment of the Special Meeting, move into the Calgary Power Reception Hall to reconvene the Organizational Meeting of Council and sit as Committee of the Whole, in-camera, to consider the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees.

MOTION CARRIED

8403

COMMITTEE OF THE WHOLE

NOTE: Committee of the Whole convened in the Calgary Power Reception Hall at 11:40 a.m., with Mayor Bronconnier in the Chair.

SPECIAL COMMITTEES

Audit Committee (1 year)

Alderman Burrows
Alderman Farrell
Alderman Hawkesworth
Alderman Hodges
Alderman King
Alderman Lowe
Alderman McIver

Corporate Effectiveness Committee (1 year)

Alderman Ceci
Alderman Danielson
Alderman Erskine
Alderman Hawkesworth
Alderman Jones
Alderman King
Alderman McIver

Gas, Power & Telecommunications Committee (1 year)

Alderman Colley-Urquhart
Alderman Hodges
Alderman Lowe

8469
CW-1
Bring Forward
Comm. (f)

MOVED BY ALDERMAN CECI, that Communication (f) be brought forward and dealt with at this time.

MOTION CARRIED

CW-2
Comm. (f)
Request for
Reduction in Quorum
Requirement for IGA

MOVED BY ALDERMAN JONES, that, with respect to Communication (f) from Diana L. Garner, City Clerk, Re: Request for Reduction in Quorum Requirement for the Intergovernmental Affairs Committee, dated 2001 October 22, the quorum for the Intergovernmental Affairs Committee be established at four members.

MOTION CARRIED

Intergovernmental Affairs Committee (1 year)

Alderman Colley-Urquhart
Alderman Danielson
Alderman Erskine
Alderman Fox-Mellway
Alderman Lowe
Alderman McIver
Alderman Schmal

Land Committee (1 year)

Alderman Burrows
Alderman Ceci
Alderman Farrell
Alderman Fox-Mellway
Alderman Hodges
Alderman Jones
Alderman King

Enmax Committee (unspecified term)

Alderman Burrows
Alderman Colley-Urquhart
Alderman Erskine
Alderman Hawkesworth
Alderman Hodges (Chairman)
Alderman Lowe
Alderman McIver
Mayor Bronconnier (Ex-Officio)

BOARDS, COMMISSIONS AND COMMITTEES

Aboriginal Urban Affairs Committee (1 year)

Alderman Danielson

Affordable Housing Team (unspecified term)

Alderman Farrell
Alderman King

Alberta Urban Municipalities Association (1 year)

Alderman Hawkesworth
Alderman McIver

CW-3
Aldermanic Appt. to
AUMA

MOVED BY ALDERMAN HAWKESWORTH, that Alderman McIver's appointment to the Alberta Urban Municipalities Association commence at the close of the 2001 Annual Convention to be held from 2001 November 14 - 17 in Edmonton.

MOTION CARRIED

CW-4
Increase
Membership - AOCC

MOVED BY ALDERMAN JONES, that the membership on the Aldermanic Office Coordinating Committee be increased to five Members of Council.

MOTION CARRIED

Aldermanic Office Coordinating Committee (1 year)

Alderman Colley-Urquhart
Alderman Fox-Mellway
Alderman Hodges
Alderman Jones
Alderman McIver

Appeal Boards/Committees (1 year)

Alderman Burrows
Alderman Colley-Urquhart
Alderman Danielson
Alderman Jones
Alderman Lowe

CW-5
Aldermanic Appt.
Calgary Inc.

MOVED BY ALDERMAN JONES, that Alderman Ceci's appointment to the Board of Calgary Inc. be for a term of one year expiring October 2002.

MOTION CARRIED

Calgary Inc. (1 year)

Alderman Ceci

Convention Centre Authority (1 year)

Alderman Schmal

CW-6
Increase
Membership -
Environmental
Advisory Committee

MOVED BY ALDERMAN ERSKINE, that the Aldermanic representation on the Environmental Advisory Committee be increased to two Members of Council.

MOTION CARRIED

8412

Environmental Advisory Committee (1 year)

Alderman Erskine
Alderman Farrell

Exhibition and Stampede Board (1 year)

Alderman Erskine
Alderman Jones

8457
CW-7
Bring Forward
Comm. (b)

MOVED BY ALDERMAN CECI, that Communication (b) be brought forward and dealt with at this time.

MOTION CARRIED

CW-8
Comm. (b)
Authorization from
Council to Cover
Expenses of
Prospective FCM
Directors

MOVED BY ALDERMAN CECI, that the Recommendation contained in Communication (b) from Diana L. Garner, City Clerk, Re: Authorization from Council to Cover Expenses of Prospective FCM Directors, dated 2001 October 22, be adopted.

MOTION CARRIED

Federation of Canadian Municipalities (1 year)

Alderman Schmal

Graffiti Action Committee (1 year)

Alderman McIver

CW-9
Housing Company
Meeting Day

MOVED BY ALDERMAN HAWKESWORTH, that, due to the fact that several Members of Council have other business commitments on Fridays, the Calgary Housing Company Board of Directors be requested to consider a meeting day, other than Friday, on which to hold their Board meetings; and, further, should the Board agree to such a request, that the City Clerk circulate Members of Council as to their interest in filling the two remaining Board positions and report to Council through the Nominating and Agenda Committee.

MOTION CARRIED

Housing Company (3 years)

Alderman Farrell

8413

Inter-Municipal Committee/City of Calgary/M.D. of Foothills
(unspecified term)

Alderman McIver

Inter-Municipal Committee/City of Calgary/M.D. of Rocky View
(unspecified term)

Alderman Burrows
Alderman Erskine
Alderman Ceci (Alternate)

Max Bell Steering Committee (1 year)

Alderman Ceci
Alderman Danielson
Alderman Jones
Alderman Schmal

Parking Authority (1 year)

Alderman Hodges

Performing Arts Centre (3 years)

Alderman Farrell

Personnel Committee (3 years)

Alderman Burrows
Alderman Danielson
Alderman Erskine
Alderman Fox-Mellway
Alderman Lowe

Planning Commission (1 year)

Alderman Jones
Alderman Lowe

Police Commission (2 years)

Alderman Burrows
Alderman Danielson

Public Library Board (Completion of term expiring October 2002)

Alderman Hawkesworth

Subdivision and Development Appeal Board (1 year)

Alderman Burrows
Alderman Hodges

CW-10
Increase Aldermanic
Representation -
Tree Committee

MOVED BY ALDERMAN ERSKINE, that Aldermanic representation on the Tree Committee be increased to two Members of Council.

MOTION CARRIED

Tree Committee (2 years)

Alderman Erskine
Alderman Farrell

CW-11
Bring Forward
Comm. (e)

8467

MOVED BY ALDERMAN DANIELSON, that Communication (e) be brought forward and dealt with at this time.

MOTION CARRIED

CW-12
Comm. (e)
2001 Aldermanic
Appointments - N/A
Term "For
Confirmation Only"
and Continuing
Appts.

MOVED BY ALDERMAN DANIELSON, that Communication (e) from Diana L. Garner, City Clerk, Re: 2001 Aldermanic Appointments - N/A Term "For Confirmation Only" and Continuing Appointments, dated 2001 October 22, be adopted, after amendment, as follows:

1. by the deletion of Alderman Schmal as a member of the Affordable Housing Team, and the Inter-Municipal Committee/City of Calgary/M.D. of Rocky View;
2. by the addition of Alderman King as a member of the Board of Directors of the Marda Loop BRZ; and
3. by the deletion of Alderman Danielson as a member of the Calgary Downtown Association BRZ, and by the substitution of Alderman King, therefor.

MOTION CARRIED

CW-13
Bring Forward
C2001-71

8436

MOVED BY ALDERMAN HAWKESWORTH, that Executive Report C2001-71 be brought forward and dealt with at this time.

MOTION CARRIED

8415

CW-14
Refer
C2001-71
The Metropolitan
Calgary Foundation
(MCF) Board
Selection Process
and 2001 Appts.

MOVED BY ALDERMAN HAWKESWORTH, that Executive Report C2001-71, The Metropolitan Calgary Foundation (MCF) Board Selection Process and 2001 Appointments, dated 2001 October 22, be referred to the Administration to pursue further negotiations with the Metropolitan Calgary Foundation around the principle of City Council having the unencumbered responsibility of appointing members to the Board of the Metropolitan Calgary Foundation; and report to Council as soon as possible.

MOTION CARRIED

**CITIZEN APPOINTEES TO VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES**

CW-15
Late Submissions

MOVED BY ALDERMAN ERSKINE, that late submissions from citizens for committee appointments be accepted on an as needed basis.

MOTION CARRIED

CW-16
Reduce Membership
CAUAC

MOVED BY ALDERMAN DANIELSON, that the membership of the Calgary Aboriginal Urban Affairs Committee be reduced to eight citizens and one Member of Council for a total of nine members, and that the quorum requirement be adjusted accordingly.

MOTION CARRIED

Aboriginal Urban Affairs Committee (1 year)

Brenda Baragar
Joshua Fraser (youth member)
Ramona Kuhn
Irene LaPierre
Joanne Pinnow
Nora Shea
Dean Shingoose
Peter Worsley

Advisory Committee on Accessibility

1 year

Jeanne Limacher (Citizen-at-Large)
Gayle Taylor (Citizen-at-Large)
Gil Van Elslande (Physical Disability)

2 years

Brenda Aries (Physical Disability)
Cherie Parry (Senior Rep.)
Rhonda Rowan (Cognitive Disability)

3 years

Kent Hehr (Physical Disability)
Edward McCulloch (Citizen-at-Large)
Kevin Milnes (Physical Disability)
Roger Woodgate (Sensory Disability)

Audit Committee (2 years)

Roberto Geremia
Adonis Hamel

CW-17
Extend Membership
Boxing and Wrestling
Commission

MOVED BY ALDERMAN LOWE, that the current membership of the Calgary Boxing and Wrestling Commission be extended; and further, that the Administration be requested to prepare a report, by the end of 2001 December on the possibility of the Administration taking over the day-to-day duties of the Commission with any boxing and wrestling appeals being dealt with by the License Appeal Board.

MOTION CARRIED

CW-18
Review Status
Bylaw
Implementation
Committee on
Smoking

MOVED BY ALDERMAN LOWE, that, should the Bylaw Implementation Committee on Smoking not have completed its mandate, that its status be reviewed at the 2002 Organizational Meeting of Council.

MOTION CARRIED

8417

Bylaw Implementation Committee on Smoking (2 years)

Affected Business Reps.

Daylin Breen
Robert Gray
Steve Heatherington
Don Koenig
William Schmidt

Public

Lois Cameron
Lyn Chow
Jason Fox
Matthew Perkin
Shaun Siebert
Bruce Thomas

Activist Group

Marlies van Dijk

Calgary Technologies Inc.

Ken Hughes (1 year)
John Webb (3 years)

Convention Centre Authority (4 years)

Kenneth Benson

CW-19
Readvertise
Convention Centre
Authority

MOVED BY ALDERMAN HAWKESWORTH, that the remaining two vacancies for one four-year, and one two-year term on the Board of the Convention Centre Authority, be readvertised.

MOTION CARRIED

Go Calgary Committee

Matt Bootle (citizen - 2 years)
Randy Remington (industry expert - 3 years)

8418

Heritage Authority

2 years

Donna Bloomfield

3 years

Roman Kierzek
Gerry Meek
Barbara Samuels
Robert Walker

CW-20
Refer
Nose Hill Park
Management
Advisory Committee

MOVED BY ALDERMAN HODGES, that the member at large, and alternate appointments to the Nose Hill Park Management Advisory Committee be referred to the Administration for a report to Council by the end of 2002 January, addressing the membership, composition, terms of reference and mandate of the Nose Hill Park Management Advisory Committee, and possible readvertising for members, if necessary.

MOTION CARRIED

Parking Authority (4 years)

Steven Engel
Christofer Hylton

Planning Commission (1 year)

Lou Baisi
W. G. Milne
Terry O'Grady

CW-21
Bring Forward
Comm. (g)

8471

MOVED BY ALDERMAN LOWE, that Communication (g) be brought forward and dealt with at this time.

MOTION CARRIED

8419

CW-22
Comm. (g)
Extension of Term of
Office - Police
Commission

MOVED BY ALDERMAN LOWE, that, with respect to Communication (g) from Diana L. Garner, City Clerk, Re: Extension of Term of Office - Calgary Police Commission, dated 2001 October 22, Council adopt the following:

1. that the appointments to the Calgary Police Commission be for two-year staggered terms commencing 2001 November 01;
2. that any vacancies on the Calgary Police Commission during the course of a two-year term be filled for the balance of that term to ensure continuity; and
3. that members of the Calgary Police Commission be permitted to serve a maximum of three, two-year terms.

MOTION CARRIED

Police Commission

1 year

Donald Heasman

2 years

David Fanstone
Michael Maher
David Mitchell
Robert Montgomery

CW-23
Refer
Interview and
Selection of
Remaining members
Police Commission

MOVED BY ALDERMAN MCIVER, that

1. the appointment of the two remaining vacancies of the Calgary Police Commission be referred to an Ad Hoc Selection Committee, and further, that the Committee report back to the 2001 October 30 Meeting of the Nominating and Agenda Committee; and
2. Aldermen Burrows, Danielson and Erskine serve on the Ad Hoc Selection Committee.

MOTION CARRIED

Prince's Island Park Management Advisory Committee (3 years)

Maurice Sunderland

Public Library Board (1 year)

Robert Alexander
Tim Ryan
Laura Sugimoto

8420

CW-24
Bring Forward
C2001-70

MOVED BY ALDERMAN SCHMAL, that Community Strategies Report C2001-70, be brought forward and dealt with at this time.

MOTION CARRIED

CW-25
Receive for Info.
C2001-70
Calgary Region Arts
Foundation - Council
Appointments

MOVED BY ALDERMAN SCHMAL, that Community Strategies Report C2001-70, Calgary Region Arts Foundation - Council Appointments, dated 2001 October 22, be received for information and file.

MOTION CARRIED

Region Arts Foundation (3 years)

Lazar Ersh
Margo Helper
Bonnie Ward-Knight

Saddledome Foundation (3 years)

Gregory Forrest

Subdivision and Development Appeal Board

Completion of 2 year term to expire October 2002

Nalini Naidoo

2 years

Paul Battistella
Mary Rozsa de Coquet
Ronald Harrison
John Jung

CW-26
Extend Term
Taxi Commission

MOVED BY ALDERMAN HAWKESWORTH, that Mr. Goodale's current term of office on the Calgary Taxi Commission be extended, and that the additional vacancy remain, pending Council's receipt and review of the Value-For-Money Audit on the Calgary Taxi Commission.

MOTION CARRIED

8444
CW-27
C2001-72
Composition of the
Advisory Committee
on Accessibility

MOVED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report C2001-72, Composition of the Advisory Committee on Accessibility, dated 2001 October 22, be adopted.

MOTION CARRIED

8421

CW-28
Refer
Rec. 10)
Calgary Planning
Commission
C2001-73
Administrative
Representation on
Boards, Committees
and Authorities

8446

MOVED BY ALDERMAN HODGES, that Recommendation No. 10), contained in Executive Report C2001-73, Administrative Representation on Boards, Committees and Authorities, dated 2001 October 22, be referred to the Administration to review the membership and mandate of the Calgary Planning Commission, and report to Council, through the Corporate Effectiveness Committee, no later than the end of 2002 February.

MOTION CARRIED

CW-29
Amendment
Rec. 2)
Environmental
Advisory Committee
C2001-73
Administrative
Representation on
Boards, Committees
and Authorities

MOVED BY ALDERMAN ERSKINE, that Recommendation No. 2), contained in Executive Report C2001-73, Administrative Representation on Boards, Committees and Authorities, dated 2001 October 22, be amended by the deletion of the words, "elimination of the", after the words, "Approve the", and by the addition of the words, "or designate", after the title, "Executive Officer, Utilities & Environmental Protection".

MOTION CARRIED

CW-30
Amendment
Rec. 12)
Convention Centre
C2001-73
Administrative
Representation on
Boards, Committees
and Authorities

MOVED BY ALDERMAN SCHMAL, that Recommendation No. 12), contained in Executive Report C2001-73, Administrative Representation on Boards, Committees and Authorities, dated 2001 October 22, be amended by the deletion of the name and word, "Wayne Morris, Acting", after the word, "Appoint", and by the addition of the words, "or designate", after the title, "Executive Officer, Community Vitality & Protection".

MOTION CARRIED

CW-31
As Amended
C2001-73
Administrative
Representation on
Boards, Committees
and Authorities

MOVED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Executive Report C2001-73, Administrative Representation on Boards, Committees and Authorities, dated 2001 October 22, be adopted, as amended, after further amendment, to Recommendation No. 13), by the deletion of the words, "as deemed necessary", and by the substitution of the words, "through the Corporate Effectiveness Committee no later than 2002 March", therefor.

MOTION CARRIED

CW-32
Comm. (d)
Organization and
City Administration
Appointments

8462

MOVED BY ALDERMAN ERSKINE, that the Recommendation contained in Communication (d) from Diana L. Garner, City Clerk, Re: Organization and City Administration Appointments, dated 2001 October 22, be adopted, after amendment, by the addition to the Administration representation on the Tree Committee of two Law Representatives, Jill Floen and Pam McCluskey.

MOTION CARRIED

CW-33
Amendment
Comm. (c)
2002 Council
Calendar

8459

MOVED BY ALDERMAN CECI, that the 2002 Council Calendar attached to Communication (c) from Diana L. Garner, City Clerk, Re: 2002 Council Calendar, dated 2001 October 22, be amended, in the month of 2002 July, as follows:

1. by the addition of a Regular Meeting of Council on Tuesday, 2002 July 02;
2. by the scheduling of a Regular Public Hearing Meeting of Council on 2002 July 15;
3. by the scheduling of a Regular Meeting of Council on 2002 July 22;
4. by the deletion of a Regular Meeting of Council on 2002 July 29;
5. by the rescheduling of the S.P.C.'s in July, as follows:
 - S.P.C. on Operations and Environment - 2002 July 03;
 - S.P.C. on Finance and Budget - 2002 July 09;
 - S.P.C. on Transportation, Transit and Parking - 2002 July 16;
 - and
 - S.P.C. on Community and Protective Services - 2002 July 17;
 - and
6. by the rescheduling of meetings of the Nominating and Agenda Committee to 2002 June 25 and July 16.

MOTION CARRIED

CW-34
Amendment
Comm. (c)
2002 Council
Calendar

MOVED BY ALDERMAN HAWKESWORTH, that the 2002 Council Calendar attached to Communication (c) from Diana L. Garner, City Clerk, Re: 2002 Council Calendar, dated 2001 October 22, as amended, be further amended by the deletion and rescheduling of the Strategic Planning Session on 2002 January 07, to be held immediately following completion of the Regular Meeting of Council on 2002 January 14.

MOTION CARRIED

CW-35
Amendment
Comm. (c)
2002 Council
Calendar

MOVED BY ALDERMAN DANIELSON, that the 2002 Council Calendar attached to Communication (c) from Diana L. Garner, City Clerk, Re: 2002 Council Calendar, dated 2001 October 22, as amended, be further amended by the rescheduling of the 2002 commencement times of the S.P.C.'s on Community and Protective Services, and Finance and Budget to start at 9:30 a.m.

MOTION CARRIED

8423

CW-36
As Amended
Comm. (c)
2002 Council
Calendar

MOVED BY ALDERMAN JONES, that the 2002 Council Calendar attached to Communication (c) from Diana L. Garner, City Clerk, Re: 2002 Council Calendar, dated 2001 October 22, be adopted, as amended.

MOTION CARRIED

CW-37
Comm. (h)
Confirmation of Appt.
- Calgary
International Airport
Development Appeal
Body

8474

MOVED BY ALDERMAN KING, that the Recommendation contained in Communication (h) from Diana L. Garner, City Clerk, Re: Confirmation of Appointment - Calgary International Airport Development Appeal Body, dated 2001 October 22, be adopted.

MOTION CARRIED

Calgary International Airport Development Appeal Body (3 years)

Robert Goss (Chairman)

CW-38
Refer
Comm. (i)
P2001-08
Moving the
Corporation Forward

8476

MOVED BY ALDERMAN JONES, that Communication (i) from Diana L. Garner, City Clerk, dated 2001 October 22, Re: P2001-08, Moving the Corporation Forward, from the Personnel Committee, dated 2001 September 04, be referred to a Strategic Planning Session of Council.

MOTION CARRIED

CW-39
Receive for Info.
Comm. (j)
P2001-09
Professional
Development

8486

MOVED BY ALDERMAN JONES, that Communication (j) from Diana L. Garner, City Clerk, dated 2001 October 22, Re: P2001-09, Alderman Danielson's Motion NM2001-11, Professional Development, from the Personnel Committee, dated 2001 September 04, be received for information and file.

MOTION CARRIED

CW-40
Comm. (k)
N2001-47
Obsolete
Committees

8488

MOVED BY ALDERMAN SCHMAL, that the Recommendation contained in City Clerk's Report N2001-47, Obsolete Committees, from the Nominating and Agenda Committee, dated 2001 September 25, attached to Communication (k) from Diana L. Garner, City Clerk, dated 2001 October 22, be adopted.

MOTION CARRIED

8424

RECESS

CW-41
Recess

MOVED BY ALDERMAN HODGES, that the Committee of the Whole now recess and reconvene in the Council Chamber to rise and report to Council.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 7:18 p.m., with Mayor Bronconnier in the Chair.

CW-42
Rise & Report

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

MOTION CARRIED

37-2001-16
Aldermanic, Citizen,
Organization and
Administration
Appointments and
Thanks to Past
Members

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH,

1. That the Recommendations of Committee of the Whole regarding the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees and other matters related thereto, be adopted; all appointments effective 2001 October 23, except for the following appointments which shall be effective 2001 November 01:
 - Subdivision and Development Appeal Board; and
 - Calgary Planning Commission; and
2. That letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term.

MOTION CARRIED

37-2001-17
Aldermanic and
Citizen Appointments
Police Commission

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations of the Committee of the Whole regarding the Aldermanic and citizen appointments to the Calgary Police Commission, and other matters related thereto, be adopted, effective 2001 November 01.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

8425

NOTE: Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.
Item: Calgary Housing Company Report C2001-74.
Reason: A business he is involved with may be a bidder on
the Lynnvew Ridge properties.
Time Left Chamber: 7:22 p.m.

845319
37-2001-17
C2001-74
CHC/Shareholder
2001 Lynnvew
Ridge Housing
Project

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that the Recommendation contained in Calgary Housing Company Report
C2001-74, CHC/Shareholder 2001 Lynnvew Ridge Housing Project, dated
2001 October 23, be adopted.

MOTION CARRIED


ADJOURNMENT


37-2001-18
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that this Council do now adjourn at 7:29 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 NOVEMBER 05


MAYOR


CITY CLERK

8425

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: ENMAX,
HELD THIS DAY AT 10:12 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer O. Tobert

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Bronconnier called a Special Meeting of Council to order at 10:12 a.m., with two-thirds of the Members of Council given written consent to the holding of the meeting.

Mayor Bronconnier left the Chair at 10:13 a.m. in order to participate in the debate, and Deputy Mayor Hodges assumed the Chair.

38-2001-1
Table
Proposed
Reconsideration
Motion
Enmax

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN ERSKINE, that Mayor Bronconnier's proposed reconsideration motion be tabled until later in today's Special Meeting until Members of Council have before them for review, Option 'A', which was contained in Executive Report C2001-59, Municipal Investment in Enmax Corporation, dated 2001 September 13.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway,
Hawkesworth, Mayor Bronconnier and
Alderman Ceci..... 6
NAYS: Aldermen Colley-Urquhart, Farrell, Jones, King, Lowe,
McIver, Schmal, Burrows and Deputy Mayor Hodges..... 9

NOTE: At the request of Alderman Fox-Mellway, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of Executive Report C2001-59, Municipal Investment in Enmax, dated 2001 September 13.

38-2001-2
Reconsider
Motion Nos.
34-2001-9, 10, 11,
14, 16 and 17

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Council reconsider its decisions contained in Motion Nos. 34-2001-9, 10, 11, 14, 16 and 17, of the Minutes of the Special Meeting of Council held 2001 September 13 and 14 with respect to Executive Report C2001-59, Municipal Investment in Enmax, dated 2001 September 13.

RECORDED VOTE:

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

MOTION CARRIED

38-2001-3
File
Rec. No. 1.
C2001-59
Option A
Municipal Investment
in Enmax

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN SCHMAL,

WHEREAS a large majority of Calgarians in the 2001 municipal election supported mayoral candidates whose positions called for a more complete and meaningful review and public consultation of the process relative to the City's ownership of Enmax;

AND WHEREAS it is an underlying principle for elected governments to give effect to the will of citizens expressed in the casting of their ballots;

AND WHEREAS Enmax is a 96 year-old public utility built by The City of Calgary on behalf of its citizens;

NOW THEREFORE BE IT RESOLVED that the following resolution adopted by Council at its meeting of 2001 September 13 and 14 be filed:

"1. Continue with Phase 2 of the divestiture process as described in Option A in this report (C2001-59) and report back to Council with a specific recommendation on retention or divestiture of all or a part of Enmax Corporation on 2001 November 12."

RECORDED VOTE:

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

MOTION CARRIED

8399

38-2001-4
Amendment
Special Committee
on Enmax

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that Mayor Bronconnier's proposed motion with respect to a Special Committee on Enmax, be amended in paragraph 1, by the deletion of the words and number, "up to five", after the words, "Council establish a "Special Committee" of Council", and by the substitution of the words and number, "up to seven", therefor.

MOTION CARRIED

38-2001-5
Amendment
Special Committee
on Enmax

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Mayor Bronconnier's proposed motion with respect to a Special Committee on Enmax, as amended, be further amended in paragraph 3, by the addition of the words, "other members of Council, and", after the words, "be directly delivered to".

MOTION CARRIED

38-2001-6
As Amended
Paragraphs 1. - 3.,
5. & 6.
Special Committee
on Enmax

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, as amended, that paragraphs 1. to 3., 5., and 6., contained in Mayor Bronconnier's motion, with respect to a Special Committee on Enmax, be adopted, as follows:

"FURTHER BE IT RESOLVED that:

1. Council establish a "Special Committee" of Council (up to seven Members of Council) to consider all matters relating to ownership options of Enmax, including conducting a full and meaningful public consultation process.
2. The Special Committee on Enmax be authorized to develop Terms of Reference and Work Plan and to commission full independent studies of all key issues relevant to the ownership or disposition of all or part of Enmax, including a full impact analysis on consumers.
3. The independent review and strategic analysis of ownership options (by Price Waterhouse Coopers) approved at the 2001 September 13 and 14 Special Meeting of Council be directly delivered to other Members of Council, and the Special Committee and their timeframes be adjusted accordingly.
5. The Special Committee on Enmax be instructed to report to Council as soon as possible with the Terms of Reference and Work Plan and an estimate of the costs to complete their work.

8400

6. The Special Committee on Enmax report back to Council with interim reports at the last Council meeting of each month, commencing with the first report by Council's Budget Meeting on 2001 November 26 with a final report to be provided to Council on or before its last meeting in the month of April 2002.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Burrows, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Mayor Bronconnier, Aldermen Jones, King, Lowe,
McIver and Deputy Mayor Hodges 14
NAYS: Alderman Ceci..... 1

MOTION CARRIED

38-2001-7
Paragraph 4.
Special Committee
on Enmax

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that paragraph 4. contained in Mayor Bronconnier's motion, with respect to a Special Committee on Enmax, be adopted, as follows:

- "4. The Administration be instructed to immediately meet with investment and legal advisors and instruct them to "stand down" and to incur no additional expenses."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Jones, King, Lowe, McIver,
Schmal, Burrows, Ceci, Colley-Urquhart, Danielson,
Farrell, Fox-Mellway, Mayor Bronconnier and
Deputy Mayor Hodges 14
NAYS: Alderman Erskine 1

MOTION CARRIED

38-2001-8
Refer
Resolutions 2. - 6.
Special Committee
on Enmax

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN COLLEY-URQUHART, that the following resolutions adopted by Council at its Special meeting of 2001 September 13 and 14, be referred to the Special Committee on Enmax in the context of developing its Terms of Reference and Work Plan:

- "2. Develop a comprehensive communication plan and report to Council on the process and methods to continue with public information and meaningful citizen engagement, and how public feedback will be reported back to Council as discussed in the Findings section of this Report (C2001-59).
3. Commence a Council information process immediately upon the conclusion of the 2001 October 15 election with respect to the Enmax issue.

4. a) Commission a second independent review and a strategic analysis of ownership options taking into account the input received at the Non-Statutory Public Hearing of 2001 September 11;
 - b) Prepare for Council's consideration, the Terms of Reference for this review and analysis, along with a budget and the process and criteria for the selection and appointment of consultants for the 2001 September 24 Regular Meeting of Council;
 - c) The review and analysis be reviewed by Council at its 2001 November 12 Combined Meeting.
5. Consult with other Canadian municipalities and appropriate United States municipalities, on a best efforts basis concerning public policy considerations around this issue and report back to the 2001 November 12 Combined Meeting of Council.
 6. Develop a Code of Conduct between the wires and energy portion of Enmax to be brought back to Council on or before 2001 November 12."

MOTION CARRIED


ADJOURNMENT

38-2001-9
Adjournment

MOVED BY ALDERMAN CECI, SECONDED BY MAYOR
BRONCONNIER, that this Council do now adjourn at 11:29 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 NOVEMBER 05


MAYOR


CITY CLERK

8402

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

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer B. Loach
Executive Officer T. Montgomery
A/Executive Officer R. Pritchard
Executive Officer O. Tobert

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

NOTE: Alderman Jones requested a moment of silence in memory of Helen Hart, matriarch of Calgary's world-famous Hart wrestling family, who died on Sunday, 2001 November 04.

Alderman Jones also requested a moment of silence in memory of Mr. Ron Gillis, affectionately known as "Gramps", who passed away on Saturday, 2001 November 03. Alderman Jones advised that Mr. Gillis was the longest serving member of Calgary's Grey Cup Committee, and last year, was awarded the Winter Carnival Order of Bon Homme. Alderman Jones further advised that Mr. Gillis was only the second person outside of the City of Quebec to receive this honour.

39-2001-1
Permission for
CPO to Play

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN SCHMAL, that Council permit members of the Calgary
Philharmonic Orchestra to play briefly at the start of today's Council
meeting.

MOTION CARRIED

NOTE: Alderman Hawkesworth introduced a group of 25 Grade 8
students and their teacher Teresa Martin from Balmoral Junior
High School in attendance in the public gallery. He advised that
the class was attending City Hall School this week and that they
would be looking at how The City of Calgary uses Geographic
Information Systems.

Alderman Burrows introduced a group of 15 Grade 6 students
and their teacher Judy Epp from Menno Simons Christian
School in attendance in the public gallery.

QUESTION PERIOD:

Alderman Erskine: With respect to the watering ban that has
been imposed due to the improvements being
made at the Glenmore Water Treatment
Plant; and the subsequent enactment of a
Bylaw to prevent watering of gardens, trees
and landscapes during this period, can the
Administration advise when they intend to lift
the watering ban, and will the message be
widely conveyed to members of the public
and, in particular, the horticultural industry
who are having a very difficult time with the
watering ban?

A/EO Pritchard replied that modifications to
the Glenmore Water Treatment Plant were
going well and were slightly ahead of
schedule. He advised that there was a
tentative plan to lift the watering ban on 2001
November 09.

Alderman Jones:

With respect to the fuel tax rebate agreement between The City and the Province, was the agreement signed at 5 cents per litre for a specific period of years, and, if so, how can the Province now reduce the rebate amount to 4.25 cents per litre?

EO Montgomery replied that the agreement did contain a clause to the effect that, if anything in the agreement was to be changed, that there would be negotiations involved. EO Montgomery advised that the Province did notify The City, prior to their making this decision public, that they would be reducing their contribution of the fuel tax rebate from 5 cents per litre to 4.25 cents per litre, starting in 2002 April.

EO Montgomery further advised that the Administration was continuing to work closely with the Province, with respect to this issue and its effect on transportation planning for The City.

Alderman Schmal:

Can EO Montgomery advise why in a letter to Members of Council, he advised that he did not want to build an intersection in the northeast to accommodate LRT extension, however, he was prepared to run the LRT across McKnight Boulevard, at grade, for the purpose of light rail vehicle storage.

EO Montgomery replied that the letter stated what could happen, but that the Administration would be bringing a revised program to Council for consideration at budget time.

EO Montgomery advised that the option of running the LRT across grade at McKnight Boulevard, on an interim basis, would be for the purposes of shunting cars going in and out of service and was not intended for the regular revenue service.

CONFIRMATION OF AGENDA

39-2001-2
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,
that, in accordance with the provisions of Section 16 (2) (e) of Procedure
Bylaw 53M94, as amended, the Agenda for the 2001 November 05
Regular Meeting of Council, be confirmed.

MOTION CARRIED

CONFIRMATION OF MINUTES

39-2001-3
Minutes
September 24

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Minutes of the Regular Meeting of Council, scheduled to be held
2001 September 24, be confirmed.

MOTION CARRIED

39-2001-4
Minutes
September 24

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Minutes of the Special Meeting of Council, Re: Consideration of the
Agenda for the 2001 September 24 Regular Meeting of Council, dated
2001 September 24, be confirmed.

MOTION CARRIED

39-2001-5
Minutes
October 01

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Minutes of the Combined Meeting of Council, dated 2001
October 01, be confirmed.

MOTION CARRIED

39-2001-6
Minutes
October 22 & 23

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Minutes of the Organizational Meeting of Council, dated 2001
October 22 & 23, be confirmed.

MOTION CARRIED

39-2001-7
Minutes
October 23

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Minutes of the Special Meeting of Council, Re: Enmax, dated 2001
October 23, be confirmed.

MOTION CARRIED

TABLED REPORT

39-2001-8
CPC Report
Proposed Street
Name Change -
McKenzie Towne

8519

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
FOX-MELLWAY, that the Recommendation contained in the C.P.C.
Report, File No. STS-02-M21, Item No. S-4 (McKenzie Towne), dated 2001
August 29, be adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 OCTOBER 02

39-2001-9
LA2001-221
Sundance

8523

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-221 from the Land Committee, dated 2001 October 02, be
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

39-2001-10
LA2001-222
M.D. of Rockyview
#44

8527

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2001-222 from the Land Committee, dated 2001 October 02, be
adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 OCTOBER 30

39-2001-11
LA2001-227
Arbour Lake

8534

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Corporate Properties
Report LA2001-227 from the Land Committee, dated 2001 October 30, be
adopted.

MOTION CARRIED

39-2001-12
LA2001-228
Crescent Heights
Area

8538

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Corporate Properties
Report LA2001-228 from the Land Committee, dated 2001 October 30, be
adopted.

MOTION CARRIED

39-2001-13
LA2001-229
Inglewood

8543

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-229 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

39-2001-14
LA2001-230
Inglewood

8557

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-230 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

39-2001-15
LA2001-231
Inglewood

8570

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-231 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

39-2001-16
LA2001-232
Crestmont

8582

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-232 from the Land Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-17
LA2001-233
Crestmont/
Rockyview
Annexation Area

8589

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Revised Corporate Properties Report LA2001-233 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

39-2001-18
LA2001-234
Cranston

8611

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-234 from the Land Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-19
LA2001-235
Industrial Land Sales

8624

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-235 from the Land Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-20
LA2001-236
East Fairview
Industrial

8626

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-236 from the Land Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-21
LA2001-237
Mount Pleasant

8633

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-237 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

39-2001-22
LA2001-238
Forest Lawn

8636

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-238 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMEN MCIVER
AND SCHMAL OPPOSED)

MOTION CARRIED

39-2001-23
Table
LA2001-239
Eau Claire/
Greenview Industrial

8640

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Corporate Properties Report LA2001-239 from the Land Committee, dated 2001 October 30, be tabled to the 2001 December 03 Regular Meeting of Council; and further, that the Administration bring forward a supplementary report to Council containing further information which can be provided to the Nose Creek Water Quality Committee.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-239 from the Land Committee, dated 2001 October 30, be adopted.

MOTION NOT PUT

39-2001-24
LA2001-240
Hillhurst

8645

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-240 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

39-2001-25
LA2001-241
Crescent Heights

8653

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-241 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

39-2001-26
LA2001-242
Sunalta

8661

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-242 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN HODGES AND
MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

39-2001-27
LA2001-243
Shepard Industrial

8665

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-243 from the Land Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-28
LA2001-244
Manchester
Industrial

8669

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-244 from the Land Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-29
LA2001-245
Skyline East

8672

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-245 from the Land Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-30
48M2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Bylaw 48M2001, Being a Bylaw of The City of Calgary to Grant a License for the Temporary Use and Occupation of that Portion of 11th Street N.E. South of 49th Avenue N.E. and North of McKnight Blvd. N.E., be introduced and read a first time.

MOTION CARRIED

39-2001-31
48M2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Bylaw 48M2001 be read a second time.

MOTION CARRIED

39-2001-32
48M2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that authorization now be given to read Bylaw 48M2001 a third time.

MOTION CARRIED UNANIMOUSLY

39-2001-33
48M2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Bylaw 48M2001 be read a third time.

MOTION CARRIED

39-2001-34
LA2001-246
Manchester
Industrial

8677

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-246 from the Land Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-35
LA2001-247
Huntington Hills

8683

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-247 from the Land Committee, dated 2001 October 30, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

39-2001-36
LA2001-248
Wildwood

8688

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-248 from the Land Committee, dated 2001 October 30, be adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

39-2001-37
LA2001-249
Delegation of
Authority for the
Development of a
Point of Presence
Facility in the
Municipal Building

8694

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendations contained in Corporate Properties
Report LA2001-249 from the Land Committee, dated 2001 October 30, be
adopted.

MOTION CARRIED

39-2001-38
49M2001
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that Bylaw 49M2001, Being a Bylaw of The City of Calgary to
Delegate the Authority to Grant Telecommunications Point of Presence
Licenses to the Chief Executive Officer, be introduced and read a first time.

MOTION CARRIED

39-2001-39
49M2001
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that Bylaw 49M2001 be read a second time.

MOTION CARRIED

39-2001-40
49M2001
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that authorization now be given to read Bylaw 49M2001 a
third time.

MOTION CARRIED UNANIMOUSLY

39-2001-41
49M2001
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that Bylaw 49M2001 be read a third time.

MOTION CARRIED

39-2001-42
LA2001-250
Downtown

8699

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Corporate Properties
Report LA2001-250 from the Land Committee, dated 2001 October 30, be
adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

39-2001-43
LA2001-251
Southwood

8704

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Corporate Properties
Report LA2001-251 from the Land Committee, dated 2001 October 30, be
adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 OCTOBER 30 (NOTICES OF MOTION)

8709

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed an item of correspondence from Joanne Kelly, dated 2001 November 01, with respect to Motion NM2001-24.

39-2001-44
Amendment
NM2001-24
Voter Turnout at
Recent Civic Election

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Schmal's Motion NM2001-24, Voter Turnout at Recent Civic Election, from the Nominating and Agenda Committee, dated 2001 October 30, be amended, as follows:

1. In the Now Therefore Be It Resolved paragraph, by the deletion of the word, "survey", after the words, "The City of Calgary conduct a", and by the substitution of the words, "comprehensive study", therefor; and
2. In the And Further Be It Resolved paragraph,
 - a) by the addition of the words, "to Council through the S.P.C. on Community and Protective Services", after the words, "bring forward a report"; and
 - b) by the addition of the words, "on options, terms of reference and a budget", after the words, "with recommendations".

(ALDERMAN COLLEY-URQUHART AND
MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

39-2001-45
As Amended
NM2001-24
Voter Turnout at
Recent Civic Election

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Schmal's Motion NM2001-24, Voter Turnout at Recent Civic Election, from the Nominating and Agenda Committee, dated 2001 October 30, be adopted, as amended, after further amendment to the And Further Be It Resolved paragraph, by the addition of the words, "and further, that a copy of Motion NM2001-24 be forwarded to the Alberta Urban Municipalities Association."

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

39-2001-46
NM2001-25
Review of
Transportation
Planning Resources

8710

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman Schmal's Motion NM2001-25, Review of Transportation Planning Resources, from the Nominating and Agenda Committee, dated 2001 October 30, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

39-2001-47 8711
NM2001-26
Victoria Park School

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Aldermen Ceci and King's Motion NM2001-26, Victoria Park School, from the Nominating and Agenda Committee, dated 2001 October 30, be adopted.

MOTION CARRIED

39-2001-48 8712
Amendment &
Refer Resolution
NM2001-27
Provincial
Government's
Reduction of Gas
Tax to Calgary &
Edmonton

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HODGES, that Alderman Schmal's Motion NM2001-27, Provincial Government's Reduction of Gas Tax to Calgary & Edmonton, from the Nominating and Agenda Committee, dated 2001 October 30, be amended by the referral of the following resolution to the S.P.C. on Transportation, Transit and Parking for further consideration and examination:

"AND FURTHER BE IT RESOLVED that should the Province of Alberta not reinstate the 5 cents per litre tax to Calgary and Edmonton, that consideration be given to another initiative, for example, interest-free loans from the "rainy day" Heritage Trust Fund equal to capital transportation projects identified to date by both The City of Calgary and The City of Edmonton."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

39-2001-49
As Amended
NM2001-27
Provincial
Government's
Reduction of Gas
Tax to Calgary &
Edmonton

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman Schmal's Motion NM2001-27, Provincial Government's Reduction of Gas Tax to Calgary & Edmonton, from the Nominating and Agenda Committee, dated 2001 October 30, be adopted, as amended, after further amendment, as follows:

1. In the first Whereas paragraph by the addition of the words, "shared with Edmonton and Calgary", after the words, "reduced the per litre gas tax"; and
2. In the Now Therefore Be It Resolved paragraph by the deletion of the words, "the Provincial Minister of Transportation and Premier Klein", after the words, "ask the Mayor to consult with", and by the substitution of the words, "Premier Klein, Provincial Cabinet Ministers and Calgary M.L.A.'s", therefor.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

39-2001-50
Motion Arising
NM2001-27
Provincial
Government's
Reduction of Gas
Tax to Calgary &
Edmonton
(Ref. #39-2001-52)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN HAWKESWORTH, that, with respect to Alderman Schmal's
Motion NM2001-27, the Intergovernmental Affairs Committee explore
options to forge stronger partnerships with other orders of government, and
report back to Council in 2002 June.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

39-2001-51
NM2001-28
Provincial Fuel Tax

8713

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
JONES, that Alderman Fox-Mellway's Motion NM2001-28, Provincial Fuel
Tax, from the Nominating and Agenda Committee, dated 2001 October 30,
be adopted, after amendment to the Now Therefore Be It Resolved
paragraph, by the deletion of the word, "confirm", after the words,
"communicate with the Premier to", and by the addition of the words,
"reaffirm and restore", therefor.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

39-2001-52
Motion Arising
NM2001-27 &
NM2001-28
Provincial Fuel Tax
(Ref. #39-2001-50)

8712
8713

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Alderman Schmal's Motion NM2001-27, Provincial
Government's Reduction of Gas Tax to Calgary & Edmonton, from the
Nominating and Agenda Committee, dated 2001 October 30, and
Alderman Fox-Mellway's Motion NM2001-28, Provincial Fuel Tax, from the
Nominating and Agenda Committee, dated 2001 October 30, be forwarded
to the Administration to prepare, in consultation with the Mayor's Office, an
emergency resolution for submission to the Alberta Urban Municipalities
Association Conference to be held in Edmonton commencing 2001
November 14.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

RECESS

39-2001-53
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that, in accordance with the provisions of Section 18 (1) of Procedure
Bylaw 53M94, as amended, Council recess at this point to reconvene at
approximately 12:50 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 12:52 p.m. with Mayor Bronconnier in the
Chair.

8714

At the request of Alderman Erskine, and with the concurrence of
the Mayor, the City Clerk distributed copies of a document
entitled "Transportation", with respect to Motion NM2001-29.

39-2001-54
Refer
NM2001-29
37 Street S.W./
Glenmore Trail

8714

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Fox-Mellway's Motion NM2001-29, 37 Street S.W./Glenmore Trail, from the Nominating and Agenda Committee, dated 2001 October 30, as follows, and Alderman Erskine's proposed amendment, as follows, be referred to the Administration for further consideration to be considered concurrently with the review of the GoPlan:

"MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Alderman Fox-Mellway's Motion NM2001-29, 37 Street S.W./Glenmore Trail, from the Nominating and Agenda Committee, dated 2001 October 30, be adopted, after amendment to the And Further Be It Resolved paragraph, by the addition of the words, "and the Glenmore Reservoir, and report to Council through the S.P.C. on Transportation, Transit and Parking by 2002 March.", after the words, "including consideration of different technologies to cross the Weaselhead".

"MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON, that Alderman Fox-Mellway's Motion NM2001-29, 37 Street S.W./Glenmore Trail, from the Nominating and Agenda Committee, dated 2001 October 30, be amended by the addition of the following resolution:

'AND FURTHER BE IT RESOLVED,

1. That the Administration prepare a report comparing a cost/benefit spread sheet of the following road route options to relieve the traffic congestion in Southwest Calgary:
 - a) a west of the Weaselhead Natural Area on Tsuu T'ina land;
 - b) a comparison of a bridge or tunnel on the 37 Street S.W. alignment across the Glenmore Reservoir in front of the Weaselhead Natural Area; and
 - c) the upgrading of 14 Street S.W. with interchanges;
2. That public input be gathered in conjunction with the Glenmore Trail Corridor Study; and

3. That the report contain an evaluation of both upstream and downstream traffic impacts based on the GoPlan triangle of Mobility, Cost and Community/Environmental Impact and further, the report be forwarded to the S.P.C. on Transportation, Transit and Parking on or before 2002 March.”.

RECORDED VOTE:

YEAS: Aldermen Hodges, Farrell, Colley-Urquhart,
Hawkesworth, Schmal, Jones, Erskine and
Mayor Bronconnier 8

NAYS: Aldermen Ceci, Danielson, Fox-Mellway, Lowe,
Burrows and McIver..... 6

MOTION CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON, that Alderman Fox-Mellway's Motion NM2001-29, 37 Street S.W./Glenmore Trail, from the Nominating and Agenda Committee, dated 2001 October 30, be amended by the addition of the following resolution:

“AND FURTHER BE IT RESOLVED,

1. That the Administration prepare a report comparing a cost/benefit spread sheet of the following road route options to relieve the traffic congestion in Southwest Calgary:
 - a) a west of the Weaselhead Natural Area on Tsuu T'ina land;
 - b) a comparison of a bridge or tunnel on the 37 Street S.W. alignment across the Glenmore Reservoir in front of the Weaselhead Natural Area; and
 - c) the upgrading of 14 Street S.W. with interchanges;
2. That public input be gathered in conjunction with the Glenmore Trail Corridor Study; and
3. That the report contain an evaluation of both upstream and downstream traffic impacts based on the GoPlan triangle of Mobility, Cost and Community/Environmental Impact and further, the report be forwarded to the S.P.C. on Transportation, Transit and Parking on or before 2002 March.”.

MOTION NOT PUT

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Alderman Fox-Mellway's Motion NM2001-29, 37 Street S.W./Glenmore Trail, from the Nominating and Agenda Committee, dated 2001 October 30, be adopted, after amendment to the And Further Be It Resolved paragraph, by the addition of the words, "and the Glenmore Reservoir, and report to Council through the S.P.C. on Transportation, Transit and Parking by 2002 March.", after the words, "including consideration of different technologies to cross the Weaselhead".

MOTION NOT PUT

39-2001-55
Motion Arising
NM2001-29
37 Street S.W./
Glenmore Trail

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, with respect to Alderman Fox-Mellway's Motion NM2001-29, the Administration bring forward an information report to the S.P.C. on Transportation, Transit and Parking on the issues surrounding the construction and impacts of a bridge on 37 Street S.W. over Fish Creek; and further, that a community open house be held (prior to the S.P.C. on Transportation, Transit and Parking meeting) by the Administration, in conjunction with the Ward Alderman and the southwest communities, on this issue.

(ALDERMEN COLLEY-URQUHART
AND FOX-MELLWAY OPPOSED)

MOTION CARRIED

39-2001-56
Refer
Motion Arising
NM2001-29
37 Street S.W./
Glenmore Trail

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Alderman Fox-Mellway's Motion NM2001-29, Alderman Burrows' proposed motion arising, as follows, be referred to the Administration to be dealt in conjunction with Alderman Fox-Mellway's Motion NM2001-29 and Alderman Erskine's proposed amendment:

- "1. Such a report conducted by the Planning & Transportation Policy Business Unit to include traffic assessments for communities north of Glenmore Trail, and what measures would be recommended to address traffic impact and short-cutting north of Glenmore Trail; and
2. Assessment of impact on downstream routes, specifically on Sarcee Trail, Bow Trail, Crowchild Trail, Richmond Road, 37 Street S.W., and 17 Avenue S.W."

MOTION CARRIED

REGULAR BYLAWS

39-2001-57
Bring Forward
28C2001 and
100Z2001

8755

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Bylaws 28C2001 and 100Z2001 be brought forward and dealt with at this time.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 28C2001, they were ineligible to vote on the matter and left the Chamber at 2:20 p.m.:

- Alderman Burrows
- Alderman Farrell
- Alderman Hodges
- Alderman Lowe; and
- Alderman McIver.

Alderman King was also ineligible to vote on Bylaw 28C2001; however, she was not in attendance in the Chamber during consideration of Bylaw 28C2001.

39-2001-58
28C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 28C2001 (McKenzie Towne), be read a third time.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 100Z2001, they were ineligible to vote on the matter and left the Chamber at 2:20 p.m.:

- Alderman Burrows
- Alderman Erskine
- Alderman Farrell
- Alderman Lowe; and
- Alderman McIver.

Alderman King was also ineligible to vote on Bylaw 100Z2001; however, she was not in attendance in the Chamber during consideration of Bylaw 100Z2001.

39-2001-59
100Z2001
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 100Z2001 (Amendment No. 2001/070), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 NOVEMBER 05

39-2001-60
Rec. No. 1.
C2001-75
Request for
Reconsideration of
2nd Reading of
Bylaw 46M2001

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 1. contained in
Environmental Management Report C2001-75, Request for
Reconsideration of Second Reading of Bylaw 46M2001, dated 2001
November 05, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Farrell, Hawkesworth, Hodges, Lowe, Burrows, Ceci, Colley-Urquhart and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Erskine, Fox-Mellway, Jones, McIver and Schmal	5

MOTION LOST

NOTE: In accordance with Section 39 (2) of Procedure Bylaw 53M94,
as amended, 10 affirmative votes were required in order to
reconsider second reading of Bylaw 46M2001.

39-2001-61
Amendment
Refer
C2001-75
Request for
Reconsideration of
2nd Reading of
Bylaw 46M2001
(Ref. #39-2001-63)

8720

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that Alderman Danielson's proposed referral motion with
respect to Environmental Management Report C2001-75, Request for
Reconsideration of Second Reading of Bylaw 46M2001, dated 2001
November 05, be amended by the deletion of the word, "Administration",
and by the substitution of the words, "Bylaw Implementation Committee on
Smoking", therefor.

MOTION CARRIED

39-2001-62
Refer
C2001-75
Request for
Reconsideration of
2nd Reading of
Bylaw 46M2001

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that, with respect to Environmental Management Report C2001-75, Request for Reconsideration of Second Reading of Bylaw 46M2001, dated 2001 November 05, Motion No. 23-2001-16 contained in the Minutes of the Special Meeting of Council, Re: Consideration of the Agenda for the 2001 June 18 Regular Meeting of Council, held 2001 June 18, as follows, be referred to the Bylaw Implementation Committee on Smoking, for consideration:

- "Proprietors of restaurants, lounges, bars, etc., may establish a smoking room on their premises. The smoking room must be
- no larger than 25% of the floor area of the premises;
 - physically separated from the rest of the premises with four walls, a ceiling, and a tight fitting door;
 - separately ventilated from the rest of the premises; and
 - exhausted to the outside to provide negative pressure within the room."

MOTION CARRIED

39-2001-63
As Amended
Refer
C2001-75
Request for
Reconsideration of
2nd Reading of
Bylaw 46M2001
(Ref. #'s 39-2001-61
& 39-2001-78)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, as amended, that Environmental Management Report C2001-75, Request for Reconsideration of Second Reading of Bylaw 46M2001, dated 2001 November 05, be referred to the Bylaw Implementation Committee on Smoking to bring back to Council amendments as described in the report.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hodges, Jones, Lowe, McIver, Schmal and Danielson 8
NAYS: Aldermen Farrell, Hawkesworth, Burrows, Ceci and Mayor Bronconnier 5

MOTION CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Environmental Management Report C2001-75, Request for Reconsideration of Second Reading of Bylaw 46M2001, dated 2001 November 05, be adopted.

MOTION NOT PUT

39-2001-64
Refer
Motion Arising
C2001-75
Request for
Reconsideration of
2nd Reading of
Bylaw 46M2001

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that, with respect to Environmental Management Report C2001-75, Alderman Farrell's proposed motion arising, as follows, be referred to the Bylaw Implementation Committee on Smoking:

"Allow for such smoking areas to be contained within the same facility."

MOTION CARRIED

39-2001-65
C2001-76
Notification of
Proposed Local
Improvement
Construction and
Special
Assessments for
2002 Mall
Maintenance

8724

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Calgary Roads Report C2001-76, Notification of Proposed Local Improvement Construction and Special Assessments for 2002 Mall Maintenance, dated 2001 November 05, be adopted.

MOTION CARRIED

39-2001-66
Reconsider
Motion No. CW-32

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that Motion No. CW-32 contained in the Minutes of the 2001 October 22 & 23 Organizational Meeting of Council, with respect to the Administration appointment to the Transportation Project Office Management Committee, be reconsidered.

MOTION CARRIED

39-2001-67
C2001-77
Administrative
Representation on
Committee

8730

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Executive Report C2001-77, Administrative Representation on Committee, dated 2001 November 05, be adopted.

MOTION CARRIED

39-2001-68
C2001-78
Citizen Engagement
Process - Special
Committee on
Enmax

8731

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report C2001-78, Citizen Engagement Process - Special Committee on Enmax, dated 2001 November 05, be adopted.

MOTION CARRIED

CALGARY HOUSING COMPANY REPORT - 2001 SEPTEMBER 28

39-2001-69
CHC2001-29
Establishment of
Replacement
Reserve for City
Partnership Portfolio

8737

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Calgary Housing Company Report CHC2001-29, Establishment of Replacement Reserve for City Partnership Portfolio, from the Calgary Housing Company, dated 2001 September 28, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2001 OCTOBER 03

39-2001-70
AC2001-32
Results of the
Enterprise System
External Reviews

8740

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report AC2001-32, Results of the Enterprise System External Reviews, from the Audit Committee, dated 2001 October 03, be adopted.

MOTION CARRIED

39-2001-71
AC2001-33
Calgary Centre for
Performing Arts -
Audit Status Report

8744

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in City Auditor's Office Report AC2001-33, Calgary Centre for Performing Arts - Audit Status Report, from the Audit Committee, dated 2001 October 03, be adopted.

MOTION CARRIED

SPECIAL COMMITTEE ON ENMAX REPORT - 2001 OCTOBER 29

39-2001-72
Amendment
EN2001-10
Committee Terms of
Reference

8746

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the revised draft Terms of Reference, attached to Executive Report EN2001-10, Committee Terms of Reference, from the Special Committee on Enmax, dated 2001 October 29, be amended, as follows:

- a) Under 3.0 Roles and Responsibilities, Section 3.1, by the deletion of the fourth paragraph in its entirety, and by the substitution of the following, therefor:

"A Communication Plan with respect to the ownership and governance of ENMAX."; and

- b) Under 5.0 High Level Work Plan to be Accomplished by April 2002, Section 5.5, by the addition of the word, "e.g.", after the words, "Define the 'Value'".

MOTION CARRIED

39-2001-73
Amendment
EN2001-10
Committee Terms of
Reference

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FOX-MELLWAY, that the revised draft Terms of Reference, attached to Executive Report EN2001-10, Committee Terms of Reference, from the Special Committee on Enmax, dated 2001 October 29, as amended, be further amended under 1.0 Introduction, Section 1.1 Mission Statement, by the deletion of the words, "of and/or governance for ENMAX", after the words, "to Council on the ownership", and by the substitution of the words, "options of ENMAX", therefor.

MOTION CARRIED

39-2001-74
Amendment
EN2001-10
Committee Terms of
Reference

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that the revised draft Terms of Reference, attached to
Executive Report EN2001-10, Committee Terms of Reference, from the
Special Committee on Enmax, dated 2001 October 29, as amended, be
further amended under 3.1 Roles and Responsibilities, Section 3.1, first
paragraph by the deletion of the word, "or", after the words, "and outcomes
conducted on".

MOTION CARRIED

39-2001-75
Amendment
EN2001-10
Committee Terms of
Reference

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that the revised draft Terms of Reference, attached to
Executive Report EN2001-10, Committee Terms of Reference, from the
Special Committee on Enmax, dated 2001 October 29, as amended, be
further amended by the addition of the following:

"8.0 Monthly Reporting to Council

The Special Committee on Enmax will report to Council no later
than its regularly scheduled third meeting of the month."

MOTION CARRIED

39-2001-76
As Amended
Rec. of the Admin.
EN2001-10
Committee Terms of
Reference

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that the Recommendation of the Administration contained in Executive
Report EN2001-10, Committee Terms of Reference, from the Special
Committee on Enmax, dated 2001 October 29, be adopted, as amended,
after further amendment, by the deletion of the word, "finalize", after the
words, "That the Committee", and by the substitution of the words and
date, "approve in principle at the 2001 November 26 Meeting of the Special
Committee on Enmax", therefor.

MOTION CARRIED

39-2001-77
EN2001-14
Status Report Price
Waterhouse Coopers

8753

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that the Recommendation contained in Special Committee on Enmax
Report EN2001-14, Status Report Price Waterhouse Coopers (Verbal
Report), from the Special Committee on Enmax, dated 2001 October 29,
be adopted.

MOTION CARRIED

REGULAR BYLAWS (CONTINUED)

39-2001-78
As Amended
46M2001
3rd Reading
(Ref. #39-2001-63)

8755

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 46M2001, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, The Smoking Bylaw, be read a third time, as amended.

(ALDERMEN LOWE AND
MCIVER OPPOSED)

MOTION CARRIED

39-2001-79
Move In Camera

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider additional appointments and the terms of appointment to the Calgary Police Commission.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 3:25 p.m., with Mayor Bronconnier in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

39-2001-80
Reconsider
Motion No. CW-22

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BURROWS, that Council reconsider its decision contained in Motion No. CW-22 of the Minutes of the 2001 October 22 & 23 Organizational Meeting of Council, with respect to the terms of office for appointments to the Calgary Police Commission.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

39-2001-81
Police Commission
Appointments

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BURROWS, that the following individuals be appointed to the Calgary
Police Commission for a one-year term expiring 2002 October 31:

Neil Dobson
Sandra Durrant.

MOTION CARRIED

39-2001-82
Police Commission
Appointments

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BURROWS, that Council reaffirm the following appointments to the Calgary
Police Commission:

2 years (expiring 2003 October 31)

David Fanstone
Michael Maher
David Mitchell

1 year (expiring 2002 October 31)

Donald Heasman
Robert Montgomery.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

39-2001-83
47M2001
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BURROWS, that Bylaw 47M2001, Being a Bylaw of The City of Calgary to
Amend Bylaw 25M97, The Police Commission Bylaw, be introduced and
read a first time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Lowe, McIver, Schmal, Burrows, Colley-Urquhart, Danielson, Erskine and Farrell	9
<u>NAYS:</u>	Aldermen Hawkesworth, Hodges, Jones, Ceci and Mayor Bronconnier	5

MOTION CARRIED

39-2001-84
47M2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BURROWS, that Bylaw 47M2001 be read a second time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Lowe, McIver, Schmal, Burrows, Colley-Urquhart, Danielson, Erskine and Farrell	9
<u>NAYS:</u>	Aldermen Hawkesworth, Hodges, Jones, Ceci and Mayor Bronconnier	5

MOTION CARRIED

39-2001-85
47M2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BURROWS, that authorization now be given to read Bylaw 47M2001 a
third time.

MOTION CARRIED UNANIMOUSLY

39-2001-86
47M2001
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BURROWS, that Bylaw 47M2001 be read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Lowe, McIver, Schmal, Burrows, Colley-Urquhart, Danielson, Erskine and Farrell	9
<u>NAYS:</u>	Aldermen Hawkesworth, Hodges, Jones, Ceci and Mayor Bronconnier	5

MOTION CARRIED


ADJOURNMENT


39-2001-87
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
SCHMAL, that this Council do now adjourn at 3:30 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 DECEMBER 03


MAYOR


CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: REVIEW OF
THE 2002 CAPITAL AND OPERATING BUDGETS AND OTHER
RELATED MATTERS, COMMENCING THIS DAY AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer B. Loach
Executive Officer T. Montgomery
A/Executive Officer W. Morris
Executive Officer O. Tobert

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

2002 BUDGET OVERVIEW

The following individuals introduced the 2002 Budget, and provided an overview to Members of Council:

- 1) CEO Stanway

NOTE: At the request of CEO Stanway, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Budget 2002 - The City of Calgary".

9550

40-2001-1
Move into Budget
Review Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Council now move into Committee of the Whole, as Budget Review Committee, for the purpose of considering the 2002 Operating and Capital Budgets and Other Related Matters, with a quorum of eight.

MOTION CARRIED

BRC-1
15-Minute Grace
Period

MOVED BY ALDERMAN HODGES, that Section 18 (3) of Procedure Bylaw 53M94, as amended, be waived for the remainder of the budget debates at the start of each day, and with respect to all recesses held therein, in order that a 15-minute grace period be allowed to enable the Budget Review Committee to assemble a quorum.

MOTION CARRIED

2) CFO Chris Good

NOTE: CEO Stanway recognized the efforts of all staff involved in preparing the 2002 Budget.

Mayor Bronconnier left the Chair at 11:23 a.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:47 a.m., and Alderman Colley-Urquhart resumed her regular seat in Budget Review Committee.

Mayor Bronconnier requested a moment of silence in recognition of Remembrance Day which will be held on Sunday, 2001 November 11, and in memory of those who gave their lives for the freedoms we enjoy today.

R E C E S S

BRC-2
Recess

MOVED BY ALDERMAN JONES, that Budget Review Committee now recess at 12:08 p.m. to reconvene on Monday, 2001 November 19 in the Council Chamber, at approximately 9:30 a.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:34 a.m. on Monday, 2001 November 19, with Mayor Bronconnier in the Chair.

NOTE: Pastor Jim Wallace congratulated Council members on their success in the 2001 election and gave the opening prayer at today's meeting.

Alderman Farrell introduced a group of 23 Grades 5 and 6 students and their teacher Ms. Maureen Dennison from King George Elementary School in attendance in the public gallery. She advised that the class was attending City Hall school this week, and will be learning about historical buildings and city planning.

BRC-3
Order of Business
(Ref. #BRC-4)

MOVED BY ALDERMAN HODGES, that the order of business for today's meeting be as follows:

- 1) Public submissions;
- 2) A presentation from Cameron Strategies;
- 3) Presentations from the Administration; and
- 4) Consideration of the Calgary Police Service 2002 Operating and Capital Budgets.

MOTION CARRIED

PUBLIC SUBMISSIONS

The following individuals addressed the Budget Review Committee with respect to the 2002 Budget:

- 1) Steve Aspenlieder

9589 NOTE: At the request of Mr. Aspenlieder, and with the concurrence of the Mayor, the City Clerk distributed copies of a newspaper article taken from the 2001 September 14 edition of the Calgary Sun.

- 9590 2) David Matthews

NOTE: At the request of Mr. Matthews, and with the concurrence of the Mayor, the City Clerk distributed copies of his presentation notes.

- 9592 3) Dan Kelly

9121

NOTE: At the request of Mr. Kelly, and with the concurrence of the Mayor, the City Clerk distributed copies of his presentation notes.

Alderman Erskine introduced a group of 29 Grade 6 students and their teacher Mr. Bob Vanderbeek from Braeside Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Marie Nelson.

4) Al Enders

9601 NOTE: At the request of Mr. Enders, and with the concurrence of the Mayor, the City Clerk distributed copies of his presentation notes.

Mayor Bronconnier left the Chair at 10:41 a.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

5) Marcel Latouche

9621 NOTE: At the request of Mr. Latouche, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled "The Progressive Group For Independent Business, City of Calgary 2002 Budget, PGIB's Comments and Recommendations".

6) Barry Rempel

NOTE: Mayor Bronconnier resumed the Chair at 11:35 a.m., and Alderman Colley-Urquhart resumed her regular seat in Budget Review Committee.

7) Robert Baptie
8) Jack Locke

9633 NOTE: At the request of Mr. Locke, and with the concurrence of the Mayor, the City Clerk distributed copies of documentation and newspaper articles pertaining to fluoridation and fluorosilicic acid.

- 9) Wade Hartwell
- 10) Oscar Fech
- 11) Charles Hansen

BRC-4
Reconsider
Motion No. BRC-3
(Ref. #BRC-3)

MOVED BY ALDERMAN DANIELSON, that Budget Review Committee reconsider its decision contained in Motion No. BRC-3, with respect to the order of business for today's meeting.

MOTION CARRIED

BRC-5
Order of Business
(Ref. #'s BRC-9 &
BRC-20)

MOVED BY ALDERMAN DANIELSON, that the order of business for the remainder of today's meeting be as follows:

- 9647 1) Consideration of the Calgary Police Service 2002 Operating and Capital Budgets;
- 9660 2) Receipt of a presentation from Cameron Strategies; and
- 3) Receipt of the portfolio strategic overviews from the Administration.

MOTION CARRIED

R E C E S S

BRC-6
Amendment
Recess

MOVED BY ALDERMAN ERSKINE, that Alderman Hawkesworth's motion to recess be amended by the deletion of the time, "1:45 p.m.", and by the substitution of the time, "1:30 p.m.", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Colley-Urquhart and Erskine 3
NAYS: Aldermen Lowe, McIver, Burrows, Danielson, Farrell,
Fox-Mellway, Hawkesworth and Mayor Bronconnier 8

MOTION LOST

BRC-7
Recess

MOVED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 12:41 p.m. to reconvene at approximately 1:45 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:48 p.m. with Mayor Bronconnier in the Chair.

9123

NOTE: Alderman Erskine introduced another group of 29 Grade 6 students and their teacher Ms. Lori Roth from Braeside Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Cheryl Peters.

CALGARY POLICE SERVICE - OPERATING AND CAPITAL BUDGETS

9647

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Calgary Police Service 2002 Quick Facts".

Mayor Bronconnier left the Chair at 2:25 p.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

Alderman Lowe rose on a point of order with respect to Alderman Burrows' questions regarding the Calgary Police Service 2002 Budget.

Mayor Bronconnier resumed the Chair at 2:36 p.m., and Alderman Colley-Urquhart resumed her regular seat in Budget Review Committee.

RECESS

BRC-8
Recess

MOVED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 3:26 p.m. to reconvene at 3:55 p.m.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 3:59 p.m. with Mayor Bronconnier in the Chair.

BRC-9
Amendment
Program 070
Police Service
(Ref. #'s BRC-5 &
BRC-20)

MOVED BY ALDERMAN HODGES, that Alderman Danielson's proposed motion with respect to the Calgary Police Service 2002 Operating Budget, Program No. 070, be amended by the deletion of the words, "after amendment by the addition of \$2.846 million, as outlined on Page 3, for a total budget of \$143.039 million.", and by the substitution of the words, "in the amount of \$140.193 million", therefor.

RECORDED VOTE:

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

MOTION CARRIED

BRC-10
As Amended
Program 070
Police Service

MOVED BY ALDERMAN DANIELSON, as amended, that the Calgary Police Service 2002 Operating Budget, Program No. 070, be adopted, in the amount of \$140.193 million.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-11
Amendment
Motion Arising
Program 070
Police Service

MOVED BY ALDERMAN DANIELSON, that Alderman Lowe's proposed motion arising with respect to the unfunded portion of the Calgary Police Service 2002 Operating Budget, be amended by the deletion of the words, "budget finalization", after the words, "to Council on or before", and by the substitution of the words, "the Rise and Report portion of this meeting", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

9125

BRC-12
As Amended
Motion Arising
Police Service
(Ref. #BRC-333)

MOVED BY ALDERMAN LOWE, as amended, that the unfunded portion of the Calgary Police Service 2002 Operating Budget in the amount of approximately \$2.846 million be brought back to Council on or before the Rise and Report portion of this meeting for consideration of the final amount, in light of advice from the Administration with respect to the economic conditions existing at that time.

MOTION CARRIED

BRC-13
Table
Program 031
Police Equipment

MOVED BY ALDERMAN KING, that Alderman Hodges' proposed motion with respect to the Capital Budget Program No. 031, Police Equipment, be tabled to the Rise and Report portion of this meeting.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, King, Lowe, McIver and Burrows 5
NAYS: Aldermen Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway, Hawkesworth, Ceci and
Mayor Bronconnier 8

MOTION LOST

BRC-14
Program 031
Police Equipment
(Ref. #BRC-340)

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 031, Police Equipment, be adopted, after amendment by the addition of \$1 million for police body armour, as outlined in Package No. 2. on Page 2, for a total budget of \$1.208 million; and further, that the Administration provide a report at the Rise and Report portion of this meeting with respect to sources of funding.

MOTION CARRIED

BRC-15
Program 032
Police
Communication
System
(Ref. #BRC-340)

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 032, Police Communication System, be adopted, after amendment by the addition of \$600,000 for the new telephone system, as outlined in Package No. 3. on Page 2; for a total budget of \$735,000; and further, that the Administration provide a report at the Rise and Report portion of this meeting with respect to sources of funding.

MOTION CARRIED

BRC-16
Program 037
Police Vehicles

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 037, Police Vehicles, be adopted.

MOTION CARRIED

BRC-17
Amendment
Program 038
Police Facilities

MOVED BY ALDERMAN FOX-MELLWAY, that Alderman Hodges' proposed motion with respect to Capital Budget Program No. 038, Police Facilities, be amended by the addition of the words, "and \$3 million for a new indoor range facility, as outlined in Package No. 1. on Page 1", after the words, "Page 2".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-18
As Amended
Program 038
Police Facilities
(Ref. #BRC-340)

MOVED BY ALDERMAN HODGES, as amended, that Capital Budget Program No. 038, Police Facilities, be adopted, after amendment by the addition of \$2.658 million for critical infrastructure maintenance and upgrade, as outlined in Package No. 4. on Page 2, and \$3 million for a new indoor range facility, as outlined in Package No. 1. on Page 1; and further, that the Administration provide a report at the Rise and Report portion of this meeting with respect to sources of funding.

MOTION CARRIED

BRC-19
Program 039
Police Computer
System

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 039, Police Computer System, be adopted.

MOTION CARRIED

BRC-20
Reconsider
Motion No. BRC-5
(Ref. #'s BRC-5 &
BRC-9)

MOVED BY ALDERMAN HAWKESWORTH, that Budget Review Committee reconsider its decision contained in Motion No. BRC-5, with respect to the order of business for the remainder of today's meeting.

MOTION CARRIED

BRC-21
Table
Presentations

MOVED BY ALDERMAN HAWKESWORTH, that the following items be tabled to be dealt with as the first items of business following the reconvening of Budget Review Committee on Tuesday, 2001 November 20:

- 1) Receipt of a presentation from Cameron Strategies; and
- 2) Receipt of the portfolio strategic overviews from the Administration.

MOTION CARRIED

RECESS

BRC-22
Recess

MOVED BY ALDERMAN HAWKESWORTH, that Budget Review Committee now recess at 6:24 p.m. to reconvene on Tuesday, 2001 November 20 in the Council Chamber, at approximately 9:30 a.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:33 a.m. on Tuesday, 2001 November 20, with Deputy Mayor Colley-Urquhart in the Chair.

OVERVIEW OF PUBLIC OPINION ON CITIZEN SATISFACTION AND BUDGET PRIORITIES

91660 NOTE: With the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled "City of Calgary Strategic Initiatives - Overview of Public Opinion on Citizen Satisfaction and Budget Priorities", prepared by Cameron Strategy Inc.

Mr. Cameron, Cameron Strategies Inc., addressed Deputy Mayor Colley-Urquhart and the Budget Review Committee and answered questions, with respect to the citizen satisfaction survey.

Alderman Ceci introduced a group of Grade 6 students and their teacher Trish Balance from Stanley Jones Elementary School in attendance in the public gallery.

Deputy Mayor Colley-Urquhart left the Chair at 10:20 a.m., and Acting Mayor Jones assumed the Chair.

Deputy Mayor Colley-Urquhart resumed the Chair at 10:21 a.m., and Alderman Jones resumed his regular seat in Budget Review Committee.

ECONOMIC FORECAST

NOTE: At the request of Dr. Carruthers, and with the concurrence of the Deputy Mayor, the City Clerk distributed the following documents with respect to the economic forecast:

- 9673 1) Calgary and Region Socio-Economic Outlook - 2001 - 2006; and
9756 2) Copies of a powerpoint presentation entitled "Calgary and Region Socio-Economic Outlook 2001 - 2006".

The following addressed the Budget Review Committee with respect to the economic forecast:

- 1) Dr. N. Carruthers, General Manager, Corporate Strategy & Economics

NOTE: Mayor Bronconnier assumed the Chair at 10:45 a.m., and Alderman Colley-Urquhart assumed her regular seat in Budget Review Committee.

- 2) Patrick Walters

BUSINESS PLANNING UPDATE

The following addressed the Budget Review Committee with respect to the Business Planning Update:

- 1) Bob Miller

9774 NOTE: At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled "Business Planning Update - Overview of Business Planning in 2001 and Leading into 2002", prepared by the Executive Office and dated 2001 November 19.

BRC-23
Waive Notice
(Ref. #BRC-29)

9487

MOVED BY ALDERMAN HODGES, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda entitled Executive Report C2001-96, Report on Financing Agreement with the Government of Canada for Essential G8 Summit Costs.

MOTION CARRIED

RECESS

BRC-24
Recess

MOVED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 12:25 p.m. to reconvene at approximately 1:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:23 p.m. with Acting Mayor Hodges in the Chair.

BRC-25
Election of Acting
Mayor

MOVED BY ALDERMAN BURROWS, that Alderman Hodges be elected as Acting Mayor until either the Mayor, Deputy Mayor or Acting Mayor are in attendance in the Council Chamber.

MOTION CARRIED

NOTE: Acting Mayor Hodges left the Chair at 1:31 p.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

Alderman Ceci introduced another group of Grade 6 students and their teacher Christy Czeck from Stanley Jones Elementary School in attendance in the public gallery.

Mayor Bronconnier resumed the Chair at 1:32 p.m., and Alderman Colley-Urquhart resumed her regular seat in Budget Review Committee.

COMMUNITY VITALITY AND PROTECTION - OPERATING BUDGETS

NOTE: Alderman Ceci requested that a clerical correction be made to Volume 2 - Operating Budget, under Community and Neighbourhood Services, Page 27, Targets/Objectives, under the Output, Efficiency and Effectiveness columns, by the deletion of all references to the year 2000 and by the substitution of the year 2001, therefor.

Mayor Bronconnier left the Chair at 2:07 p.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:31 p.m., and Alderman Colley-Urquhart resumed her regular seat in Budget Review Committee.

COMMUNITY AND NEIGHBOURHOOD SERVICES

BRC-26
Program 421
Community and
Neighbourhood
Services

MOVED BY ALDERMAN CECI, that the Community and Neighbourhood Services 2002 Operating Budget, Program No. 421, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Danielson, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Lowe and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Burrows, Colley-Urquhart, Jones and McIver	4

MOTION CARRIED

BRC-27
Motion Arising
Program 421
Community and
Neighbourhood
Services

MOVED BY ALDERMAN CECI, that, with respect to the Community and Neighbourhood Services Operating Budget, Program No. 421, Page 7, the Administration provide a report to the Rise and Report on 2001 November 28, outlining in more detail the resources required to support the Community and Neighbourhood Services role in disaster social services and the benefits of doing so.

MOTION CARRIED

BRC-28
Bring Forward
C2001-96

9487

MOVED BY ALDERMAN HODGES, that Executive Report C2001-96 be brought forward and dealt with at this time.

MOTION CARRIED

BRC-29
Amendment
C2001-96
Report on Financing
Agreement with the
Government of
Canada for Essential
G8 Summit Costs
(Ref. #BRC-23)

MOVED BY ALDERMAN JONES, that Recommendation No. 2., contained in Executive Report C2001-96, Report on Financing Agreement with the Government of Canada for Essential G8 Summit Costs, dated 2001 November 19, be amended by the deletion of the word, "monthly", after the words, "report to Council", and by the substitution of the words, "at least monthly, or as required", therefor.

MOTION CARRIED

BRC-30
As Amended
C2001-96
Report on Financing
Agreement with the
Government of
Canada for Essential
G8 Summit Costs

MOVED BY ALDERMAN HODGES, that the Recommendations contained in Executive Report C2001-96, Report on Financing Agreement with the Government of Canada for Essential G8 Summit Costs, dated 2001 November 19, be adopted, as amended.

MOTION CARRIED

BRC-31
Rise & Report

MOVED BY ALDERMAN HODGES, that the Budget Review Committee rise and report to Council.

MOTION CARRIED

40-2001-2
C2001-96
Report on Financing
Agreement with the
Government of
Canada for Essential
G8 Summit Costs

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations of the Budget Review Committee with respect to Executive Report C2001-96, Report on Financing Agreement with the Government of Canada for Essential G8 Summit Costs, dated 2001 November 19, be adopted, as amended.

MOTION CARRIED

40-2001-3
Move into Budget
Review Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Council now move back into Budget Review Committee with a quorum of eight members.

MOTION CARRIED

RECESS

BRC-32
Recess

MOVED BY ALDERMAN FOX-MELLWAY, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 3:30 p.m. to reconvene at approximately 4:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 4:06 p.m. with Mayor Bronconnier in the Chair.

COMMUNITY STRATEGIES

9787
NOTE: At the request of the General Manager, Community Strategies, and with the concurrence of the Mayor, the City Clerk distributed a package containing a copy of the Community Strategies Operating Budget powerpoint presentation; a document entitled "One Future - The City of Calgary's Commitment to Youth"; and a document entitled "Community Strategies - 2002 Budget Summary".

9223

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a revised page 1 to Community Strategies Report C2001-80.

BRC-33
Bring Forward
C2001-80

MOVED BY ALDERMAN CECI, that Community Strategies Report C2001-80, be brought forward to be dealt in conjunction with the Community Strategies Operating Budget.

MOTION CARRIED

BRC-34
Revised
C2001-80
Corporate Youth
Strategy
2002 Budget

MOVED BY ALDERMAN CECI, that the Recommendation contained in Revised Community Strategies Report C2001-80, Corporate Youth Strategy 2002 Budget, dated 2001 November 19, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-35
As Amended
Program 419
Community
Strategies

MOVED BY ALDERMAN CECI, that the Community Strategies 2002 Operating Budget, Program No. 419, be adopted, as amended, by Revised Community Strategies Report C2001-80.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

EMERGENCY MEDICAL SERVICES

BRC-36
Program 003
Emergency Medical
Services

MOVED BY ALDERMAN SCHMAL, that the Emergency Medical Services 2002 Operating Budget, Program No. 003, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, McIver, Schmal, Burrows, Ceci,
Colley-Urquhart, Danielson, Erskine, Farrell,
Fox-Mellway, Hodges, Jones, King and
Mayor Bronconnier 14
NAYS: 0

MOTION CARRIED

FIRE

9794

NOTE: At the request of the A/Fire Chief, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Fire Department - 2002 Preliminary Budget".

BRC-37
Program 001
Fire

MOVED BY ALDERMAN CECI, that the Fire Department's 2002 Operating Budget, Program No. 001, be adopted.

MOTION CARRIED

BRC-38
Motion Arising
Program 001
Fire

MOVED BY ALDERMAN COLLEY-URQUHART, that, with respect to the Fire Department's 2002 Operating Budget, Program No. 001, the Administration report to Council at Budget Finalization to address staffing requirements of the Bridlewood Temporary Fire Station, and also, address the staffing requirements for the Fire Department's Capital Budget request for a Fire Information System; such report to also include staff savings resulting from the Fire Information System, if any.

MOTION CARRIED

BRC-39
Recess

MOVED BY ALDERMAN SCHMAL, that Budget Review Committee now recess at 6:18 p.m. to reconvene on Wednesday, 2001 November 21 at approximately 9:30 a.m., at the Call of the Chair.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, McIver, Schmal, Danielson,
Hawkesworth and Jones 6
NAYS: Aldermen Colley-Urquhart, Erskine, Fox-Mellway,
Hodges, King and Mayor Bronconnier 6

MOTION LOST

PARK DEVELOPMENT AND OPERATIONS

9809

NOTE: At the request of the General Manager, Park Development & Operations, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Parks 2002 Budget".

BRC-40
Bring Forward
C2001-81,
C2001-83, and
C2001-84

9232

9293

9312

MOVED BY ALDERMAN JONES, that the following be brought forward to be dealt in conjunction with the Park Development & Operations Operating Budget:

- 1) Park Development and Operations Report C2001-81;
- 2) Park Development & Operations Report C2001-83; and
- 3) Recreation Programs and Facilities Report C2001-84.

MOTION CARRIED

RECESS

BRC-41
Recess &
Table
Park Development &
Operations
Operating Budget,
C2001-81,
C2001-83,
C2001-84,
Recreation Programs
& Facilities
Operating Budget,
and C2001-85
(Ref. #'s BRC-42,
BRC-45, BRC-48,
BRC-54, BRC-55, &
BRC 57)

9232

9293

9312

9338

MOVED BY ALDERMAN HODGES, that:

- 1) Budget Review Committee now recess at 7:10 p.m. to reconvene on Wednesday, 2001 November 21 at approximately 9:30 a.m., at the Call of the Chair; and
- 2) that the balance of today's Agenda, as follows, be tabled to be dealt with as the first items of business at the continuation of the budget meetings on Wednesday, 2001 November 21:
 1. Park Development & Operations Operating Budget;
 2. Park Development and Operations Report C2001-81, Park Development & Operations Report C2001-83, and Recreation Programs and Facilities Report C2001-84;
 3. Recreation Programs & Facilities Operating Budget; and
 4. Recreation Programs and Facilities Report C2001-85.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:34 a.m. on Wednesday, 2001 November 21, with Mayor Bronconnier in the Chair.

Mayor Bronconnier left the Chair at 11:11 a.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

9135

PARK DEVELOPMENT AND OPERATIONS

BRC-42
Amendment to
Amendment
Program 445
Park Development
and Operations
(Ref. #BRC-41)

MOVED BY ALDERMAN SCHMAL, that Alderman Erskine's proposed amendment to the Park Development and Operations 2002 Operating Budget, Program No. 445, be amended by the deletion of the figure and word, "\$1.37 million", and by the substitution of the figure, "\$685,000", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver and Schmal.....	2
<u>NAYS:</u>	Aldermen Burrows, Ceci, Danielson, Erskine, Farrell, Hawkesworth, Hodges, King, Lowe and Deputy Mayor Colley-Urquhart	10

MOTION LOST

BRC-43
Refer
Amendment
Program 445
Park Development
and Operations
(Ref. #BRC-350)

MOVED BY ALDERMAN HODGES, that Alderman Erskine's proposed amendment to the Park Development and Operations 2002 Operating Budget, Program No. 445, as follows, be referred to the Rise and Report portion of this meeting, in order that the Administration may provide a report outlining the level of service which will be provided for each of the items covered by the additional \$1.37 million:

"MOVED BY ALDERMAN ERSKINE, that the Park Development and Operations 2002 Operating Budget, Program No. 445, be amended by the addition of \$1.37 million for the following purposes:

- 1) Floral Displays;
- 2) Mowing of Undeveloped Lands;
- 3) Mowing of Escarpments;
- 4) Reclassification of Parks from A to B;
- 5) Winter Pathway Clearing;
- 6) Regional Rinks; and
- 7) Grounds Maintenance."

(ALDERMEN DANIELSON
AND ERSKINE OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN ERSKINE, that the Park Development and Operations 2002 Operating Budget, Program No. 445, be amended by the addition of \$1.37 million for the following purposes:

- 1) Floral Displays;
- 2) Mowing of Undeveloped Lands;
- 3) Mowing of Escarpments;
- 4) Reclassification of Parks from A to B;
- 5) Winter Pathway Clearing;
- 6) Regional Rinks; and
- 7) Grounds Maintenance.

MOTION NOT PUT

RECESS

BRC-44
Recess

MOVED BY ALDERMAN MCIVER, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 12:25 p.m. to reconvene at approximately 1:40 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:43 p.m. with Mayor Bronconnier in the Chair.

BRC-45
Amendment
C2001-81
Review of Playfield
Management Policy
(Ref. #BRC-41)

9232

MOVED BY ALDERMAN HODGES, that the Recommendations contained in Park Development and Operations Report C2001-81, Review of Playfield Management Policy, dated 2001 November 19, be amended by the addition of Recommendation No. 4., as follows:

- "4. That the Administration be requested to initiate meetings with the Calgary Board of Education and the Separate School Board, with a view to seeking an agreement for a higher level of maintenance for the E class fields than exists at the present time."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-46
As Amended
C2001-81
Review of Playfield
Management Policy

MOVED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Park Development and Operations Report C2001-81, Review of Playfield Management Policy, dated 2001 November 19, be adopted, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-47
Motion Arising
C2001-81
Review of Playfield
Management Policy
(Ref. #BRC-347)

MOVED BY ALDERMAN BURROWS, that, with respect to Park Development and Operations Report C2001-81, the Administration be requested to provide a report at the Rise and Report portion of this meeting which examines a 100% recovery with a recommended fee schedule for the playfields.

MOTION CARRIED

BRC-48
Amendment
C2001-83
Cemetery Budget
Status and 2002
Fees
(Ref. #BRC-41)

9293

MOVED BY ALDERMAN DANIELSON, that Alderman Lowe's proposed referral motion with respect to Recommendation Nos. 2., 3., and 4., of Park Development & Operations Report C2001-83, Cemetery Budget Status and 2002 Fees, dated 2001 November 19, be amended by the deletion of the date, "June 2002", and by the substitution of the date, "2002 October", therefor.

MOTION CARRIED

BRC-49
As Amended
Refer
Rec. Nos. 2., 3., & 4.
C2001-83
Cemetery Budget
Status and 2002
Fees

MOVED BY ALDERMAN LOWE, as amended, that Recommendation Nos. 2., 3., and 4., contained in Park Development & Operations Report C2001-83, Cemetery Budget Status and 2002 Fees, dated 2001 November 19, be referred to the Administration to bring back a report to Council through the S.P.C. on Community and Protective Services by 2002 October; and further, that such report provide a new three year business plan which addresses the following options:

- 1) Millrate support of cemetery operations;
- 2) Cemetery operations self-supported through fees;
- 3) A combination of 1) and 2) above; and
- 4) The City completely vacate cemetery operations except for perpetual care at the time current inventory is exhausted.

And further, that Park Development and Operations 2002 Operating Budget, Program No. 445, include interim funding to cemeteries pending completion and approval by Council of the 3 year business plan.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges,
King, Lowe, McIver, Burrows, Ceci and Danielson 10
NAYS: Aldermen Erskine and Mayor Bronconnier 2

MOTION CARRIED

BRC-50
Rec. No. 1.
C2001-83
Cemetery Budget
Status and 2002
Fees

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1., contained in Park Development & Operations Report C2001-83, Cemetery Budget Status and 2002 Fees, dated 2001 November 19, be adopted.

MOTION CARRIED

BRC-51
Rec. No. 2.
C2001-84
2002 Facility Rental
Rates and Admission
Fees

9312

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2., contained in Recreation Programs and Facilities Report C2001-84, 2002 Facility Rental Rates and Admission Fees, dated 2001 November 19, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

BRC-52
Program 445
Park Development
and Operations

MOVED BY ALDERMAN HAWKESWORTH, that the Park Development and Operations 2002 Operating Budget, Program No. 445, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-53
Motion Arising
Program 445
Park Development
and Operations

MOVED BY ALDERMAN KING, that, with respect to Park Development and Operations 2002 Operating Budget, Program No. 445, the Administration be requested to prepare a report to Council, prior to Budget Finalization, on the Value-for-Money Audit, as well as and any budget implications, including growth.

MOTION CARRIED

RECREATION PROGRAMS AND FACILITIES

NOTE: Declaration of Pecuniary Interest

Alderman Erskine abstained from discussion and voting.

Item: Recreation Programs and Facilities Budget.

Reason: His wife is an employee of the Recreation Programs & Facilities Business Unit.

Time Left Chamber: 2:18 p.m.

9815

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Recreation Programs and Facilities 2002 Operating Budget Presentation to Council November 20, 2001".

BRC-54
Bring Forward
C2001-85
(Ref. #BRC-41)

9338

MOVED BY ALDERMAN HAWKESWORTH, that Recreation Programs and Facilities Report C2001-85 be brought forward to be dealt in conjunction with the Recreation Programs and Facilities Operating Budget.

MOTION CARRIED

BRC-55
Rec. No. 1. 9312
C2001-84
2002 Facility Rental
Rates and Admission
Fees
(Ref. #BRC-41)

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1.,
contained in Recreation Programs and Facilities Report C2001-84, 2002
Facility Rental Rates and Admission Fees, dated 2001 November 19, be
adopted.

(ALDERMEN HODGES
AND SCHMAL OPPOSED)

MOTION CARRIED

BRC-56
C2001-85 9338
2002 Proposed Golf
Course Rates and
Fees

MOVED BY ALDERMAN HAWKESWORTH, that the Recommendation
contained in Recreation Programs and Facilities Report C2001-85, 2002
Proposed Golf Course Rates and Fees, dated 2001 November 19, be
adopted.

MOTION CARRIED

BRC-57
Program 426
Recreation Programs
and Facilities
(Ref. #BRC-41)

MOVED BY ALDERMAN HAWKESWORTH, that the Recreation Programs
and Facilities 2002 Operating Budget, Program No. 426, be adopted.

MOTION CARRIED

RECESS

BRC-58
Recess

MOVED BY ALDERMAN COLLEY-URQUHART, that, in accordance with
the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended,
Budget Review Committee recess at 3:05 p.m. to reconvene at
approximately 3:30 p.m., at the Call of the Chair.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Hodges, Lowe, Schmal, Burrows, Ceci, Colley-Urquhart, Fox-Mellway and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen King, McIver, Danielson and Farrell.....	4

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 3:40 p.m. with Mayor
Bronconnier in the Chair.

BRC-59
Order of Business
(Ref. #'s BRC-60,
BRC-62, BRC-66,
BRC-70, BRC-73,
BRC-77, BRC-83, &
BRC-84)

MOVED BY ALDERMAN HODGES, that the order of business for the remainder of today's meeting, be as follows:

- 1) Taxi Commission;
- 2) Calgary Parking Authority;
- 3) Development and Building Approvals, including Subdivision and Development Appeal Board;
- 4) Calgary Roads;
- 5) Calgary Transit;
- 6) Planning & Transportation Policy;
- 7) Transportation Project Office; and
- 8) Urban Development.

MOTION CARRIED

SOCIETIES AND AUTHORITIES -
OPERATING AND CAPITAL BUDGETS

TAXI COMMISSION

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed the following:

- 9826
9833
- 1) copies of a powerpoint presentation entitled "Taxi Commission 2002 Preliminary Budget"; and
 - 2) copies of a document entitled "The City of Calgary Taxi Commission Business Plan 2002 - 2004".

Alderman Erskine resumed his regular seat in Budget Review Committee at 3:57 p.m., following deliberations on the Recreation Programs and Facilities 2002 Operating Budget.

BRC-60
Amendment
Program 105
Taxi Commission
(Ref. #BRC-59)

MOVED BY ALDERMAN LOWE, that the Taxi Commission 2002 Operating Budget, Program No. 105, be amended by reducing the total budget to \$1.315 million, and that the Administration be requested to provide a report to Council by Budget Finalization, addressing the \$200,000 unfunded portion; such report to address the proposed Information Technology Plan.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Fox-Mellway, Hodges, King,
Lowe, McIver and Burrows 7
NAYS: Aldermen Erskine, Farrell, Hawkesworth, Schmal
and Mayor Bronconnier 5

MOTION CARRIED

BRC-61
As Amended
Program 105
Taxi Commission

MOVED BY ALDERMAN SCHMAL, that the Taxi Commission 2002 Operating Budget, Program No. 105, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Fox-Mellway, Hawkesworth,
Hodges, King, Lowe and Mayor Bronconnier 7
NAYS: Aldermen Danielson, Erskine, Farrell, McIver and
Schmal 5

MOTION CARRIED

CALGARY PARKING AUTHORITY

9854

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "The Calgary Parking Authority Budget 2002".

BRC-62
Program 104
Calgary Parking
Authority
(Ref. #BRC-59)

MOVED BY ALDERMAN HODGES, that the Calgary Parking Authority 2002 Operating Budget, Program No. 104, be adopted.

MOTION CARRIED

BRC-63
Program 106
Calgary Parking
Authority

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 106, Calgary Parking Authority, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-64
Program 106-05
James Short
Parkade Repair

MOVED BY ALDERMAN HODGES, that Capital Budget Program
No. 106-05, James Short Parkade Repair, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

DEVELOPMENT AND BUILDING APPROVALS

BRC-65
Bring Forward
C2001-87

9371

MOVED BY ALDERMAN HODGES, that Development and Building
Approvals Report C2001-87 be brought forward to be dealt in conjunction
with the Development and Building Approvals 2002 Operating Budget.

MOTION CARRIED

NOTE:

9867
9878

At the request of the Administration, and with the concurrence of
the Mayor, the City Clerk distributed copies of powerpoint
presentations entitled "Development & Building Approvals 2002
Preliminary Budget", and "Subdivision and Development Appeal
Board 2002 Preliminary Budget".

BRC-66
Program 614
Development and
Building Approvals
(Ref. #BRC-59)

MOVED BY ALDERMAN HODGES, that the Development and Building
Approvals 2002 Operating Budget, Program No. 614, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-67
Rise & Report

MOVED BY ALDERMAN HODGES, that the Budget Review Committee
rise and report to Council.

MOTION CARRIED

40-2001-4
Rec. No. 1.
C2001-87
Proposed 2002
Development
Applications and
Building Fee
Increases

9371

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 1., contained in
Development and Building Approvals Report C2001-87, Proposed 2002
Development Applications and Building Fee Increases, dated 2001
November 19, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-5
44M2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 44M2001, A City of Calgary Bylaw
Amending The City of Calgary Calgary Building Permit Bylaw 64M94, be
introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-6
44M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 44M2001 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-7
44M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 44M2001
a third time.

MOTION CARRIED UNANIMOUSLY

40-2001-8
44M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 44M2001 be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-9
Rec. No. 2.
C2001-87
Proposed 2002
Development
Applications and
Building Fee
Increases

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 2., contained in
Development and Building Approvals Report C2001-87, Proposed 2002
Development Applications and Building Fee Increases, dated 2001
November 19, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-10
45M2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 45M2001, A City of Calgary Bylaw
Amending The City of Calgary Safety Codes Permit Fee Bylaw 63M94, be
introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-11
45M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 45M2001 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-12
45M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 45M2001
a third time.

MOTION CARRIED UNANIMOUSLY

40-2001-13
45M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 45M2001 be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-14
Rec. No. 3.
C2001-87
Proposed 2002
Development
Applications and
Building Fee
Increases

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 3., contained in
Development and Building Approvals Report C2001-87, Proposed 2002
Development Applications and Building Fee Increases, dated 2001
November 19, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-15
43M2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 43M2001, A City of Calgary Bylaw
Amending The City of Calgary Electrical Regulations, Licensing, Installation
and Inspection Bylaw 55M89, be introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-16
43M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 43M2001 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-17
43M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 43M2001
a third time.

MOTION CARRIED UNANIMOUSLY

40-2001-18
43M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 43M2001 be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-19
Rec. No. 4.
C2001-87
Proposed 2002
Development
Applications and
Building Fee
Increases

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 4., contained in
Development and Building Approvals Report C2001-87, Proposed 2002
Development Applications and Building Fee Increases, dated 2001
November 19, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-20
27P2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 27P2001, A City of Calgary Bylaw Amending
The City of Calgary Calgary Planning Commission Bylaw 28P95, be
introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-21
27P2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 27P2001 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-22
27P2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 27P2001
a third time.

MOTION CARRIED UNANIMOUSLY

40-2001-23
27P2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 27P2001 be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-24
Adopt
Rec. Nos. 5., 6., & 7.
& Receive for Info.
Rec. No. 8.
C2001-87
Proposed 2002
Development
Applications and
Building Fee
Increases

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation Nos. 5., 6., and 7., contained in
Development and Building Approvals Report C2001-87, Proposed 2002
Development Applications and Building Fee Increases, dated 2001
November 19, be adopted; and further, that Recommendation No. 8., be
received for information.

MOTION CARRIED

40-2001-25
Move into Budget
Review Committee

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Council move back into Budget Review Committee with a
quorum of eight members.

MOTION CARRIED

BRC-68
Motion Arising
C2001-87
Proposed 2002
Development
Applications and
Building Fee
Increases

MOVED BY ALDERMAN LOWE, that, with respect to Development and
Building Approvals Report C2001-87, the Administration be requested to
provide a report at Budget Finalization regarding the cost of conducting an
appeal; such report to include a review of the practicality of instituting a fee
for appeals filed with the Subdivision and Development Appeal Board.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

CALGARY ROADS

9885
NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Roads 2002 Preliminary Budget".

Mayor Bronconnier left the Chair at 5:45 p.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Bronconnier resumed the Chair at 6:08 p.m., and Alderman Colley-Urquhart resumed her regular seat in Budget Review Committee.

RECESS

BRC-69
Recess

MOVED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 6:10 p.m. to reconvene at approximately 7:15 p.m., at the Call of the Chair.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 7:26 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

BRC-70
Program 132
Calgary Roads
(Ref. #BRC-59)

MOVED BY ALDERMAN HODGES, that the Calgary Roads 2002 Operating Budget, Program No. 132, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-71
Motion Arising
Program 132
Calgary Roads

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to Calgary Roads 2002 Operating Budget, Program No. 132, the Administration be requested to bring forward to Council through the S.P.C. on Transportation, Transit and Parking, as part of the GoPlan Report Card, a discussion paper on user pay options for financing roads and transportation projects within the city of Calgary.

MOTION CARRIED

BRC-72
Motion Arising
Calgary Roads
(Ref. #BRC-100)

MOVED BY ALDERMAN HAWKESWORTH, that as part of Administration's 2002 Calgary Roads Capital Budget presentation to City Council, scheduled for the 2001 November 28 continuation of this meeting, a cost estimate be prepared for the upgrading of 84 Street N.E. and 80 Avenue N.E. to a paved surface suitable for the growing community plan area of Saddleridge.

(ALDERMEN BURROWS
AND FARRELL OPPOSED)

MOTION CARRIED

CALGARY TRANSIT

9896
NOTE: At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Calgary Transit 2002 Preliminary Budget".

Mayor Bronconnier resumed the Chair at 8:21 p.m., and Alderman Colley-Urquhart resumed her regular seat in Budget Review Committee.

BRC-73
Amendment
Program 110
Calgary Transit
(Ref. #BRC-59)

MOVED BY ALDERMAN HAWKESWORTH, that the Calgary Transit 2002 Operating Budget, Program No. 110, be amended by the addition of \$832,000 for the purposes of the following:

- 1) 20,000 hours of bus service for the following new developing communities:
 - a) Discovery Ridge;
 - b) Cranston;
 - c) West Springs/Strathridge;
 - d) Hanson Ranch;
 - e) Chateau Estates;and Routes 1, 3, 19, and 72/73;
- 2) 10,000 trips for use by Access Calgary for persons with disabilities; and
- 3) 3 full time equivalent positions for 2 mechanics and 1 fee box operator.

MOTION CARRIED

BRC-74
As Amended
Program 110
Calgary Transit

MOVED BY ALDERMAN HODGES, that the Calgary Transit 2002 Operating Budget, Program No. 110, be adopted, as amended.

MOTION CARRIED

BRC-75
Motion Arising
Program 110
Calgary Transit

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to the Calgary Transit 2002 Operating Budget, Program No. 110, the Administration be requested to bring to Council through the S.P.C. on Transportation, Transit and Parking prior to Budget Finalization, a report that addresses:

- 1) transit cross-marketing and ridership development proposals; and
- 2) fare and parking strategies.

MOTION CARRIED

R E C E S S

BRC-76
Recess

MOVED BY ALDERMAN HODGES, that Budget Review Committee recess at 9:35 p.m. for a period of approximately two minutes at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:41 p.m. with Mayor Bronconnier in the Chair.

P L A N N I N G A N D T R A N S P O R T A T I O N P O L I C Y

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Planning & Transportation Policy 2002 Preliminary Budget".

BRC-77
Bring Forward
C2001-88
(Ref. #BRC-59)

9391 MOVED BY ALDERMAN HODGES, that Executive Report C2001-88, be brought forward to be dealt in conjunction with the Planning and Transportation Policy Operating Budget, Program No 611.

MOTION CARRIED

BRC-78
Continue Past
10:30 p.m.

MOVED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 19 (1) (c) of Procedure Bylaw 53M94, as amended, Budget Review Committee continue past 10:30 p.m., in order to complete today's Agenda.

MOTION CARRIED

BRC-79
Amendment
C2001-88
Transportation
Planning Resources

MOVED BY ALDERMAN FARRELL, that the Recommendations contained in Executive Report C2001-88, Transportation Planning Resources, dated 2001 November 19, be amended by the addition of Recommendation No. 3., as follows:

"3. \$175,000 to Program No. 611 for a full-time Downtown Policy Planner position and for consulting fees."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Farrell and King 3
NAYS: Aldermen Burrows, Hawkesworth, Hodges, Lowe
and Mayor Bronconnier 5

MOTION LOST

BRC-80
Refer
C2001-88
Transportation
Planning Resources

MOVED BY ALDERMAN BURROWS, that Executive Report C2001-88, Transportation Planning Resources, dated 2001 November 19, be referred to Budget Finalization for an update report from the Administration.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Hodges, Lowe and Mayor Bronconnier... 4
NAYS: Aldermen Colley-Urquhart, Farrell, Hawkesworth and
King 4

MOTION LOST

BRC-81
C2001-88
Transportation
Planning Resources
(Ref. #BRC-82)

MOVED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Executive Report C2001-88, Transportation Planning Resources, dated 2001 November 19, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Farrell, Hawkesworth,
King and Mayor Bronconnier 5
NAYS: Aldermen Lowe, Burrows and Hodges 3

MOTION CARRIED

BRC-82
As Amended
Program 611
Planning and
Transportation Policy
(Ref. #BRC-81)

MOVED BY ALDERMAN HODGES, that the Planning and Transportation Policy 2002 Operating Budget, Program No. 611, be adopted, as amended, by the adoption of Executive Report C2001-88.

MOTION CARRIED

TRANSPORTATION PROJECT OFFICE

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Transportation Project Office 2002 Preliminary Budget".

9934

BRC-83
Program 615
Transportation
Project Office
(Ref. #BRC-59)

MOVED BY ALDERMAN LOWE, that the Transportation Project Office 2002 Operating Budget, Program No. 615, be adopted.

MOTION CARRIED

URBAN DEVELOPMENT

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Urban Development 2002 Preliminary Budget".

9940

BRC-84
Program 608
Urban Development
(Ref. #BRC-59)

MOVED BY ALDERMAN HODGES, that the Urban Development 2002 Operating Budget, Program No. 608, be adopted.

MOTION CARRIED

R E C E S S

BRC-85
Recess

MOVED BY ALDERMAN COLLEY-URQUHART, that Budget Review Committee now recess at 11:00 p.m. to reconvene on Thursday, 2001 November 22 in the Council Chamber, at approximately 9:30 a.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:38 a.m. on Thursday, 2001 November 22, with Deputy Mayor Colley-Urquhart in the Chair.

**UTILITIES AND ENVIRONMENTAL PROTECTION -
OPERATING BUDGETS**

NOTE: At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed a package of information containing the powerpoint presentations for the Utilities and Environmental Protection Business Units.

9949

BRC-86
Table
Drainage
(Ref. #BRC-100)

MOVED BY ALDERMAN HODGES, that the Drainage 2002 Operating Budget be tabled to be dealt in conjunction with the Water and Wastewater Joint Operations 2002 Operating Budget.

MOTION CARRIED

NOTE: Alderman Hawkesworth rose on a point of order with respect to Alderman Schmal's questions concerning Calgary's current inflation rate and the budget guidelines that the Administration was requested to adhere to for their 2002 Budgets.

ENGINEERING SERVICES

BRC-87
Bring Forward
C2001-89
(Ref. #40-2001-26)

9396

MOVED BY ALDERMAN FOX-MELLWAY, that Executive Report C2001-89 be brought forward to be dealt in conjunction with the Engineering Services Operating Budget.

MOTION CARRIED

BRC-88
Program 816
Engineering Services

MOVED BY ALDERMAN FOX-MELLWAY, that the Engineering Services 2002 Operating Budget, Program No. 816, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-89
Rise & Report

MOVED BY ALDERMAN FOX-MELLWAY, that the Budget Review Committee rise and report to Council.

MOTION CARRIED

40-2001-26
C2001-89
Amendment to
Bylaw 17M99
(Assessment and
Taxation Service
Fees)
(Ref. #BRC-87)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report C2001-89, Amendment to Bylaw 17M99 (Assessment and Taxation Service Fees), dated 2001 November 19, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

40-2001-27
53M2001
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that Bylaw 53M2001, Being a Bylaw to Repeal the Existing Assessment and Taxation Service Fee Bylaw and to Establish Fees for Assessment and Taxation Products and Services, be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

40-2001-28
Amendment
53M2001

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 53M2001 be amended under Section 4., by the deletion of the words, "the date it is passed", and by the substitution of the date, "2002 January 01", therefor.

MOTION CARRIED

40-2001-29
As Amended
53M2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that Bylaw 53M2001 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

40-2001-30
As Amended
53M2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 53M2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

40-2001-31
As Amended
53M2001
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that Bylaw 53M2001 be read a third time, as amended.

MOTION CARRIED

40-2001-32
Move into Budget
Review Committee

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that Council move back into Budget Review Committee with a quorum of eight members.

MOTION CARRIED

ENVIRONMENTAL MANAGEMENT

BRC-90
Program 817
Environmental
Management

MOVED BY ALDERMAN CECI, that Environmental Management 2002 Operating Budget, Program No. 817, be adopted.

MOTION CARRIED

BRC-91
Motion Arising
Program 817
Environmental
Management

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to Environmental Management 2002 Operating Budget, Program No. 817, the Administration be requested to provide a progress report to Council through the S.P.C. on Operations and Environment on performance measures, accomplishments and challenges for The City's greenhouse gas abatement program.

MOTION CARRIED

BRC-92
Motion Arising
Program 817
Environmental
Management

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to Environmental Management 2002 Operating Budget, Program No. 817, the Administration be requested to provide a report to Council through the Corporate Effectiveness Committee on the ISO14001 Environmental Management certification program.

MOTION CARRIED

OFFICE FOR CORPORATE ENGINEERING

BRC-93
Program 818
Office for Corporate
Engineering

MOVED BY ALDERMAN SCHMAL, that the Office for Corporate Engineering 2002 Operating Budget, Program No. 818, be adopted.

MOTION CARRIED

SOLID WASTE SERVICES

BRC-94
Bring Forward
C2001-90
(Ref. #40-2001-33)

9410

MOVED BY ALDERMAN CECI, that Solid Waste Services Report C2001-90 be brought forward to be dealt in conjunction with the Solid Waste Services Operating Budget.

MOTION CARRIED

R E C E S S

BRC-95
Recess

MOVED BY ALDERMAN FOX-MELLWAY, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 12:20 p.m. to reconvene at approximately 1:30 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:38 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

BRC-96
Program 252
Solid Waste Services

MOVED BY ALDERMAN CECI, that the Solid Waste Services 2002
Operating Budget, Program No. 252, be adopted.

MOTION CARRIED

BRC-97
Rise & Report

MOVED BY ALDERMAN LOWE, that the Budget Review Committee rise
and report to Council.

MOTION CARRIED

40-2001-33
Amendment to
Amendment
C2001-90
2002 Landfill Rates
(Ref. #BRC-94)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Alderman Hodges' proposed amendment to Recommendation No. 2., of
Solid Waste Services Report C2001-90, be amended by the deletion of the
figure and word, "\$27.50/tonne", and by the substitution of the figure and
word, "\$30.00/tonne", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Lowe, McIver and Schmal 4
NAYS: Aldermen Ceci, Danielson, Farrell, Fox-Mellway,
King and Deputy Mayor Colley-Urquhart 6

MOTION LOST

40-2001-34
Amendment
C2001-90
2002 Landfill Rates

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that Recommendation No. 2., contained in Solid Waste Services
Report C2001-90, 2002 Landfill Rates, dated 2001 November 19, be
amended by the deletion of the figure and word, "\$33.50/tonne", and by the
substitution of the figure and word, "\$27.50/tonne", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Lowe, McIver, Schmal and
Deputy Mayor Colley-Urquhart 5
NAYS: Aldermen Ceci, Danielson, Farrell, Fox-Mellway and
King 5

MOTION LOST

40-2001-35
C2001-90
2002 Landfill Rates

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,
that the Recommendations contained in Solid Waste Services Report
C2001-90, 2002 Landfill Rates, dated 2001 November 19, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Ceci, Danielson, Farrell,
Fox-Mellway, King and Deputy Mayor Colley-Urquhart 7
NAYS: Aldermen Lowe, Schmal and Hodges 3

MOTION CARRIED

40-2001-36
Move into Budget
Review Committee

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
SCHMAL, that Council move back into Budget Review Committee with a
quorum of eight members.

MOTION CARRIED

BRC-98
Motion Arising
Program 252
Solid Waste Services

MOVED BY ALDERMAN SCHMAL, that, with respect to the Solid Waste
Services 2002 Operating Budget, Program No. 252, the Administration
inform Members of Council when private solid waste landfills increase their
current rates.

MOTION CARRIED

DRAINAGE

BRC-99
Bring Forward
C2001-91
(Ref. #40-2001-37)

9415

MOVED BY ALDERMAN LOWE, that Waterworks/Wastewater and
Drainage Report C2001-91 be brought forward to be dealt in conjunction
with the Wastewater and Waterworks Operating Budgets.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of
the Deputy Mayor, the City Clerk distributed Bylaw 55M2001
with respect to Waterworks/Wastewater and Drainage Report
C2001-91.

9439

BRC-100
Program 266
Drainage
(Ref. BRC-86)

MOVED BY ALDERMAN KING, that the Drainage 2002 Operating Budget,
Program No. 266, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

WASTEWATER

BRC-101
Program 262
Wastewater

MOVED BY ALDERMAN KING, that the Wastewater 2002 Operating
Budget, Program No. 262, be adopted.

MOTION CARRIED

BRC-102
Rise & Report

MOVED BY ALDERMAN HODGES, that the Budget Review Committee
rise and report to Council.

MOTION CARRIED

40-2001-37
Adopt
Rec. Nos. 1., 2.,
& 4.,
File Rec. No. 3.,
Abandon
41M2001
C2001-91
Proposed 2002
Water Rates and
Sanitary Sewer
Service Charges
(Ref. #BRC-99)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that

- 1) Recommendation Nos. 1., 2., and 4., contained in Waterworks/
Wastewater and Drainage Report C2001-91, Proposed 2002 Water
Rates and Sanitary Sewer Service Charges, dated 2001
November 19, be adopted; and
- 2) Recommendation No. 3., contained in Waterworks/ Wastewater and
Drainage Report C2001-91, Proposed 2002 Water Rates and
Sanitary Sewer Service Charges, dated 2001 November 19, be filed
and that Bylaw 41M2001 be abandoned.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-38
55M2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 55M2001, Being a Bylaw of The City of
Calgary to Amend Bylaw Number 22M82, Being a Bylaw of The City of
Calgary Respecting the Water System, be introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-39
55M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 55M2001 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-40
55M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 55M2001
a third time.

MOTION CARRIED UNANIMOUSLY

40-2001-41
55M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 55M2001 be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-42
42M2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 42M2001, Being a Bylaw of The City of
Calgary to Amend Bylaw 24M96, the Sewer Service Bylaw, be introduced
and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-43
42M2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 42M2001 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-44
42M2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 42M2001
a third time.

MOTION CARRIED UNANIMOUSLY

40-2001-45
42M2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 42M2001 be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

40-2001-46
Move into Budget
Review Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Council move back into Budget Review Committee with a quorum of
eight members.

MOTION CARRIED

BRC-103
Refer
Program 262
Wastewater
(BRC-297)

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Schmal's
proposed Motion Arising, with respect to the Wastewater 2002 Operating
Budget, Program No. 262, as follows, be referred to Budget Review
Committee's deliberations on the Wastewater Capital Budget to be dealt
with on Wednesday, 2001 November 28:

"MOVED BY ALDERMAN SCHMAL, that, with respect to the
Wastewater 2002 Operating Budget, Program No. 262, Mayor
Bronconnier, on behalf of Council, communicate with the Provincial
Government and request that they participate in the funding of the Pine
Creek Treatment Plant."

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, that, with respect to the Wastewater
2002 Operating Budget, Program No. 262, Mayor Bronconnier, on behalf of
Council, communicate with the Provincial Government and request that
they participate in the funding of the Pine Creek Treatment Plant.

MOTION NOT PUT

RECESS

BRC-104
Recess

MOVED BY ALDERMAN DANIELSON, that Budget Review Committee recess at 3:23 p.m. to reconvene at approximately 3:35 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 3:48 p.m., with Deputy Mayor Colley-Urquhart in the Chair.

WATERWORKS

BRC-105
Program 258
Waterworks

MOVED BY ALDERMAN HODGES, that the Waterworks 2002 Operating Budget, Program No. 258, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

WATER AND WASTEWATER JOINT OPERATIONS

BRC-106
Program 259
Water and
Wastewater Joint
Operations

MOVED BY ALDERMAN HODGES, that the Water and Wastewater Joint Operations 2002 Operating Budget, Program 259, be adopted.

(ALDERMEN FARRELL
AND MCIVER OPPOSED)

MOTION CARRIED

BRC-107
Refer
Motion Arising
Utilities &
Environmental
Protection Portfolio
Operating Budgets

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Schmal's proposed Motion Arising with respect to the Utilities & Environmental Protection Portfolio operating budgets, as follows, be referred to the Administration for further discussions with Alderman Erskine, and a report to Council, through the S.P.C. on Operations and Environment no later than Budget Finalization:

"MOVED BY ALDERMAN SCHMAL, that, with respect to the Utilities & Environmental Protection portfolio operating budgets, the Administration be requested to bring to Rise and Report recommendations for the ongoing support of The City of Calgary's River Valleys Committee in order to continue their Committee's mandated function of planning advisory, public involvement, project construction and representation in reference to environmental issues."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, that, with respect to the Utilities & Environmental Protection portfolio operating budgets, the Administration be requested to bring to Rise and Report recommendations for the ongoing support of The City of Calgary's River Valleys Committee in order to continue their Committee's mandated function of planning advisory, public involvement, project construction and representation in reference to environmental issues.

MOTION NOT PUT

RECESS

BRC-108
Recess

MOVED BY ALDERMAN HODGES, that Budget Review Committee now recess at 4:25 p.m. to reconvene on Monday, 2001 November 26 in the Council Chamber, at approximately 9:30 a.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:33 a.m. on Monday, 2001 November 26, with Deputy Mayor Colley-Urquhart in the Chair.

Alderman Jones congratulated the Calgary Stampeders on their Grey Cup victory in Montreal yesterday. He commended the Calgary Grey Cup Committee on their work and efforts towards promoting Calgary, as well as the Calgary Stampeders, in Montreal during last weekend's game and festivities.

SOCIETIES - OPERATING AND CAPITAL BUDGETS

BRC-109
Bring Forward
C2001-92
(Ref. #BRC-53)

9444

MOVED BY ALDERMAN SCHMAL, that Executive Report C2001-92 be brought forward to be dealt in conjunction with related Authorities and Societies.

MOTION CARRIED

CALGARY SCIENCE CENTRE

BRC-110
Program 453
Calgary Science
Centre

MOVED BY ALDERMAN SCHMAL, that the Calgary Science Centre 2002 Operating Budget, Program No. 453, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Alderman Farrell introduced a group of 28 Grades 5 & 6 students and their teacher Shelley Brunner from King George Elementary School in attendance in the public gallery. She advised that the class is attending City Hall School this week and will be learning about historical buildings and city planning.

BRC-111
Program 511
Calgary Science
Centre

MOVED BY ALDERMAN LOWE, that Capital Budget Program No. 511, Calgary Science Centre, be adopted.

(ALDERMAN MCIVER AND
DEPUTY MAYOR COLLEY-URQUHART OPPOSED)

MOTION CARRIED

CALGARY ZOOLOGICAL SOCIETY

BRC-112
Program 451
Calgary Zoological
Society

MOVED BY ALDERMAN HAWKESWORTH, that the Calgary Zoological Society 2002 Operating Budget, Program No. 451, be adopted.

MOTION CARRIED

BRC-113
Program 510
Calgary Zoo

MOVED BY ALDERMAN HAWKESWORTH, that Capital Budget Program No. 510, Calgary Zoo, be adopted.

MOTION CARRIED

FORT CALGARY PRESERVATION SOCIETY

BRC-114
Program 458
Fort Calgary

MOVED BY ALDERMAN SCHMAL, that the Fort Calgary 2002 Operating Budget, Program No. 458, be adopted.

MOTION CARRIED

BRC-115
Program 512
Fort Calgary

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 512, Fort Calgary, be adopted.

MOTION CARRIED

HERITAGE PARK

BRC-116
Program 452
Heritage Park

MOVED BY ALDERMAN SCHMAL, that the Heritage Park 2002 Operating Budget, Program No. 452, be adopted.

MOTION CARRIED

BRC-117
Program 509
Heritage Park

MOVED BY ALDERMAN KING, that Capital Budget Program No. 509,
Heritage Park, be adopted.

MOTION CARRIED

LINDSAY PARK

BRC-118
Program 450
Lindsay Park Sports
Centre

MOVED BY ALDERMAN SCHMAL, that the Lindsay Park Sports Centre
2002 Operating Budget, Program No. 450, be adopted.

MOTION CARRIED

BRC-119
Program 508
Lindsay Park Sports
Centre

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 508,
Lindsay Park Sports Centre, be adopted.

MOTION CARRIED

BRC-120
Motion Arising
Program 508
Lindsay Park Sports
Centre

MOVED BY ALDERMAN HODGES, that, with respect to Capital Budget
Program No. 508, Lindsay Park Sports Centre, the Administration be
requested to provide a report to the S.P.C. on Finance and Budget prior to
the end of 2002 March regarding the projected operating costs of the
facility once the expansion has been completed and what mitigating
measures will be taken to control utility costs.

MOTION CARRIED

BRC-121
Recess

MOVED BY ALDERMAN FOX-MELLWAY, that, in accordance with the
provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended,
Budget Review Committee recess at 12:05 p.m. to reconvene at 1:20 p.m.,
at the Call of the Chair.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

PARKS FOUNDATION

BRC-122
Program 455
Parks Foundation

MOVED BY ALDERMAN SCHMAL, that the Parks Foundation 2002
Operating Budget, Program No. 455, be adopted.

MOTION CARRIED

RECESS

BRC-123
Recess

MOVED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 12:34 p.m. to reconvene at 1:45 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:50 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

Alderman Erskine introduced a group of 24 Grade 6 students and their teacher Stacey Kaban from Calgary Waldorf Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Shelagh Morrison.

RELATED AUTHORITIES

BOXING AND WRESTLING COMMISSION

BRC-124
Program 632
Boxing and Wrestling
Commission

MOVED BY ALDERMAN SCHMAL, that the Boxing and Wrestling Commission 2002 Operating Budget, Program 632, be adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 1:58 p.m., and Alderman Colley-Urquhart resumed her regular seat in Budget Review Committee.

CALGARY CENTRE FOR PERFORMING ARTS

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed copies of the Calgary Centre for Performing Arts presentation notes.

10027

BRC-125
Program 630
Calgary Centre for
Performing Arts

MOVED BY ALDERMAN SCHMAL, that the Calgary Centre for Performing Arts 2002 Operating Budget, Program 630, be adopted.

RECORDED VOTE:

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

MOTION LOST

BRC-126
Amendment
Program 630
Calgary Centre for
Performing Arts

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Hodges' proposed motion with respect to the referral of the Calgary Centre for Performing Arts 2002 Operating Budget, Program 630, be amended by the deletion of the date, "2001 December 03", and by the substitution of the date, "2001 December 17", therefor.

MOTION CARRIED

BRC-127
As Amended
Refer
Program 630
Calgary Centre for
Performing Arts

MOVED BY ALDERMAN HODGES, as amended, that the Calgary Centre for Performing Arts 2002 Operating Budget, Program 630, be referred back to the Calgary Performing Arts to provide a report to Council on 2001 December 17 to be considered in conjunction with the Audit Report; such report to include an updated Business Plan, last year's Financial Statements and a detailed analysis of the most current financial plan of the Centre.

MOTION CARRIED

CALGARY PUBLIC LIBRARY

BRC-128
Refer
Amendment
Program 402
Calgary Public
Library

MOVED BY ALDERMAN SCHMAL, that Alderman Hodges' proposed amendment to the Calgary Public Library 2002 Operating Budget, Program No. 402, as follows, be referred to the Rise and Report portion of this meeting, pending receipt of financial information from the Administration:

"MOVED BY ALDERMAN HODGES, that the Calgary Public Library 2002 Operating Budget, Program No. 402, be amended by the addition of \$1.025 million, for the purposes of the following:

- 1) General inflation/salary settlement in the amount of \$903,000; and

- 2) Increase in debt servicing costs - new branches (ICAP-funded) in the amount of \$122,000,

for a total 2002 Operating Budget of \$22.834 million.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, King, McIver, Schmal, Burrows and Mayor Bronconnier 6
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges and Lowe..... 9

MOTION LOST

BRC-129
Amendment
Program 402
Calgary Public
Library

MOVED BY ALDERMAN HODGES, that the Calgary Public Library 2002 Operating Budget, Program No. 402, be amended by the addition of \$1.025 million, for the purposes of the following:

- 1) General inflation/salary settlement in the amount of \$903,000; and
2) Increase in debt servicing costs - new branches (ICAP-funded) in the amount of \$122,000,

for a total 2002 Operating Budget of \$22.834 million.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-130
As Amended
Program 402
Calgary Public
Library

MOVED BY ALDERMAN KING, that the Calgary Public Library 2002 Operating Budget, Program No. 402, be adopted, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-131
Program 479
Library Branch

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 479, Library Branch, be adopted.

MOTION CARRIED

CALGARY REGION ARTS FOUNDATION

BRC-132
Refer
Amendment
Program 462
Calgary Region Arts
Foundation

MOVED BY ALDERMAN SCHMAL, that Alderman Ceci's proposed amendment to the Calgary Region Arts Foundation 2002 Operating Budget, Program No. 462, as follows, be referred to the Rise and Report portion of this meeting:

"MOVED BY ALDERMAN CECI, that the Calgary Region Arts Foundation 2002 Operating Budget, Program No. 462, be amended by the addition of a one-time amount of \$12,500, for a total 2002 Operating Budget of \$2,390,500."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Jones, McIver, Schmal,
Burrows and Mayor Bronconnier 6
NAYS: Aldermen Danielson, Farrell, Hawkesworth, Hodges,
King, Lowe and Ceci..... 7

MOTION LOST

BRC-133
Amendment
Program 462
Calgary Region Arts
Foundation

MOVED BY ALDERMAN CECI, that the Calgary Region Arts Foundation 2002 Operating Budget, Program No. 462, be amended by the addition of a one-time amount of \$12,500, for a total 2002 Operating Budget of \$2,390,500.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Farrell, Fox-Mellway,
Hawkesworth, Hodges, King, Ceci and
Mayor Bronconnier 8
NAYS: Aldermen Jones, Lowe, McIver, Schmal and Burrows 5

MOTION CARRIED

BRC-134
As Amended
Program 462
Calgary Region Arts
Foundation

MOVED BY ALDERMAN HODGES, that the Calgary Region Arts Foundation 2002 Operating Budget, Program No. 462, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Farrell, Fox-Mellway,
Hawkesworth, Hodges, King, Lowe, Ceci and
Mayor Bronconnier 9
NAYS: Aldermen Jones, McIver, Schmal and Burrows 4

MOTION CARRIED

RECESS

BRC-135
Recess

MOVED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 4:02 p.m. to reconvene at 4:30 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 4:35 p.m. with Mayor Bronconnier in the Chair.

Alderman Danielson rose on a point of procedure with respect to Alderman Hawkesworth's proposed motion concerning a review of The City's arts policy.

BRC-136
Motion Arising
Societies & Related
Authorities

MOVED BY ALDERMAN MCIVER, that, with respect to the Societies and Related Authorities 2002 Operating Budgets, the Administration be requested to present a report to Council, as soon as possible but no later than one month prior to Budget Finalization, providing past (one year), present and projected future Full Time Equivalent (FTE) figures for all Societies and Related Authorities.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, Jones, McIver, Burrows, Farrell and Mayor Bronconnier	6
<u>NAYS:</u>	Aldermen Hawkesworth, King, Lowe, Ceci and Danielson	5

MOTION CARRIED

HOSPITAL DISTRICT REQUISITIONS

BRC-137
Program 606
Hospital District
Requisitions

MOVED BY ALDERMAN HODGES, that the Hospital District Requisitions 2002 Operating Budget, Program No. 606, be adopted.

MOTION CARRIED

METROPOLITAN CALGARY FOUNDATION

BRC-138
Bring Forward
C2001-93
(Ref. #BRC-142)

9449

MOVED BY ALDERMAN JONES, that Executive Report C2001-93, be brought forward to be dealt in conjunction with the Metropolitan Calgary Foundation 2002 Operating Budget, Program No. 498.

MOTION CARRIED

9167

NOTE: Mayor Bronconnier left the Chair at 4:55 p.m., and Acting Mayor Jones assumed the Chair.

BRC-139
Amendment
Program 498
Metropolitan Calgary
Foundation

MOVED BY ALDERMAN SCHMAL, that the Metropolitan Calgary Foundation 2002 Operating Budget, Program No. 498, be amended by a reduction in the One-Time projected increases of \$200,000, for a total one-time net increase of \$372,000, to take into account the lower costs of utilities.

MOTION CARRIED

BRC-140
Program 498
Metropolitan Calgary
Foundation

MOVED BY ALDERMAN MCIVER, that the Metropolitan Calgary Foundation 2002 Operating Budget, Program No. 498, be adopted, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

BRC-141
Receive for Info.
Rec. No. 1.
C2001-93
Metropolitan Calgary
Foundation 2002
Budget Request
(Ref. #BRC-138)

MOVED BY ALDERMAN BURROWS, that Recommendation No. 1., contained in Executive Report C2001-93, Metropolitan Calgary Foundation 2002 Budget Request, dated 2001 November 19, be received for information.

MOTION CARRIED

BRC-142
Rec. No. 2.
C2001-93
Metropolitan Calgary
Foundation 2002
Budget Request

MOVED BY ALDERMAN BURROWS, that Recommendation No. 2., contained in Executive Report C2001-93, Metropolitan Calgary Foundation 2002 Budget Request, dated 2001 November 19, be adopted.

MOTION CARRIED

BRC-143
Motion Arising
C2001-93
Metropolitan Calgary
Foundation 2002
Budget Request

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to Executive Report C2001-93, the \$372,000 for one-time utility expenditures be provided only on the basis of demonstrated growth in utility costs over 2001 rates.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 5:24 p.m., and Acting Mayor Jones resumed his regular seat in Budget Review Committee.

PROMOTING CALGARY INC.

NOTE: At the request of Promoting Calgary Inc., and with the concurrence of the Mayor, the City Clerk distributed copies of the following:

- 10046 1) a powerpoint presentation entitled "Promoting Calgary Inc. Budget Presentation"; and
10062 2) a document entitled "Promoting Calgary Inc. 2001 and 2002 Budgets".

BRC-144
Amendment to
Amendment
Program 461
Promoting Calgary
Inc.

MOVED BY ALDERMAN DANIELSON, that Alderman McIver's proposed amendment to Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, be amended by the deletion of the figure, "\$684,000", and by the substitution of the figure, "\$100,000", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci and Danielson 2
NAYS: Aldermen Lowe, McIver, Schmal, Burrows, Farrell,
Fox-Mellway, Hawkesworth, Hodges, Jones, King
and Mayor Bronconnier 11

MOTION LOST

BRC-145
Permission to
Change Vote
(Ref. #BRC-144)

MOVED BY ALDERMAN JONES, that Alderman Danielson be permitted to change her vote with respect to the proposed amendment to Alderman McIver's amendment to Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, and that her vote be shown in the affirmative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Danielson's vote with respect to Motion No. BRC-144 has been recorded in the affirmative.

RECESS

BRC-146
Recess

MOVED BY ALDERMAN FOX-MELLWAY, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 7:02 p.m. to reconvene at 8:00 p.m., at the Call of the Chair.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 8:02 p.m. with Mayor Bronconnier in the Chair.

BRC-147
Amendment to
Amendment
Program 461
Promoting Calgary
Inc.

MOVED BY ALDERMAN SCHMAL, that Alderman McIver's proposed amendment to Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, be amended by the deletion of the figure, "\$684,000", and by the substitution of the figure, "\$253,489", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Fox-Mellway, Jones and
Schmal 5
NAYS: Aldermen Farrell, Hodges, King, Lowe, McIver,
Burrows and Mayor Bronconnier 7

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 8:06 p.m. in order to participate in the debate on Alderman McIver's proposed amendment to Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, and Acting Mayor Jones assumed the Chair.

BRC-148
Refer
Amendment
Program 461
Promoting Calgary
Inc.

MOVED BY ALDERMAN HODGES, that Alderman McIver's proposed amendment to Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, as follows, be referred to Budget Finalization in order that Mayor Bronconnier may meet with Promoting Calgary Inc. and provide a report back to Council with respect to the status of its budget at that point; such report to include comments on the C-Prosperity Initiative:

"MOVED BY ALDERMAN MCIVER, that the Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, be amended by a global reduction of \$684,000."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Farrell, Fox-Mellway, Hodges,
King, Lowe, Schmal, Burrows, Ceci, Mayor Bronconnier
and Acting Mayor Jones 11
NAYS: Alderman McIver 1

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, that the Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, be amended by a global reduction of \$684,000.

MOTION NOT PUT

NOTE: Mayor Bronconnier resumed the Chair at 8:11 p.m., following his debate on Alderman McIver's proposed amendment to Promoting Calgary Inc. Operating Budget, Program No. 461, and Alderman Jones resumed his regular seat in Budget Review Committee.

BRC-149
Program 461
Promoting Calgary
Inc.

MOVED BY ALDERMAN CECI, that the Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, be adopted.

MOTION CARRIED

BRC-150
Program 623-001
Discovery Place 1 -
Tenant Renovations

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 623-001, Discovery Place 1 - Tenant Renovations, be adopted.

MOTION CARRIED

BRC-151
Program 626
Calgary Inc. -
Calgary Convention
Centre

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 626, Calgary Inc. - Calgary Convention Centre, be adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

9171

SADDLEDOME FOUNDATION

BRC-152
Program 480
Saddledome
Foundation

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 480, Saddledome Foundation, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hodges, Jones, King,
Lowe, Burrows, Ceci and Danielson 9
NAYS: Aldermen McIver, Schmal and Mayor Bronconnier 3

MOTION CARRIED

BRC-153
C2001-92
Tax Supported
Related Authorities
and Societies - 2002
Budget and Grant
Requests
(Ref. #BRC-109)

9444

MOVED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report C2001-92, Tax Supported Related Authorities and Societies - 2002 Budget and Grant Requests, dated 2001 November 19, be adopted.

MOTION CARRIED

BRC-154
Motion Arising
Program 461
Promoting Calgary
Inc.

MOVED BY ALDERMAN CECI, that, with respect to the Promoting Calgary Inc. 2002 Operating Budget, Program No. 461, the Administration be requested to review the status of the Sister Cities Commission, and report back to Council prior to Budget Finalization.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

R E C E S S

BRC-155
Recess

MOVED BY ALDERMAN HODGES, that Budget Review Committee now recess at 8:24 p.m. to reconvene on Tuesday, 2001 November 27 in the Council Chamber, at approximately 9:30 a.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:43 a.m. on Tuesday, 2001 November 27, with Mayor Bronconnier in the Chair.

STRATEGIC SERVICES - OPERATING BUDGETS

10063
NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Strategic Services - 2002 Preliminary Budget".

BRC-156
Bring Forward &
Table
Calgary Housing
Company
(Ref. #'s BRC-161,
BRC-164 &
BRC-165)

MOVED BY ALDERMAN HODGES,

- 1) that the Calgary Housing Company 2002 Operating Budget, be tabled to be dealt in conjunction with the Facility Management 2002 Operating Budget; and
- 2) that the Real Estate and Public Housing 2002 Operating Budget be brought forward to be dealt in conjunction with the Facility Management and Calgary Housing Company Operating Budgets.

MOTION CARRIED

CORPORATE STRATEGY AND ECONOMICS

BRC-157
Program 784
Corporate Strategy
and Economics

MOVED BY ALDERMAN HODGES, that the Corporate Strategy and Economics 2002 Operating Budget, Program No. 784, be adopted.

MOTION CARRIED

CUSTOMER SERVICE AND COMMUNICATIONS

NOTE: At the request of the General Manager, Customer Service and Communications, and with the concurrence of the Mayor, the City Clerk distributed Revised Pages 17, 18 and 19 of Volume 2, with respect to the Customer Service and Communications 2002 Operating Budget.

Mayor Bronconnier left the Chair at 10:57 a.m., and Acting Mayor Jones assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:05 a.m., and Alderman Jones resumed his regular seat in Budget Review Committee.

Alderman Jones recognized The Honourable Minister of Gaming, Mr. Ron Stevens, Q.C., in attendance in the public gallery.

BRC-158
Refer
Program 459
Public Engagement
Revised Customer
Service and
Communications

MOVED BY ALDERMAN SCHMAL, that the Revised Customer Service and Communications 2002 Operating Budget, Program No. 459, be amended by a referral in the amount of \$750,000 for Public Engagement; and further, that the Administration prepare a report to the S.P.C. on Finance and Budget, to include a copy of the Work Plan, for review prior to Budget Finalization.

RECORDED VOTE:

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

MOTION LOST

BRC-159
Program 459
Revised Customer
Service and
Communications

MOVED BY ALDERMAN ERSKINE, that the Revised Customer Service and Communications 2002 Operating Budget, Program No. 459, be adopted.

RECORDED VOTE:

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

MOTION CARRIED

R E C E S S

BRC-160
Recess

MOVED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 11:26 a.m. to reconvene at approximately 1:30 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:58 p.m. with Mayor Bronconnier in the Chair.

Mayor Bronconnier left the Chair at 2:11 p.m., and Acting Mayor Jones assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:35 p.m., and Alderman Jones resumed his regular seat in Budget Review Committee.

CALGARY HOUSING COMPANY

BRC-161
Amendment
Program 494
Calgary Housing
Company
(Ref. #BRC-156)

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to the Corporate Properties Residential Units, the Calgary Housing Company 2002 Operating Budget, Program No. 494, be amended on Page 9, under "Net Surplus" by the deletion of the figure, "\$224,000", and by the substitution of the figure, "\$500,000", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Ceci, Danielson, Farrell, Hawkesworth,
Hodges and King..... 7
NAYS: Aldermen McIver, Schmal, Burrows, Jones and
Mayor Bronconnier 5

MOTION CARRIED

BRC-162
As Amended
Program 494
Calgary Housing
Company
(Ref. #BRC-163)

MOVED BY ALDERMAN HODGES, that the Calgary Housing Company 2002 Operating Budget, Program No. 494, be adopted, as amended.

MOTION CARRIED

CALGARY HOUSING COMPANY REPORT - 2001 SEPTEMBER 28

BRC-163
Bring Forward
CHC2001-28
2002 Operating
Budget Request
(Ref. #BRC-162)

9535

MOVED BY ALDERMAN HODGES,

- 1) that Calgary Housing Company Report CHC2001-28 be brought forward and dealt with at this time; and
- 2) that Recommendation No. 2. of the Administration, contained in Calgary Housing Company Report CHC2001-28, 2002 Operating Budget Request, from the Calgary Housing Company, dated 2001 September 28, be amended by Motion No. BRC-162.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

FACILITY MANAGEMENT

BRC-164
Program 765
Facility Management
(Ref. #BRC-156)

MOVED BY ALDERMAN JONES, that the Facility Management 2002 Operating Budget, Program No. 765, be adopted.

(ALDERMAN MCIVER
AND SCHMAL OPPOSED)

MOTION CARRIED

REAL ESTATE SERVICES AND PUBLIC HOUSING

BRC-165
Program 694
Real Estate Services
and Public Housing
(Ref. #BRC-156)

MOVED BY ALDERMAN FARRELL, that the Real Estate Services and Public Housing 2002 Operating Budget, Program No. 694, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, King, Lowe, Burrows,
Ceci, Danielson, Farrell and Mayor Bronconnier..... 9
NAYS: Aldermen Jones, McIver and Schmal 3

MOTION CARRIED

HUMAN RESOURCES

BRC-166
Program 792
Human Resources

MOVED BY ALDERMAN JONES, that the Human Resources 2002 Operating Budget, Program No. 792, be adopted.

MOTION CARRIED

INFORMATION TECHNOLOGY SERVICES

BRC-167
Bring Forward
C2001-94
(Ref. #BRC-172)

9462

MOVED BY ALDERMAN CECI, that Executive Report C2001-94, be brought forward to be dealt in conjunction with the Information Technology Services 2002 Operating Budget.

MOTION CARRIED

R E C E S S

BRC-168
Recess

MOVED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 3:40 p.m. to reconvene at approximately 4:00 p.m., at the Call of the Chair.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 4:09 p.m. with Mayor Bronconnier in the Chair.

BRC-169
Amendment
Program 752
Information
Technology Services

MOVED BY ALDERMAN MCIVER, that Alderman Hodges' proposed amendment to the Information Technology Services 2002 Operating Budget, Program No. 752, be amended by the deletion of the figure and word, "\$2.3 million", and by the substitution of the figure, "\$5,472,000", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 5:11 p.m. in order to participate in the debate on Alderman Hodges' amendment to the Information Technology Services 2002 Operating Budget, Program No. 752, and Acting Mayor Jones assumed the Chair.

BRC-170
Amendment
Program 752
Information
Technology Services

MOVED BY ALDERMAN HODGES, that the Information Technology Services 2002 Operating Budget, Program No. 752, be amended by a global reduction in the amount of \$2.3 million.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Mayor Bronconnier resumed the Chair at 5:17 p.m., following his debate on Alderman Hodges' amendment to the Information Technology Services 2002 Operating Budget, Program No. 752, and Alderman Jones resumed his regular seat in Budget Review Committee.

BRC-171
Program 752
Information
Technology Services

MOVED BY ALDERMAN FOX-MELLWAY, that the Information Technology Services 2002 Operating Budget, Program No. 752, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-172 9462
C2001-94
Calgary on the Web -
Major Partnership
(Ref. #BRC-167)

MOVED BY ALDERMAN FOX-MELLWAY, that the Recommendations contained in Executive Report C2001-94, Calgary on the Web - Major Partnership, dated 2001 November 19, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

LEGISLATIVE - OPERATING BUDGETS

BRC-173
Bring Forward
Legislative Operating
Budgets

MOVED BY ALDERMAN JONES, that the Legislative 2002 Operating Budgets be brought forward and dealt with at this time.

MOTION CARRIED

MAYOR'S OFFICE

NOTE: Mayor Bronconnier left the Chair in order to present the Mayor's Office Operating Budget at 5:23 p.m., and Acting Mayor Jones assumed the Chair.

16110

At the request of the Administration, and with the concurrence of the Acting Mayor, the City Clerk distributed Revised Mayor's Office 2002 Operating Budget, Program No. 834.

NOTE: Alderman King requested that a clerical error be corrected on Page 1 of Revised Mayor's Office 2002 Operating Budget, Program No. 834, under columns 2000 Actual and 2001 Budget by the deletion of the figure, "8.0", and by the substitution of the figure, "6.0", therefor.

BRC-174
As Corrected
Program 834
Revised Mayor's
Office

MOVED BY ALDERMAN CECI, that the Revised Mayor's Office 2002 Operating Budget, Program No. 834, be adopted, as corrected.

MOTION CARRIED

BRC-175
Appointment of Pro-
Tem Acting Mayor

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Hodges be appointed as Pro-Tem Acting Mayor for the balance of today's meeting.

MOTION CARRIED

NOTE: Acting Mayor Jones left the Chair at 5:41 p.m., and Acting Mayor Hodges assumed the Chair.

ALDERMANIC OFFICE

BRC-176
Bring Forward
Program 836
Aldermanic Office

MOVED BY ALDERMAN CECI, that the Aldermanic Office 2002 Operating Budget, Program No. 836, be brought forward and dealt with at this time.

MOTION CARRIED

BRC-177
Amendment to
Amendment
Program 836
Aldermanic Office

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Burrows' proposed amendment to the Aldermanic Office 2002 Operating Budget, Program No. 836, be amended by the deletion of the figure and words, "\$170,000 for a total budget amount of \$2.500 million", after the words, "be increased in the amount of", and by the substitution of the figure and words, "\$28,000; and further, that these funds be ear-marked for an increase of \$2,000 per year for the Aldermanic expense account which can be used, amongst other things, for communications by each individual Alderman".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Ceci, Erskine, Farrell, Fox-Mellway,
Hawkesworth and Acting Mayor Hodges 7
NAYS: Aldermen King, McIver, Schmal, Burrows and
Danielson 5

MOTION CARRIED

9179

BRC-178
As Amended
Amendment
Program 836
Aldermanic Office

MOVED BY ALDERMAN BURROWS, as amended, that the Aldermanic Office 2002 Operating Budget, Program 836, be increased in the amount of \$28,000; and further, that these funds be ear-marked for an increase of \$2,000 per year for the Aldermanic expense account which can be used, amongst other things, for communications by each individual Alderman.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Lowe, Ceci, Erskine,
Farrell, Fox-Mellway and Acting Mayor Hodges..... 7
NAYS: Aldermen King, McIver, Schmal, Burrows and
Danielson 5

MOTION CARRIED

BRC-179
Amendment to
Amendment
Program 836
Aldermanic Office

MOVED BY ALDERMAN DANIELSON, that Alderman Schmal's proposed amendment to the Aldermanic Office 2002 Operating Budget, Program No. 836, be amended by the deletion of the figure, "3.5%", and by the substitution of the figure, "3%", therefor, with respect to an Aldermanic salary increase.

RECORDED VOTE:

YEAS: Aldermen King and Danielson 2
NAYS: Aldermen Farrell, Ceci, Fox-Mellway, Hawkesworth,
Lowe, Burrows, McIver, Schmal, Jones, Erskine and
Acting Mayor Hodges 11

MOTION LOST

BRC-180
Amendment
Program 836
Aldermanic Office

MOVED BY ALDERMAN SCHMAL, that, with respect to the Aldermanic Office 2002 Operating Budget, Program 836, Council approve a compensation adjustment of a 3.5% increase to the total salary of the Mayor and Aldermen, effective 2002 January 01.

RECORDED VOTE:

YEAS: Aldermen Farrell, Ceci, Fox-Mellway, Hawkesworth,
Burrows, Schmal and Erskine..... 7
NAYS: Aldermen King, Danielson, Lowe, McIver, Jones and
Acting Mayor Hodges 6

MOTION CARRIED

BRC-181
Amendment
Program 836
Aldermanic Office

MOVED BY ALDERMAN SCHMAL, that, with respect to the Aldermanic Office 2002 Operating Budget, Program 836, that Council approve a compensation adjustment of a 3.5% increase to the salaries of the Aldermanic Assistants, effective 2002 January 01.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Danielson, Fox-Mellway,
Hawkesworth, Lowe, Burrows, McIver, Schmal, Jones
and Erskine 12
NAYS: Acting Mayor Hodges 1

MOTION CARRIED

BRC-182
As Amended
Program 836
Aldermanic Office

MOVED BY ALDERMAN ERSKINE, that the Aldermanic Office 2002 Operating Budget, Program 836, be adopted, as amended.

(ALDERMAN MCIVER AND
ACTING MAYOR HODGES OPPOSED)

MOTION CARRIED

BRC-183
Table
Motion Arising
Program 836
Aldermanic Office
(Ref. #BRC-186)

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Fox-Mellway's proposed Motion Arising with respect to the Aldermanic Office 2002 Operating Budget, Program 836, be tabled to later in today's Agenda.

MOTION CARRIED

AUDIT COMMITTEE

BRC-184
Program 835
Audit Committee

MOVED BY ALDERMAN HAWKESWORTH, that the Audit Committee 2002 Operating Budget, Program No. 835, be adopted.

MOTION CARRIED

RECESS

BRC-185
Recess

MOVED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 6:50 p.m. to reconvene at approximately 8:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 8:02 p.m. with Mayor Bronconnier in the Chair.

BRC-186
Lift From Table
Motion Arising
Program 836
Aldermanic Office
(Ref. #BRC-183)

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Fox-Mellway's proposed Motion Arising be lifted from the table and dealt with at this time.

MOTION CARRIED

BRC-187
Motion Arising
Program 836
Aldermanic Office

MOVED BY ALDERMAN FOX-MELLWAY, that, with respect to the Aldermanic Office 2002 Operating Budget, Program 836, the Aldermanic Office Coordinating Committee report to Council through the Personnel Committee, no later than the end of 2002 February, with recommendations on a procedure for benchmarking Aldermanic compensation.

MOTION CARRIED

EXECUTIVE OFFICE - OPERATING BUDGETS

EXECUTIVE OFFICE

10112

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed Revised Pages 3, 4, and 5, with respect to the Executive Office 2002 Operating Budget.

BRC-188
Program 775
Revised Executive
Office

MOVED BY ALDERMAN FOX-MELLWAY, that the Revised Executive Office 2002 Operating Budget, Program No. 775, be adopted.

MOTION CARRIED

CITY CLERK'S

BRC-189
Program 778
City Clerk's

MOVED BY ALDERMAN HAWKESWORTH, that the City Clerk's 2002 Operating Budget, Program No. 778, be adopted.

MOTION CARRIED

LAW

10115

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Budget Presentation 2002 Law Department", with respect to the Law 2002 Operating Budget.

9182

BRC-190
Program 810
Law

MOVED BY ALDERMAN FOX-MELLWAY, that the Law 2002 Operating Budget, Program No. 810, be adopted.

MOTION CARRIED

MANAGEMENT AUDIT

BRC-191
Program 790
Management Audit

MOVED BY ALDERMAN HAWKESWORTH, that the Management Audit 2002 Operating Budget, Program No. 790, be adopted.

MOTION CARRIED

CORPORATE PROGRAMS - OPERATING BUDGETS

BRC-192
Bring Forward
Corporate Programs
Operating Budgets

MOVED BY ALDERMAN BURROWS, that the Corporate Programs Operating Budgets be brought forward and dealt with at this time.

MOTION CARRIED

COMMON REVENUES

BRC-193
Program 857
Franchise Fees Tax-
in-Lieu

MOVED BY ALDERMAN BURROWS, that the Franchise Fees Tax-in-Lieu 2002 Operating Budget, Program No. 857, be adopted.

MOTION CARRIED

BRC-194
Program 860
General Revenue

MOVED BY ALDERMAN CECI, that the General Revenue 2002 Operating Budget, Program No. 860, be adopted.

MOTION CARRIED

BRC-195
Program 858
Investment Income

MOVED BY ALDERMAN LOWE, that the Investment Income 2002 Operating Budget, Program 858, be adopted.

MOTION CARRIED

BRC-196
Program 856
Taxation

MOVED BY ALDERMAN CECI, that the Taxation 2002 Operating Budget, Program No. 856, be adopted.

MOTION CARRIED

CORPORATE COSTS AND DEBT SERVICING

BRC-197
Program 840
Capital Financing
Costs

MOVED BY ALDERMAN LOWE, that the Capital Financing Costs 2002 Operating Budget, Program No. 840, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-198
Program 863
Civic &
Intergovernmental
Affairs

MOVED BY ALDERMAN HAWKESWORTH, that the Civic & Intergovernmental Affairs 2002 Operating Budget, Program No. 863, be adopted.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed the following:

- 10122 1) Revised Pages 24, 25, and 26, with respect to the Corporate Costs 2002 Operating Budget; and
- 10125 2) a document entitled "Budget Restatements at 2001 November 26", with respect to the Mayor's Office 2002 Operating Budget.

BRC-199
Program 861
Revised Corporate
Costs

MOVED BY ALDERMAN LOWE, that the Revised Corporate Costs 2002 Operating Budget, Program No. 861, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-200
Program 787
Employee Benefits

MOVED BY ALDERMAN BURROWS, that the Employee Benefits 2002 Operating Budget, Program No. 787, be adopted.

MOTION CARRIED

BRC-201
Program 862
Financial Charges

MOVED BY ALDERMAN FARRELL, that the Financial Charges 2002 Operating Budget, Program No. 862, be adopted.

MOTION CARRIED

BRC-202
Program 621
Gas, Power &
Telecommunications
Committee

MOVED BY ALDERMAN LOWE, that the Gas, Power & Telecommunications Committee 2002 Operating Budget, Program No. 621, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-203
Program 464
Scholarships

MOVED BY ALDERMAN HAWKESWORTH, that the Scholarships 2002 Operating Budget, Program No. 464, be adopted.

MOTION CARRIED

CORPORATE SERVICES - OPERATING BUDGETS

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the Corporate Services Portfolio powerpoint presentation.

ASSESSMENT

BRC-204
Program 841
Assessment

MOVED BY ALDERMAN LOWE, that the Assessment 2002 Operating Budget, Program No. 841, be adopted.

MOTION CARRIED

FINANCE

BRC-205
Bring Forward
Program 781
Finance Operating
Budget

MOVED BY ALDERMAN CECI, that the Finance 2002 Operating Budget, Program No. 781, be brought forward and dealt with at this time.

MOTION CARRIED

BRC-206
Program 781
Finance

MOVED BY ALDERMAN BURROWS, that the Finance 2002 Operating Budget, Program 781, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

FLEET SERVICES

BRC-207
Bring Forward
Program 871
Fleet Services
Operating Budget

MOVED BY ALDERMAN FARRELL, that the Fleet Services 2002 Operating Budget, Program No. 871, be brought forward and dealt with at this time.

MOTION CARRIED

BRC-208
Program 871
Fleet Services

MOVED BY ALDERMAN FARRELL, that the Fleet Services 2002 Operating Budget, Program No. 871, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

9183

SUPPLY MANAGEMENT SERVICES

BRC-209
Bring Forward
Program 762
Supply Management
Services Operating
Budget

MOVED BY ALDERMAN LOWE, that the Supply Management Services 2002 Operating Budget, Program No. 762, be brought forward and dealt with at this time.

MOTION CARRIED

BRC-210
Program 762
Supply Management
Services

MOVED BY ALDERMAN LOWE, that the Supply Management Services 2002 Operating Budget, Program No. 762, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

ENTERPRISE SUPPORT SYSTEMS

BRC-211
Program 782
Enterprise Support
Systems

MOVED BY ALDERMAN LOWE, that the Enterprise Support Systems 2002 Operating Budget, Program No. 782, be adopted.

(ALDERMEN HODGES AND
MCIVER OPPOSED)

MOTION CARRIED

BRC-212
Motion Arising
Program 782
Enterprise Support
Systems

MOVED BY ALDERMAN LOWE, that, with respect to the Enterprise Support Systems 2002 Operating Budget, Program No. 782, a vision and business plan be developed and presented to Council through the S.P.C. on Finance and Budget no later than 2002 June 30.

MOTION CARRIED

R E C E S S

BRC-213
Recess

MOVED BY ALDERMAN MCIVER, that Budget Review Committee now recess at 9:25 p.m. to reconvene on Wednesday, 2001 November 28 in the Council Chamber, at approximately 9:30 a.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:39 a.m. on Wednesday, 2001 November 28, with Mayor Bronconnier in the Chair.

COMMUNITY VITALITY AND PROTECTION - CAPITAL BUDGETS

NOTE: The following gave an overview with respect to the 2002 Capital Budget:

- 1) CEO Stanway
- 2) CFO Good.

10156

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Budget 2002 - Capital Budget Overview".

9222

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a revision to the listing of Executive Reports to Council.

10179

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Estimated Tax Revenue Generated in The City of Calgary - 1998".

EMERGENCY MEDICAL SERVICES

BRC-214
Program 46
Medical &
Communication
Equipment

MOVED BY ALDERMAN LOWE, that Capital Budget Program No. 46, Medical & Communication Equipment, be adopted.

MOTION CARRIED

FIRE

BRC-215
Program 42
Maintenance/
Retrofits - Existing
Facilities

MOVED BY ALDERMAN FOX-MELLWAY, that Capital Budget Program No. 42, Maintenance/Retrofits - Existing Facilities, be adopted.

MOTION CARRIED

BRC-216
Program 43
New - Apparatus/
Vehicles Equipment

MOVED BY ALDERMAN FOX-MELLWAY, that Capital Budget Program No. 43, New - Apparatus/Vehicles Equipment, be adopted.

MOTION CARRIED

9187

BRC-217
Program 44
Replacement -
Apparatus/Vehicles/
Equipment

MOVED BY ALDERMAN FOX-MELLWAY, that Capital Budget Program No. 44, Replacement - Apparatus/Vehicles/Equipment, be adopted.

MOTION CARRIED

BRC-218
Program 043-009
FIS - Fire Information
System

MOVED BY ALDERMAN FOX-MELLWAY, that Capital Budget Program No. 043-009, FIS - Fire Information System, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

PARK DEVELOPMENT & OPERATIONS

BRC-219
Program 500
Parks and Natural
Areas

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 500, Parks and Natural Areas, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-220
Bring Forward
C2001-82

9280

MOVED BY ALDERMAN ERSKINE, that Park Development & Operations Report C2001-82, be brought forward to be dealt in conjunction with the Park Development & Operations Capital Budget.

MOTION CARRIED

BRC-221
C2001-82
Land Acquisition
Strategy for Natural
Areas

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Park Development & Operations Report C2001-82, Land Acquisition Strategy for Natural Areas, dated 2001 November 19, be adopted.

MOTION CARRIED

BRC-222
Program 503
Pathways and
Pedestrian Bridges

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 503, Pathways and Pedestrian Bridges, be adopted.

(ALDERMEN BURROWS AND
MCIVER OPPOSED)

MOTION CARRIED

9188

BRC-223
Waive Notice
C2001-97,
C2001-98,
C2001-99,
C2001-100,
C2001-101,
C2001-102,
C2001-103 &
C2001-104
(Ref. #'s BRC-100,
BRC-331, BRC-344,
BRC-345, BRC-347,
BRC-350, &
BRC-359)

MOVED BY ALDERMAN HODGES, that Notice of Motion be waived in order to introduce the following items of Urgent Business to today's Agenda:

- 9491 1) C2001-97, Status of the Organizational Review Project;
- 9501 2) C2001-98, Consideration of the \$2.846 Million Unfunded Portion of the Calgary Police Service 2002 Operating Budget;
- 9507 3) C2001-99, Sources of Financing for Additional Calgary Police Service Capital Projects;
- 9511 4) C2001-100, Upgrading of 84 Street NE and 80 Avenue NE;
- 9514 5) C2001-101, Disaster Social Services;
- 9519 6) C2001-102, Playfield Recovery Rates;
- 9524 7) C2001-103, Park Development and Operations Operating Budget; and
- 9529 8) C2001-104, Update of the 2002 Forecasted Inflation Rate: Calgary Economic Region.

MOTION CARRIED

RECESS

BRC-224
Recess

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

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:24 p.m. with Mayor Bronconnier in the Chair.

BRC-225
Order of Business

MOVED BY ALDERMAN DANIELSON, that the Budget Review Committee complete as many capital budget programs today as possible and recess at 6:00 p.m. to reconvene on Thursday, 2001 November 29 at approximately 9:30 a.m., at the Call of the Chair.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

BRC-226
Program 504
Cemeteries

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 504, Cemeteries, be adopted.

MOTION CARRIED
9189

BRC-227
Motion Arising
Program 504
Cemeteries

MOVED BY ALDERMAN HODGES, that, with respect to Capital Budget Program No. 504, a report on the potential purchase of the cemetery in the M.D. of Rocky View be brought to Land Committee by the end of 2002 February.

MOTION CARRIED

BRC-228
Motion Arising
Program 503
Pathways and
Pedestrian Bridges

MOVED BY ALDERMAN ERSKINE, that, with respect to Capital Budget Program No. 503, the Administration be requested to review pathway development funding, and in particular the policy to utilize transportation incentive programs and report to Council at Budget Finalization, through the S.P.C. on Transportation, Transit and Parking.

MOTION CARRIED

BRC-229
Program 513
Planning and
Administration

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 513, Planning and Administration, be adopted.

MOTION CARRIED

RECREATION PROGRAMS AND FACILITIES

BRC-230
Program 507-691
Regional Recreation
Facilities

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 507-691, Regional Recreation Facilities, be adopted.

MOTION CARRIED

BRC-231
Program 505
Golf Courses

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 505, Golf Courses, be adopted.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Erskine abstained from discussion and voting.

Item: Capital Budget Program Nos. 507 and 516.

Reason: His wife work for the Pools Division of Recreation Programs & Facilities.

Time Left Chamber: 1:31 p.m.

BRC-232
Program 507
Other Recreation
Facilities

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 507, Other Recreation Facilities, be adopted.

MOTION CARRIED

BRC-233
Program 516
Leisure Services

MOVED BY ALDERMAN FOX-MELLWAY, that Capital Budget Program No. 516, Leisure Services, be adopted.

MOTION CARRIED

LAND USE AND MOBILITY - CAPITAL BUDGETS

BRC-234
Table
Calgary Roads
Capital Budget
(Ref. #BRC-240)

MOVED BY ALDERMAN HODGES, that the Calgary Roads Capital Budget be tabled to later in today's Agenda.

MOTION CARRIED

CALGARY TRANSIT

BRC-235
Program 655
Outside Plant and
Support Systems

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 655, Outside Plant and Support Systems, be adopted.

MOTION CARRIED

NOTE: Alderman Erskine resumed his regular seat in the Chamber at 1:48 p.m., following completion of the Budget Review Committee's deliberation on Capital Budget Program Nos. 507 and 516.

BRC-236
Program 656
Buildings and
Stations

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 656, Buildings and Stations, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-237
Program 657
Fleet and Equipment

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 657, Fleet and Equipment, be adopted.

MOTION CARRIED

BRC-238
Program 665
Buses/Community
Shuttle Buses

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 665, Buses/Community Shuttle Buses, be adopted.

MOTION CARRIED

BRC-239
Program 668
Fare Collection
Equipment

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 668, Fare Collection Equipment, be adopted.

MOTION CARRIED

CALGARY ROADS

BRC-240
Lift From Table
Calgary Roads
Capital Budget
(Ref. #BRC-234)

MOVED BY ALDERMAN BURROWS, that the Calgary Roads Capital Budget be lifted from the table and dealt with at this time.

MOTION CARRIED

BRC-241
Program 100
Streetlight System

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 100, Streetlight System, be adopted.

MOTION CARRIED

BRC-242
Bring Forward
C2001-86

9348

MOVED BY ALDERMAN HODGES, that Executive Report C2001-86 be brought forward to be dealt in conjunction with Capital Budget Program No. 130, Traffic Capital.

MOTION CARRIED

BRC-243
Amendment
C2001-86
2002 Traffic Signal,
Pedestrian Corridor
and Left Turn Arrow
Construction
Priorities
(Ref. #BRC-245)

MOVED BY ALDERMAN BURROWS, that, with respect to Recommendation No. 2., contained in Executive Report C2001-86, 2002 Traffic Signal, Pedestrian Corridor and Left Turn Arrow Construction Priorities, dated 2001 November 19, Attachment 2, 2002 Traffic Signal Warrant Priority List, be amended by the addition of Priority No. 13, Old Banff Coach Road/Patterson Blvd., into the warranted list at a cost of \$120,000.

MOTION CARRIED

BRC-244
As Amended
C2001-86
2002 Traffic Signal,
Pedestrian Corridor
and Left Turn Arrow
Construction
Priorities

MOVED BY ALDERMAN FOX-MELLWAY, that the Recommendations contained in Executive Report C2001-86, 2002 Traffic Signal, Pedestrian Corridor and Left Turn Arrow Construction Priorities, dated 2001 November 19, be adopted, as amended.

MOTION CARRIED

BRC-245
Program 130
Traffic Capital
(Ref. #BRC-243)

MOVED BY ALDERMAN FOX-MELLWAY, that Capital Budget Program No. 130, Traffic Capital, be adopted, as amended by Executive Report C2001-86.

MOTION CARRIED

BRC-246
Motion Arising
Program 130
Traffic Capital

MOVED BY ALDERMAN FOX-MELLWAY, that, with respect to Capital Budget Program No. 130, Traffic Capital, Traffic Operations bring forward a report on the LED traffic signals to the 2002 January 22 Regular Meeting of the S.P.C. on Transportation, Transit and Parking.

MOTION CARRIED

BRC-247
Program 134
Various Concrete
Construction

MOVED BY ALDERMAN FOX-MELLWAY, that Capital Budget Program No. 134, Various Concrete Construction, be adopted.

MOTION CARRIED

BRC-248
Program 135
Tools and Equipment

MOVED BY ALDERMAN FARRELL, that Capital Budget Program No. 135, Tools and Equipment, be adopted.

MOTION CARRIED

BRC-249
Program 136
Plants Capital

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 136, Plants Capital, be adopted.

MOTION CARRIED

BRC-250
Program 140
Various Street
Improvements

MOVED BY ALDERMAN FARRELL, that Capital Budget Program No. 140, Various Street Improvements, be adopted.

MOTION CARRIED

BRC-251
Program 142
Top Lift Paving -
Various Locations

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 142, Top Lift Paving - Various Locations, be adopted.

MOTION CARRIED

BRC-252
Program 143
Private Subdivision
Construction

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 143, Private Subdivision Construction, be adopted.

MOTION CARRIED

BRC-253
Program 145
Hillslides

MOVED BY ALDERMAN FARRELL, that Capital Budget Program No. 145, Hillslides, be adopted.

MOTION CARRIED

BRC-254
Program 147
Local Improvement -
Paving

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 147, Local Improvement - Paving, be adopted.

MOTION CARRIED

BRC-255 Program 148 Local Improvement - Sidewalk, Curb and Gutter	MOVED BY ALDERMAN JONES, that Capital Budget Program No. 148, Local Improvement - Sidewalk, Curb and Gutter, be adopted.	MOTION CARRIED
BRC-256 Program 152 Downtown Improvements	MOVED BY ALDERMAN FARRELL, that Capital Budget Program No. 152, Downtown Improvements, be adopted. (ALDERMAN MCIVER OPPOSED)	MOTION CARRIED
BRC-257 Program 157 Asphalt Surface Overlay	MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 157, Asphalt Surface Overlay, be adopted.	MOTION CARRIED
BRC-258 Program 174 36 Street NE	MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 174, 36 Street NE, be adopted.	MOTION CARRIED
BRC-259 Program 202 Noise Attenuation Retrofit	MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 202, Noise Attenuation Retrofit, be adopted.	MOTION CARRIED
BRC-260 Program 204 Development of Access Roads	MOVED BY ALDERMAN JONES, that Capital Budget Program No. 204, Development of Access Roads, be adopted.	MOTION CARRIED
BRC-261 Program 210 Inner City Transportation Projects	MOVED BY ALDERMAN FARRELL, that Capital Budget Program No. 210, Inner City Transportation Projects, be adopted. (ALDERMAN BURROWS OPPOSED)	MOTION CARRIED
BRC-262 Program 231 Glenmore Trail	MOVED BY ALDERMAN CECI, that Capital Budget Program No. 231, Glenmore Trail, be adopted.	MOTION CARRIED

BRC-263
Amendment
Program 234
Future Projects

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 234, Future Projects, be amended by a reduction in the amount of \$500,000, for a total budget amount of \$1.5 million.

VOTE WAS AS FOLLOWS:

YEAS: Alderman Schmal 1
NAYS: Aldermen Lowe, McIver, Burrows, Ceci, Danielson,
Erskine, Farrell, Fox-Mellway, Hodges, Jones, King
and Mayor Bronconnier 12

MOTION LOST

BRC-264
Program 234
Future Projects

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 234, Future Projects, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

BRC-265
Program 885
Structure Imp. &
Rehabilitation

MOVED BY ALDERMAN FARRELL, that Capital Budget Program No. 885, Structure Imp. & Rehabilitation, be adopted.

MOTION CARRIED

BRC-266
Bring Forward
C2001-100
(Ref. #'s BRC-72 &
BRC-223)

9511

MOVED BY ALDERMAN JONES, that Executive Report C2001-100 be brought forward and dealt with at this time.

MOTION CARRIED

BRC-267
Amendment
C2001-100
Upgrading of
84 Street NE and
80 Avenue NE

MOVED BY ALDERMAN FOX-MELLWAY, that Alderman Jones' proposed motion with respect to Executive Report C2001-100, Upgrading of 84 Street NE and 80 Avenue NE, dated 2001 November 19, be amended by the addition of the words, "and further, such report to include the status of the East Freeway, in terms of its future construction and how 84 Street NE would relate to that, and where would 84 Street NE and the East Freeway be located on the priority list."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver and Fox-Mellway 2
NAYS: Aldermen Schmal, Burrows, Danielson, Erskine,
Farrell, Hodges, Jones, King, Lowe and
Mayor Bronconnier 10

MOTION LOST

BRC-268
File
C2001-100
Upgrading of
84 Street NE and
80 Avenue NE

MOVED BY ALDERMAN JONES,

- 1) That the Recommendation contained in Executive Report C2001-100, Upgrading of 84 Street NE and 80 Avenue NE, dated 2001 November 19, be filed; and
- 2) That the Administration prepare a report to Budget Finalization with respect to the upgrading of 84 Street NE and 80 Avenue NE; such report to address road standards, funding requirements, and sources.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hodges, Jones, King, Lowe,
McIver, Schmal, Erskine and Mayor Bronconnier 9
NAYS: Aldermen Fox-Mellway, Burrows and Danielson..... 3

MOTION CARRIED

BRC-269
Waive Notice
Calgary
Transportation
Infrastructure
Investment Plan -
Status Report
(Ref. #BRC-272)

MOVED BY ALDERMAN HODGES, that Notice of Motion be waived in order to introduce an item of Urgent Business regarding the Calgary Transportation Infrastructure Investment Plan - Status Report; such report to be dealt with following Budget Review Committee's consideration of the Transportation Project Office Capital Budget.

MOTION CARRIED

R E C E S S

BRC-270
Recess

MOVED BY ALDERMAN DANIELSON, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 3:51 p.m. to reconvene at approximately 4:15 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 4:25 p.m. with Mayor Bronconnier in the Chair.

TRANSPORTATION PROJECT OFFICE

BRC-271
Program 667
NE LRV Garage

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 667, NE LRV Garage, be adopted.

MOTION CARRIED

9474

NOTE: Mayor Bronconnier left the Chair at 4:35 p.m. in order to participate in the debate on Executive Report C2001-95, and Acting Mayor Jones assumed the Chair.

BRC-272
C2001-95
Calgary
Transportation
Infrastructure
Investment Plan -
Status Report
(Ref. #BRC-269)

MOVED BY MAYOR BRONCONNIER, that the Recommendations contained in Executive Report C2001-95, Calgary Transportation Infrastructure Investment Plan - Status Report, dated 2001 November 19, be adopted, after amendment, by the addition of Recommendation No. 6., as follows:

"6. That Council approve a 2002 Budget appropriation of \$500,000 in Program No. 678, Macleod Trail/Shawnessy Boulevard Interchange, for detailed design to be financed from City working capital."

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 4:44 p.m., following his debate on Executive Report C2001-95, and Alderman Jones resumed his regular seat in Budget Review Committee.

UTILITIES & ENVIRONMENTAL PROTECTION - CAPITAL BUDGETS

DRAINAGE

BRC-273
Program 357
Total Maximum
Loading Limit

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 357, Total Maximum Loading Limit, be adopted.

MOTION CARRIED

BRC-274
Program 359
Storm Sewer
Redevelopment

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 359, Storm Sewer Redevelopment, be adopted.

MOTION CARRIED

BRC-275
Program 362
Flood Control

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 362, Flood Control, be adopted.

MOTION CARRIED

BRC-276
Program 367
West Symons Valley
Study

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 367, West Symons Valley Study, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-277
Program 369
East 68 Street
Drainage Study

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 369,
East 68 Street Drainage Study, be adopted.

MOTION CARRIED

BRC-278
Program 392
North Beddington
Trunk

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 392,
North Beddington Trunk, be adopted.

(ALDERMEN BURROWS AND
MCIVER OPPOSED)

MOTION CARRIED

BRC-279
Program 436
Stormwater
Monitoring/
Equipment

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 436,
Stormwater Monitoring/Equipment, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

ENGINEERING SERVICES

BRC-280
Program 814
Engineering Services
Business Equipment

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 814,
Engineering Services Business Equipment, be adopted.

MOTION CARRIED

ENVIRONMENTAL MANAGEMENT

BRC-281
Program 812
Business Equipment

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 812,
Business Equipment, be adopted.

MOTION CARRIED

BRC-282
Program 815
Environmental
Liabilities &
Remediation

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 815,
Environmental Liabilities & Remediation, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

OFFICE FOR CORPORATE ENGINEERING

BRC-283
Program 819
Energy Performance
Management

MOVED BY ALDERMAN BURROWS, that Capital Budget Program
No. 819, Energy Performance Management, be adopted.

MOTION CARRIED

SOLID WASTE SERVICES

BRC-284
Program 246
Landfill Site &
Related
Development

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 246,
Landfill Site & Related Development, be adopted.

MOTION CARRIED

BRC-285
Program 248
Commercial
Container Equipment
& Facilities

MOVED BY ALDERMAN JONES, that Capital Budget Program No. 248,
Commercial Container Equipment & Facilities, be adopted.

MOTION CARRIED

BRC-286
Program 253
Landfill Closure
Funded Capital

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 253,
Landfill Closure Funded Capital, be adopted.

MOTION CARRIED

BRC-287
Program 254
LRR Funded Capital

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 254,
LRR Funded Capital, be adopted.

MOTION CARRIED

WASTEWATER

BRC-288
Program 325-000
Fish Creek
Forcemain Ext.

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program
No. 325-000, Fish Creek Forcemain Extension, be adopted.

MOTION CARRIED

BRC-289
Program 320
Equipment

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 320,
Equipment, be adopted.

MOTION CARRIED

BRC-290
Program 321
Replacements and
Extensions

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 321,
Replacements and Extensions, be adopted.

MOTION CARRIED

BRC-291
Program 322
New Areas

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 322,
New Areas, be adopted.

MOTION CARRIED

BRC-292
Program 348
Wastewater
Treatment Plants

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 348,
Wastewater Treatment Plants, be adopted.

MOTION CARRIED

BRC-293
Program 570
Wastewater
Treatment Plant
Equipment

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 570,
Wastewater Treatment Plant Equipment, be adopted.

MOTION CARRIED

BRC-294
Program 571
Bonnybrook Primary
Clarifier Rebuild

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 571,
Bonnybrook Primary Clarifier Rebuild, be adopted.

MOTION CARRIED

BRC-295
Program 576
Sewer Information
Systems

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 576,
Sewer Information Systems, be adopted.

MOTION CARRIED

BRC-296
Program 582
Beddington Creek
Phase II

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 582,
Beddington Creek Phase II, be adopted.

MOTION CARRIED

BRC-297
Bring Forward
Proposed Motion
Pine Creek
Treatment Plant
(Ref. #'s BRC-103 &
BRC-299)

MOVED BY ALDERMAN SCHMAL, that Alderman Schmal's proposed
motion with respect to the Pine Creek Treatment Plant, be brought forward
to be dealt in conjunction with Capital Budget Program No. 589.

MOTION CARRIED

BRC-298
Program 589
Pine Creek
Treatment Plant

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 589,
Pine Creek Treatment Plant, be adopted.

MOTION CARRIED

BRC-299
Motion Arising
Program 589
Pine Creek
Treatment Plant
(Ref. #BRC-297)

MOVED BY ALDERMAN SCHMAL, that, with respect to the Wastewater
2002 Capital Budget Program No. 589, Mayor Bronconnier, on behalf of
Council, communicate with the Provincial Government and request that
they participate in the funding of the Pine Creek Treatment Plant.

MOTION CARRIED

9200

BRC-300
Program 604
Bonnybrook Trunk

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 604,
Bonnybrook Trunk, be adopted.

MOTION CARRIED

BRC-301
Program 607
Pine Creek Pump
Station & Trunk

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 607,
Pine Creek Pump Station & Trunk, be adopted.

MOTION CARRIED

WATERWORKS

BRC-302
Program 290
Distribution System

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 290,
Distribution System, be adopted.

MOTION CARRIED

BRC-303
Program 291
Oversize

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 291,
Oversize, be adopted.

MOTION CARRIED

BRC-304
Program 292
Equipment

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 292,
Equipment, be adopted.

MOTION CARRIED

BRC-305
Program 295
Water Efficiency and
Metering

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 295,
Water Efficiency and Metering, be adopted.

MOTION CARRIED

BRC-306
Refer
Program 299
Provision for Office
Space

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 299,
Provision for Office Space, be referred to Budget Finalization.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 299,
Provision for Office Space, be adopted.

MOTION NOT PUT

BRC-307
Program 301
Glenmore Treatment
Plant

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 301,
Glenmore Treatment Plant, be adopted.

MOTION CARRIED

BRC-308
Program 302
Bears paw Treatment
Plant

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 302,
Bears paw Treatment Plant, be adopted.

MOTION CARRIED

BRC-309
Program 305
Feeder mains,
Pump stations &
Reservoir

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 305,
Feeder mains, Pump stations & Reservoir, be adopted.

MOTION CARRIED

CORPORATE SERVICES - CAPITAL BUDGETS

FLEET SERVICES

BRC-310
Program 871
Fleet Acquisitions

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 871,
Fleet Acquisitions, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

BRC-311
Program 872
Support Facilities

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 872,
Support Facilities, be adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 5:42 p.m., and Acting Mayor
Jones assumed the Chair.

Mayor Bronconnier resumed the Chair at 5:56 p.m., and
Alderman Jones resumed his regular seat in Budget Review
Committee.

STRATEGIC SERVICES - CAPITAL BUDGETS

FACILITY MANAGEMENT

BRC-312
Program 770
Development of
Space

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 770,
Development of Space, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Fox-Mellway,
Jones, Ceci and Mayor Bronconnier..... 7
NAYS: Aldermen Hodges, McIver, Schmal and Burrows..... 4

MOTION CARRIED

R E C E S S

BRC-313
Recess

MOVED BY ALDERMAN JONES, that Budget Review Committee now
recess at 6:04 p.m. to reconvene on Thursday, 2001 November 29 in the
Council Chamber, at approximately 9:30 a.m., at the Call of the Chair.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:36 a.m. on
Thursday, 2001 November 29, with Mayor Bronconnier in the
Chair.

BRC-314
Program 773
Furniture & Office
Equipment

MOVED BY ALDERMAN CECI, that Capital Budget Program No. 773,
Furniture & Office Equipment, be adopted.

(ALDERMEN HODGES AND
MCIVER OPPOSED)

MOTION CARRIED

BRC-315
Program 880
Facility Operations

MOVED BY ALDERMAN BURROWS, that Capital Budget Program
No. 880, Facility Operations, be adopted.

MOTION CARRIED

BRC-316
Program 886
Plus 15 Connections

MOVED BY ALDERMAN DANIELSON, that Capital Budget Program
No. 886, Plus 15 Connections, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

REAL ESTATE SERVICES AND PUBLIC HOUSING

BRC-317
Bring Forward
Real Estate Services
& Public Housing
Capital Budgets

MOVED BY ALDERMAN ERSKINE, that the Real Estate Services and Public Housing 2002 Capital Budget Packages, as follows, be brought forward and dealt with at this time:

- 1) Program No. 697-BD1, Aurora Business Park;
- 2) Program No. 697-SP1, SE Storm Servicing;
- 3) Program No. 697-WW, Westwinds I;
- 4) Program No. 698-IR1, General Land;
- 5) Program No. 698-IT1, Information Technology;
- 6) Program No. 698-LL1, Long Term Leases;
- 7) Program No. 699-001, Land Acquisition;
- 8) Program No. 695, Land Acquisition for Other Civic Departments;
and
- 9) Program No. 697, Land Development.

MOTION CARRIED

BRC-318
Program 697-BD1
Aurora Business
Park

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 697-BD1, Aurora Business Park, be adopted.

MOTION CARRIED

BRC-319
Program 697-SP1
SE Storm Servicing

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 697-SP1, SE Storm Servicing, be adopted.

MOTION CARRIED

BRC-320
Program 697-WW
Westwinds I

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 697-WW, Westwinds I, be adopted.

MOTION CARRIED

BRC-321
Program 698-IR1
General Land

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 698-IR1, General Land, be adopted.

MOTION CARRIED

BRC-322
Program 698-IT1
Information
Technology

MOVED BY ALDERMAN FARRELL, that Capital Budget Program
No. 698-IT1, Information Technology, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-323
Program 698-LL1
Long Term Leases

MOVED BY ALDERMAN LOWE, that Capital Budget Program
No. 698-LL1, Long Term Leases, be adopted.

MOTION CARRIED

BRC-324
Program 699-001
Land Acquisition

MOVED BY ALDERMAN BURROWS, that Capital Budget Program
No. 699-001, Land Acquisition, be adopted.

MOTION CARRIED

BRC-325
Program 695
Land Acquisition for
Other Civic
Departments

MOVED BY ALDERMAN DANIELSON, that Capital Budget Program
No. 695, Land Acquisition for Other Civic Departments, be adopted.

MOTION CARRIED

BRC-326
Program 697
Land Development

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 697,
Land Development, be adopted.

MOTION CARRIED

INFORMATION TECHNOLOGY SERVICES

BRC-327
Program 741
Computer and
Network
Infrastructure

MOVED BY ALDERMAN FARRELL, that Capital Budget Program No. 741,
Computer and Network Infrastructure, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Ceci, Danielson, Erskine, Farrell,
King, Lowe and Mayor Bronconnier..... 8
NAYS: Aldermen McIver, Schmal and Hodges..... 3

MOTION CARRIED

BRC-328
Program 743
Corporate
Telecommunications

MOVED BY ALDERMAN LOWE, that Capital Budget Program No. 743,
Corporate Telecommunications, be adopted.

(ALDERMEN HODGES AND
MCIVER OPPOSED)

MOTION CARRIED

BRC-329
Program 749
Business
Assessment System

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 749,
Business Assessment System, be adopted.

(ALDERMAN MCIVER OPPOSED) MOTION CARRIED

BRC-330
Program 803
IT Development
Projects

MOVED BY ALDERMAN FARRELL, that Capital Budget Program No. 803,
IT Development Projects, be adopted.

(ALDERMEN BURROWS AND
MCIVER OPPOSED) MOTION CARRIED

BRC-331
Bring Forward
C2001-98 & 9501
C2001-99 9507
(Ref. #BRC-223)

MOVED BY ALDERMAN CECI, that the following reports be brought
forward and dealt with at this time:

- 1) Calgary Police Commission Report C2001-98, Consideration of the
\$2.846 Million Unfunded Portion of the Calgary Police Service 2002
Operating Budget, dated 2001 November 19; and
- 2) Executive Report C2001-99, Sources of Financing for Additional
Calgary Police Service Capital Projects, dated 2001 November 19.

MOTION CARRIED

RECESS

BRC-332
Recess

MOVED BY ALDERMAN SCHMAL, that Budget Review Committee now
recess at 10:53 a.m. for a period of approximately two minutes, to
reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 11:07 a.m., with
Mayor Bronconnier in the Chair.

BRC-333
Amendment
C2001-98
Unfunded Portion -
Calgary Police
Service
(Ref. #BRC-12)

MOVED BY ALDERMAN DANIELSON, that the Recommendation contained in Calgary Police Commission Report C2001-98, Consideration of the \$2.846 Million Unfunded Portion of the Calgary Police Service 2002 Operating Budget, dated 2001 November 19, be amended by the deletion of the figure, "\$2.846", and by the substitution of the figure, "\$1.423", therefor, and further by the addition of the parenthesis and words, "(with a partial year credit)", after the number and acronym, "36 FTE".

RECORDED VOTE:

YEAS: Aldermen Danielson, Lowe and Mayor Bronconnier 3
NAYS: Aldermen King, Hodges, Farrell, Ceci, Fox-Mellway,
Burrows, McIver, Schmal, Jones and Erskine..... 10

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 12:13 p.m., and Acting Mayor Jones assumed the Chair.

Mayor Bronconnier resumed the Chair at 12:18 p.m., and Alderman Jones resumed his regular seat in Budget Review Committee.

CHALLENGE THE CHAIR

BRC-334
Challenge to the
Chair

MOVED BY ALDERMAN CECI, that the decision of the Mayor be overruled, with respect to Alderman Lowe's proposed amendment to Calgary Police Commission Report C2001-98.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-335
Amendment
C2001-98
Unfunded Portion -
Calgary Police
Service

MOVED BY ALDERMAN LOWE, that the Recommendation contained in
Calgary Police Commission Report C2001-98, Consideration of the
\$2.846 Million Unfunded Portion of the Calgary Police Service 2002
Operating Budget, dated 2001 November 19, be amended by the deletion
of the figure, "\$2.846", and by the substitution of the figure, "\$1.425",
therefor, and further by the deletion of the number and acronym, "36 FTE".

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-336
Amendment
C2001-98
Unfunded Portion -
Calgary Police
Service

MOVED BY ALDERMAN KING, that Alderman Schmal's proposed referral
of Calgary Police Commission Report C2001-98, Consideration of the
\$2.846 Million Unfunded Portion of the Calgary Police Service 2002
Operating Budget, dated 2001 November 19, be amended by the deletion
of the words, "Budget Finalization", and by the substitution of the words
and date, "the 2002 February 04 Regular Meeting of Council", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, McIver, Ceci, Erskine and Hodges 5
NAYS: Aldermen Lowe, Schmal, Burrows, Danielson,
Farrell, Fox-Mellway, Jones and Mayor Bronconnier 8

MOTION LOST

BRC-337
Refer
C2001-98
Unfunded Portion -
Calgary Police
Service

MOVED BY ALDERMAN SCHMAL, that Calgary Police Commission
Report C2001-98, Consideration of the \$2.846 Million Unfunded Portion of
the Calgary Police Service 2002 Operating Budget, dated 2001
November 19, be referred to Budget Finalization.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Schmal and
Mayor Bronconnier 5
NAYS: Aldermen Ceci, Danielson, Fox-Mellway, Lowe,
Burrows, McIver, Jones and Erskine 8

MOTION LOST

RECESS

BRC-338
Recess

MOVED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 12:47 p.m. to reconvene at approximately 1:45 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:59 p.m. with Mayor Bronconnier in the Chair.

BRC-339
C2001-98
Unfunded Portion -
Calgary Police
Service

MOVED BY ALDERMAN ERSKINE, that the Recommendation contained in Calgary Police Commission Report C2001-98, Consideration of the \$2.846 Million Unfunded Portion of the Calgary Police Service 2002 Operating Budget, dated 2001 November 19, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Jones, King, McIver,
Burrows, Danielson, Erskine and Mayor Bronconnier 8
NAYS: Aldermen Hodges, Lowe, Schmal, Ceci and Farrell..... 5

MOTION CARRIED

BRC-340
Rec. No. 1.
C2001-99
Sources of Financing
- Calgary Police
Service Projects
(Ref. #'s BRC-14,
BRC-15 & BRC-18)

9507

MOVED BY ALDERMAN BURROWS, that Recommendation No. 1., contained in Executive Report C2001-99, Sources of Financing for Additional Calgary Police Service Capital Projects, dated 2001 November 19, be adopted.

(ALDERMEN MCIVER AND
SCHMAL OPPOSED)

MOTION CARRIED

BRC-341
Amendment
Rec. No. 2.
C2001-99
Sources of Financing
- Calgary Police
Service Projects

MOVED BY ALDERMAN HODGES, that Recommendation No. 2., contained in Executive Report C2001-99, Sources of Financing for Additional Calgary Police Service Capital Projects, dated 2001 November 19, be amended, as follows:

- 1) by the deletion of the figure, "\$7.258", and by the substitution of the figure, "\$3.0", therefor; and
- 2) by the deletion of the two dashes, and by the substitution of the parenthesis and letters, "(a)" and "(b)", respectively, therefor.

(ALDERMEN MCIVER AND
SCHMAL OPPOSED)

MOTION CARRIED

BRC-342
Amendment
Rec. No. 2. b)
C2001-99
Sources of Financing
- Calgary Police
Service Projects

MOVED BY ALDERMAN HODGES, that Recommendation No. 2. b), contained in Executive Report C2001-99, Sources of Financing for Additional Calgary Police Service Capital Projects, dated 2001 November 19, as amended, be further amended by the deletion of the figure, "\$5.468", and by the substitution of the figure, "\$1.210", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-343
As Amended
Rec. No. 2.
C2001-99
Sources of Financing
- Calgary Police
Service Projects

MOVED BY ALDERMAN BURROWS, that Recommendation No. 2., contained in Executive Report C2001-99, Sources of Financing for Additional Calgary Police Service Capital Projects, dated 2001 November 19, be adopted, as amended.

(ALDERMEN MCIVER AND
SCHMAL OPPOSED)

MOTION CARRIED

BRC-344
Table
C2001-97
Status of the
Organizational
Review Project
(Ref. #BRC-223)

9491

MOVED BY ALDERMAN ERSKINE, that Executive Report C2001-97, Status of the Organizational Review Project, dated 2001 November 19, be tabled to be dealt with as the last item of business at today's meeting of the Budget Review Committee.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-345
C2001-101
Disaster Social
Services
(Ref. #BRC-223)

9514

MOVED BY ALDERMAN CECI, that the Recommendations contained in Community and Neighbourhood Services Report C2001-101, Disaster Social Services, dated 2001 November 19, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

BRC-346
Motion Arising
C2001-101
Disaster Social
Services

MOVED BY ALDERMAN LOWE, that, with respect to Community and Neighbourhood Services Report C2001-101, the Administration be requested to prepare a report for the S.P.C. on Community and Protective Services which details the ongoing training requirements and describes the efforts to integrate this plan into The City's Disaster Services Plan.

(ALDERMEN DANIELSON AND
FARRELL OPPOSED)

MOTION CARRIED

9210

BRC-347
Refer
C2001-102
Playfield Recovery
Rates
(Ref. #'s BRC-47 &
BRC-223)

9519

MOVED BY ALDERMAN BURROWS, that Park Development and Operations Report C2001-102, Playfield Recovery Rates, dated 2001 November 19, be referred to the S.P.C. on Finance and Budget for a report back to Council by Budget Finalization.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Burrows, Erskine and
Mayor Bronconnier 4
NAYS: Aldermen Hodges, King, Lowe, Schmal, Ceci,
Danielson and Farrell 7

MOTION LOST

BRC-348
C2001-102
Playfield Recovery
Rates

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Park Development and Operations Report C2001-102, Playfield Recovery Rates, dated 2001 November 19, adopted.

MOTION CARRIED

R E C E S S

BRC-349
Recess

MOVED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at 3:30 p.m. to reconvene at approximately 4:15 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 4:46 p.m. with Mayor Bronconnier in the Chair.

BRC-350
File
C2001-103
and Adopt
Option 2
C2001-103
Park Development
and Operations
Operating Budget

9524

MOVED BY ALDERMAN ERSKINE, that

- 1) the Recommendation contained in Park Development and Operations Report C2001-103, Park Development and Operations Operating Budget, dated 2001 November 19, be filed; and
- 2) that, with respect to Option 2 contained in Park Development and Operations Report C2001-103, the Park Development and Operations 2002 Operating Budget, Program 445, be increased by an addition in the amount of \$100,000 for Class 'A' parks maintenance.

MOTION CARRIED

BRC-351
Amendment to
Amendment
C2001-103
Park Development
and Operations
Operating Budget
(Ref. #'s BRC-43 &
BRC-223)

MOVED BY ALDERMAN FOX-MELLWAY, that Alderman Farrell's proposed amendment to Alderman Erskine's proposed Motion Arising be amended by the addition of the words, "and the addition of Option 5. with respect to \$110,000 for mowing escarpments and buffers and to provide for grounds maintenance".

VOTE WAS AS FOLLOWS:

YEAS: Alderman Fox-Mellway and Mayor Bronconnier 2
NAYS: Aldermen Burrows, Ceci, Danielson, Erskine, Farrell,
Hodges, King, Lowe and McIver 9

MOTION LOST

BRC-352
Amendment
C2001-103
Park Development
and Operations
Operating Budget
(Ref. #BRC-356)

MOVED BY ALDERMAN FARRELL, that Alderman Erskine's proposed Motion Arising with respect to Park Development and Operations Report C2001-103, Park Development and Operations Operating Budget, dated 2001 November 19, be amended by the addition of the words, "by the addition of \$70,000 for floral displays".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Burrows, Ceci, Erskine, Farrell,
Hodges and Mayor Bronconnier 7
NAYS: Aldermen Lowe, McIver, Danielson and Fox-Mellway..... 4

MOTION CARRIED

BRC-353
Motion Arising
Option 3.
C2001-103
Park Development
and Operations
Operating Budget

MOVED BY ALDERMAN ERSKINE, that, with respect to Option 3. contained in Park Development and Operations Report C2001-103, the Park Development and Operations 2002 Operating Budget, Program No. 445, as amended, be increased by an addition in the amount of \$120,000 for winter pathway clearing.

MOTION CARRIED

BRC-354
Motion Arising
Option 4.
C2001-103
Park Development
and Operations
Operating Budget

MOVED BY ALDERMAN ERSKINE, that, with respect to Option 4. contained in Park Development and Operations Report C2001-103, the Park Development and Operations 2002 Operating Budget, Program No. 445, as amended, be increased by an addition in the reduced amount of \$215,000 for regional rinks/Adopt A Rink.

(ALDERMEN CECI AND
MCIVER OPPOSED)

MOTION CARRIED

BRC-355
Motion Arising
Option 6.
C2001-103
Park Development
and Operations
Operating Budget
(Ref. #'s BRC-357 &
BRC-358)

MOVED BY ALDERMAN ERSKINE, that, with respect to Option 6.
contained in Park Development and Operations Report C2001-103, the
Park Development and Operations 2002 Operating Budget, Program
No. 445, as amended, be increased by an addition in the amount of
\$555,000 for grounds maintenance in 'C' class sites.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Hodges and Mayor Bronconnier	4
<u>NAYS:</u>	Aldermen Burrows, Ceci, Farrell, Fox-Mellway, King, Lowe and McIver	7

MOTION LOST

BRC-356
As Amended
Motion Arising
C2001-103
Park Development
and Operations
Operating Budget
(Ref. #BRC-351)

MOVED BY ALDERMAN ERSKINE, as amended, that, with respect to
Park Development and Operations Report C2001-103, the Park
Development and Operations 2002 Operating Budget, Program No. 445,
as amended, be increased by an addition in the amount of \$70,000 for
floral displays.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Erskine, Farrell, Hodges, King, Burrows and Mayor Bronconnier	7
<u>NAYS:</u>	Aldermen Danielson, Fox-Mellway, Lowe, McIver.....	4

MOTION CARRIED

BRC-357
Reconsider
Motion No. BRC-355

MOVED BY ALDERMAN ERSKINE, that Budget Review Committee
reconsider its decision contained in Motion No. BRC-355, with respect to
the Motion Arising for grounds maintenance in 'C' class sites.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Fox-Mellway, Hodges, King, Ceci and Mayor Bronconnier	7
<u>NAYS:</u>	Aldermen Farrell, Lowe, McIver and Burrows	4

MOTION CARRIED

BRC-358
Motion Arising
C2001-103
Park Development
and Operations
Operating Budget
(Ref. #BRC-355)

MOVED BY ALDERMAN ERSKINE, that, with respect to Option 6.
contained in Park Development and Operations Report C2001-103, the
Park Development and Operations 2002 Operating Budget, Program
No. 445, as amended, be increased by an addition in the amount of
\$555,000 for grounds maintenance in 'C' class sites.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hodges, King, Ceci,
Danielson and Mayor Bronconnier..... 7
NAYS: Aldermen Farrell, Lowe, McIver and Burrows 4

MOTION CARRIED

BRC-359
Refer
C2001-104
Update of the 2002
Forecasted Inflation
Rate: Calgary
Economic Region
(Ref. #BRC-223)

9529

MOVED BY ALDERMAN HODGES, that Executive Report C2001-104,
Update of the 2002 Forecasted Inflation Rate: Calgary Economic Region,
dated 2001 November 19, be referred to the 2001 December 03 Regular
Meeting of Council.

MOTION CARRIED

BRC-360
Amendment to
Amendment
C2001-97
Status of the
Organizational
Review Project

9491

MOVED BY ALDERMAN BURROWS, that, with respect to Executive
Report C2001-97, Status of the Organizational Review Project, dated 2001
November 19, Alderman King's proposed amendment be amended by the
deletion of the word, "celebrate", and by the substitution of the word,
"recognize", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Burrows, Fox-Mellway and
Mayor Bronconnier 4
NAYS: Aldermen Lowe, Danielson, Erskine, Farrell, Hodges
and King 6

MOTION LOST

BRC-361
Amendment
C2001-97
Status of the
Organizational
Review Project

MOVED BY ALDERMAN KING, that the Recommendation contained in
Executive Report C2001-97, Status of the Organizational Review Project,
dated 2001 November 19, be amended by the addition of the following
words:

"and accept that it is now in The Corporation's interests to celebrate its
successes and to take this as a final report to Council on the
Organizational Review."

MOTION CARRIED

9214

BRC-362
As Amended
C2001-97
Status of the
Organizational
Review Project

MOVED BY ALDERMAN FOX-MELLWAY, that the Recommendation contained in Executive Report C2001-97, Status of the Organizational Review Project, dated 2001 November 19, be adopted, as amended.

(ALDERMEN BURROWS AND
MCIVER OPPOSED)

MOTION CARRIED

BRC-363
Refer
Motion Arising
2002 Operating
Budget
Materials, Supplies,
Vehicle/Equipment
and Other

MOVED BY ALDERMAN BURROWS, that Alderman Hodges' proposed Motion Arising, as follows, be referred to Budget Finalization:

"MOVED BY ALDERMAN HODGES, that, with respect to the 2002 Operating Budget, the Administration be requested to review the Materials, Supplies, Vehicle/Equipment and Other section, excluding Police, Fire and Emergency Medical Services, in order to find a global reduction of \$6.6 million, or 1.4%, and provide a report to Council."

MOTION CARRIED

MOVED BY ALDERMAN HODGES, that, with respect to the 2002 Operating Budget, the Administration be requested to review the Materials, Supplies, Vehicle/Equipment and Other section, excluding Police, Fire and Emergency Medical Services, in order to find a global reduction of \$6.6 million, or 1.4%, and provide a report to Council.

MOTION NOT PUT

BRC-364
Rise & Report

MOVED BY ALDERMAN HODGES, that the Budget Review Committee rise and report to Council.

MOTION CARRIED

40-2001-47
Recs. of Budget
Review Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Recommendations of the Budget Review Committee commencing 2001 November 09, with respect to the 2002 Operating and Capital Budgets and Other Related Matters, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

ADJOURNMENT

40-2001-48
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that this Council do now adjourn at 6:10 p.m. on Thursday, 2001
November 29.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

A handwritten signature in black ink, appearing to be "N. L. S.", written over a horizontal line.

CITY CLERK

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

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer B. Loach
Executive Officer T. Montgomery
A/Executive Officer W. Morris

PRAYER: Deputy Mayor Colley-Urquhart gave the opening prayer at today's meeting.

NOTE: Alderman Farrell introduced a group of 32 Grade 6 students and their teacher Mary Pat Senger from Ecole St. Pius Elementary School in attendance in the public gallery. She also introduced volunteer tour guide Clare Goetz.

Alderman Hawkesworth introduced a group of 28 Grade 8 students, and their teachers Sandy Lucas and Laurie Paddock, from Balmoral Junior High School in attendance in the public gallery who were attending City Hall school this week. He advised that the class would be looking at how The City of Calgary uses Geographic Systems.

41-2001-1
Bring Forward &
Table
Presentations

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that, until Mayor Bronconnier is in attendance at today's
meeting, the scheduled presentations on today's Agenda be tabled and
that Council bring forward Question Period at this time.

MOTION CARRIED

QUESTION PERIOD:

Alderman Erskine: Further to the question I raised at the 2001
November 05 Regular Meeting of Council, when
will watering be available to the landscape
industry, and have the improvements to the
Glenmore Water Treatment Plant been
completed?

CEO Stanway replied that it was his
understanding that watering would be available in
ten days time. He advised that the construction
at the Glenmore Water Treatment Plant was on
target and the original dates were still in place.

NOTE: Mayor Bronconnier assumed the Chair at 9:36 a.m. and
Alderman Colley-Urquhart assumed her regular seat in Council.

Alderman Burrows:

1. With respect to budget shortfalls and
service priorities; and
2. As security is the number one issue in
Canada and a priority for the upcoming
G-8 Summit, and
3. Given that Calgary's Police Service is
recognized as one of the top services in
Canada, and
4. With respect to the upcoming labour
negotiations with the Calgary Police
Service;

how can Council look at hiring less police officers
and paying them less for a job we expect to
receive full service in?

CEO Stanway replied that there were no plans to
pay police officers any less than they are
currently receiving at The City of Calgary.

8768

He advised that Council will, on Monday, 2001 November 19, have an opportunity to examine and debate the Calgary Police Service budget.

He further replied that he would ensure that a public statement is made with respect to the current status of labour negotiations, however, he advised that it was not Council's practice to debate publicly matters of compensation as this was an important personnel matter.

Alderman Schmal: With respect to the many accidents that occur at Deerfoot Trail and 16th Avenue, and in particular for traffic moving southbound and then eastbound onto the Trans Canada Highway on 16th Avenue; can the Administration install a green arrow signal, that ties in with the existing traffic lights, so that motorists wanting to make that turn can do so safely?

EO Montgomery replied that it was a priority for the Administration to ensure that Calgarians were using a safe transportation system. He advised that he would ensure that the traffic operations experts examine that particular intersection to see what could be done to make improvements. EO Montgomery further advised that the Administration would provide Alderman Schmal, in writing, with the results of the analysis carried out on the intersection in question.

41-2001-2
Lift from Table
Presentations

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the presentations scheduled on today's Agenda be lifted from the table and heard at this time.

MOTION CARRIED

PRESENTATIONS:

MUSEUM OF THE REGIMENTS

Mayor Bronconnier advised Members of Council that the Museum of the Regiments was the 2001 recipient of the Museums Alberta "Award of Merit" for its Remembrance Program.

He advised that the "Award of Merit" is a major institutional award given by the Museums Alberta Association each year and honours a person or group within the museum community for a specific innovative or creative achievement in the preservation of Alberta's heritage.

Mayor Bronconnier further advised that the Museum of the Regiments Remembrance Program consists of a series of four programs designed to provide an understanding of the importance of Remembrance Day, and that the program reached an estimated 22,000 Calgary school children this year.

Mayor Bronconnier recognized the following individuals involved with the program, and requested that those in attendance today, stand and be recognized by Council:

Emma McDonald, Education Program Manager;
Ken Villager, Program Volunteer;
Ed Page, Program Volunteer;
Al Swinton, Program Volunteer;
Bob Smith, Program Volunteer;
Colonel Ian Gray, Executive Director of the Museum of the Regiments;
Joe Dundas, Chairman of the Board of the Calgary Military Museums Society; and
Lieutenant Colonel Rick Williams, Chairman of the Board of the Museum of Regiments.

On behalf of Members of Council, Mayor Bronconnier congratulated everyone on the success of the Remembrance Program, and advised that he hoped that the importance of Remembrance Day would continue to be passed on to future generations.

CITY OF CALGARY YOUTH EMPLOYMENT CENTRE

Mayor Bronconnier advised Members of Council that the web site "NextSteps.org" is a dynamic contribution from the Community and Neighbourhood Services business unit, and is an established and well respected career and employment site for youth that now averages one million hits each month. He advised that the site offers a variety of information and is a virtual doorway to valuable services within our community and abroad.

Mayor Bronconnier advised that, in 2001 August, the International Forum on Child Welfare held its Annual Forum in Limerick, Ireland where they honoured the efforts of people and organizations around the world for their positive representation of young people and their issues. He further advised that, in the media awards category, devoted to video, print and web production, "NextSteps.org" was chosen as a joint winner along with one other web site from the United Kingdom.

Mayor Bronconnier requested that the following individuals involved in the creation of "NextSteps.org", in attendance in the public gallery, stand and be recognized by Council:

Chris Branch, General Manager, Community and Neighbourhood Services;
Kelvin Rempel, Certified Web Designer;
David Ross, Certified Web Designer;
Mark Sproxton, Web Writer/Editor; and
Tim Sieben, Supervisor at the Youth Employment Centre.

On behalf of Members of Council, Mayor Bronconnier requested that Mr. Tim Sieben come forward to accept a congratulatory plaque in honour of the team's accomplishment.

CONFIRMATION OF REGULAR PORTION OF THE AGENDA

41-2001-3
Amendment
Agenda
C2001-79
Amending the
Smoking Bylaw
57M92 to Restrict
Minors from Smoking
Areas in Restaurants
(Ref. #'s 41-2001-11
& 41-2001-13)

9095

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Regular portion of the Agenda for today's meeting be amended by the addition of Environmental Management Report C2001-79, Amending the Smoking Bylaw 57M92 to Restrict Minors from Smoking Areas in Restaurants, dated 2001 November 12.

MOTION CARRIED

41-2001-4
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 November 12 Regular Portion of the Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT - 2001 NOVEMBER 06 (NOTICES OF MOTION)

41-2001-5
NM2001-30
Land Committee
Reports Regarding
Environmental
Considerations

8790

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN BURROWS, that Alderman Colley-Urquhart's Motion NM2001-30, Land Committee Reports Regarding Environmental Considerations, from the Nominating and Agenda Committee, dated 2001 November 06, be adopted.

MOTION CARRIED

41-2001-6
File
NM2001-31
Opening Up City Hall

8791

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Alderman McIver's Motion NM2001-31, Opening Up City Hall, from the Nominating and Agenda Committee, dated 2001 November 06, be filed.

MOTION CARRIED

NOTE: At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk distributed a revised motion with respect to NM2001-32.

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed a proposed Motion Arising with respect to NM2001-32.

41-2001-7
Amendment
Revised
NM2001-32
The GoPlan

8792

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Alderman McIver's Revised Motion NM2001-32, The GoPlan, from the Nominating and Agenda Committee, dated 2001 November 06, be amended in the Now Therefore Be It Resolved paragraph, No. 2., by the addition of the words, "through the 2002 March 19 Regular Meeting of the S.P.C. Transportation, Transit and Parking;", after the words, "bring that plan back to Council in April of 2002".

MOTION CARRIED

41-2001-8
File & Adopt
As Amended
Revised NM2001-32
The GoPlan

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Alderman McIver's Motion NM2001-32, The GoPlan, from the Nominating and Agenda Committee, dated 2001 November 06, be filed, and the following revised motion substituted and adopted, as amended, therefor:

"WHEREAS the Calgary Transportation Plan (CTP) or GoPlan, was a major undertaking of The City costing approximately 5 million dollars over a period of 4 years and involving participation of thousands of Calgarians;

AND WHEREAS Calgarians have sent a clear message to Council that transportation is one of the top issues for action;

NOW THEREFORE BE IT RESOLVED that the Administration:

1. brief Council on the status of the GoPlan as soon as is reasonably possible at Council's Strategic Planning Session on 2002 January 14;

2. as part of their work program for the first half of 2002, prepare a 'report card' for Calgarians on the progress of the GoPlan and bring that plan back to Council in April of 2002 through the 2002 March 19 Regular Meeting of the S.P.C. on Transportation, Transit and Parking; and
3. further advise Council as to their anticipated schedule for the update of the Calgary Transportation Plan in April of 2002."

(ALDERMEN FARRELL
AND KING OPPOSED)

MOTION CARRIED

41-2001-9
Amendment
Motion Arising
Revised
NM2001-32
The GoPlan

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING, that Alderman Fox-Mellway's proposed Motion Arising with respect to Alderman McIver's Revised Motion NM2001-32, be amended by the addition of the words, "Further, prior to the initiation, of the above, that Council be informed of the cost to produce this information by the 2001 December 03 Regular Meeting of Council."

MOTION CARRIED

41-2001-10
As Amended
Motion Arising
Revised
NM2001-32
The GoPlan

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, as amended, that, with respect to Alderman McIver's Revised Motion NM2001-32, the Administration (Transportation Planning):

1. prepare a scope of issues and work required to produce an implementation plan for the Calgary Transportation Plan, including timelines;
2. include in the report the accomplishments and challenges to implement the plan, including recommendations on financing, and report back to Council via the S.P.C. on Transportation, Transit and Parking by 2002 March 19; and
3. prior to the initiation of the above that Council be informed of the cost to produce this information by the 2001 December 03 Regular Meeting of Council.

MOTION CARRIED

NOTE: At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk distributed a revised motion with respect to NM2001-33.

8793

Alderman McIver moved a revised Motion NM2001-33, Amendment to NM2001-33 Tax Rate Fairness, however, there was no seconder to the revised motion.

8771

NOTE: Declaration of Pecuniary Interest

Alderman McIver abstained from discussion and voting.

Item: Alderman Ceci's Motion NM2001-34; and
 Environmental Management Report C2001-79.

Reason: A family member under the age of 18 years works in
 a restaurant.

Time Left Chamber: 11:12 a.m.

41-2001-11
Bring Forward
C2001-79
(Ref. #41-2001-3)

9095

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Environmental Management Report C2001-79,
be brought forward and dealt with at this time.

MOTION CARRIED

41-2001-12
File
NM2001-34
Council Vote on
Proposed
Amendment to
Bylaw 46M2001

8794

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Alderman Ceci's Motion NM2001-34, Council
Vote on Proposed Amendment to Bylaw 46M2001, from the Nominating
and Agenda Committee, dated 2001 November 06, be filed.

MOTION CARRIED

41-2001-13
Reconsider
Referral C2001-75
& Rec. No. 1.
C2001-79
Amending the
Smoking Bylaw
57M92 to Restrict
Minors from Smoking
Areas in Restaurants
(Ref. #41-2001-3)

9095

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that Recommendation No. 1., contained in Environmental Management
Report C2001-79, Amending the Smoking Bylaw 57M92 to Restrict Minors
from Smoking Areas in Restaurants, dated 2001 November 12, be
adopted, and that Council reconsider the referral of Executive Report
C2001-75 to the Bylaw Implementation Committee on Smoking.

MOTION CARRIED

NOTE: At the request of Alderman Lowe, and with the concurrence of
the Mayor, the City Clerk distributed a proposed amendment
with respect to Bylaw 51M2001.

41-2001-14
51M2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 51M2001, Being a Bylaw of The City of Calgary to Amend
Bylaw 57M92, The Smoking Bylaw, be introduced and read a first time.

MOTION CARRIED

41-2001-15
Amendment
51M2001

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 51M2001 be amended,

1. by the addition of Section 4., as follows:

"4. That sub-section 4(2) be deleted in its entirety, and
substituted by the following as sub-section 4(2), therefor:

'4(2) In a restaurant or licensed premises the proprietor
may designate a portion of the premises, excluding
those areas to which the general public is not
permitted access, as smoking areas by:

(a) posting in those areas a designated smoking
area sign; and

(b) posting at all public entrances to the restaurant or
licensed premises a designated smoking area
sign.""; and

2. That sub-section 4. be re-numbered as sub-section 5.

MOTION CARRIED

41-2001-16
As Amended
51M2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 51M2001 be read a second time, as amended.

MOTION CARRIED

41-2001-17
As Amended
51M2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that authorization now be given to read Bylaw 51M2001 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

41-2001-18
As Amended
51M2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 51M2001 be read a third time, as amended.

MOTION CARRIED

NOTE:

Alderman McIver resumed his regular seat in the Chamber at
11:32 a.m., following completion of Council's deliberations on
Alderman Ceci's Motion NM2001-34 and Environmental
Management Report C2001-79.

8794

8773

REPORT OF THE EXECUTIVE - 2001 NOVEMBER 12

8796
41-2001-19
A2001-03
List of Tenders &
Professional Service
Provider Contracts -
2001 June 01 to
2001 September 30

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Fleet & Supply Management Services Report A2001-03, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the Period 2001 June 01 to 2001 September 30, dated 2001 November 12, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 NOVEMBER 06 (MISCELLANEOUS BUSINESS)

8802
41-2001-20
Rec. of the Admin.
NAC2001-04
City of Calgary
Support for the
National Housing
Day

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation of the Administration contained in Executive Report NAC2001-04, City of Calgary Support for the National Housing Day, from the Nominating and Agenda Committee, dated 2001 November 06, be adopted, after amendment, by the deletion of the word, "the", after the words, "recommends that Council approve", and by the substitution of the word, "a", therefor.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS
COMMITTEE REPORT - 2001 NOVEMBER 01

8805
41-2001-21
Amendment
IGA2001-28
Interim Report -
Canada West
Foundation -
Western Cities
Project

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report IGA2001-28, Interim Report - Canada West Foundation - Western Cities Project, from the Intergovernmental Affairs Committee, dated 2001 November 01, be amended by the addition of Recommendation No. 2., as follows:

"2. That a copy of Executive Report IGA2001-28 be forwarded to the Federation of Canadian Municipalities, for information."

MOTION CARRIED

41-2001-22
As Amended
IGA2001-28
Interim Report -
Canada West
Foundation -
Western Cities
Project

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report IGA2001-28, Interim Report - Canada West Foundation - Western Cities Project, from the Intergovernmental Affairs Committee, dated 2001 November 01, be adopted, as amended.

MOTION CARRIED

REGULAR BYLAWS

41-2001-23
52M2001
1st Reading

8857

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BURROWS, that Bylaw 52M2001, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, The Police Commission Bylaw, be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

41-2001-24
52M2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BURROWS, that Bylaw 52M2001 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

41-2001-25
52M2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BURROWS, that authorization now be given to read Bylaw 52M2001 a third time.

MOTION CARRIED UNANIMOUSLY

41-2001-26
52M2001
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN BURROWS, that Bylaw 52M2001 be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

R E C E S S

41-2001-27
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 1:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:01 p.m. with Mayor Bronconnier in the Chair.

41-2001-28
Waive Notice
Bring Forward &
Table
34C2001
Springbank Hill

8852

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Notice of Motion be waived in order to bring forward and table the C.P.C. Report, Bylaw 34C2001 (Springbank Hill), dated 2001 October 10, to the 2001 December 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

41-2001-29
Waive Notice
Bring Forward &
Table
118Z2001
Springbank Hill

8931

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Notice of Motion be waived in order to bring forward and table the C.P.C. Report, Bylaw 118Z2001 (Springbank Hill), dated 2001 October 10, to the 2001 December 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

41-2001-30
Waive Notice
Bring Forward &
Table
119Z2001
Springbank Hill

8954

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Notice of Motion be waived in order to bring forward and table the C.P.C. Report, Bylaw 119Z2001 (Springbank Hill), dated 2001 October 10, to the 2001 December 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

41-2001-31
Waive Notice
Bring Forward &
Table
29P2001
Springbank Hill

8981

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Notice of Motion be waived in order to bring forward and table the C.P.C. Report, Bylaw 29P2001 (East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix I: Revised East Springbank I Community Plan), dated 2001 October 10, to the 2001 December 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

NOTE: Alderman Colley-Urquhart announced that today, on behalf of Mayor Bronconnier, she proclaimed National Metis Awareness Week. She circulated a sash and book entitled "The Trial of Louis Riel", for Council's viewing.

41-2001-32
Waive Notice
Bring Forward &
Table
115Z2001
Windsor Park

8863

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that Notice of Motion be waived in order to bring forward and table the C.P.C. Report, Bylaw 115Z2001 (Windsor Park), dated 2001 October 10, to the 2001 December 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

41-2001-33
Waive Notice
Bring Forward &
Table
67Z2001
Capitol Hill

8810

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN SCHMAL, that Notice of Motion be waived in order to bring forward and table the C.P.C. Report, Bylaw 67Z2001 (Capitol Hill), dated 2001 June 06, to the 2001 December 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

8776

RECESS

41-2001-34
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that Council now recess to the Call of the Chair.

MOTION CARRIED

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

TABLED REPORT

The public hearing with respect to Bylaw 110Z2001 was called; however,
no one came forward.

41-2001-35
Refuse & Abandon
110Z2001
Mayland Heights

8826
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendation contained in the C.P.C.
Report, Bylaw 110Z2001 (Mayland Heights), dated 2001 August 29, be
adopted, the application be refused and that Bylaw 110Z2001 be
abandoned.

MOTION CARRIED

41-2001-36
Bring Forward
E2001-22

9053
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that Executive Report E2001-22, Bylaw 93Z2001 & Bylaw 22P2001 - Third
Reading, dated 2001 November 12, be brought forward and dealt with at
this time.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act,
as the following Members of Council were absent from the
Public Hearing on Bylaws 93Z2001 and 22P2001, they were
ineligible to vote on the matter and left the Chamber at
1:16 p.m.:

- Alderman Burrows
- Alderman Farrell
- Alderman King
- Alderman Lowe; and
- Alderman McIver.

41-2001-37
Table
E2001-22
Bylaw 93Z2001 &
Bylaw 22P2001 -
Third Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that Executive Report E2001-22, Bylaw 93Z2001 & Bylaw 22P2001 - Third
Reading, dated 2001 November 12, be tabled to the 2001 December 03
Regular Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Aldermen Burrows, Farrell, King, Lowe and McIver returned to
the Council Chamber at 1:17 p.m., following Council's
deliberations on Executive Report E2001-22.

STREET AND LANE CLOSURE BYLAW

NOTE: At the request of Alderman Hodges, and with the concurrence of
the Mayor, the City Clerk distributed the following with respect to
Bylaw 33C2001:

- 8845
- 1) copies of a letter from Bill Scott, President, Rocky Ridge
Royal Oak Community Association, dated 2001
November 11; and
 - 2) copies of a letter from Gerry Barron, Development
Manager, Land Division, United Inc., dated 2001
November 02, with respect to Bylaw 33C2001.

The following addressed Council with respect to Bylaw 33C2001:

- 1) Terry Fenton
- 2) Darryl Callewaert

41-2001-38
33C2001
Royal Oak

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that the Recommendations contained in the C.P.C. Report,
Bylaw 33C2001 (Royal Oak), dated 2001 September 26, be adopted.

MOTION CARRIED

41-2001-39
33C2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that Bylaw 33C2001 (Royal Oak), be introduced and read a first
time.

MOTION CARRIED

41-2001-40
Table
33C2001
2nd & 3rd Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that second and third readings of Bylaw 33C2001 be tabled to the 2001 December 03 Regular Meeting of Council, in order that the Administration can report to Council with suggested amendments to the bylaw.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

Ralf Southwell addressed Council with respect to Bylaw 116Z2001.

41-2001-41
116Z2001
Hidden Valley

8910

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 116Z2001 (Hidden Valley), dated 2001 October 10, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

41-2001-42
116Z2001
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that Bylaw 116Z2001 (Amendment No. 2001/104), be introduced and read a first time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

41-2001-43
116Z2001
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that Bylaw 116Z2001 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

41-2001-44
116Z2001
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 116Z2001 a third time.

(ALDERMAN BURROWS
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

The following addressed Council with respect to Bylaw 117Z2001:

- 1) Greer Black
- 2) Doreen Nasr
- 3) James McLaughlin

41-2001-45
117Z2001
Varsity

8919

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 117Z2001 (Varsity), dated 2001 October 10, be adopted.

MOTION CARRIED

41-2001-46
117Z2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 117Z2001 (Amendment No. 2001/092), be introduced and read a first time.

MOTION CARRIED

41-2001-47
Amendment
117Z2001

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Schedule B of Bylaw 117Z2001 be amended under Development Guideline 2. (a) Parking, by the addition of the words, "to be accommodated underground."

MOTION CARRIED

41-2001-48
As Amended
117Z2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 117Z2001 be read a second time, as amended.

MOTION CARRIED

41-2001-49
As Amended
117Z2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 117Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

41-2001-50
As Amended
117Z2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 117Z2001 (Amendment No. 2001/092), be read a third time, as amended.

MOTION CARRIED

41-2001-51
Table
120Z2001
Midnapore
(Ref. #41-2001-61)

8994

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 120Z2001, be tabled until later in today's Agenda.

MOTION CARRIED

41-2001-52
121Z2001
Burns Industrial Park

9006

The public hearing with respect to Bylaw 121Z2001 was called; however, no one came forward.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 121Z2001 (Burns Industrial Park), dated 2001 October 10, be adopted.

MOTION CARRIED

41-2001-53
121Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 121Z2001 (Amendment No. 2001/102), be introduced and read a first time.

MOTION CARRIED

41-2001-54
121Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 121Z2001 be read a second time.

MOTION CARRIED

41-2001-55
121Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 121Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

41-2001-56
121Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 121Z2001 (Amendment No. 2001/102), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 122Z2001 was called; however, no one came forward.

41-2001-57
122Z2001
Eau Claire

9014

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 122Z2001 (Eau Claire), dated 2001 October 10, be adopted.

MOTION CARRIED

41-2001-58
122Z2001
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Bylaw 122Z2001 (Amendment No. 2001/083), be introduced and read a first time.

MOTION CARRIED

41-2001-59
122Z2001
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Bylaw 122Z2001 be read a second time.

MOTION CARRIED

41-2001-60
122Z2001
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 122Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

41-2001-61
122Z2001
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 122Z2001 (Amendment No. 2001/083), be read a third time.

MOTION CARRIED

41-2001-62
Lift from Table
120Z2001
Midnapore
(Ref. #41-2001-50)

8994

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
the C.P.C. Report, Bylaw 120Z2001, be lifted from the table and dealt with
at this time.

MOTION CARRIED

The public hearing with respect to Bylaw 120Z2001 was called; however,
no one came forward.

41-2001-63
120Z2001
Midnapore

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendations contained in the C.P.C.
Report, Bylaw 120Z2001 (Midnapore), dated 2001 October 10, be adopted.

MOTION CARRIED

41-2001-64
120Z2001
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 120Z2001 (Amendment No. 2001/089),
be introduced and read a first time.

MOTION CARRIED

41-2001-65
Amendment
120Z2001

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that Schedule B of Bylaw 120Z2001 be amended, as follows:

- a) in the header of the second and third pages by the deletion of the words, symbols and number, "Amendment #120z2001", and "Amendment #", respectively, and by the substitution of the word, symbol and number, "Amendment #2001/089", therefor; and
- b) in Development Guideline 2) (b) (ii), Site Access, by the addition of the following paragraph:

"Vehicular access shall be prohibited to or from Sun Valley
Boulevard S.E.".

MOTION CARRIED

41-2001-66
As Amended
120Z2001
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 120Z2001 be read a second time, as amended.

MOTION CARRIED

41-2001-67
As Amended
120Z2001
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 120Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

41-2001-68
As Amended
120Z2001
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 120Z2001 (Amendment No. 2001/089), be read a third time, as amended.

MOTION CARRIED

Donald Smith addressed Council with respect to Bylaw 28P2001.

41-2001-69
28P2001
Modular
Construction
Methods and Mobile
Homes

9031

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Amendments to Bylaw 2P80 (28P2001), Modular Construction Methods and Mobile Homes, dated 2001 October 10, be adopted.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

41-2001-70
28P2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 28P2001, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, As Amended, be introduced and read a first time.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

41-2001-71
Amendment
28P2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KING, that Bylaw 28P2001 be amended by the deletion of Point 2 (a) in its entirety and by the substitution of the following, therefor:

“(a) By deleting Section 4(67) in its entirety and substituting therefor the following:

(67) mobile home means a year-round portable residential structure containing one dwelling unit that is constructed in one or more parts on a permanent undercarriage or chassis; is specifically designed with the capacity of being easily transported from time to time and from one habitation location to another; and is designed to be occupied without being placed on a permanent foundation;”.

MOTION CARRIED

41-2001-72
As Amended
28P2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 28P2001 be read a second time, as amended.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

41-2001-73
As Amended
28P2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 28P2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

41-2001-74
As Amended
28P2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 28P2001 be read a third time, as amended.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Mayor Bronconnier abstained from discussion and voting.

Item: C.P.C. Report, Bylaw 30P2001.

Reason: A company he has an interest in owns property on 17 Avenue S.W. which may be affected by the proposed Bylaw.

Time Left Chamber: 2:51 p.m.

Alderman Colley-Urquhart assumed the Chair.

9039

The public hearing with respect to Bylaw 30P2001 was called; however, no one came forward.

41-2001-75
30P2001
Road Widening in
the Inner City

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Amendments to Bylaw 2P80 (30P2001), dated 2001 October 10, be adopted, after correcting the report by renumbering "Page 3" as "Page 2" and sequentially renumbering the following pages of the report accordingly.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

41-2001-76
30P2001
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Bylaw 30P2001, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, As Amended, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

41-2001-77
30P2001
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Bylaw 30P2001 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

41-2001-78
30P2001
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 30P2001 a third time.

MOTION CARRIED UNANIMOUSLY

41-2001-79
30P2001
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Bylaw 30P2001 be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 3:18 p.m., following Council's deliberations on C.P.C. Report, Bylaw 30P2001, and Alderman Colley-Urquhart resumed her regular seat in Council.

ENQUIRIES

41-2001-80
Dispense with
Reading Enquiries

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Council dispense with the reading of enquiries at this meeting.

MOTION CARRIED

- Alderman Erskine:
1. Clarification of the dollars spent previous to the first meeting of new Council.
 2. The impact on the dollars spent by the motion of Council to have the bankers and lawyers stand down.
 3. The dollars spent specifically on preparing and qualifying the bid and collateral information for Council's planned decision on November 12. The dollars then due to those involved in this process as a result of cancellation and the specific information not gained for Council's consideration and cost to replace same if required in the future.

Alderman Erskine:

From August to mid October of 2001, The City of Calgary conducted a divestiture process to determine the value that could be realized if Enmax, in either whole or in part, was sold. This divestiture process consisted of making available to interested private parties information about Enmax. Subsequently qualified bidders were invited to submit a non-binding indicative bid for all or a part of Enmax. Under this previous process City Council was not forced to sell any part of Enmax. The purpose of the process was to determine what the proceeds would be in the event all or a part of Enmax was sold. The cost incurred during the work completed under this previous process is estimated to be approximately \$2.75 million.

Subsequent to the last municipal election, the new City Council halted the previous divestiture process.

In the event that the new City Council decides to re-start the divestiture process:

- How much, if any, of the work conducted during the previous divestiture process could be re-used; and
- What is the cost of the work conducted under the previous divestiture process that could NOT be re-used.

ADJOURNMENT


41-2001-81
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
SCHMAL, that this Council do now adjourn at 3:19 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 DECEMBER 03


MAYOR


CITY CLERK

9787

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: ENMAX,
HELD THIS DAY AT 4:00 P.M.

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

Chief Executive Officer D. Stanway
Executive Officer O. Tobert

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

The following addressed Mayor Bronconnier and Members of Council with respect to ENMAX Corporation Ltd.:

- 1) Bob Nicolay, President & CEO, ENMAX Corporation Ltd.

NOTE: At the request of Mr. Nicolay, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "ENMAX - City Council Orientation Session - ENMAX Corporation Executive Leadership Team - November 13, 2001".

- 2) Al Buchignani, V.P. Regulated Businesses, COO ENMAX Power
- 3) Sean Durfy, V.P. Unregulated Businesses, COO ENMAX Energy
- 4) Lori Topp, V.P. Customer Service, COO ENMAX Encompass
- 5) Karen Prentice, V.P. Legal and Corporate Affairs, ENMAX Corporation and Secretary, Subsidiaries
- 6) Randy Henderson, V.P. Finance & CFO, ENMAX Corporation and Treasurer, Subsidiaries

NOTE: Mayor Bronconnier on behalf of Members of Council, thanked Mr. Nicolay and his senior management team for their presentations to Council.

42-2001-1
Receive for Info.
Verbal Reports

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the verbal reports from the senior management team of ENMAX Corporation Ltd., be received for information.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

42-2001-2
Excuse Absent
Member of Council

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

MOTION CARRIED

ADJOURNMENT

42-2001-3
Adjournment

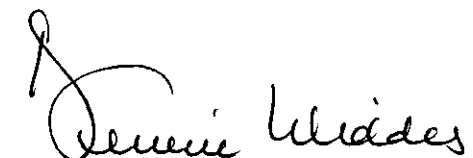
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that this Council do now adjourn at 5:50 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 DECEMBER 03



MAYOR



DEPUTY CITY CLERK

9099

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

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer T. Montgomery
A/Executive Officer L. Taylor
A/Executive Officer J. Vennard

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

CONFIRMATION OF AGENDA

43-2001-1
Amendment
Agenda
Special Committee
on Enmax
(Ref. #43-2001-37)

10310

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting be amended by the addition of a report from the Special Committee on Enmax, dated 2001 November 23; such report to be dealt with at the end of today's Agenda.

MOTION CARRIED

43-2001-2
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 December 03 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED
10180

CONFIRMATION OF MINUTES

43-2001-3
Minutes
November 05

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that the Minutes of the Regular Meeting of Council, dated 2001
November 05, be confirmed.

MOTION CARRIED

43-2001-4
Minutes
November 12

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE,
that the Minutes of the Combined Meeting of Council, dated 2001
November 12, be confirmed.

MOTION CARRIED

43-2001-5
Minutes
November 13

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that the Minutes of the Special Meeting of Council, Re: Enmax,
dated 2001 November 13, be confirmed.

MOTION CARRIED

TABLED/REFERRED REPORTS

43-2001-6
Bring Forward
E2001-24

10295

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that Executive Report E2001-24 be brought forward to be dealt in
conjunction with Corporate Properties Report LA2001-239.

MOTION CARRIED

43-2001-7
Table
LA2001-239
Eau Claire/
Greenview Industrial

10199

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that Corporate Properties Report LA2001-239 from the Land
Committee, dated 2001 October 30, be tabled to the 2001 December 17
Regular Meeting of Council, in order that the Administration can provide
Council with information dealing with the difference in the property
assessment figures.

RECORDED VOTE:

YEAS: Aldermen Hodges and McIver 2
NAYS: Aldermen King, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Lowe, Burrows, Schmal,
Erskine and Mayor Bronconnier 11

MOTION LOST

10181

43-2001-8
LA2001-239
Eau Claire/
Greenview Industrial

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Corporate Properties
Report LA2001-239 from the Land Committee, dated 2001 October 30, be
adopted.

(ALDERMEN HODGES AND
MCIVER OPPOSED)

MOTION CARRIED

43-2001-9
E2001-24
Supplementary
Report to
LA2001-239

10205

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Executive Report
E2001-24, Supplementary Report to LA2001-239, dated 2001
December 03, be adopted.

MOTION CARRIED

NOTE

Pursuant to Section 184 (a) of the Municipal Government Act,
as the following Members of Council were absent from the
Public Hearing on Bylaws 93Z2001 and 22P2001, they were
ineligible to vote on the matters, and left the Chamber at
9:39 a.m.:

- Alderman Burrows
- Alderman Farrell
- Alderman King
- Alderman Lowe; and
- Alderman McIver.

43-2001-10
Table
Bylaws 93Z2001 &
22P2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that third reading of Bylaws 93Z2001 and 22P2001 be tabled to
the 2001 December 17 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Hodges and Mayor Bronconnier 3
NAYS: Aldermen Schmal, Ceci, Colley-Urquhart, Danielson
and Fox-Mellway 5

MOTION LOST

43-2001-11
93Z2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 93Z2001 (Amendment No. 2001/064), be read a
third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine,
Fox-Mellway, Schmal and Mayor Bronconnier 6
NAYS: Aldermen Hodges and Ceci 2

MOTION CARRIED

43-2001-12
22P2001
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Bylaw 22P2001, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Aldermen Burrows, Farrell, King, Lowe and McIver resumed their seats at 9:42 a.m., following Council's deliberations on Bylaws 93Z2001 and 22P2001.

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 33C2001, they were ineligible to vote on the matter, and left the Chamber at 9:43 a.m.:

- Alderman Fox-Mellway; and
- Alderman Schmal.

Alderman Jones was also ineligible to vote on Bylaw 33C2001; however, he was not in attendance in the Chamber during consideration of Bylaw 33C2001.

43-2001-13
Table
33C2001
2nd & 3rd Readings

10248

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that second and third readings of Bylaw 33C2001 be tabled to the 2001 December 10 Regular Public Hearing Meeting of Council for further discussion with the applicant.

MOTION CARRIED

NOTE: Aldermen Fox-Mellway and Schmal resumed their seats at 9:44 a.m., following Council's deliberations on Bylaw 33C2001.

43-2001-14
C2001-104
Update of the 2002
Forecasted Inflation
Rate: Calgary
Economic Region

10250

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Executive Report C2001-104, Update of the 2002 Forecasted Inflation Rate: Calgary Economic Region, dated 2001 November 19, be adopted; and further, that the Administration be requested to report back to Council prior to Budget Finalization in order to provide a new forecast on inflation for the Year 2002.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

10183

REPORT OF THE LAND COMMITTEE - 2001 NOVEMBER 14

43-2001-15
Table
LA2001-254
West Springs

10257

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Corporate Properties Report LA2001-254 from the Land Committee, dated 2001 November 14, be tabled to the 2001 December 17 Regular Meeting of Council.

MOTION CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Corporate Properties Report LA2001-254 from the Land Committee, dated 2001 November 14, be adopted.

MOTION NOT PUT

43-2001-16
LA2001-256
Downtown

10264

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-256 from the Land Committee, dated 2001 November 14, be adopted.

MOTION CARRIED

43-2001-17
LA2001-259
Stoney Industrial

10268

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2001-259 from the Land Committee, dated 2001 November 14, be adopted.

(ALDERMAN SCHMAL AND
MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

NOTE: Alderman Farrell introduced to Members of Council this week's City Hall School class; being a group of 30 Grades 5 and 6 students, and their teacher Bonnie Wright, from King George Elementary School in attendance in the public gallery. She advised that their focus of study would be on historical buildings and city planning.

10184

**NOMINATING AND AGENDA COMMITTEE REPORT -
2001 NOVEMBER 27 (NOTICES OF MOTION)**

43-2001-18
Refer
NM2001-35
Cellular Telephone
Antennas, Towers
and Supporting
Equipment

10273

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Alderman Lowe's Motion NM2001-35, Cellular Telephone Antennas, Towers and Supporting Equipment, from the Nominating and Agenda Committee, dated 2001 November 27, be referred to the Administration and the Cell Tower Ad Hoc Committee for a report to the 2002 February 06 Regular Meeting of the S.P.C. of Operations and Environment.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Alderman Lowe's Motion NM2001-35, Cellular Telephone Antennas, Towers and Supporting Equipment, from the Nominating and Agenda Committee, dated 2001 November 27, be adopted.

MOTION NOT PUT

43-2001-19
NM2001-36
Mandatory Water
Restrictions Impact
on Business

10274

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE, that Alderman Erskine's Motion NM2001-36, Mandatory Water Restrictions Impact on Business, from the Nominating and Agenda Committee, dated 2001 November 27, be adopted, after amendment to the Now Therefore Be It Resolved, by the addition of the words, "and report to Council through the S.P.C. on Operations and Environment by 2002 May."

(ALDERMEN BURROWS AND
SCHMAL OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 11:08 a.m., and Deputy Mayor Jones assumed the Chair.

10275

At the request of Alderman McIver, and with the concurrence of the Deputy Mayor, the City Clerk distributed a proposed amendment with respect to Motion NM2001-37.

Mayor Bronconnier resumed the Chair at 11:17 a.m., and Alderman Jones resumed his regular seat in Council.

10185

43-2001-20
NM2001-37
Taxation in The City
of Calgary

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that Alderman Lowe's Motion NM2001-37, Taxation in The City of Calgary,
from the Nominating and Agenda Committee, dated 2001 November 27, be
adopted, after amendment to the Now Therefore Be It Resolved, by the
addition of the words, "through the S.P.C. on Finance and Budget", after
the words, "and this report to be presented to City Council".

MOTION CARRIED

43-2001-21
Refer
Proposed Motion
Arising
NM2001-37
Taxation in The City
of Calgary

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Alderman McIver's proposed Motion Arising to Alderman Lowe's
Motion NM2001-37, Taxation in The City of Calgary, from the Nominating
and Agenda Committee, dated 2001 November 27, be referred to the Law
Department to prepare a report to Council, in conjunction with the Finance
Business Unit and Executive Officer Good, no later than its 2002
January 14 Regular Meeting.

RECORDED VOTE:

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

MOTION LOST

43-2001-22
Motion Arising
NM2001-37
Taxation in The City
of Calgary

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that, with respect to Alderman Lowe's Motion NM2001-37, the
Administration prepare a report to Council, through the S.P.C. on Finance
and Budget which addresses how a Municipal Taxpayers Protection Act
could be implemented, in conjunction with regular civic elections, to give
taxpayers a real voice in approving how much money Council can take
from them.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, McIver, Erskine and
Mayor Bronconnier 5
NAYS: Aldermen Farrell, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Lowe, Burrows and Schmal 8

MOTION LOST

43-2001-23
NM2001-38
Review of Arts Policy

10276

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that Alderman Hawkesworth's Motion NM2001-38, Review of
Arts Policy, from the Nominating and Agenda Committee, dated 2001
November 27, be adopted.

MOTION CARRIED

10186

43-2001-24
Table
NM2001-39
Construction of
Bridge on 37 Street
S.W. Over Fish
Creek
(Ref. #43-2001-50)

10277

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,
that Alderman Erskine's Motion NM2001-39 be tabled to later in today's
Agenda in order to allow the City Clerk time to obtain a copy of previous
Council Minutes with respect to this matter.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BORROWING BYLAW

43-2001-25
10B2001
1st Reading

10278

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
DANIELSON, that Bylaw 10B2001, Being a Bylaw of The City of Calgary to
Authorize the Municipal Council of The City of Calgary to Borrow Up to One
Hundred Million Dollars (\$100,000,000) to Meet 2002 Current Operating
Expenditures of the Municipality, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

43-2001-26
10B2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
DANIELSON, that Bylaw 10B2001 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

43-2001-27
10B2001
Authorize 3rd
(Ref. #43-2001-29)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
DANIELSON, that authorization now be given to read Bylaw 10B2001 a
third time.

(ALDERMAN MCIVER
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

43-2001-28
Reconsider
Motion #43-2001-27

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Council reconsider its decision contained in
Motion No. 43-2001-27, with respect to the authorization of third reading of
Bylaw 10B2001.

(ALDERMAN MCIVER AND
MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

43-2001-29
10B2001
Authorize 3rd
(Ref. #43-2001-27)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
COLLEY-URQUHART, that authorization now be given to read
Bylaw 10B2001 a third time.

(ALDERMAN MCIVER
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

10187

43-2001-30
Motion Arising
10B2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that third reading of Bylaw 10B2001 be brought back to the 2001
December 10 Regular Public Hearing Meeting of Council to be dealt with
as the first item of business on the Agenda.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 DECEMBER 03

43-2001-31
Table
E2001-23
Proposed Land Use
Bylaw 83Z2001
(Ref. #43-2001-53)

10283
MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN CECI, that Executive Report E2001-23, be tabled to be dealt
with as the last item on today's Agenda.

MOTION CARRIED

R E C E S S

43-2001-32
Recess

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

MOTION CARRIED

NOTE: Council reconvened at 1:22 p.m. with the Acting City Clerk in
the Chair.

43-2001-33
Election of Acting
Chairman

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Alderman Hodges be elected as Acting Chairman until either the
Mayor, Deputy Mayor or Acting Mayor are in attendance at today's
meeting.

MOTION CARRIED

NOTE: Acting Mayor Hodges assumed the Chair at 1:23 p.m.

**NOMINATING AND AGENDA COMMITTEE
REPORT - 2001 NOVEMBER 27 (NOMINATION)**

43-2001-34
N2001-53
Citizen Member
Appointments -
Community Lottery
Board

10297

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in City Clerk's Report N2001-53, Citizen Member Appointments - Community Lottery Board, from the Nominating and Agenda Committee, dated 2001 November 27, be adopted.

MOTION CARRIED

REGULAR BYLAW

NOTE Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Fox-Mellway was absent from the Public Hearing on Bylaw 116Z2001, she was ineligible to vote on the matter, and left the Chamber at 1:28 p.m.

Alderman Jones was also ineligible to vote on Bylaw 116Z2001; however, he was not in attendance in the Chamber during consideration of Bylaw 116Z2001.

43-2001-35
116Z2001
3rd Reading

10305

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that Bylaw 116Z2001 (Amendment No. 2001/104), be read a third time.

MOTION CARRIED

NOTE: Alderman Fox-Mellway resumed her seat at 1:29 p.m., following Council's deliberations on Bylaw 116Z2001.

URGENT BUSINESS

43-2001-36
Waive Notice
A Framework for a
New Housing
Program
(Ref. #43-2001-52)

10309

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda regarding A Framework for a New Housing Program, to be dealt with as the last item on today's Agenda.

MOTION CARRIED

SPECIAL COMMITTEE ON ENMAX REPORT - 2001 NOVEMBER 23

NOTE: Mayor Bronconnier resumed the Chair at 1:38 p.m., and Alderman Hodges resumed his regular seat in Council.

10189

43-2001-37
Amendment
Rec. No. 1.
EN2001-18
Work Plan
(Ref. #43-2001-1)

103/11

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Recommendation No. 1., contained in Special Committee on Enmax Report EN2001-18, Work Plan, from the Special Committee on Enmax, dated 2001 November 23, be amended by the addition of the words, "with sessions on the Energy Industry and Alberta Deregulation to be held in the Council Chamber to facilitate openness to the public."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

43-2001-38
Amendment to
Amendment
EN2001-18
Work Plan

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman Erskine's proposed amendment with respect to Special Committee on Enmax Report EN2001-18, be amended by the deletion of the word, "advertised", after the words, "that the meetings be", and by the substitution of the words, "listed in a media release", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Hawkesworth, Hodges, King and
McIver 5
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway, Lowe and Mayor Bronconnier 8

MOTION LOST

43-2001-39
Amendment
Rec. No. 1.
EN2001-18
Work Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 1., contained in Special Committee on Enmax Report EN2001-18, Work Plan, from the Special Committee on Enmax, dated 2001 November 23, as amended, be further amended by the addition of the words, "and further, that the meetings be advertised and a request made to broadcast on Cable television."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10190

43-2001-40
Amendment
EN2001-18
Work Plan

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Lowe's proposed motion with respect to Special Committee on Enmax Report EN2001-18, Work Plan, from the Special Committee on Enmax, dated 2001 November 23, as amended, be amended, as follows:

- 1) To Paragraph No. 2., by the deletion of the figure, "\$55,000", and by the substitution of the figure, "\$100,000", therefor; and
- 2) By the addition of Paragraph No. 3., as follows:
 - "3. To Page 3, under 'Internal Staffing Considerations', by the addition of the figure, '\$45,000'".

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

43-2001-41
As Amended
EN2001-18
Work Plan

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, as amended, that the Recommendations contained in Special Committee on Enmax Report EN2001-18, Work Plan, from the Special Committee on Enmax, dated 2001 November 23, be adopted, as amended, after further amendment to Recommendation No. 1., Attachment 1, as follows:

- 1) To Page 1, under "Energy Industry" by the deletion of the figure, "\$50,000", and by the substitution of the figure, "\$15,000", therefor; and further by the deletion of the words, "Suggested consultant: Cambridge Energy Research (CERI)";
- 2) To Page 3, under "Total Budget - Excluding Public Consultation", by the deletion of the figure, "\$90,000", and by the substitution of the figure, "\$100,000", therefor; and
- 3) To Page 3, under "Internal Staffing Considerations", by the addition of the figure, "\$45,000.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

NOTE: Alderman Hawkesworth requested that a clerical correction be made to Attachment No. 1 of Public Engagement Report EN2001-20, under "Committee Members Participants", by the deletion of the name, "Alderman Hawksworth", and by the substitution of the name, "Alderman Hawkesworth", therefor.

43-2001-42
Amendment
Rec. No. 2.
EN2001-20
Citizen Engagement
Process

10316

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Recommendation No. 2., contained in Public Engagement Report EN2001-20, Special Committee on Enmax - Citizen Engagement Process, from the Special Committee on Enmax, dated 2001 November 23, be amended by the addition of the words, "subject to detailed costing", after the words, "approve a budget"; and further, by the addition of the words, "not more than", after the words, "in the amount of".

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

43-2001-43
Refer
As Amended
EN2001-20
Citizen Engagement
Process

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN SCHMAL, that Public Engagement Report EN2001-20,
Special Committee on Enmax - Citizen Engagement Process, from the
Special Committee on Enmax, dated 2001 November 23, as amended, be
referred to the next meeting of the Special Committee on Enmax.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

43-2001-44
Amendment
Rec. No. 4
EN2001-20
Citizen Engagement
Process

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in Public Engagement
Report EN2001-20, Special Committee on Enmax - Citizen Engagement
Process, from the Special Committee on Enmax, dated 2001
November 23, as amended, be further amended by the addition of
Recommendation No. 4., as follows:

- "4. That the Special Committee on Enmax further consider the costs
and benefits of providing a door-to-door publication supplement and
report back to Council with recommendations and any budget
requirements."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

43-2001-45
Amendment
Rec. No. 3.
EN2001-20
Citizen Engagement
Process

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
BURROWS, that Recommendation No. 3., contained in Public
Engagement Report EN2001-20, Special Committee on Enmax - Citizen
Engagement Process, from the Special Committee on Enmax, dated 2001
November 23, be amended by the addition of the words, "with the plan and
budget for final approval", after the words, "back to Council as soon as
possible".

MOTION CARRIED

43-2001-46
Rec. No. 1.
EN2001-20
Citizen Engagement
Process

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Recommendation No. 1, contained in Public Engagement Report
EN2001-20, Special Committee on Enmax - Citizen Engagement Process,
from the Special Committee on Enmax, dated 2001 November 23, be
adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

43-2001-47
As Amended
Rec. No. 2.
EN2001-20
Citizen Engagement
Process

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Recommendation No. 2., contained in Public Engagement Report
EN2001-20, Special Committee on Enmax - Citizen Engagement Process,
from the Special Committee on Enmax, dated 2001 November 23, be
adopted, as amended.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

43-2001-48
As Amended
Rec. No. 3.
EN2001-20
Citizen Engagement
Process

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Recommendation No. 3., contained in Public Engagement Report
EN2001-20, Special Committee on Enmax - Citizen Engagement Process,
from the Special Committee on Enmax, dated 2001 November 23, be
adopted, as amended.

MOTION CARRIED

43-2001-49
Rec. No. 4.
EN2001-20
Citizen Engagement
Process

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Recommendation No. 4., contained in Public Engagement Report
EN2001-20, Special Committee on Enmax - Citizen Engagement Process,
from the Special Committee on Enmax, dated 2001 November 23, be
adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT -
2001 NOVEMBER 27 (NOTICES OF MOTION) (CONTINUED)

43-2001-50
Lift from Table
NM2001-39
(Ref. #43-2001-24)

10277

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Motion NM2001-39 be lifted from the table and dealt with at this time.

MOTION CARRIED

43-2001-51
NM2001-39
Construction of
Bridge on 37 Street
S.W. Over Fish
Creek

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Alderman Erskine's Motion NM2001-39, Construction of
Bridge on 37 Street S.W. Over Fish Creek, from the Nominating and
Agenda Committee, dated 2001 November 27, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

URGENT BUSINESS (CONTINUED)

NOTE: At the request of Alderman Hawkesworth, and with the
concurrence of the Mayor, the City Clerk distributed a document
entitled "A Framework for Bilateral Agreements Aimed at
Affordable Housing by The Federal, Provincial and Territorial
(F/P/T) Ministers Responsible for Housing ("The Framework").

43-2001-52
Urgent Business
A Framework for a
New Housing
Program
(Ref. #43-2001-36)

10309

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI,

NOW THEREFORE BE IT RESOLVED that:

- 1) "A Framework for Bilateral Agreements Aimed at Affordable
Housing" as distributed at today's meeting, be received for
information; and
- 2) The Affordable Housing Team be directed to review the Framework
document and report to Council with any further recommendations
that may be desirable.

MOTION CARRIED

10194

REPORT OF THE EXECUTIVE - 2001 DECEMBER 03 (CONTINUED)

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 83Z2001, they were ineligible to vote on the matter, and left the Chamber at 3:03 p.m.:

- Mayor Bronconnier
- Alderman Burrows
- Alderman Erskine
- Alderman Farrell
- Alderman King
- Alderman Lowe; and
- Alderman McIver.

Deputy Mayor Jones assumed the Chair.

43-2001-53
E2001-23
Proposed Land Use
Bylaw 83Z2001
(Ref. #43-2001-31)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report E2001-23, Proposed Land Use Bylaw 83Z2001, dated 2001 December 03, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

43-2001-54
83Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 83Z2001 (Amendment No. 2001/074), be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier, Aldermen Burrows, Erskine, Farrell, King, Lowe, and McIver resumed their seats at 3:04 p.m., following Council's deliberations on Bylaw 83Z2001.

43-2001-55
Move In Camera

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

- 1) Citizen Appointments to the Protective Services Citizen Oversight Committee; and
- 2) Aldermanic Appointments to the Community Lottery Board.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 3:16 p.m., with Mayor Bronconnier in the Chair.

CW-1
Rise & Report

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

MOTION CARRIED

43-2001-56
Table
Citizen Appointments
Protective Services
Citizen Oversight
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the appointment of citizen members to the Protective Services Citizen Oversight Committee, be tabled to an in camera meeting of Council on 2001 December 17; and further, that the Administration provide further information with respect to the Protective Services Legislation and the Police Act as well as options for identifying a Use-of-Force Instructor.

MOTION CARRIED

43-2001-57
Aldermanic
Appointments
Community Lottery
Board

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the following Members of Council be appointed to the Community Lottery Board for a one-year term commencing 2002 January 01 and ending 2002 December 31:

- Alderman Jones; and
- Alderman Lowe.

MOTION CARRIED


ADJOURNMENT

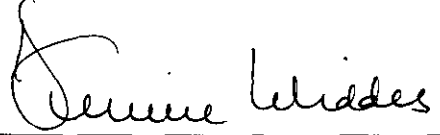
43-2001-58
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that this Council do now adjourn at 3:18 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 DECEMBER 17


MAYOR


ACTING CITY CLERK


MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL

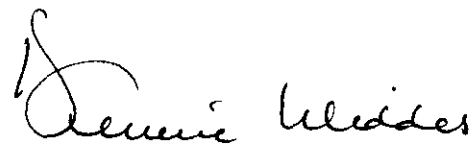
PRESENT: Alderman D. Colley-Urquhart
Alderman D. Hodges

General Manager, Planning & Transportation Policy

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were assembled to constitute a quorum, the meeting was therefore deemed to be adjourned at 1:01 p.m.

CONFIRMED BY COUNCIL ON 2002 JANUARY 14


MAYOR


DEPUTY CITY CLERK

10332

MINUTES OF THE SPECIAL PUBLIC HEARING MEETING OF COUNCIL,
RE: CONSIDERATION OF THE AGENDA FOR THE 2001
DECEMBER 10 REGULAR PUBLIC HEARING MEETING OF COUNCIL
HELD THIS DAY AT 1:06 P.M.

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

General Manager, Planning & Transportation Policy
A/General Manager, Planning & Transportation Policy

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Bronconnier called a Special Meeting of Council to order at 1:06 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to consider the Agenda for the Regular Public Hearing Meeting of Council scheduled to be held this date.

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

NOTE: Mayor Bronconnier requested a moment of silence in observance of the recent passing of Ed Whalen, a prominent Calgary citizen.

10333

CONFIRMATION OF AGENDA

44-2001-1
Amendment
Agenda
Bring Forward &
Table
123Z2001
Pumphill &
Glenmore Design
Brief
(Ref. #44-2001-68)

10536
10822
MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 123Z2001, and the C.P.C. Report, Glenmore Design Brief, Item No. M-2001-033, to be dealt with as the first new items of business in the Amendments to the Land Use Bylaw portion of the Agenda, following today's afternoon recess.

MOTION CARRIED

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, Council observed a moment of silence in recognition of Human Rights Day, to affirm the quality and dignity of life for all people in society.

44-2001-2
Amendment
Agenda
Bring Forward &
Table
33C2001
2nd & 3rd Readings

10492
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of second and third readings of Bylaw 33C2001 to the 2001 December 17 Regular Meeting of Council, in order that the Administration may provide a report on the conditions with respect to implementing the road closure.

MOTION CARRIED

44-2001-3
Amendment
Agenda
Urgent Business
C2001-105
(Ref. #44-2001-14)

10835
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Executive Report C2001-105, Naming of a City Arena in Memory of Ed Whalen, dated 2001 December 10.

MOTION CARRIED

44-2001-4
Amendment
Agenda
Bring Forward
10B2001
(Ref. #44-2001-13)

10832
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of Bylaw 10B2001, to be dealt with as the first item of business.

MOTION CARRIED

44-2001-5
Amendment
Agenda
Bring Forward
C2001-105
(Ref. #44-2001-14)

10835
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of Executive Report C2001-105, to be dealt with as the second item of business.

MOTION CARRIED

44-2001-6
Amendment
Agenda
Bring Forward &
Table
67Z2001
Capitol Hill

10373

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 67Z2001 (Capitol Hill), dated 2001 June 06, to the 2002 March 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-7
Amendment
Agenda
Bring Forward &
Table
38C2001
East Fairview
Industrial

10504

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 38C2001 (East Fairview Industrial), dated 2001 August 29, to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-8
Amendment
Agenda
Bring Forward &
Table
129Z2001
Applewood Park

10775

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 129Z2001 (Applewood Park), dated 2001 November 07, to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-9
Amendment
Agenda
Bring Forward &
Table
35C2001
Applewood Park

10495

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Bylaw 35C2001 to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-10
Amendment
Agenda
Bring Forward &
Table
31P2001
Applewood Park
A.S.P.

10790

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 31P2001, Applewood Park Area Structure Plan, dated 2001 November 07, to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-11
Amendment
Agenda
Bring Forward &
Table
112Z2001
Connaught

10801

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 112Z2001 (Connaught), dated 2001 August 29, to the 2002 January 21 Regular Public Hearing Meeting of Council, to be dealt in conjunction with the new bylaw for this application.

MOTION CARRIED

NOTE: Alderman Farrell introduced a group of 29 Grades 5 & 6 students and their teacher Mr. Norm Dubois from King George Elementary School in attendance in the public gallery. She advised that the class was attending City Hall School this week and would be learning about historical buildings and city planning.

44-2001-12
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 December 10 Special Public Hearing Meeting of Council, Re: Consideration of the Agenda for the 2001 December 10 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

URGENT BUSINESS

44-2001-13
10B2001
3rd Reading
(Ref. #44-2001-4)

10832

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that Bylaw 10B2001, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Borrow Up to One Hundred Million Dollars (\$100,000,000) to Meet 2002 Current Operating Expenditures of the Municipality, be read a third time.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 1:19 p.m. in order to participate in the debate on Executive Report C2001-105, and Acting Mayor Farrell assumed the Chair.

44-2001-14
C2001-105
Naming of a City
Arena in Memory of
Ed Whalen
(Ref. #'s 44-2001-3
& 44-2001-5)

10835

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report C2001-105, Naming of a City Arena in Memory of Ed Whalen, dated 2001 December 10, be adopted.

MOTION CARRIED

10336

NOTE: Mayor Bronconnier resumed the Chair at 1:23 p.m., following his debate on Executive Report C2001-105, and Alderman Farrell resumed her regular seat in Council.

TABLED REPORTS

The public hearing with respect to the Disposal of Reserve (Valleyfield) was called; however, no one came forward.

44-2001-15
Disposal of Reserve
- Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in the C.P.C. Report, Disposal of Reserve (Valleyfield), dated 2001 July 04, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

44-2001-16
Bring Forward
119Z2001 &
29P2001
(Ref. #'s 44-2001-20
& 44-2001-23)

10450
10479

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the following be brought forward to be dealt in conjunction with the C.P.C. Report, Bylaw 34C2001:

- 1) C.P.C. Report, Bylaw 119Z2001; and
- 2) C.P.C. Report, Bylaw 29P2001.

MOTION CARRIED

Terry Fenton addressed Council with respect to Bylaw 34C2001.

44-2001-17
34C2001
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 34C2001 (Springbank Hill), dated 2001 October 10, be adopted.

MOTION CARRIED

44-2001-18
34C2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 34C2001 (Springbank Hill), be introduced and read a first time.

MOTION CARRIED

44-2001-19
Table
34C2001
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that second and third readings of Bylaw 34C2001 be tabled to the 2002 February 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

Terry Fenton addressed Council with respect to Bylaw 119Z2001.

44-2001-20
119Z2001
Springbank Hill
(Ref. #44-2001-16)

10450

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 119Z2001 (Springbank Hill), dated 2001 October 10, be adopted.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

44-2001-21
119Z2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 119Z2001 (Amendment No. 2000/135), be introduced and read a first time.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

44-2001-22
Table
119Z2001
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that second and third readings of Bylaw 119Z2001 be tabled to the 2002 February 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

The public hearing with respect to Bylaw 29P2001 was called; however, no one came forward.

44-2001-23
29P2001
Springbank Hill
A.S.P.
(Ref. #44-2001-16)

10479

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 29P2001 (East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix I: Revised East Springbank I Community Plan), dated 2001 October 10, be adopted.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

44-2001-24
29P2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that Bylaw 29P2001, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

10338

44-2001-25
Table
29P2001
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that second and third readings of Bylaw 29P2001 be tabled to the 2002 February 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

The following addressed Council with respect to Bylaw 115Z2001:

- 10389
- 1) Gerry Bowers
 - 2) Craig Cooper
 - 3) Oscar Fech

R E C E S S

44-2001-26
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 2:52 p.m. to reconvene at approximately 3:25 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:33 p.m. with Mayor Bronconnier in the Chair.

44-2001-27
115Z2001
Windsor Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in the C.P.C. Report, Bylaw 115Z2001 (Windsor Park), dated 2001 October 10, be adopted, after amendment to Appendix II, as follows:

- 1) Under Site 2, 1. Purpose, by the addition of the word, "residential", after the words, "semi-detached";
- 2) Under Site 2, Site 3 and Site 4 in the Development Guidelines, 3. (d) Parking, For Other Uses, (ii), by the addition of the words, "for developments on lot widths of 15.24 metres (50 feet) or less"; and
- 3) Under Site 1, Site 2, Site 3 and Site 4 by the addition of a new Section 4, as follows:

"4. General Note

For the purposes of this Bylaw, references to lot or site widths are approximate."

MOTION CARRIED

44-2001-28
115Z2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 115Z2001 (Amendment No. 2001/010), be
introduced and read a first time.

MOTION CARRIED

44-2001-29
Amendment
115Z2001

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that Schedule B of Bylaw 115Z2001 be amended, as
follows:

- 1) Under Site 2:
 - a) in item 1. Purpose, by the addition of the word, "residential",
after the words, "semi-detached"; and
 - b) in Development Guideline, 3. (a) Site Width, by the deletion
of the repetitive paragraph (ii) in its entirety;
- 2) Under Site 4 in Development Guideline, 3. (d) Parking, For Other
Uses, by the deletion of the repetitive paragraphs (iii) and (iv), in
their entirety;
- 3) Under Site 2, Site 3 and Site 4 in Development Guideline 3. (d),
Parking, For Other Uses, (ii), by the addition of the words, "for
developments on lot widths of 15.24 metres (50 feet) or less"; and
- 4) Under Site 1, Site 2, Site 3 and Site 4 by the addition of a new
Section 4, as follows:

"4. General Note

For the purposes of this Bylaw references to lot or site
widths are approximate."

MOTION CARRIED

44-2001-30
As Amended
115Z2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 115Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-31
As Amended
115Z2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that authorization now be given to read Bylaw 115Z2001 a
third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2001-32
As Amended
115Z2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that Bylaw 115Z2001 (Amendment No. 2001/010), be read a third time, as amended.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 3:37 p.m., and Deputy Mayor Jones assumed the Chair.

Gordon Atkins addressed Council with respect to Bylaw 118Z2001.

NOTE: A clerical correction was made to Page 6 of the C.P.C. Report, Bylaw 118Z2001, in the Corporate Planning Applications Group Recommendation under Development Guideline 2. (d) by the deletion of the word, "Scope", and by the substitution of the word, "Slope", therefor.

44-2001-33
118Z2001
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report, Bylaw 118Z2001 (Springbank Hill), dated 2001 October 10, be adopted, after amendment to the Corporate Planning Applications Group Recommendation under Development Guideline 2. (a) by the deletion of the figure, "7.5", and by the substitution of the figure, "6.0", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

44-2001-34
118Z2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 118Z2001 (Amendment No. 2001/066), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10341

44-2001-35
Amendment
118Z2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 118Z2001 be amended in Development Guideline 2. (a) Yards, by the deletion of the figure, "7.5", and by the substitution of the figure, "6.0", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, King, McIver, Burrows, Ceci,
Colley-Urquhart, Erskine and Deputy Mayor Jones 8
NAYS: Aldermen Hodges, Lowe and Farrell 3

MOTION CARRIED

44-2001-36
As Amended
118Z2001
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 118Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-37
As Amended
118Z2001
Authorize 3rd

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 118Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2001-38
As Amended
118Z2001
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 118Z2001 (Amendment No. 2001/066), be read a third time, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

44-2001-39
Motion Arising
118Z2001

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that, with respect to Bylaw 118Z2001, the Administration be requested to research and report to Council, through the S.P.C. on Operations and Environment, concerning the number and location of "gated communities" in the city of Calgary, and concerning conditions under which the Municipal Government Act requires The City to provide services to these communities without additional cost considerations and other policy implications, such report to be provided by 2002 June 30.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hawkesworth, Hodges, Lowe, Burrows, Ceci and Erskine 7
NAYS: Aldermen Fox-Mellway, King, McIver, Colley-Urquhart and Deputy Mayor Jones..... 5

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 4:27 p.m., and Alderman Jones resumed his regular seat in Council.

STREET AND LANE CLOSURE BYLAWS

44-2001-40
Bring Forward
127Z2001 &
128Z2001

10734
10765

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the following be brought forward and dealt in conjunction with the C.P.C. Report, Bylaws 36C2001 and 37C2001:

- 1) C.P.C. Report, Bylaw 127Z2001; and
- 2) C.P.C. Report, Bylaw 128Z2001.

MOTION CARRIED

The public hearing with respect to Bylaw 36C2001 was called; however, no one came forward.

44-2001-41
Table
36C2001
Applewood Park
(Ref. #44-2001-55)

10495

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 36C2001, be tabled to be dealt with following the C.P.C. Report, Bylaw 128Z2001.

MOTION CARRIED

44-2001-42
Table
37C2001
Applewood Park
(Ref. #44-2001-55)

10495

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 37C2001, be tabled to be dealt with following the C.P.C. Report, Bylaw 36C2001.

MOTION CARRIED

NOTE:

At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of a Memorandum from Alderman Danielson, dated 2001 December 06, with respect to the C.P.C. Reports, Bylaws 36C2001, 37C2001, 127Z2001 and 128Z2001.

The following addressed Council with respect to Bylaw 127Z2001:

- 1) Larry Kelly
- 2) Oscar Fech
- 3) Kevin Milnes

44-2001-43
Extend Presentation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Mr. Milnes be allowed to continue beyond the five-minute time limit, in order to complete his presentation to Council.

MOTION CARRIED

44-2001-44
Amendment
127Z2001
Applewood Park

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the C.P.C. Report, Bylaw 127Z2001 (Applewood Park), dated 2001 November 07, be amended in the Corporate Planning Applications Group Recommendation by the addition of the following to 2. Development Guidelines:

- “(h) That prior to the release of a development permit, the Applicant enter into a special development agreement with The City of Calgary with respect to proportionate cost sharing arrangements regarding the signalization of 70 Street and 17 Avenue S.E. and the installation of an advanced green arrow at the 68 Street and 17 Avenue S.E. intersection.”.

MOTION CARRIED

44-2001-45
As Amended
127Z2001
Applewood Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 127Z2001 (Applewood Park), dated 2001 November 07, be adopted, as amended.

MOTION CARRIED

44-2001-46
127Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 127Z2001 (Amendment No. 2001/052), be introduced and read a first time.

MOTION CARRIED

44-2001-47
Amendment
127Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 127Z2001 be amended under Development Guideline 2. (f), Public Access Easement Pathway, by the deletion of the word, "for", after the words, "need for", and further, by the addition of (h), as follows:

"(h) That prior to the release of a development permit, the Applicant enter into a special development agreement with The City of Calgary with respect to proportionate cost sharing arrangements regarding the signalization of 70 Street and 17 Avenue S.E. and the installation of an advanced green arrow at the 68 Street and 17 Avenue S.E. intersection."

MOTION CARRIED

44-2001-48
As Amended
127Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 127Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-49
Table
127Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that third reading of Bylaw 127Z2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

Clem Lau addressed Council with respect to Bylaw 128Z2001.

44-2001-50
128Z2001
Applewood Park

10765

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 128Z2001 (Applewood Park), dated 2001 November 07, be adopted.

MOTION CARRIED

44-2001-51
128Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 128Z2001 (Amendment No. 2001/035), be introduced and read a first time.

MOTION CARRIED

44-2001-52
128Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 128Z2001 be read a second time.

MOTION CARRIED

44-2001-53
Table
128Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that third reading of Bylaw 128Z2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-54
Motion Arising
128Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, with respect to Bylaw 128Z2001, the Administration be requested to include the proportionate cost sharing arrangement as a prior-to-release condition in the future development permit that will be required for Bylaw 128Z2001.

MOTION CARRIED

44-2001-55
Lift From Table
36C2001 & 37C2001
Applewood Park
(Ref. #'s 44-2001-41
& 44-2001-42)

10495
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaws 36C2001 & 37C2001, be lifted from the table and dealt with at this time.

MOTION CARRIED

44-2001-56
35C2001, 36C2001
& 37C2001
Applewood Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations, excepting references to Bylaws 35C2001 and 37C2001, contained in the C.P.C. Report, Bylaws 35C2001, 36C2001 & 37C2001 (Applewood Park), dated 2001 November 07, be adopted.

MOTION CARRIED

44-2001-57
36C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 36C2001 (Applewood Park), be introduced and read a first time.

MOTION CARRIED

44-2001-58
36C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 36C2001 be read a second time.

MOTION CARRIED

44-2001-59
Table
36C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that third reading of Bylaw 36C2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

10346

The public hearing with respect to Bylaw 37C2001 was called; however, no one came forward.

44-2001-60
35C2001, 36C2001
& 37C2001
Applewood Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations, excepting references to Bylaws 35C2001 and 36C2001, contained in the C.P.C. Report, Bylaws 35C2001, 36C2001 & 37C2001 (Applewood Park), dated 2001 November 07, be adopted.

MOTION CARRIED

44-2001-61
37C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 37C2001 (Applewood Park), be introduced and read a first time.

MOTION CARRIED

44-2001-62
37C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 37C2001 be read a second time.

MOTION CARRIED

44-2001-63
Table
37C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that third reading of Bylaw 37C2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

R E C E S S

44-2001-64
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 5:58 p.m. to reconvene at 7:15 p.m.

MOTION CARRIED

NOTE: Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

DISPOSAL OF RESERVE

10511

The following addressed Council with respect to the Disposal of Reserve (University Heights):

- 1) Oscar Fech
- 2) Ajit Silas

10526

NOTE: At the request of Mr. Silas, and with the concurrence of the Mayor, the City Clerk distributed copies of Mr. Silas' presentation notes, with respect to the Disposal of Reserve (University Heights).

- 3) Mark Johnson

44-2001-65
Extend Presentation

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HAWKESWORTH, that Mr. Johnson be allowed to continue his presentation to Council beyond the five-minute time limit.

MOTION CARRIED

- 4) Ron Law
- 5) Gerald McDougall

10530

NOTE: At the request of Mr. McDougall, and with the concurrence of the Mayor, the City Clerk distributed copies of Mr. McDougall's presentation notes, with respect to the Disposal of Reserve (University Heights).

44-2001-66
Extend Presentation

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Mr. McDougall be allowed to continue his presentation to Council beyond the five-minute time limit.

MOTION CARRIED

- 6) Al Rasmuson
- 7) David Baker

NOTE: A clerical correction was made to Recommendation No. 1., contained in the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, by the deletion of the date, "2001 August 20", and by the substitution of the date, "2001 August 29", therefor.

44-2001-67
Disposal of Reserve
University Heights

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,

1. That Recommendation No. 1., contained in the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, be adopted; and
2. That Recommendation Nos. 2. to 5., inclusive, contained in the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, be tabled to no later than the 2002 February 04 Regular Meeting of Council, and that the Administration be requested to provide a report at that meeting outlining the status of execution of the following Agreements by the University of Calgary:
 - a) Land Use, Development Standards, and Acreage Assessment Agreements; and
 - b) Special Development Agreements for the Main Campus and West Campus Lands.

(MAYOR BRONCONNIER AND
ALDERMAN COLLEY-URQUHART OPPOSED) MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

10536

The following addressed Council with respect to Bylaw 123Z2001:

- 1) David Prasow
- 2) Ric Singleton
- 3) Amy Brooks
- 4) Oscar Fech

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed a letter from Bruce McDougall, Transportation Planner, dated 2000 February 01, with respect to Bylaw 123Z2001 and Item No. M-2001-033.

44-2001-68
Table
123Z2001
Pump Hill
(Ref. #'s 44-2001-1
& 44-2001-68)

10822

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the C.P.C. Report, Bylaw 123Z2001 be tabled to be dealt with following the public hearing with respect to the C.P.C. Report, Glenmore Design Brief (Pump Hill), Item No. M-2001-033.

MOTION CARRIED

10349

The public hearing with respect to the Glenmore Design Brief was called; however, no one came forward.

44-2001-69
Table
Glenmore Design
Brief
Pump Hill &
Lift From Table
123Z2001
Pump Hill
(Ref. #44-2001-76)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART,

- 1) that the C.P.C. Report, Glenmore Design Brief (Pump Hill), Item No. M-2001-033, be tabled to be dealt with following the C.P.C. Report, Bylaw 123Z2001; and
- 2) that the C.P.C. Report, Bylaw 123Z2001 (Pump Hill), dated 2001 November 07, be lifted from the table and dealt with at this time.

MOTION CARRIED

44-2001-70
123Z2001
Pump Hill
(Ref. #44-2001-68)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 123Z2001 (Pump Hill), dated 2001 November 07, be adopted, after amendment to the Corporate Planning Application Group's Recommendation by the deletion of Development Guideline 2. (j) in its entirety and by the substitution of the following, therefor:

“(j) School Operational Review

With any development permit application for a school facility, the following shall be submitted:

- (i) an operational review which shall address student drop-off, on site circulation and access to the road network; and
- (ii) an updated traffic study which shall be considered in the Development Authority's evaluation of the impacts and merits of the proposed school facility.”.

MOTION CARRIED

44-2001-71
123Z2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 123Z2001 (Amendment No. 2001/013), be introduced and read a first time.

MOTION CARRIED

44-2001-72
Amendment
123Z2001

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Schedule B of Bylaw 123Z2001 be amended by the deletion of Development Guideline 2. (j) in its entirety, and by the substitution of the following, therefor:

“(j) School Operational Review

With any development permit application for a school facility, the following shall be submitted:

- (i) an operational review which shall address student drop-off, on site circulation and access to the road network; and
- (ii) an updated traffic study which shall be considered in the Development Authority’s evaluation of the impacts and merits of the proposed school facility.”.

MOTION CARRIED

44-2001-73
As Amended
123Z2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 123Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-74
As Amended
123Z2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 123Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2001-75
As Amended
123Z2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 123Z2001 (Amendment No. 2001/013), be read a third time, as amended.

MOTION CARRIED

44-2001-76
Lift From Table
Glenmore Design
Brief
Pump Hill
(Ref. #44-2001-69)

10822

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the C.P.C. Report, Glenmore Design Brief (Pump Hill), Item No. M-2001-033, be lifted from the table and dealt with at this time.

MOTION CARRIED

10351

44-2001-77
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Glenmore Design Brief (Pump Hill), Item No. M-2001-033, dated 2001 November 07, be adopted.

MOTION CARRIED

44-2001-78
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 123Z2001 and Item No. M-2001-033, the Administration be requested to conduct a mini community traffic study to address shortcutting traffic from Southland Drive through Pump Hill via 16 Street S.W. to 90 Avenue S.W.

(ALDERMEN HAWKESWORTH
AND MCIVER OPPOSED)

MOTION CARRIED

44-2001-79
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 123Z2001 and Item No. M-2001-033, the Administration be requested to include in its mini community traffic study, a parking study for the properties adjacent to and immediately south of the Calgary Jewish Centre in Pump Hill; to be completed by the Applicant prior to development permit release.

MOTION CARRIED

44-2001-80
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 123Z2001 and Item No. M-2001-033, the Administration be requested to include in its mini community traffic study, an evaluation of the addition of a right-hand turn lane on eastbound 90 Avenue between 16 Street S.W. and 14 Street S.W. to alleviate congestion.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

44-2001-81
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 123Z2001 and Item No. M-2001-033, the Administration be requested to include in its mini community traffic study, the identification of any other local community transportation concerns that should be referred to a full community traffic study to be conducted in a subsequent future work plan, and placed on a traffic study list.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

10352

44-2001-82
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
FOX-MELLWAY, that, with respect to Bylaw 123Z2001 and Item
No. M-2001-033, the Administration be requested to provide a report at the
2002 March 19 Regular Meeting of the S.P.C. on Transportation, Transit
and Parking on the merit of a southwest transportation study, south of
Glenmore Trail, with reference to preliminary estimates as to cost, scope,
timing, and draft terms of reference.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

44-2001-83
Bring Forward
125Z2001

10609

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the C.P.C. Report, Bylaw 125Z2001 be
brought forward and dealt with at this time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, King, Burrows, Colley-Urquhart,
Farrell and Fox-Mellway 6
NAYS: Aldermen Hawkesworth, Lowe, McIver, Ceci and
Mayor Bronconnier 5

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Mayor Bronconnier abstained from discussion and voting.
Item: C.P.C. Report, Bylaw 125Z2001.
Reason: A company in which he holds an interest owns
adjacent property.
Time Left Chamber: 9:42 p.m.

Acting Mayor Farrell assumed the Chair.

Terri Faulkner addressed Council with respect to Bylaw 125Z2001.

44-2001-84
125Z2001
Shaganappi

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that the Recommendations contained in the C.P.C. Report,
Bylaw 125Z2001 (Shaganappi), dated 2001 November 07, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2001-85
125Z2001
1st Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that Bylaw 125Z2001 (Amendment No. 2001/090), be introduced and read
a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2001-86
125Z2001
2nd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that Bylaw 125Z2001 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2001-87
125Z2001
Authorize 3rd

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that authorization now be given to read Bylaw 125Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

44-2001-88
125Z2001
3rd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that Bylaw 125Z2001 (Amendment No. 2001/090), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 9:46 p.m., following
completion of Council's deliberations on Bylaw 125Z2001, and
Alderman Farrell resumed her regular seat in Council.

Ron Zazelenchuk addressed Council with respect to Bylaw 124Z2001.

44-2001-89
124Z2001
Aspen Woods

10585

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in the C.P.C. Report,
Bylaw 124Z2001 (Aspen Woods), dated 2001 November 07, be adopted,
after amendment to the Corporate Planning Applications Group's
Recommendation A. b. 2. Development Guideline by the deletion of
(a) Density, in its entirety and by the substitution of the following, therefor:

"(a) Density

The maximum number of bare land units or fee simple lots shall be
26."

MOTION CARRIED

44-2001-90
124Z2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that Bylaw 124Z2001 (Amendment No. 2001/084), be introduced and read
a first time.

MOTION CARRIED

44-2001-91
Amendment
124Z2001

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,
that Schedule B of Bylaw 124Z2001 be amended by the deletion of
Development Guideline 2. (a) in its entirety and by the substitution of the
following, therefor:

“(a) Density

The maximum number of bare land units or fee simple lots shall be
26.”.

MOTION CARRIED

44-2001-92
As Amended
124Z2001
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that Bylaw 124Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-93
As Amended
124Z2001
Authorize 3rd

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 124Z2001 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

44-2001-94
As Amended
124Z2001
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that Bylaw 124Z2001 (Amendment No. 2001/084), be read a third time, as
amended.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 9:51 p.m., and Deputy
Mayor Jones assumed the Chair.

44-2001-95
Continue Past
10:30 p.m.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that, in accordance with the provisions of Section 19 (1) (c) of Procedure
Bylaw 53M94, as amended, Council continue past 10:30 p.m., in order to
complete today's Agenda.

(ALDERMAN FOX-MELLWAY OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 10:40 p.m., and
Alderman Jones resumed his regular seat in Council.

10620

The following addressed Council with respect to Bylaw 126Z2001:

- 1) Greg Brown

NOTE: At the request of Mr. Brown, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Mr. Al Weiler, President of the Acadia Community Association, dated 2001 December 03, with respect to Bylaw 126Z2001.

10732

- 2) Ken Mariash
- 3) George Loades

44-2001-96
Extend Presentation

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Mr. Loades be allowed to continue his presentation to Council beyond the five-minute time limit.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

44-2001-97
126Z2001
East Fairview
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 126Z2001 (East Fairview Industrial), dated 2001 November 07, be adopted, after amendment by the addition of Recommendation 3. (c), as follows:

“(c) Subject to receipt and filing of the Section 22 letter of assurance from Alberta Environment as part of The City of Calgary’s public record prior to the 2002 January 21 Regular Public Hearing Meeting of Council.”.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

44-2001-98
126Z2001
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 126Z2001 (Amendment No. 2001/023), be introduced and read a first time.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

44-2001-99
Amendment
126Z2001

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 126Z2001 be amended on Pages 2 to 4, inclusive, in the headers by the deletion of the word and symbol, “Amendment #”, and by the substitution of the word, symbol and number, “Amendment #2001/023”, respectively, therefor.

MOTION CARRIED

44-2001-100
Table
126Z2001
2nd & 3rd Readings

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that second and third readings of Bylaw 126Z2001 be tabled to the 2002
January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-101
Motion Arising
126Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that, with respect to Bylaw 126Z2001, the Administration
provide a report by the 2002 January 21 Regular Public Hearing Meeting of
Council regarding a proposed pathway alignment, that avoids the
Environmental Open Space, as a possible link from the south end of the
site to the north end.

MOTION CARRIED

44-2001-102
Continue Past
12:00 Midnight

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that, in accordance with the provisions of Section 19 (1) (d) of Procedure
Bylaw 53M94, as amended, Council continue past 12:00 midnight, in order
to complete today's Agenda.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges, King, Lowe and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Burrows, Fox-Mellway, Jones and McIver	4

MOTION CARRIED

10782

The public hearing with respect to Bylaw 130Z2001 was called; however,
no one came forward.

44-2001-103
130Z2001
Applewood Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendations contained in the C.P.C.
Report, Bylaw 130Z2001 (Applewood Park), dated 2001 November 07, be
adopted.

MOTION CARRIED

44-2001-104
130Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 130Z2001 (Amendment No. 99/084), be
introduced and read a first time.

MOTION CARRIED

44-2001-105
130Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 130Z2001 be read a second time.

MOTION CARRIED

44-2001-106
130Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that authorization now be given to read
Bylaw 130Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

44-2001-107
130Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 130Z2001 (Amendment No. 99/084), be
read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

44-2001-108
Motion Arising
130Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that, with respect to Bylaw 130Z2001, the Administration be requested to
approach the Applicant to enter into an agreement with The City of Calgary
prior to release of a development permit with respect to a proportionate
share of the cost of the signal at 70 Street and 17 Avenue S.E.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

44-2001-109
CPC Report
Proposed Street
Names -
Royal Oak

10830

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in the C.P.C. Report, File
No. STS-02-R30, Item No. S-1 (Royal Oak), dated 2001 November 07, be
adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

44-2001-110
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Alderman Danielson be excused from attendance
at this meeting with reason by courtesy of Council.

MOTION CARRIED

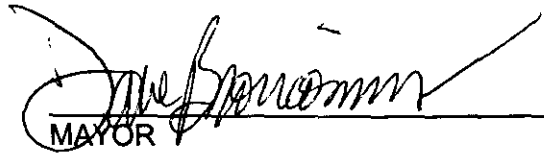
ADJOURNMENT

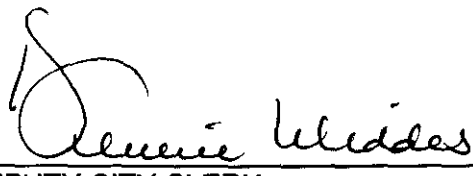
44-2001-111
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that this Council do now adjourn at 12:03 a.m. on Tuesday, 2001
December 11.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 JANUARY 14


MAYOR


DEPUTY CITY CLERK

10353


MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL

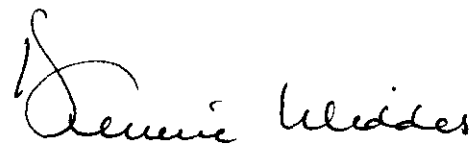
PRESENT: Alderman D. Colley-Urquhart
Alderman D. Hodges

General Manager, Planning & Transportation Policy

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were assembled to constitute a quorum, the meeting was therefore deemed to be adjourned at 1:01 p.m.

CONFIRMED BY COUNCIL ON 2002 JANUARY 14


MAYOR


DEPUTY CITY CLERK

10332

MINUTES OF THE SPECIAL PUBLIC HEARING MEETING OF COUNCIL,
RE: CONSIDERATION OF THE AGENDA FOR THE 2001
DECEMBER 10 REGULAR PUBLIC HEARING MEETING OF COUNCIL
HELD THIS DAY AT 1:06 P.M.

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

General Manager, Planning & Transportation Policy
A/General Manager, Planning & Transportation Policy

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Bronconnier called a Special Meeting of Council to order at 1:06 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to consider the Agenda for the Regular Public Hearing Meeting of Council scheduled to be held this date.

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

NOTE: Mayor Bronconnier requested a moment of silence in observance of the recent passing of Ed Whalen, a prominent Calgary citizen.

10333

CONFIRMATION OF AGENDA

44-2001-1
Amendment
Agenda
Bring Forward &
Table
123Z2001
Pumphill &
Glenmore Design
Brief
(Ref. #44-2001-68)

10536
10822
MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 123Z2001, and the C.P.C. Report, Glenmore Design Brief, Item No. M-2001-033, to be dealt with as the first new items of business in the Amendments to the Land Use Bylaw portion of the Agenda, following today's afternoon recess.

MOTION CARRIED

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, Council observed a moment of silence in recognition of Human Rights Day, to affirm the quality and dignity of life for all people in society.

44-2001-2
Amendment
Agenda
Bring Forward &
Table
33C2001
2nd & 3rd Readings

10492
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of second and third readings of Bylaw 33C2001 to the 2001 December 17 Regular Meeting of Council, in order that the Administration may provide a report on the conditions with respect to implementing the road closure.

MOTION CARRIED

44-2001-3
Amendment
Agenda
Urgent Business
C2001-105
(Ref. #44-2001-14)

10835
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Executive Report C2001-105, Naming of a City Arena in Memory of Ed Whalen, dated 2001 December 10.

MOTION CARRIED

44-2001-4
Amendment
Agenda
Bring Forward
10B2001
(Ref. #44-2001-13)

10832
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of Bylaw 10B2001, to be dealt with as the first item of business.

MOTION CARRIED

44-2001-5
Amendment
Agenda
Bring Forward
C2001-105
(Ref. #44-2001-14)

10835
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of Executive Report C2001-105, to be dealt with as the second item of business.

MOTION CARRIED

44-2001-6
Amendment
Agenda
Bring Forward &
Table
67Z2001
Capitol Hill

10373

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 67Z2001 (Capitol Hill), dated 2001 June 06, to the 2002 March 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-7
Amendment
Agenda
Bring Forward &
Table
38C2001
East Fairview
Industrial

10504

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 38C2001 (East Fairview Industrial), dated 2001 August 29, to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-8
Amendment
Agenda
Bring Forward &
Table
129Z2001
Applewood Park

10775

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 129Z2001 (Applewood Park), dated 2001 November 07, to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-9
Amendment
Agenda
Bring Forward &
Table
35C2001
Applewood Park

10495

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Bylaw 35C2001 to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-10
Amendment
Agenda
Bring Forward &
Table
31P2001
Applewood Park
A.S.P.

10790

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 31P2001, Applewood Park Area Structure Plan, dated 2001 November 07, to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-11
Amendment
Agenda
Bring Forward &
Table
112Z2001
Connaught

10801

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 112Z2001 (Connaught), dated 2001 August 29, to the 2002 January 21 Regular Public Hearing Meeting of Council, to be dealt in conjunction with the new bylaw for this application.

MOTION CARRIED

NOTE: Alderman Farrell introduced a group of 29 Grades 5 & 6 students and their teacher Mr. Norm Dubois from King George Elementary School in attendance in the public gallery. She advised that the class was attending City Hall School this week and would be learning about historical buildings and city planning.

44-2001-12
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 December 10 Special Public Hearing Meeting of Council, Re: Consideration of the Agenda for the 2001 December 10 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

URGENT BUSINESS

44-2001-13
10B2001
3rd Reading
(Ref. #44-2001-4)

10832

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that Bylaw 10B2001, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Borrow Up to One Hundred Million Dollars (\$100,000,000) to Meet 2002 Current Operating Expenditures of the Municipality, be read a third time.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 1:19 p.m. in order to participate in the debate on Executive Report C2001-105, and Acting Mayor Farrell assumed the Chair.

44-2001-14
C2001-105
Naming of a City
Arena in Memory of
Ed Whalen
(Ref. #'s 44-2001-3
& 44-2001-5)

10835

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report C2001-105, Naming of a City Arena in Memory of Ed Whalen, dated 2001 December 10, be adopted.

MOTION CARRIED

10336

NOTE: Mayor Bronconnier resumed the Chair at 1:23 p.m., following his debate on Executive Report C2001-105, and Alderman Farrell resumed her regular seat in Council.

TABLED REPORTS

The public hearing with respect to the Disposal of Reserve (Valleyfield) was called; however, no one came forward.

44-2001-15
Disposal of Reserve
- Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in the C.P.C. Report, Disposal of Reserve (Valleyfield), dated 2001 July 04, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

44-2001-16
Bring Forward
119Z2001 &
29P2001
(Ref. #'s 44-2001-20
& 44-2001-23)

10450
10479

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the following be brought forward to be dealt in conjunction with the C.P.C. Report, Bylaw 34C2001:

- 1) C.P.C. Report, Bylaw 119Z2001; and
- 2) C.P.C. Report, Bylaw 29P2001.

MOTION CARRIED

Terry Fenton addressed Council with respect to Bylaw 34C2001.

44-2001-17
34C2001
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 34C2001 (Springbank Hill), dated 2001 October 10, be adopted.

MOTION CARRIED

44-2001-18
34C2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 34C2001 (Springbank Hill), be introduced and read a first time.

MOTION CARRIED

44-2001-19
Table
34C2001
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that second and third readings of Bylaw 34C2001 be tabled to the 2002 February 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

Terry Fenton addressed Council with respect to Bylaw 119Z2001.

44-2001-20
119Z2001
Springbank Hill
(Ref. #44-2001-16)

10450

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 119Z2001 (Springbank Hill), dated 2001 October 10, be adopted.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

44-2001-21
119Z2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 119Z2001 (Amendment No. 2000/135), be introduced and read a first time.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

44-2001-22
Table
119Z2001
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that second and third readings of Bylaw 119Z2001 be tabled to the 2002 February 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

The public hearing with respect to Bylaw 29P2001 was called; however, no one came forward.

44-2001-23
29P2001
Springbank Hill
A.S.P.
(Ref. #44-2001-16)

10479

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 29P2001 (East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix I: Revised East Springbank I Community Plan), dated 2001 October 10, be adopted.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

44-2001-24
29P2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that Bylaw 29P2001, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

10338

44-2001-25
Table
29P2001
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that second and third readings of Bylaw 29P2001 be tabled to the 2002 February 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

10389

The following addressed Council with respect to Bylaw 115Z2001:

- 1) Gerry Bowers
- 2) Craig Cooper
- 3) Oscar Fech

R E C E S S

44-2001-26
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 2:52 p.m. to reconvene at approximately 3:25 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:33 p.m. with Mayor Bronconnier in the Chair.

44-2001-27
115Z2001
Windsor Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in the C.P.C. Report, Bylaw 115Z2001 (Windsor Park), dated 2001 October 10, be adopted, after amendment to Appendix II, as follows:

- 1) Under Site 2, 1. Purpose, by the addition of the word, "residential", after the words, "semi-detached";
- 2) Under Site 2, Site 3 and Site 4 in the Development Guidelines, 3. (d) Parking, For Other Uses, (ii), by the addition of the words, "for developments on lot widths of 15.24 metres (50 feet) or less"; and
- 3) Under Site 1, Site 2, Site 3 and Site 4 by the addition of a new Section 4, as follows:

"4. General Note

For the purposes of this Bylaw, references to lot or site widths are approximate."

MOTION CARRIED

44-2001-28
115Z2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 115Z2001 (Amendment No. 2001/010), be
introduced and read a first time.

MOTION CARRIED

44-2001-29
Amendment
115Z2001

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that Schedule B of Bylaw 115Z2001 be amended, as
follows:

- 1) Under Site 2:
 - a) in item 1. Purpose, by the addition of the word, "residential",
after the words, "semi-detached"; and
 - b) in Development Guideline, 3. (a) Site Width, by the deletion
of the repetitive paragraph (ii) in its entirety;
- 2) Under Site 4 in Development Guideline, 3. (d) Parking, For Other
Uses, by the deletion of the repetitive paragraphs (iii) and (iv), in
their entirety;
- 3) Under Site 2, Site 3 and Site 4 in Development Guideline 3. (d),
Parking, For Other Uses, (ii), by the addition of the words, "for
developments on lot widths of 15.24 metres (50 feet) or less"; and
- 4) Under Site 1, Site 2, Site 3 and Site 4 by the addition of a new
Section 4, as follows:

"4. General Note

For the purposes of this Bylaw references to lot or site
widths are approximate."

MOTION CARRIED

44-2001-30
As Amended
115Z2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 115Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-31
As Amended
115Z2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that authorization now be given to read Bylaw 115Z2001 a
third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2001-32
As Amended
115Z2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 115Z2001 (Amendment No. 2001/010), be read a
third time, as amended.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 3:37 p.m., and Deputy
Mayor Jones assumed the Chair.

Gordon Atkins addressed Council with respect to Bylaw 118Z2001.

NOTE: A clerical correction was made to Page 6 of the C.P.C. Report,
Bylaw 118Z2001, in the Corporate Planning Applications Group
Recommendation under Development Guideline 2. (d) by the
deletion of the word, "Scope", and by the substitution of the
word, "Slope", therefor.

44-2001-33
118Z2001
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
MCIVER, that the Recommendations contained in the C.P.C. Report,
Bylaw 118Z2001 (Springbank Hill), dated 2001 October 10, be adopted,
after amendment to the Corporate Planning Applications Group
Recommendation under Development Guideline 2. (a) by the deletion of
the figure, "7.5", and by the substitution of the figure, "6.0", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

44-2001-34
118Z2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
MCIVER, that Bylaw 118Z2001 (Amendment No. 2001/066), be introduced
and read a first time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10341

44-2001-35
Amendment
118Z2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 118Z2001 be amended in Development Guideline 2. (a) Yards, by the deletion of the figure, "7.5", and by the substitution of the figure, "6.0", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, King, McIver, Burrows, Ceci,
Colley-Urquhart, Erskine and Deputy Mayor Jones 8
NAYS: Aldermen Hodges, Lowe and Farrell 3

MOTION CARRIED

44-2001-36
As Amended
118Z2001
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 118Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-37
As Amended
118Z2001
Authorize 3rd

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 118Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2001-38
As Amended
118Z2001
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 118Z2001 (Amendment No. 2001/066), be read a third time, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

44-2001-39
Motion Arising
118Z2001

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that, with respect to Bylaw 118Z2001, the Administration be requested to research and report to Council, through the S.P.C. on Operations and Environment, concerning the number and location of "gated communities" in the city of Calgary, and concerning conditions under which the Municipal Government Act requires The City to provide services to these communities without additional cost considerations and other policy implications, such report to be provided by 2002 June 30.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hawkesworth, Hodges, Lowe, Burrows, Ceci and Erskine 7
NAYS: Aldermen Fox-Mellway, King, McIver, Colley-Urquhart and Deputy Mayor Jones..... 5

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 4:27 p.m., and Alderman Jones resumed his regular seat in Council.

STREET AND LANE CLOSURE BYLAWS

44-2001-40
Bring Forward
127Z2001 &
128Z2001
10734
10765

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the following be brought forward and dealt in conjunction with the C.P.C. Report, Bylaws 36C2001 and 37C2001:

- 1) C.P.C. Report, Bylaw 127Z2001; and
- 2) C.P.C. Report, Bylaw 128Z2001.

MOTION CARRIED

The public hearing with respect to Bylaw 36C2001 was called; however, no one came forward.

44-2001-41
Table
36C2001
Applewood Park
(Ref. #44-2001-55)
10495

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 36C2001, be tabled to be dealt with following the C.P.C. Report, Bylaw 128Z2001.

MOTION CARRIED

44-2001-42
Table
37C2001
Applewood Park
(Ref. #44-2001-55)
10495

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 37C2001, be tabled to be dealt with following the C.P.C. Report, Bylaw 36C2001.

MOTION CARRIED

NOTE:

At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of a Memorandum from Alderman Danielson, dated 2001 December 06, with respect to the C.P.C. Reports, Bylaws 36C2001, 37C2001, 127Z2001 and 128Z2001.

10503

10734

The following addressed Council with respect to Bylaw 127Z2001:

- 1) Larry Kelly
- 2) Oscar Fech
- 3) Kevin Milnes

44-2001-43
Extend Presentation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Mr. Milnes be allowed to continue beyond the five-minute time limit, in order to complete his presentation to Council.

MOTION CARRIED

44-2001-44
Amendment
127Z2001
Applewood Park

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the C.P.C. Report, Bylaw 127Z2001 (Applewood Park), dated 2001 November 07, be amended in the Corporate Planning Applications Group Recommendation by the addition of the following to 2. Development Guidelines:

- “(h) That prior to the release of a development permit, the Applicant enter into a special development agreement with The City of Calgary with respect to proportionate cost sharing arrangements regarding the signalization of 70 Street and 17 Avenue S.E. and the installation of an advanced green arrow at the 68 Street and 17 Avenue S.E. intersection.”.

MOTION CARRIED

44-2001-45
As Amended
127Z2001
Applewood Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 127Z2001 (Applewood Park), dated 2001 November 07, be adopted, as amended.

MOTION CARRIED

44-2001-46
127Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 127Z2001 (Amendment No. 2001/052), be introduced and read a first time.

MOTION CARRIED

44-2001-47
Amendment
127Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 127Z2001 be amended under Development Guideline 2. (f), Public Access Easement Pathway, by the deletion of the word, "for", after the words, "need for", and further, by the addition of (h), as follows:

"(h) That prior to the release of a development permit, the Applicant enter into a special development agreement with The City of Calgary with respect to proportionate cost sharing arrangements regarding the signalization of 70 Street and 17 Avenue S.E. and the installation of an advanced green arrow at the 68 Street and 17 Avenue S.E. intersection."

MOTION CARRIED

44-2001-48
As Amended
127Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 127Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-49
Table
127Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that third reading of Bylaw 127Z2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

Clem Lau addressed Council with respect to Bylaw 128Z2001.

44-2001-50
128Z2001
Applewood Park

10765

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 128Z2001 (Applewood Park), dated 2001 November 07, be adopted.

MOTION CARRIED

44-2001-51
128Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 128Z2001 (Amendment No. 2001/035), be introduced and read a first time.

MOTION CARRIED

44-2001-52
128Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 128Z2001 be read a second time.

MOTION CARRIED

44-2001-53
Table
128Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that third reading of Bylaw 128Z2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-54
Motion Arising
128Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, with respect to Bylaw 128Z2001, the Administration be requested to include the proportionate cost sharing arrangement as a prior-to-release condition in the future development permit that will be required for Bylaw 128Z2001.

MOTION CARRIED

44-2001-55
Lift From Table
36C2001 & 37C2001
Applewood Park
(Ref. #'s 44-2001-41
& 44-2001-42)

10495
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaws 36C2001 & 37C2001, be lifted from the table and dealt with at this time.

MOTION CARRIED

44-2001-56
35C2001, 36C2001
& 37C2001
Applewood Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations, excepting references to Bylaws 35C2001 and 37C2001, contained in the C.P.C. Report, Bylaws 35C2001, 36C2001 & 37C2001 (Applewood Park), dated 2001 November 07, be adopted.

MOTION CARRIED

44-2001-57
36C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 36C2001 (Applewood Park), be introduced and read a first time.

MOTION CARRIED

44-2001-58
36C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 36C2001 be read a second time.

MOTION CARRIED

44-2001-59
Table
36C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that third reading of Bylaw 36C2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

10346

The public hearing with respect to Bylaw 37C2001 was called; however, no one came forward.

44-2001-60
35C2001, 36C2001
& 37C2001
Applewood Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations, excepting references to Bylaws 35C2001 and 36C2001, contained in the C.P.C. Report, Bylaws 35C2001, 36C2001 & 37C2001 (Applewood Park), dated 2001 November 07, be adopted.

MOTION CARRIED

44-2001-61
37C2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 37C2001 (Applewood Park), be introduced and read a first time.

MOTION CARRIED

44-2001-62
37C2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 37C2001 be read a second time.

MOTION CARRIED

44-2001-63
Table
37C2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that third reading of Bylaw 37C2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

R E C E S S

44-2001-64
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 5:58 p.m. to reconvene at 7:15 p.m.

MOTION CARRIED

NOTE: Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

DISPOSAL OF RESERVE

10511

The following addressed Council with respect to the Disposal of Reserve (University Heights):

- 1) Oscar Fech
- 2) Ajit Silas

10526

NOTE: At the request of Mr. Silas, and with the concurrence of the Mayor, the City Clerk distributed copies of Mr. Silas' presentation notes, with respect to the Disposal of Reserve (University Heights).

- 3) Mark Johnson

44-2001-65
Extend Presentation

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HAWKESWORTH, that Mr. Johnson be allowed to continue his presentation to Council beyond the five-minute time limit.

MOTION CARRIED

- 4) Ron Law
- 5) Gerald McDougall

10530

NOTE: At the request of Mr. McDougall, and with the concurrence of the Mayor, the City Clerk distributed copies of Mr. McDougall's presentation notes, with respect to the Disposal of Reserve (University Heights).

44-2001-66
Extend Presentation

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Mr. McDougall be allowed to continue his presentation to Council beyond the five-minute time limit.

MOTION CARRIED

- 6) Al Rasmuson
- 7) David Baker

NOTE: A clerical correction was made to Recommendation No. 1., contained in the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, by the deletion of the date, "2001 August 20", and by the substitution of the date, "2001 August 29", therefor.

44-2001-67
Disposal of Reserve
University Heights

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,

1. That Recommendation No. 1., contained in the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, be adopted; and
2. That Recommendation Nos. 2. to 5., inclusive, contained in the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, be tabled to no later than the 2002 February 04 Regular Meeting of Council, and that the Administration be requested to provide a report at that meeting outlining the status of execution of the following Agreements by the University of Calgary:
 - a) Land Use, Development Standards, and Acreage Assessment Agreements; and
 - b) Special Development Agreements for the Main Campus and West Campus Lands.

(MAYOR BRONCONNIER AND
ALDERMAN COLLEY-URQUHART OPPOSED) MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

10536

The following addressed Council with respect to Bylaw 123Z2001:

- 1) David Prasow
- 2) Ric Singleton
- 3) Amy Brooks
- 4) Oscar Fech

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed a letter from Bruce McDougall, Transportation Planner, dated 2000 February 01, with respect to Bylaw 123Z2001 and Item No. M-2001-033.

44-2001-68
Table
123Z2001
Pump Hill
(Ref. #'s 44-2001-1
& 44-2001-68)

10822

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the C.P.C. Report, Bylaw 123Z2001 be tabled to be dealt with following the public hearing with respect to the C.P.C. Report, Glenmore Design Brief (Pump Hill), Item No. M-2001-033.

MOTION CARRIED

10349

The public hearing with respect to the Glenmore Design Brief was called; however, no one came forward.

44-2001-69
Table
Glenmore Design
Brief
Pump Hill &
Lift From Table
123Z2001
Pump Hill
(Ref. #44-2001-76)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART,

- 1) that the C.P.C. Report, Glenmore Design Brief (Pump Hill), Item No. M-2001-033, be tabled to be dealt with following the C.P.C. Report, Bylaw 123Z2001; and
- 2) that the C.P.C. Report, Bylaw 123Z2001 (Pump Hill), dated 2001 November 07, be lifted from the table and dealt with at this time.

MOTION CARRIED

44-2001-70
123Z2001
Pump Hill
(Ref. #44-2001-68)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 123Z2001 (Pump Hill), dated 2001 November 07, be adopted, after amendment to the Corporate Planning Application Group's Recommendation by the deletion of Development Guideline 2. (j) in its entirety and by the substitution of the following, therefor:

“(j) School Operational Review

With any development permit application for a school facility, the following shall be submitted:

- (i) an operational review which shall address student drop-off, on site circulation and access to the road network; and
- (ii) an updated traffic study which shall be considered in the Development Authority's evaluation of the impacts and merits of the proposed school facility.”.

MOTION CARRIED

44-2001-71
123Z2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 123Z2001 (Amendment No. 2001/013), be introduced and read a first time.

MOTION CARRIED

44-2001-72
Amendment
123Z2001

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Schedule B of Bylaw 123Z2001 be amended by the deletion of Development Guideline 2. (j) in its entirety, and by the substitution of the following, therefor:

“(j) School Operational Review

With any development permit application for a school facility, the following shall be submitted:

- (i) an operational review which shall address student drop-off, on site circulation and access to the road network; and
- (ii) an updated traffic study which shall be considered in the Development Authority’s evaluation of the impacts and merits of the proposed school facility.”.

MOTION CARRIED

44-2001-73
As Amended
123Z2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 123Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-74
As Amended
123Z2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 123Z2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2001-75
As Amended
123Z2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 123Z2001 (Amendment No. 2001/013), be read a third time, as amended.

MOTION CARRIED

44-2001-76
Lift From Table
Glenmore Design
Brief
Pump Hill
(Ref. #44-2001-69)

10822

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the C.P.C. Report, Glenmore Design Brief (Pump Hill), Item No. M-2001-033, be lifted from the table and dealt with at this time.

MOTION CARRIED

10351

44-2001-77
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Glenmore Design Brief (Pump Hill), Item No. M-2001-033, dated 2001 November 07, be adopted.

MOTION CARRIED

44-2001-78
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 123Z2001 and Item No. M-2001-033, the Administration be requested to conduct a mini community traffic study to address shortcutting traffic from Southland Drive through Pump Hill via 16 Street S.W. to 90 Avenue S.W.

(ALDERMEN HAWKESWORTH
AND MCIVER OPPOSED)

MOTION CARRIED

44-2001-79
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 123Z2001 and Item No. M-2001-033, the Administration be requested to include in its mini community traffic study, a parking study for the properties adjacent to and immediately south of the Calgary Jewish Centre in Pump Hill; to be completed by the Applicant prior to development permit release.

MOTION CARRIED

44-2001-80
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 123Z2001 and Item No. M-2001-033, the Administration be requested to include in its mini community traffic study, an evaluation of the addition of a right-hand turn lane on eastbound 90 Avenue between 16 Street S.W. and 14 Street S.W. to alleviate congestion.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

44-2001-81
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Bylaw 123Z2001 and Item No. M-2001-033, the Administration be requested to include in its mini community traffic study, the identification of any other local community transportation concerns that should be referred to a full community traffic study to be conducted in a subsequent future work plan, and placed on a traffic study list.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

10352

44-2001-82
Motion Arising
123Z2001 &
Glenmore Design
Brief
Pump Hill

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
FOX-MELLWAY, that, with respect to Bylaw 123Z2001 and Item
No. M-2001-033, the Administration be requested to provide a report at the
2002 March 19 Regular Meeting of the S.P.C. on Transportation, Transit
and Parking on the merit of a southwest transportation study, south of
Glenmore Trail, with reference to preliminary estimates as to cost, scope,
timing, and draft terms of reference.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

44-2001-83
Bring Forward
125Z2001

10609

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the C.P.C. Report, Bylaw 125Z2001 be
brought forward and dealt with at this time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, King, Burrows, Colley-Urquhart,
Farrell and Fox-Mellway 6
NAYS: Aldermen Hawkesworth, Lowe, McIver, Ceci and
Mayor Bronconnier 5

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Mayor Bronconnier abstained from discussion and voting.
Item: C.P.C. Report, Bylaw 125Z2001.
Reason: A company in which he holds an interest owns
adjacent property.
Time Left Chamber: 9:42 p.m.

Acting Mayor Farrell assumed the Chair.

Terri Faulkner addressed Council with respect to Bylaw 125Z2001.

44-2001-84
125Z2001
Shaganappi

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that the Recommendations contained in the C.P.C. Report,
Bylaw 125Z2001 (Shaganappi), dated 2001 November 07, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2001-85
125Z2001
1st Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that Bylaw 125Z2001 (Amendment No. 2001/090), be introduced and read
a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2001-86
125Z2001
2nd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that Bylaw 125Z2001 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2001-87
125Z2001
Authorize 3rd

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that authorization now be given to read Bylaw 125Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

44-2001-88
125Z2001
3rd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that Bylaw 125Z2001 (Amendment No. 2001/090), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 9:46 p.m., following
completion of Council's deliberations on Bylaw 125Z2001, and
Alderman Farrell resumed her regular seat in Council.

Ron Zazelenchuk addressed Council with respect to Bylaw 124Z2001.

44-2001-89
124Z2001
Aspen Woods

10585

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in the C.P.C. Report,
Bylaw 124Z2001 (Aspen Woods), dated 2001 November 07, be adopted,
after amendment to the Corporate Planning Applications Group's
Recommendation A. b. 2. Development Guideline by the deletion of
(a) Density, in its entirety and by the substitution of the following, therefor:

"(a) Density

The maximum number of bare land units or fee simple lots shall be
26.".

MOTION CARRIED

44-2001-90
124Z2001
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that Bylaw 124Z2001 (Amendment No. 2001/084), be introduced and read
a first time.

MOTION CARRIED

44-2001-91
Amendment
124Z2001

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,
that Schedule B of Bylaw 124Z2001 be amended by the deletion of
Development Guideline 2. (a) in its entirety and by the substitution of the
following, therefor:

“(a) Density

The maximum number of bare land units or fee simple lots shall be
26.”.

MOTION CARRIED

44-2001-92
As Amended
124Z2001
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that Bylaw 124Z2001 be read a second time, as amended.

MOTION CARRIED

44-2001-93
As Amended
124Z2001
Authorize 3rd

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 124Z2001 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

44-2001-94
As Amended
124Z2001
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that Bylaw 124Z2001 (Amendment No. 2001/084), be read a third time, as
amended.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 9:51 p.m., and Deputy
Mayor Jones assumed the Chair.

44-2001-95
Continue Past
10:30 p.m.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that, in accordance with the provisions of Section 19 (1) (c) of Procedure
Bylaw 53M94, as amended, Council continue past 10:30 p.m., in order to
complete today's Agenda.

(ALDERMAN FOX-MELLWAY OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 10:40 p.m., and
Alderman Jones resumed his regular seat in Council.

10620

The following addressed Council with respect to Bylaw 126Z2001:

- 1) Greg Brown

NOTE: At the request of Mr. Brown, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Mr. Al Weiler, President of the Acadia Community Association, dated 2001 December 03, with respect to Bylaw 126Z2001.

10732

- 2) Ken Mariash
- 3) George Loades

44-2001-96
Extend Presentation

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Mr. Loades be allowed to continue his presentation to Council beyond the five-minute time limit.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

44-2001-97
126Z2001
East Fairview
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 126Z2001 (East Fairview Industrial), dated 2001 November 07, be adopted, after amendment by the addition of Recommendation 3. (c), as follows:

“(c) Subject to receipt and filing of the Section 22 letter of assurance from Alberta Environment as part of The City of Calgary’s public record prior to the 2002 January 21 Regular Public Hearing Meeting of Council.”.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

44-2001-98
126Z2001
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 126Z2001 (Amendment No. 2001/023), be introduced and read a first time.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

44-2001-99
Amendment
126Z2001

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 126Z2001 be amended on Pages 2 to 4, inclusive, in the headers by the deletion of the word and symbol, “Amendment #”, and by the substitution of the word, symbol and number, “Amendment #2001/023”, respectively, therefor.

MOTION CARRIED

44-2001-100
Table
126Z2001
2nd & 3rd Readings

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that second and third readings of Bylaw 126Z2001 be tabled to the 2002
January 21 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2001-101
Motion Arising
126Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that, with respect to Bylaw 126Z2001, the Administration
provide a report by the 2002 January 21 Regular Public Hearing Meeting of
Council regarding a proposed pathway alignment, that avoids the
Environmental Open Space, as a possible link from the south end of the
site to the north end.

MOTION CARRIED

44-2001-102
Continue Past
12:00 Midnight

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that, in accordance with the provisions of Section 19 (1) (d) of Procedure
Bylaw 53M94, as amended, Council continue past 12:00 midnight, in order
to complete today's Agenda.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10782

The public hearing with respect to Bylaw 130Z2001 was called; however,
no one came forward.

44-2001-103
130Z2001
Applewood Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendations contained in the C.P.C.
Report, Bylaw 130Z2001 (Applewood Park), dated 2001 November 07, be
adopted.

MOTION CARRIED

44-2001-104
130Z2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 130Z2001 (Amendment No. 99/084), be
introduced and read a first time.

MOTION CARRIED

44-2001-105
130Z2001
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 130Z2001 be read a second time.

MOTION CARRIED

44-2001-106
130Z2001
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that authorization now be given to read
Bylaw 130Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

44-2001-107
130Z2001
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 130Z2001 (Amendment No. 99/084), be
read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

44-2001-108
Motion Arising
130Z2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that, with respect to Bylaw 130Z2001, the Administration be requested to
approach the Applicant to enter into an agreement with The City of Calgary
prior to release of a development permit with respect to a proportionate
share of the cost of the signal at 70 Street and 17 Avenue S.E.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

44-2001-109
CPC Report
Proposed Street
Names -
Royal Oak

10830

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in the C.P.C. Report, File
No. STS-02-R30, Item No. S-1 (Royal Oak), dated 2001 November 07, be
adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

44-2001-110
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Alderman Danielson be excused from attendance
at this meeting with reason by courtesy of Council.

MOTION CARRIED

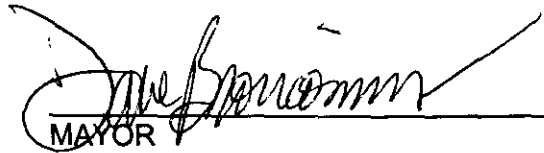
ADJOURNMENT

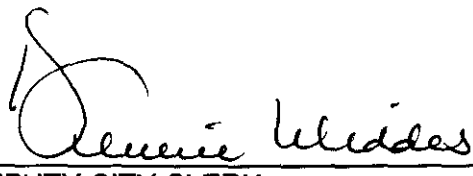
44-2001-111
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that this Council do now adjourn at 12:03 a.m. on Tuesday, 2001
December 11.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 JANUARY 14


MAYOR


DEPUTY CITY CLERK

10353

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

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

Chief Executive Officer D. Stanway
A/Executive Officer A. Andreasen
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer B. Loach
Executive Officer O. Tobert

PRAYER: Reverend Bill Olson, Senior Pastor from Marlborough
Pentecostal Church, gave the opening prayer at today's
meeting.

PRESENTATION:

CONSUL GENERAL OF THE UNITED STATES OF AMERICA

Mayor Bronconnier introduced to Members of Council, United States
Consul General Raul E. Chavera, Jr. and requested that his entire staff, in
attendance in the public gallery, stand and be recognized by Council.

Consul General Chavera advised that he and his staff were in attendance
today as a personal tribute from the people who represent the United
States Government in Calgary, to the people, and especially the children of
Calgary, for their unfailing support since 2001 September 11.

He advised that the United States established a diplomatic presence in
Calgary in 1906 and that our philosophical roots were close and engrained
in political, economic and cultural similarities.

Consul General Chavera advised that today marked the 107th day since the terrorist attacks on the United States. He further advised that the genuine support of allied countries toward the USA could not be taken for granted and should be treasured. Consul General Chavera quoted part of a speech made by former President Bill Clinton, who advised that we should not presume the strength and support of our allies, and that we should rebuild and re-energize those relationships in light of 2001 September 11.

On behalf of the President of the United States of America, and the United States Government, Consul General Chavera presented Mayor Bronconnier with the gift of a framed picture depicting the landscape of New York City.

He also presented Mayor Bronconnier with a signed letter from the staff of the United States Consulate General, which read "To the People of the City of Calgary, Alberta, Canada. In Deepest Appreciation for your sympathy, support, and friendship in the days, and weeks, following the tragic events of September 11, 2001. We, the Staff of the United States Consulate General Calgary, extend our sincere gratitude and heartfelt thanks.". Consul General Chavera advised that attached to the letter was a red, white and blue ribbon made by a staff member during the early crisis, and was something that had great sentimental value to them.

NOTE: Mayor Bronconnier recognized Senior Pastor Bill Olson, of the Marlborough Pentecostal Church; and also recognized Pastor Remo Madsen, in attendance in the public gallery.

Alderman Ceci introduced a group of 60 Grade 6 students and their teacher Linda Corbo from Blessed Damien Elementary School in attendance in the public gallery.

QUESTION PERIOD:

Alderman Colley-Urquhart:	With respect to the Memorandum of Understanding between the Tsuu T'ina Nation and The City of Calgary, and now that Chief Big Plume has been elected, can the Mayor advise his views as to how this matter will now proceed?
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Mayor Bronconnier replied that, as Chief Big Plume was newly elected as Chief, he would require some time to organize his office and update himself with the issue. He advised that he had drafted a letter to be forwarded to Chief Big Plume today requesting a meeting. He further advised that he would circulate all Members of Council with information when meetings with the Tsuu T'ina were scheduled to occur.

Alderman Schmal

With respect to the negotiations between The City and Walter Construction concerning the Centre Street Bridge, can the Administration advise what can be done between now and year end to resolve this matter without litigation?

CEO Stanway replied that The City had provided Walter Construction with an Offer and that everything possible was being done to negotiate a settlement to avoid a court case.

CONFIRMATION OF AGENDA

45-2001-1
Amendment
Agenda
Bring Forward &
Table
Notices of Motion,
Communication (a),
In-Camera Meeting
(Ref. #'s 45-2001-62,
45-2001-119 &
45-2001-120)

11370

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting be amended by the re-ordering of the following items:

- 1) By the bringing forward and tabling of the Report of the Meeting Between the Mayor and the City Clerk (Notices of Motion), dated 2001 December 11, to be dealt with following Council's consideration of the Committee Reports;
- 2) By the bringing forward and tabling of Communication (a), from Karen Prentice, Vice-President, Legal & Corporate Affairs, Enmax Corporation, to be dealt with following consideration of the Committee Reports;
- 3) By Committee of the Whole's consideration of several in camera items to be dealt with during today's lunch recess; and
- 4) That Council meet as the Enmax Shareholder at the conclusion of today's Regular Meeting of Council.

MOTION CARRIED

45-2001-2
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2001 December 17 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

45-2001-3
Minutes
November 09

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Special Meeting of Council, Re: Review of the 2002 Capital and Operating Budgets and Other Related Matters, commencing 2001 November 09, be confirmed.

MOTION CARRIED

45-2001-4
Minutes
December 03

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Minutes of the Regular Meeting of Council, dated 2001 December 03, be confirmed.

MOTION CARRIED

TABLED REPORTS

45-2001-5
LA2001-254
West Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2001-254 from the Land Committee, dated 2001 November 14, be adopted.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 33C2001, they were ineligible to vote on the matter, and left the Chamber at 9:50 a.m.:

- Alderman Jones; and
- Alderman Schmal.

Alderman Fox-Mellway was also ineligible to vote on Bylaw 33C2001; and was not in attendance in the Chamber during consideration of Bylaw 33C2001.

45-2001-6
Table
33C2001
2nd & 3rd Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that second and third readings of Bylaw 33C2001 be tabled to the 2002 January 21 Regular Public Hearing Meeting of Council, in order that the Administration may provide a supplementary report to Council.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2001 DECEMBER 11

45-2001-7
LA2001-255
West Springs

10892

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2001-255 from the Land Committee, dated 2001 December 11, be adopted.

MOTION CARRIED

45-2001-8
LA2001-261
Valleyfield

10895

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Corporate Properties Report LA2001-261 from the Land Committee, dated 2001 December 11, be adopted.

(MAYOR BRONCONNIER AND
ALDERMAN HODGES OPPOSED)

MOTION CARRIED

45-2001-9
LA2001-262
Applewood Park

10903

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2001-262 from the Land Committee, dated 2001 December 11, be adopted.

MOTION CARRIED

45-2001-10
LA2001-263
East Fairview
Industrial

10907

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2001-263 from the Land Committee, dated 2001 December 11, be adopted.

MOTION CARRIED

45-2001-11
LA2001-264
Rosedale

10911

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2001-264 from the Land Committee, dated 2001 December 11, be adopted.

MOTION CARRIED

45-2001-12
LA2001-265
Midnapore

10916

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-265 from the Land Committee, dated 2001 December 11, be
adopted.

MOTION CARRIED

45-2001-13
LA2001-266
Victoria Park

10920

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-266 from the Land Committee, dated 2001 December 11, be
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

45-2001-14
LA2001-267
Rocky Ridge

10931

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-267 from the Land Committee, dated 2001 December 11, be
adopted.

(ALDERMEN HODGES AND
MCIVER OPPOSED)

MOTION CARRIED

45-2001-15
LA2001-268
Meridian

10939

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-268 from the Land Committee, dated 2001 December 11, be
adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-16
LA2001-269
Eau Claire

10950

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-269 from the Land Committee, dated 2001 December 11, be
adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

45-2001-17
LA2001-270
Shepard Industrial

10954

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-270 from the Land Committee, dated 2001 December 11, be
adopted.

MOTION CARRIED

45-2001-18
LA2001-271
West Hillhurst

10958

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-271 from the Land Committee, dated 2001 December 11, be
adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2001-19
LA2001-272
Strathcona Park

10961

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-272 from the Land Committee, dated 2001 December 11, be
adopted.

(ALDERMEN LOWE AND
SCHMAL OPPOSED)

MOTION CARRIED

45-2001-20
LA2001-273
Hounsfield Hts/Briar
Hill

10967

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-273 from the Land Committee, dated 2001 December 11, be
adopted.

(ALDERMEN HODGES AND
SCHMAL OPPOSED)

MOTION CARRIED

45-2001-21
LA2001-274
Shepard Industrial

10971

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2001-274 from the Land Committee, dated 2001 December 11, be
adopted.

MOTION CARRIED

BORROWING BYLAWS

45-2001-22
Tabulation of Capital
Borrowing Bylaws

10989

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
SCHMAL, that the Recommendations contained in the Tabulation of
Capital Borrowing Bylaws Financing the Approved 2002/2006 Capital
Programs Budget, be adopted.

MOTION CARRIED

45-2001-23
11B2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 11B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$20.775 Million for Financing the Acquisition of Vehicles and Equipment for Fleet Services, be introduced and read a first time.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

45-2001-24
11B2001
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 11B2001 be read a second time.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

45-2001-25
11B2001
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 11B2001 a third time.

MOTION CARRIED UNANIMOUSLY

45-2001-26
11B2001
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 11B2001 be read a third time.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

45-2001-27
12B2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 12B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$3.699 Million for Financing the Acquisition of Vehicles and Equipment for Vehicles Services and Southland Leisure Centre Improvements, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-28
Amendment
12B2001

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Bylaw 12B2001 be amended in the title by the deletion of the word, "VEHICLES", after the words, "THE ACQUISITION OF", and by the substitution of the word, "FLEET", therefor.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-29
13B2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 13B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$45.318 Million for Financing the Upgrades and Improvements for Waterworks, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-30
14B2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 14B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$142.0 Million for Financing the Construction of Pine Creek Treatment Plant for Wastewater, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-31
15B2001
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 15B2001, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$9.778 Million for Financing the Upgrades and Improvements of the Municipal Roadways and Public Transportation, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2001 DECEMBER 17

45-2001-32
Bring Forward
AC2001-36 &
AC2001-37

11282
11297

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that City Auditor's Office Report AC2001-36 and City Auditor's Office Report AC2001-37 be brought forward to be dealt in conjunction with Executive Report C2001-106.

MOTION CARRIED

NOTE: At the request of EO Good, and with the concurrence of the Mayor, the City Clerk distributed The Calgary Centre for Performing Arts 2002 Budget, with respect to City Auditor's Office Report AC2001-36, City Auditor's Office Report AC2001-37, and Executive Report C2001-106.

45-2001-33
AC2001-36
Audit Report 01-10
Calgary Centre for
Performing Arts
Operational Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in City Auditor's Office Report AC2001-36, Audit Report 01-10, Calgary Centre for Performing Arts Operational Review, from the Audit Committee, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-34
Motion Arising
AC2001-36
Rec. 2. of the Admin.
Audit Report 01-10
Calgary Centre for
Performing Arts
Operational Review

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that Recommendation No. 2. of the Administration, contained in City Auditor's Office Report AC2001-36, Audit Report 01-10, Calgary Centre for Performing Arts Operational Review, from the Audit Committee, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-35
AC2001-37
Audit Report 01-11
Calgary Centre for
Performing Arts
Governance Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in City Auditor's Office Report AC2001-37, Audit Report 01-11, Calgary Centre for Performing Arts Governance Review, from the Audit Committee, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-36
C2001-106
Calgary Centre for
the Performing Arts
Budget Follow-up

11012

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report C2001-106, Calgary Centre for the Performing Arts Budget Follow-up, dated 2001 December 17, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

45-2001-37
Program 630
Calgary Centre for
Performing Arts

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Calgary Centre for Performing Arts 2002 Operating Budget, Program No. 630, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Jones, King, Lowe,
Schmal, Ceci, Colley-Urquhart and Mayor Bronconnier..... 9
NAYS: Aldermen Danielson, Farrell, Hawkesworth, Hodges,
McIver and Burrows..... 6

MOTION CARRIED

10851

45-2001-38
C2001-107
Local Improvement
Bylaws 2L2001 and
3L2001 for 2002
Barclay Mall and
Stephen (8th) Avenue
Mall Maintenance

11066

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Calgary Roads Report C2001-107,
Local Improvement Bylaws 2L2001 and 3L2001 for 2002 Barclay Mall and
Stephen (8th) Avenue Mall Maintenance, dated 2001 December 17, be
adopted.

MOTION CARRIED

45-2001-39
2L2001
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 2L2001, Being a Bylaw of The City of Calgary to Authorize the
Maintenance of Barclay Mall to be Undertaken as a Local Improvement as
Described Within the Attached Bylaw 2L2001 Schedule 1, During the
Calendar Year 2002, and the Levying of a Special Assessment in 2003
Against the Benefitting Properties, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-40
2L2001
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 2L2001 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-41
2L2001
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 2L2001 a third time.

MOTION CARRIED UNANIMOUSLY

45-2001-42
2L2001
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 2L2001 be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-43
3L2001
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 3L2001, Being a Bylaw of The City of Calgary to Authorize the
Maintenance of Stephen (8th) Avenue Mall to be Undertaken as a Local
Improvement as Described Within the Attached Bylaw 3L2001 Schedule 1,
During the Calendar Year 2002, and the Levying of a Special Assessment
in 2003 Against the Benefitting Properties, be introduced and read a first
time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-44
3L2001
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 3L2001 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2001-45
3L2001
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 3L2001 a third time.

MOTION CARRIED UNANIMOUSLY

45-2001-46
3L2001
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 3L2001 be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act,
as the following Members of Council were absent from the
Public Hearing on Bylaw 119Z2000, they were ineligible to vote
on the matter, and left the Chamber at 10:39 a.m.:

- Alderman Burrows
- Alderman Farrell
- Alderman King
- Alderman Lowe; and
- Alderman McIver.

45-2001-47
E2001-25
Bylaw 119Z2000

11078

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Executive Report E2001-25,
Bylaw 119Z2000 - Being a Bylaw of The City of Calgary to Amend The City
of Calgary Land Use Bylaw 2P80 (Land Use Amendment 2000/066), dated
2001 December 17, be adopted.

MOTION CARRIED

45-2001-48
119Z2000
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Bylaw 119Z2000 (Amendment No. 2000/066), be read a third time.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2001 DECEMBER 04

45-2001-49
FB2001-36
The Redevelopment
and Expansion of
Stampede Park

11083

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Executive Report FB2001-36, The
Redevelopment and Expansion of Stampede Park, from the S.P.C. on
Finance and Budget, dated 2001 December 04, be adopted.

MOTION CARRIED

NOTE: Alderman Hawkesworth rose on a Point of Order with respect to
Alderman McIver's amendment to Alderman Hawkesworth's
amendment to Executive Report FB2001-37.

11084

10853

45-2001-50
Reconsider
Motion #BRC-171

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Council reconsider its decision contained in Motion No. BRC-171 of the Minutes of the Special Meeting of Council, Re: Review of the 2002 Capital and Operating Budgets and Other Related Matters, commencing 2001 November 09, with respect to the Information Technology Business Unit 2002 Operating Budget.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman Hawkesworth's proposed amendment to Executive Report FB2001-37, be amended under Recommendation No. 4., by the deletion of the words, "2001 operating budget", and by the substitution of the words, "2002 Information Technology Operating Budget", therefor.

MOTION NOT PUT

45-2001-51
Amendment
Rec. 1. a)
FB2001-37
Provision for 2002
Operating
Requirements from
the 2001 Budget
(Ref. #45-2001-57)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Alderman Hodges' proposed motion with respect to Executive Report FB2001-37, Provision for 2002 Operating Requirements from the 2001 Budget, from the S.P.C. on Finance and Budget, dated 2001 December 04, be amended by the addition of the following as Recommendation No. 1. a):

"1. a) Creation of a Special Dividend operating reserve, and transfer of special dividends from Waterworks (\$1.5 million) and Wastewater (\$1.5 million)."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Fox-Mellway, Hawkesworth, King, Schmal and
Mayor Bronconnier 9
NAYS: Aldermen Farrell, Hodges, Jones, Lowe, McIver and
Burrows 6

MOTION CARRIED

45-2001-52
Amendment
Rec. 1. b)
FB2001-37
Provision for 2002
Operating
Requirements from
the 2001 Budget
(Ref. #45-2001-57)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Alderman Hodges' proposed motion with respect to
Executive Report FB2001-37, Provision for 2002 Operating Requirements
from the 2001 Budget, from the S.P.C. on Finance and Budget, dated 2001
December 04, as amended, be further amended by the addition of
Recommendation No. 1. b), as follows:

- "1. b) Any Special dividend up to \$5 million from Enmax from the
2001 operating budget to the reserve to be used as a source
of funds for the 2002 operating budget."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2001-53
Amendment
Rec. 4.
FB2001-37
Provision for 2002
Operating
Requirements from
the 2001 Budget

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Alderman Hodges' proposed motion with respect to
Executive Report FB2001-37, Provision for 2002 Operating Requirements
from the 2001 Budget, from the S.P.C. on Finance and Budget, dated 2001
December 04, as amended, be further amended by the addition of the
following as Recommendation No. 4.:

- "4. Creation of a Security and Disaster Services reserve, and transfer
of \$2.8 million from the 2001 operating budget to the reserve."

RECORDED VOTE:

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

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 11:50 a.m., and Deputy
Mayor Jones assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:51 a.m., and
Alderman Jones resumed his regular seat in Council.

45-2001-54
Rec. No. 1.
FB2001-37
Provision for 2002
Operating
Requirements from
the 2001 Budget

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that Recommendation No. 1., contained in Executive Report FB2001-37,
Provision for 2002 Operating Requirements from the 2001 Budget, from the
S.P.C. on Finance and Budget, dated 2001 December 04, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

45-2001-55
Rec. No. 2.
FB2001-37
Provision for 2002
Operating
Requirements from
the 2001 Budget

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that Recommendation No. 2., contained in Executive Report FB2001-37,
Provision for 2002 Operating Requirements from the 2001 Budget, from the
S.P.C. on Finance and Budget, dated 2001 December 04, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Lowe, Colley-Urquhart, Danielson and Erskine	9
<u>NAYS:</u>	Aldermen Jones, McIver, Schmal, Burrows, Ceci and Mayor Bronconnier	6

MOTION CARRIED

45-2001-56
Rec. No. 3.
FB2001-37
Provision for 2002
Operating
Requirements from
the 2001 Budget

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that Recommendation No. 3., contained in Executive Report FB2001-37,
Provision for 2002 Operating Requirements from the 2001 Budget, from the
S.P.C. on Finance and Budget, dated 2001 December 04, be adopted.

MOTION CARRIED

45-2001-57
As Amended
Recs. 1. a) & b)
FB2001-37
Provision for 2002
Operating
Requirements from
the 2001 Budget
(Ref. #'s 45-2001-51
& 45-2001-52)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
as amended, that, with respect to Executive Report FB2001-37, Provision
for 2002 Operating Requirements from the 2001 Budget, from the S.P.C.
on Finance and Budget, dated 2001 December 04, the following be
adopted as Recommendation Nos. 1. a) and 1. b):

- "1. a) Creation of a Special Dividend operating reserve, and
transfer of special dividends from Waterworks (\$1.5 million)
and Wastewater (\$1.5 million).
- b) Any Special dividend up to \$5 million from Enmax from the
2001 operating budget to the reserve to be used as a source
of funds for the 2002 operating budget."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Schmal, Burrows, Ceci, Danielson,
Erskine, Fox-Mellway, Hawkesworth and
Mayor Bronconnier 9

NAYS: Aldermen Lowe, McIver, Colley-Urquhart, Farrell,
Hodges and Jones 6

MOTION CARRIED

NOTE: At the request of Alderman Hawkesworth, and with the
concurrence of the Mayor, the City Clerk distributed a document
entitled "Disaster Preparedness and Security Review, Interim
Report, December 2001", with respect to Executive Report
FB2001-37.

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 DECEMBER 05

45-2001-58
Amendment
Recess
(Ref. #45-2001-62)

11102
MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN
HAWKESWORTH, that Alderman Burrows' proposed recess motion be
amended by the addition of the words, "and further, that prior to Council's
recess, Planning and Transportation Policy Report OE2001-52,
Amendment to the Calgary International Airport Vicinity Protection Area
Regulation (AVPA), from the S.P.C. on Operations and Environment, dated
2001 December 05, be brought forward and dealt with".

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

45-2001-59
Table
OE2001-52
Amendment to the
Calgary International
Airport Vicinity
Protection Area
Regulation (AVPA)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Planning and Transportation Policy Report OE2001-52,
Amendment to the Calgary International Airport Vicinity Protection Area
Regulation (AVPA), from the S.P.C. on Operations and Environment, dated
2001 December 05, and Alderman Schmal's proposed amendment to
Planning and Transportation Policy Report OE2001-52, as follows, be
tabled to the 2002 February 04 Regular Meeting of Council, in order to
allow the Law Department to review the issue of whether or not properties
within the 40 NEF, but outside the airport property, are in fact affected, or, if
action should be taken in this regard, now:

"MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
MCIVER, that Recommendation No. 2., contained in Planning and
Transportation Policy Report OE2001-52, Amendment to the Calgary
International Airport Vicinity Protection Area Regulation (AVPA), from
the S.P.C. on Operations and Environment, dated 2001 December 05,
be amended, as follows:

- 1) By the deletion of the words, "investigate the potential of adding
an additional", after the words, "be directed to", and by the
substitution of the words, "add a", therefor; and
- 2) By the deletion of the words, "and associated noise issues",
after the words, "developments in the 40 NEF area", and by the
substitution of the words, "that advises property owners that lots
are subject to Calgary Airport Authority Special Regulations",
therefor."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 2., contained in Planning and Transportation Policy Report OE2001-52, Amendment to the Calgary International Airport Vicinity Protection Area Regulation (AVPA), from the S.P.C. on Operations and Environment, dated 2001 December 05, be amended, as follows:

- 1) By the deletion of the words, "investigate the potential of adding an additional", after the words, "be directed to", and by the substitution of the words, "add a", therefor; and
- 2) By the deletion of the words, "and associated noise issues", after the words, "developments in the 40 NEF area", and by the substitution of the words, "that advises property owners that lots are subject to Calgary Airport Authority Special Regulations", therefor.

MOTION NOT PUT

45-2001-60
Amendment
OE2001-52
Amendment to the
Calgary International
Airport Vicinity
Protection Area
Regulation (AVPA)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Planning and Transportation Policy Report OE2001-52, Amendment to the Calgary International Airport Vicinity Protection Area Regulation (AVPA), from the S.P.C. on Operations and Environment, dated 2001 December 05, be amended by the addition of Recommendation No. 3., as follows:

- "3. That approval of Recommendation No. 1., is subject to the acoustic insulation and window glazing as required by the Alberta Building Code (C2 condition)."

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

45-2001-61
OE2001-52
Amendment to the
Calgary International
Airport Vicinity
Protection Area
Regulation (AVPA)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Planning and Transportation Policy Report OE2001-52, Amendment to the Calgary International Airport Vicinity Protection Area Regulation (AVPA), from the S.P.C. on Operations and Environment, dated 2001 December 05, be adopted, as amended, after further amendment, by the addition of the following as Recommendation No. 4.:

- "4. That the Administration provide a follow-up report to Council through the S.P.C. on Operations and Environment."

MOTION CARRIED

RECESS

45-2001-62
Recess &
Move In Camera
(Ref. #'s 45-2001-1
& 45-2001-58)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, as amended, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council now recess and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential personnel matters, as follows, to reconvene at approximately 1:40 p.m. at the Call of the Chair:

- 11401 1) Appointment of Members - Protective Services Citizen Oversight Committee;
- 11406 2) N2001-54 2002 Board of Directors - Business Revitalization Zones;
- 3) N2001-55 Membership to the Assessment Review Board for the Year 2002;
- 4) Vacant Aldermanic Positions - Calgary Housing Company Board of Directors;
- 11410 5) N2001-57 Calgary Board of Education Representative - The Scholarships Committee;
- 11411 6) Executive Report C2001-108, Membership - Calgary Convention Centre Authority; and
- 11414 7) Report P2001-11, Compensation Review of the Chief Executive Officer;

and further, that prior to Council's recess, Planning and Transportation Policy Report OE2001-52, Amendment to the Calgary International Airport Vicinity Protection Area Regulation (AVPA), from the S.P.C. on Operations and Environment, dated 2001 December 05, be brought forward and dealt with.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 1:52 p.m. with Deputy Mayor Jones in the Chair.

Alderman Fox-Mellway introduced a group of 25 Grade 6 students and their teacher Renee Mikkelson from Father James Elementary School in attendance in the public gallery. She also introduced volunteer tour guide Gaye Bonnett.

Alderman Fox-Mellway advised that the Father James Elementary School had recently been recognized by the Action Committee Against Violence for the school's creative initiative to forge peaceful school environments.

CW-1
Rise & Report

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

MOTION CARRIED

45-2001-63
Refer
Appointments of
Members -
Protective Services
Citizen Oversight
Committee

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the appointments of citizen members to the Protective Services Citizen Oversight Committee be referred to the Administration to be dealt in conjunction with the report requested by Council at their 2001 December 03 Regular Meeting.

MOTION CARRIED

45-2001-64
N2001-54
2002 Board of
Directors - Business
Revitalization Zones

11401

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in City Clerk's Report N2001-54, 2002 Boards of Directors - Business Revitalization Zones, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, be adopted.

MOTION CARRIED

45-2001-65
N2001-55
Membership to the
Assessment Review
Board for the Year
2002

11406

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Executive Report N2001-55, Membership to the Assessment Review Board for the Year 2002, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, be adopted.

MOTION CARRIED

45-2001-66
54M2001
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Bylaw 54M2001, Being a Bylaw to Amend Bylaw 55M98, be introduced and read a first time.

MOTION CARRIED

45-2001-67
54M2001
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Bylaw 54M2001 be read a second time.

MOTION CARRIED

45-2001-68
54M2001
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that authorization now be given to read Bylaw 54M2001 a third time.

MOTION CARRIED UNANIMOUSLY

10861

45-2001-69
54M2001
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 54M2001 be read a third time.

MOTION CARRIED

45-2001-70
Vacant Aldermanic
Positions - Calgary
Housing Company
Board of Directors

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that the following Members of Council be appointed to the
Board of the Calgary Housing Company for a three-year term expiring
2004 October:

- Alderman Burrows; and
- Alderman Jones.

MOTION CARRIED

45-2001-71
N2001-57
Calgary Board of
Education
Representative - The
Scholarships
Committee

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in City Clerk's Report
N2001-57, Calgary Board of Education Representative - The Scholarships
Committee, from the Meeting Between the Mayor and the City Clerk, dated
2001 December 11, be adopted.

MOTION CARRIED

45-2001-72
C2001-108
Membership -
Calgary Convention
Centre Authority

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Executive Report
C2001-108, Membership - Calgary Convention Centre Authority, dated
2001 December 17, be adopted; and further, that Alderman Schmal be
involved in the process.

MOTION CARRIED

45-2001-73
P2001-11
Compensation
Review for the Chief
Executive Officer

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that the Recommendations contained in Report P2001-11,
Compensation Review of the Chief Executive Officer, from the Personnel
Committee, dated 2001 December 14, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2001 DECEMBER 05 (CONTINUED)

45-2001-74
OE2001-51
2002 Local
Improvement
Uniform Tax Rates

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
FARRELL, that the Recommendation contained in Roads Report
OE2001-51, 2002 Local Improvement Uniform Tax Rates, from the S.P.C.
on Operations and Environment, dated 2001 December 05, be adopted.

MOTION CARRIED

11103

NOTE: At the request of Alderman Erskine, and with the concurrence of the Deputy Mayor, the City Clerk distributed a letter from David Reynolds, Administrative Liaison, Environmental Advisory Committee, dated 2001 December 05, with respect to Environmental Advisory Committee Report OE2001-53.

Mayor Bronconnier resumed the Chair at 1:58 p.m., and Alderman Jones resumed his regular seat in Council.

45-2001-75
OE2001-53
Amendments to the
Environmental Policy
Statement

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Environmental Advisory Committee Report OE2001-53, Amendments to the Environmental Policy Statement, from the S.P.C. on Operations and Environment, dated 2001 December 05, be adopted, after amendment, by the addition of the words, "and that this change only be included in all new and subsequent reprintings of Environmental Policy Statement."

MOTION CARRIED

45-2001-76
OE2001-54
Request for
Amendment to the
Street Bylaw 20M88

11105

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Environmental Management Report OE2001-54, Request for Amendment to the Street Bylaw 20M88, from the S.P.C. on Operations and Environment, dated 2001 December 05, be adopted.

(ALDERMAN KING OPPOSED)

MOTION CARRIED

45-2001-77
57M2001
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 57M2001, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be introduced and read a first time.

(ALDERMAN KING OPPOSED)

MOTION CARRIED

45-2001-78
57M2001
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 57M2001 be read a second time.

(ALDERMAN KING OPPOSED)

MOTION CARRIED

45-2001-79
57M2001
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 57M2001 a third time.

MOTION CARRIED UNANIMOUSLY

45-2001-80
57M2001
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 57M2001 be read a third time.

(ALDERMAN KING OPPOSED)

MOTION CARRIED

45-2001-81
OE2001-55
Process for
Notification of
Property Owners of
the City's Intention to
Undertake Local
Improvements

11110

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Calgary Roads Report OE2001-55, Process for Notification of Property Owners of the City's Intention to Undertake Local Improvements, from the S.P.C. on Operations and Environment, dated 2001 December 05, be adopted, after amendment,

- a) by the deletion of the name, "General Manager of Calgary Roads", and by the substitution of the name, "Chief Executive Officer", therefor; and
- b) by the addition of the words, "and appropriate Ward Alderman", after the words, "for notifying property owners".

MOTION CARRIED

45-2001-82
OE2001-56
Screening Fence
Maintenance

11111

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Calgary Roads Report OE2001-56, Screening Fence Maintenance, from the S.P.C. on Operations and Environment, dated 2001 December 05, be adopted.

MOTION CARRIED

45-2001-83
Motion Arising
OE2001-56
Screening Fence
Maintenance

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, with respect to Calgary Roads Report OE2001-56, the Administration initiate negotiations with the Urban Development Institute to request that developers construct fences with higher quality materials that will increase the life cycle of same.

MOTION CARRIED

45-2001-84
OE2001-57
Environmental
Impact of Road Salt

11113

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Calgary Roads Report OE2001-57, Environmental Impact of Road Salt, from the S.P.C. on Operations and Environment, dated 2001 December 05, be adopted.

MOTION CARRIED

45-2001-85
Motion Arising
OE2001-57
Environmental
Impact of Road Salt

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that, with respect to Calgary Roads Report OE2001-57, a copy of the report be forwarded to the Federation of Canadian Municipalities for information.

MOTION CARRIED

**TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2001 DECEMBER 11**

45-2001-86
TTP2001-56
Transportation
Project Office - 2001
Third Quarter
Audited Report

11115

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Transportation Infrastructure Report TTP2001-56, Transportation Project Office - 2001 Third Quarter Audited Report, from the S.P.C. on Transportation, Transit and Parking, dated 2001 December 11, be adopted.

MOTION CARRIED

45-2001-87
Motion Arising
TTP2001-56
Transportation
Project Office - 2001
Third Quarter
Audited Report

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that, with respect to Transportation Infrastructure Report TTP2001-56, detailed costs pertaining to the private sector involving the Transportation Project Office during the Year 2001 be reported to the 2002 March 19 Regular Meeting of the S.P.C. on Transportation, Transit and Parking.

MOTION CARRIED

**COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2001 DECEMBER 12**

45-2001-88
CPS2001-65
Access Design
Guidelines 2002

11120

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Development and Building Approvals Report CPS2001-65, Access Design Guidelines 2002, from the S.P.C. on Community and Protective Services, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-89
CPS2001-67
Status Update
Regarding Energy
Issues for
Autonomous Bodies

11246

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Community Strategies Report CPS2001-67, Status Update Regarding Energy Issues for Autonomous Bodies, from the S.P.C. on Community and Protective Services, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-90
CPS2001-68
Calgary Zoo Safari
Lodge Proposal

11247

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Recreation Programs and Facilities Report CPS2001-68, Calgary Zoo Safari Lodge Proposal, from the S.P.C. on Community and Protective Services, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-91
56M2001
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Bylaw 56M2001, A Bylaw Authorizing a Municipal Guarantee to Repay Loans of the Calgary Zoological Society, be introduced and read a first time.

MOTION CARRIED

45-2001-92
Amendment
CPS2001-69
Relocation of the
Civic Art Collection

11248

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Recreation Programs and Facilities Report CPS2001-69, Relocation of the Civic Art Collection, from the S.P.C. on Community and Protective Services, dated 2001 December 12, be amended by the addition of the words and figure, "of \$37,500 per annum (year one) as per Alternative 1".

MOTION CARRIED

45-2001-93
As Amended
CPS2001-69
Relocation of the
Civic Art Collection

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Recreation Programs and Facilities Report CPS2001-69, Relocation of the Civic Art Collection, from the S.P.C. on Community and Protective Services, dated 2001 December 12, be adopted, as amended, as per Alternative 1 contained in Recreation Programs and Facilities Report CPS2001-69.

MOTION CARRIED

45-2001-94
Refer
Rec. No. 1. of the
Admin.
Revised
CPS2001-70
Safer City Initiative
(Safer Calgary)

11249

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. of the Administration, contained in Revised Executive Report CPS2001-70, Safer City Initiative (Safer Calgary), from the S.P.C. on Community and Protective Services, dated 2001 December 12, be referred to the City Clerk; and further that Members of Council be circulated as to their interest in serving as Chairman of the Safer Calgary Board for a report to the 2002 January 14 Regular Meeting of Council.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

45-2001-95
Rec. No. 2. of the
Admin.
Revised
CPS2001-70
Safer City Initiative
(Safer Calgary)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 2. of the Administration, contained in Revised Executive Report CPS2001-70, Safer City Initiative (Safer Calgary), from the S.P.C. on Community and Protective Services, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-96
Rec. No. 1.
CPS2001-71
2001 Match-
Solutions Funding
Proposals
(December)

11252

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 1., contained in Executive Report CPS2001-71, 2001 Match-Solutions Funding Proposals (December), from the S.P.C. on Community and Protective Services, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-97
Rec. No. 2.
CPS2001-71
2001 Match-
Solutions Funding
Proposals
(December)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 2., contained in Executive Report CPS2001-71, 2001 Match-Solutions Funding Proposals (December), from the S.P.C. on Community and Protective Services, dated 2001 December 12, be adopted.

(ALDERMEN LOWE AND
MCIVER OPPOSED)

MOTION CARRIED

45-2001-98
Rec. No. 3.
CPS2001-71
2001 Match-
Solutions Funding
Proposals
(December)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 3., contained in Executive Report CPS2001-71, 2001 Match-Solutions Funding Proposals (December), from the S.P.C. on Community and Protective Services, dated 2001 December 12, be adopted.

MOTION CARRIED

MEETING BETWEEN THE MAYOR AND THE CITY CLERK
- 2001 DECEMBER 11 (MISCELLANEOUS BUSINESS)

45-2001-99
Reconsider
Rec. No. 1.
NAC2001-05
Correction to 2002
Council Calendar

11255

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that Recommendation No. 1., contained in City Clerk's Report NAC2001-05, Correction to 2002 Council Calendar, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, be adopted.

MOTION CARRIED

45-2001-100
Refer
NAC2001-05
Correction to 2002
Council Calendar

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that, with respect to the 2002 Council Calendar attached to City Clerk's Report NAC2001-05, Correction to 2002 Council Calendar, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, the 2002 November budget review dates be referred to the Administration for a report to the S.P.C. on Finance and Budget examining different options and including the use of the S.P.C.'s to conduct the reviews.

MOTION CARRIED

10867

45-2001-101
Amendment
NAC2001-05
Correction to 2002
Council Calendar

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that the 2002 Council Calendar attached to City Clerk's Report
NAC2001-05, Correction to 2002 Council Calendar, from the Meeting
Between the Mayor and the City Clerk, dated 2001 December 11, be
amended by the rescheduling of the 2002 June 07 Strategic Planning
Meeting to be held on 2002 June 14.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2001-102
As Amended
Rec. No. 2.
NAC2001-05
Correction to 2002
Council Calendar

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that Recommendation No. 2. of the Administration, contained in City
Clerk's Report NAC2001-05, Correction to 2002 Council Calendar, from the
Meeting Between the Mayor and the City Clerk, dated 2001 December 11,
be adopted, as amended.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE
REPORT - 2001 DECEMBER 06

45-2001-103 11259
IGA2001-43
Joint Submission to
the Alberta Future
Summit by The City
of Calgary and the
City of Edmonton

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN SCHMAL, that the Recommendation contained in Executive
Report IGA2001-43, Joint Submission to the Alberta Future Summit by The
City of Calgary and the City of Edmonton, from the Intergovernmental
Affairs Committee, dated 2001 December 06, be adopted.

MOTION CARRIED

45-2001-104 11356
Bring Forward
GP2001-75

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Executive Report GP2001-75 be brought forward to be dealt with
following Council's consideration of Executive Report GP2001-22.

MOTION CARRIED

RECESS

45-2001-105
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 4:20 p.m. at the Call of the Chair.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Council reconvened at 4:27 p.m. with Mayor Bronconnier in the Chair.

SPECIAL MEETING - GAS, POWER AND TELECOMMUNICATIONS COMMITTEE REPORT - 2001 DECEMBER 06

45-2001-106
Revised
GP2001-22
Creation of an
Electricity Regulation
Committee

11263

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report GP2001-22, Creation of an Electricity Regulation Committee, from the Special Meeting of the Gas, Power and Telecommunications Committee, dated 2001 December 06, be adopted, after amendment by the addition of the following as Recommendation Nos. 3. and 4.:

- "3. That the Administration be requested to provide a further report for presentation to Council, no later than the 2002 January 28 Regular Meeting of Council, outlining the composition, chairmanship, restrictions to membership, terms of reference and an estimated budget, of an Electric Utility Regulatory Committee.
4. That the Administration be further directed to prepare the necessary Bylaw for consideration by Council no later than the 2002 January 28 Regular Meeting of Council."

MOTION CARRIED

NOTE: Alderman Ceci recognized the Corporate Strategy & Economics Business Unit with respect to their work in obtaining savings for The City through the intervention process.

10869

**GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2001 DECEMBER 13**

45-2001-107
GP2001-75
Regulatory Activity in
the Electricity and
Natural Gas
Industries

11356

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Executive Report GP2001-75, Regulatory Activity in the Electricity and Natural Gas Industries, from the Gas, Power and Telecommunications Committee, dated 2001 December 13, be adopted.

MOTION CARRIED

SPECIAL COMMITTEE ON ENMAX REPORT - 2001 DECEMBER 10

45-2001-108
EN2001-22
Detailed Work Plan

11276

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report EN2001-22, Detailed Work Plan, from the Special Committee on Enmax, dated 2001 December 10, be adopted.

MOTION CARRIED

NOTE: Alderman Ceci requested that an administrative error be corrected with respect to Executive Report EN2001-23, and that the report title on Page 2 be deleted and substituted with the title, "Public Survey Status Report", therefor.

45-2001-109
EN2001-23
Public Survey Status
Report

11279

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report EN2001-23, Public Survey Status Report, from the Special Committee on Enmax, dated 2001 December 10, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2001 DECEMBER 12

45-2001-110
AC2001-38
Financial Status of
Not-for-Profit
Organizations on
City-Owned Land

11309

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Community and Neighbourhood Services Report AC2001-38, Financial Status of Not-for-Profit Organizations on City-Owned Land, from the Audit Committee, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-111
AC2001-40
External Auditor's
Report -
Management Letter

11317

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Audit Committee Report AC2001-40, External Auditor's Report - Management Letter, from the Audit Committee, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-112
AC2001-41
City Auditor's Office
Quarterly Report

11346

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in City Auditor's Office Report AC2001-41, City Auditor's Office Quarterly Report, from the Audit Committee, dated 2001 December 12, be adopted.

MOTION CARRIED

45-2001-113
Revised
AC2001-42
Review of Consulting
Contracts

11353

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Revised City Auditor's Office Report AC2001-42, Review of Consulting Contracts, from the Audit Committee, dated 2001 December 12, be adopted.

MOTION CARRIED

COMMUNICATION

11370

NOTE: At the request of Mayor Bronconnier, the City Clerk distributed copies of a powerpoint presentation, with respect to Communication (a) and the Enmax Power Corporation 2002 Interim Regulated Rate Option Tariff.

45-2001-114
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council now recess for a period of approximately two minutes to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:45 p.m., with Mayor Bronconnier in the Chair.

45-2001-115
Amendment
Enmax Regulated
Rate Option Tariff

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that, with respect to the Enmax Power Corporation 2002
Interim Regulated Rate Option Tariff, the billing and administration charge
be reduced from \$10 per month to \$5.10 per month for 2001, and the
difference be rebated to the residents.

RECORDED VOTE:

YEAS: Alderman McIver 1
NAYS: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Lowe, Burrows,
Schmal, Jones, Erskine and Mayor Bronconnier 14

MOTION LOST

45-2001-116
Permission to
Change Vote

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Mayor Bronconnier be permitted to change his vote from
yea to nay with respect to Alderman McIver's amendment.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94,
as amended, Mayor Bronconnier's vote with respect to Motion
No. 45-2001-115 has been recorded in the negative.

45-2001-117
Amendment
Enmax Regulated
Rate Option Tariff

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that, with respect to the Enmax Power Corporation 2002
Interim Regulated Rate Option Tariff, the billing and administration charge
be reduced from \$10 per month to \$5.10 per month for 2002.

RECORDED VOTE:

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

MOTION LOST

RECESS

45-2001-118
Recess

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
HAWKESWORTH, that, in accordance with the provisions of Section 18 (1)
of Procedure Bylaw 53M94, as amended, Council recess at this point to
reconvene at approximately 8:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 8:55 p.m. with Mayor Bronconnier in the Chair.

45-2001-119
Receive for Info.
Comm. (a) & Adopt
Enmax Regulated
Rate Option Tariff
(Ref. #45-2001-1)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,

- 1) that Communication (a) from Karen Prentice, Vice-President, Legal & Corporate Affairs, Enmax Corporation, dated 2001 December 05, be received for information; and
- 2) that the Recommendation contained in the Resolution to the Council of The City of Calgary, from Enmax Corporation, Re: Enmax Power Corporation 2002 Interim Regulated Rate Option Tariff, dated 2001 December 17, be adopted.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

MEETING BETWEEN THE MAYOR AND THE CITY CLERK
- 2001 DECEMBER 11 (NOTICES OF MOTION)

45-2001-120
NM2001-40
Amounts Included for
Inflation in City of
Calgary 2002 Budget
(Ref. #45-2001-1)

10981

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Alderman Schmal's Motion NM2001-40, Amounts Included for Inflation in City of Calgary 2002 Budget, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, be adopted.

(ALDERMEN CECI AND
HAWKESWORTH OPPOSED)

MOTION CARRIED

45-2001-121
Amendment
NM2001-41
Private Land
Donations for Parks
Purposes

10982

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Hawkesworth's Motion NM2001-41, Private Land Donations for Parks Purposes, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, be amended in the Now Therefore Be It Resolved by the addition of the words, "such a report to include planning recommendations regarding infrastructure required for long term growth", after the words, "to Council through the S.P.C. on Community and Protective Services by May 2002".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2001-122
As Amended
NM2001-41
Private Land
Donations for Parks
Purposes

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Alderman Hawkesworth's Motion NM2001-41, Private Land
Donations for Parks Purposes, from the Meeting Between the Mayor and
the City Clerk, dated 2001 December 11, be adopted, as amended.

MOTION CARRIED

45-2001-123
NM2001-42
Establishment of a
City of Calgary Child
Welfare Act Review
Committee

10983
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that Aldermen Ceci, Danielson and Hawkesworth's Motion
NM2001-42, Establishment of a City of Calgary Child Welfare Act Review
Committee, from the Meeting Between the Mayor and the City Clerk, dated
2001 December 11, be adopted, after amendment to the Now Therefore Be
It Resolved, as follows:

- 1) by the addition of the words, "direct the Administration to", after the
words, "that Council"; and
- 2) by the deletion of the word, "review", after the words, "youth-serving
organizations to", and by the substitution of the words, "participate
in the current review of", therefor.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

45-2001-124
NM2001-43
Recovery of
Customer Service
and Communications
Budget

10985
MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that Alderman McIver's Motion NM2001-43, Recovery of
Customer Service and Communications Budget, from the Meeting Between
the Mayor and the City Clerk, dated 2001 December 11, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2001-125
Refer
NM2001-44
Westco Lands

10986
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Alderman McIver's Motion NM2001-44, Westco Lands, from the
Meeting Between the Mayor and the City Clerk, dated 2001 December 11,
be referred to the Land Committee, for action.

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman McIver's Motion NM2001-44, Westco Lands, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, be adopted.

MOTION NOT PUT

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed a revised Motion NM2001-45.

45-2001-126
File
NM2001-45
Greenmax Dat
Exemption

10987

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Hawkesworth's Motion NM2001-45, Greenmax Dat Exemption, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, be filed.

MOTION CARRIED

45-2001-127
Revised
NM2001-45
Greenmax Dat
Exemption

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Alderman Hawkesworth's Revised Motion NM2001-45, Greenmax Dat Exemption, be adopted, as follows:

"WHEREAS Enmax regulated revenues in 2000 were lower than the budgeted cost of purchasing energy, such deficit in 2000 being allocated to a deferral account for recovery in future years;

AND WHEREAS Enmax is requesting that The City of Calgary approve a Deficiency Rate Rider beginning in 2002 to recover the revenue shortfall from 2000;

AND WHEREAS Greenmax customers in 2000 paid a premium for wind power which did not contribute to the revenue shortfall experienced by Enmax in 2000, and therefore should be exempted from the Deficiency Rider recovery of the 2000 Pool Price deferral accounts charge beginning in 2002;

NOW THEREFORE BE IT RESOLVED that Enmax be directed to provide to City Council on an annual basis, a report on the status of the Greenmax program around indicators such as: numbers of customers; diversity of product offerings; contracting volumes; and greenhouse gas emissions avoided or reduced; and further, that Enmax be requested to tangibly thank Greenmax customers for their participation in this program."

MOTION CARRIED

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed a revised Motion NM2001-46.

10988

45-2001-128
File & Adopt Revised
NM2001-46
Remove Distributed
Generation Barriers

10988

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Alderman Hawkesworth's Motion NM2001-46, Remove Distributed Generation Barriers, from the Meeting Between the Mayor and the City Clerk, dated 2001 December 11, be filed, and the following substituted and adopted, therefor:

"WHEREAS The City of Calgary is committed to assist the community in developing energy efficiency solutions, improving air quality and reducing greenhouse gas emissions;

AND WHEREAS distributed electrical generation, when combined with cogeneration or district energy applications, will achieve these objectives;

AND WHEREAS a number of regulatory barriers such as, for example, stand by charges, discourage the development of energy efficient distributed generation;

AND WHEREAS initiatives such as for example, the implementation of net metering, could incent the development of energy efficient distributed generation;

NOW THEREFORE BE IT RESOLVED that Enmax be directed to prepare a strategy to be presented to City Council by 2002 March 31, that will eliminate barriers and incent the development of energy efficient distributed generation in the city of Calgary."

MOTION CARRIED

ADJOURNMENT


NOTE: On behalf of Members of Council, Mayor Bronconnier wished The City of Calgary staff, families and friends the very best during the Festive Season and a Happy New Year.


45-2001-129
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that this Council do now adjourn at 10:28 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 JANUARY 14


MAYOR


CITY CLERK

10977