

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 M. King  
Alderman G. Lowe  
Alderman R. McIver  
  
Chief Executive Officer D. Stanway  
Executive Officer E. Hargesheimer  
A/Executive Officer F. Leong  
Executive Officer B. Loach  
Executive Officer T. Montgomery

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

PRESENTATION:

COMMUNITY HERITAGE PLAQUES

Mayor Bronconnier advised Members of Council that, 11 years ago, the Calgary Heritage Authority, in liaison with Calgary's community associations, initiated the Community Heritage Plaque Program with the goal of raising public awareness of Calgary's past by marking significant historic locations with interpretive signs.

He further advised that, each year, five sites are selected and nominated by their community associations, Business Revitalization Zone Boards, or local historical groups in consultation with the Historical Society of Alberta.

Mayor Bronconnier introduced to Members of Council, members of the Calgary Heritage Authority, Mr. Neil Watson, Chairman, and Ms. Sheila Johnston, in attendance in the public gallery.

### OLD YWCA BUILDING

Mayor Bronconnier advised that, due to demands for young women to find accommodation in Calgary in the early 1900's, the Calgary Young Women's Christian Association opened the YWCA in 1911. He further advised that the old YWCA building is Calgary's best surviving example of the institutional Georgian Revival Style. Mayor Bronconnier requested that Ms. Kathryn Sears of the old YWCA Society, and Ms. Ann Kurpe of the Victoria Park Community Association come forward and accept the heritage plaque.

### PILKINGTON BROTHERS LIMITED WAREHOUSE

Mayor Bronconnier advised that the Pilkington Brothers Limited Warehouse was built in 1913 for a British firm specializing in the manufacture of plate glass, and is symbolic of Calgary's rise as a wholesale and distribution centre in the years before the Great War. He further advised that the building was fully rehabilitated and adapted to serve the electronic communications sector in the year 2000. Mayor Bronconnier requested that building owner, Mr. Darrell Moir, and Ms. Ann Kurpe of the Victoria Park Community Association come forward to accept the heritage plaque.

### NATIONAL HOTEL AND EAST END LIVERY STABLE

Mayor Bronconnier advised that the National Hotel and adjacent stable, located in Inglewood, opened in 1908 adjacent to what was then Maharg Junction, serving travelers arriving in East Calgary. He further advised that, between 1910 and 1966 the building belonged to the owners of the nearby Calgary Brewery and, that, in 2001, the new owners undertook a full rehabilitation and restoration of the hotel to serve as a boutique hotel and guesthouse. Mayor Bronconnier requested that Mr. Neil Watson, Chairman of the Calgary Heritage Authority, and Mr. Peter Abbott of the Inglewood Community Association, come forward to accept the heritage plaque on behalf of the building owners, Dario Berloni and Sal Howell.

### MUNICIPAL AIRPORT #1 – RUTLEDGE HANGAR

Mayor Bronconnier advised that the Hangar, built by Rutledge Air Services in 1929, has a timber-framed arched roof, supported by concrete buttresses providing a clear span of 24 meters.

Mayor Bronconnier further advised that, when McCall Field opened in 1939, the Calgary Aero Club used the airport to train RCAF pilots at the beginning of World War II. He also advised that, in 1940, the site became an air force trades school, and that today, it serves as home of the Boys and Girls Club of Calgary. Mayor Bronconnier requested that Ms. Cheryl Doherty of the Boys and Girls Club of Calgary, and Mr. Tim Davis of the Renfrew Community Association come forward to accept the heritage plaque.

### BLUE ROCK HOTEL

Mayor Bronconnier advised that the former Blue Rock Hotel in Mission was the most famous hotel in the original francophone community of Rouleauville. He further advised that the Hotel began its existence as the home of the Calgary Shooting Club, and was so named for the "clay pigeons" used as targets.

Mayor Bronconnier advised that, Rouleauville was annexed by The City in 1907, and that the wood frame hotel was demolished in the early 1970's to accommodate the Roxboro House complex. Mayor Bronconnier requested that site owners Ramesh and Surjit Anand, and Mr. Bob Lang of the Cliff Bungalow/Mission Community Association come forward to accept the heritage plaque.

Mayor Bronconnier advised Members of Council that all five of the historic sites recognized played an important role in Calgary's development, and that the plaques awarded today will help make Calgarians aware of their historic significance.

On behalf of Members of Council, Mayor Bronconnier extended thanks and congratulations to the individuals and groups who have worked to have these structures recognized as community heritage sites.

### CONFIRMATION OF AGENDA

01-2002-1  
Confirmation  
of Agenda

MOVED BY ALDERMAN ERSKINE, 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 2002 January 14 Regular Meeting of Council, be confirmed.

MOTION CARRIED

### CONFIRMATION OF MINUTES

01-2002-2  
Minutes  
December 10

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE, that the Minutes of the Regular Public Hearing Meeting of Council, scheduled to be held 2001 December 10, be confirmed.

MOTION CARRIED

01-2002-3  
Minutes  
December 10 & 11

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE, that the 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, dated 2001 December 10 & 11, be confirmed.

MOTION CARRIED

000 3

01-2002-4  
Minutes  
December 17

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE,  
that the Minutes of the Regular Meeting of Council, dated 2001  
December 17, be confirmed.

MOTION CARRIED

REPORT OF THE MEETING BETWEEN THE DEPUTY MAYOR  
AND THE CITY CLERK - 2002 JANUARY 08 (NOTICES OF MOTION)

01-2002-5  
Refer  
NM2002-01  
Municipal  
Government Day

12

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
HODGES, that Alderman Schmal's Motion NM2002-01, Municipal  
Government Day, from the Meeting Between the Deputy Mayor and the  
City Clerk, dated 2002 January 08, be referred to the Administration for a  
follow-up report for consideration at the 2002 January 28 Regular Meeting  
of Council which will answer questions raised by Members of Council at  
today's meeting.

MOTION CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Alderman Schmal's Motion NM2002-01, Municipal Government Day,  
from the Meeting Between the Deputy Mayor and the City Clerk, dated  
2002 January 08, be adopted.

MOTION NOT PUT

NOTE: Alderman Hawkesworth introduced to Members of Council this  
week's City Hall School class, being a group of 27, Grade 3  
students, from St. Bede Elementary School, accompanied by  
their teacher, Mrs. Marnie Davidson. He advised the class  
would be using their week at City Hall to complement their study  
of Calgary - Past, Present and Future.

01-2002-6  
NM2002-02  
Calgary Municipal  
Complex Security

13

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN  
BURROWS, that Alderman Lowe's Motion NM2002-02, Calgary Municipal  
Complex Security, from the Meeting Between the Deputy Mayor and the  
City Clerk, dated 2002 January 08, be adopted, after amendment to the  
Now Therefore Be It Resolved, second bullet, by the deletion of the word,  
"report", and by the substitution of the word, "repair", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

000 4



**NOTE:** At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed an e-mail and attachment entitled "Overview of Findings", from Mr. Bob Schmidt, Calgary Airport Authority, with respect to Motion NM2002-03.

01-2002-7  
NM2002-03  
Municipal Civic  
Cafeteria

14

**MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART,** that Alderman King's Motion NM2002-03, Municipal Civic Cafeteria, from the Meeting Between the Deputy Mayor and the City Clerk, dated 2002 January 08, be adopted, after amendment to the Now Therefore Be It Resolved, by the deletion of the words, "before the end of 2002 February on an action plan to make the Civic Cafeteria in the Municipal Building smoke-free except for a partitioned area (separately ventilated) by 2002 September 01", after the words, "to report to Council", and by the substitution of the words, "through the S.P.C. on Operations and Environment on the costs associated in making a partitioned area for smoking in the Civic Cafeteria in the Municipal Building.", therefor.

**VOTE WAS AS FOLLOWS:**

**YEAS:** Aldermen Hawkesworth, Hodges, King, Ceci, Erskine  
and Mayor Bronconnier ..... 6  
**NAYS:** Aldermen Lowe, McIver, Burrows, Colley-Urquhart,  
Danielson, Farrell and Fox-Mellway..... 7

**MOTION LOST**

**BORROWING BYLAWS**

01-2002-8  
As Amended  
12B2001  
2<sup>nd</sup> Reading

20

**MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS,** that Bylaw 12B2001 be read a second time, as amended.

**(ALDERMEN BURROWS  
AND MCIVER OPPOSED)**

**MOTION CARRIED**

01-2002-9  
As Amended  
12B2001  
3<sup>rd</sup> Reading

**MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS,** 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 Fleet and Equipment for Fleet Services and Southland Leisure Centre Improvements, be read a third time, as amended.

**(ALDERMEN BURROWS  
AND MCIVER OPPOSED)**

**MOTION CARRIED**

01-2002-10  
13B2001  
2<sup>nd</sup> Reading

**MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS,** that Bylaw 13B2001 be read a second time.

**MOTION CARRIED**

01-2002-11  
13B2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, 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 read a third time.

MOTION CARRIED

01-2002-12  
14B2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Bylaw 14B2001 be read a second time.

MOTION CARRIED

01-2002-13  
14B2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, 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 read a third time.

MOTION CARRIED

01-2002-14  
15B2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Bylaw 15B2001 be read a second time.

MOTION CARRIED

01-2002-15  
15B2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, 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 read a third time.

MOTION CARRIED

01-2002-16  
56M2001  
2<sup>nd</sup> Reading

39

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Bylaw 56M2001 be read a second time.

MOTION CARRIED

01-2002-17  
56M2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Bylaw 56M2001, A Bylaw Authorizing a Municipal Guarantee to Repay Loans of The Calgary Zoological Society, be read a third time.

MOTION CARRIED

**TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2001 DECEMBER 11**

45  
01-2002-18  
TTP2001-57  
Centre Street HOV  
Lane Evaluation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Calgary Transit and Calgary Roads Report TTP2001-57, Centre Street High Occupancy Vehicle Lane Evaluation, from the S.P.C. on Transportation, Transit and Parking, dated 2001 December 11, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

47  
01-2002-19  
Amendment  
Refer  
Rec. No. 2.  
of the Admin.  
TTP2001-58  
Petition Requesting  
a Reduction in  
Parking Fees in  
Chinatown

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Calgary Parking Authority Report TTP2001-58, Petition Requesting a Reduction in Parking Fees in Chinatown, from the S.P.C. on Transportation, Transit and Parking, dated 2001 December 11, be amended by the referral of Recommendation No. 2. of the Administration to the Administration, and the various stakeholders, for a subsequent report to Council through the 2002 April 18 Regular Meeting of the S.P.C. on Transportation, Transit and Parking.

MOTION CARRIED

NOTE: The City Clerk submitted for the Corporate Record a petition and covering letter regarding Chinatown - Reduction in Parking Fees and Construction of Parking Structure, dated 2002 January 09, with respect to Calgary Parking Authority Report TTP2001-58.

01-2002-20  
As Amended  
TTP2001-58  
Petition Requesting  
a Reduction in  
Parking Fees in  
Chinatown

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Calgary Parking Authority Report TTP2001-58, Petition Requesting a Reduction in Parking Fees in Chinatown, from the S.P.C. on Transportation, Transit and Parking, dated 2001 December 11, be adopted, as amended.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

**GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE REPORT - 2001 DECEMBER 13**

59  
01-2002-21  
GP2001-77  
Overview of  
Telecommunication  
Issues

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Executive Report GP2001-77, Overview of Telecommunication Issues, from the Gas, Power and Telecommunications Committee, dated 2001 December 13, be adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

01-2002-22  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Aldermen Jones and Schmal be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

01-2002-23  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, 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 several personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 11:41 a.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

01-2002-24  
Chairman  
Safer City Initiative  
Board

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Alderman Schmal be appointed as the Chairman of the Safer City Initiative Board.

MOTION CARRIED

01-2002-25  
Interim Rep.  
Bylaw  
Implementation  
Committee on  
Smoking

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Ms. Tanya Grierson be appointed as interim representative for the Calgary Tobacco Reduction Action Coalition (CTRAC) on the Bylaw Implementation Committee on Smoking, in place of Ms. Marlies van Dijk.

MOTION CARRIED

01-2002-26  
Council Appointment  
Calgary Board of  
Education's Real  
Estate Joint Steering  
Committee

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Council appoint a Member of Council to represent The City on the Calgary Board of Education's Real Estate Joint Steering Committee; and further that Alderman Danielson be elected as the representative.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

ADJOURNMENT

01-2002-27  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that this Council do now adjourn at 11:43 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

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

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF  
COUNCIL HELD THIS DAY AT 1:00 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 M. King  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal

A/General Manager, Planning & Transportation Policy

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

NOTE: Mayor Bronconnier assumed the Chair at 1:01 p.m., and Alderman Farrell assumed her regular seat in Council.

CONFIRMATION OF AGENDA

03-2002-1  
Amendment  
Agenda  
Bring Forward  
FB2002-02 &  
FB2002-03  
(Ref. #'s 03-2002-8  
& 03-2002-17)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting be amended by the bringing forward of the Report of the S.P.C. on Finance and Budget dated 2002 January 15 to be dealt with as the first item of business on today's Agenda.

MOTION CARRIED

03-2002-2  
Amendment  
Agenda  
Bring Forward &  
Table  
112Z2001  
(Ref. #03-2002-72)

132

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 Bylaw 112Z2001 to be dealt in conjunction with Bylaw 4Z2002.

MOTION CARRIED

03-2002-3  
Amendment  
Agenda  
Bring Forward &  
Table  
38C2001  
(Ref. #03-2002-49)

92

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 Bylaw 38C2001 to be dealt in conjunction with Bylaw 126Z2001.

MOTION CARRIED

03-2002-4  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2002 January 21 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

03-2002-5  
Reconsider  
Motion #03-2002-4

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 03-2002-4, with respect to confirmation of the Agenda, as amended.

MOTION CARRIED

03-2002-6  
Amendment  
Agenda  
Bring Forward &  
Table  
3Z2002  
Sunridge

243

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C.P.C. Report, Bylaw 3Z2002 (Sunridge), dated 2001 December 05, to the 2002 February 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

03-2002-7  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2002 January 21 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

00 68

NOTE: Alderman Farrell introduced a group of 29 Grades 5 & 6 students and their teacher Mr. Dave Smith from Hillhurst Community School in attendance in the public gallery. She advised that the class was attending City Hall school this week, and would be learning about urban forestry and parks developments.

URGENT BUSINESS

03-2002-8  
FB2002-02  
2002 Business Tax  
and Business Tax  
Rate Bylaws  
(Ref. #03-2002-1)

355

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report FB2002-02, 2002 Business Tax and Business Tax Rate Bylaws, from the S.P.C. on Finance and Budget, dated 2002 January 15, be adopted.

MOTION CARRIED

03-2002-9  
3M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 3M2002, A Bylaw Providing for the Assessment and Taxation of Businesses Operated in The City of Calgary, be introduced and read a first time.

MOTION CARRIED

03-2002-10  
3M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 3M2002 be read a second time.

MOTION CARRIED

03-2002-11  
3M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 3M2002 a third time.

MOTION CARRIED UNANIMOUSLY

03-2002-12  
3M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 3M2002 be read a third time.

MOTION CARRIED

03-2002-13  
4M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 4M2002, A Bylaw Providing for a 2002 Business Tax Rate, be introduced and read a first time.

MOTION CARRIED

66 69



03-2002-14  
4M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 4M2002 be read a second time.

MOTION CARRIED

03-2002-15  
4M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that authorization now be given to read Bylaw 4M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

03-2002-16  
4M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 4M2002 be read a third time.

MOTION CARRIED

03-2002-17 357  
FB2002-03  
2002 BRZ Budgets  
and 2002 Tax Bylaw  
and 2002 Tax Rates  
Bylaw  
(Ref. #03-2002-1)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that the Recommendation contained in Finance Report  
FB2002-03, 2002 Business Revitalization Zone (BRZ) Budgets and  
Accompanying 2002 Business Revitalization Zone (BRZ) Tax  
Bylaw 1M2002 and 2002 Business Revitalization Zone (BRZ) Tax Rates  
Bylaw 2M2002, from the S.P.C. on Finance and Budget, dated 2002  
January 15, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

03-2002-18  
1M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 1M2002, A Bylaw Providing for Taxation of Business  
Revitalization Zones in The City of Calgary, be introduced and read a first  
time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

03-2002-19  
1M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 1M2002 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

03-2002-20  
1M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that authorization now be given to read Bylaw 1M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

03-2002-21  
1M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 1M2002 be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

03-2002-22  
2M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 2M2002, A Bylaw Providing for 2002 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

03-2002-23  
2M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 2M2002 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

03-2002-24  
2M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 2M2002 a third time.

MOTION CARRIED UNANIMOUSLY

03-2002-25  
2M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 2M2002 be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

#### TABLED REPORTS

03-2002-26  
Bring Forward  
31P2001

119

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that C.P.C. Report, Bylaw 31P2001 be brought forward to be dealt in conjunction with C.P.C. Report, Bylaws 35C2001, 36C2001 and 37C2001, and C.P.C. Report, Bylaw 129Z2001.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a copy of a map entitled "Bylaw 31P2001, Schedule A, The Plan, November 2001, Applewood Park Area Structure Plan, Amended: January 2002", with respect to Bylaw 31P2001.

131

The following addressed Council with respect to Bylaw 31P2001:

- 1) Larry Kelly
- 2) Oscar Fech
- 3) Kevin Milnes

03-2002-27  
31P2001  
Applewood Park  
A.S.P.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 31P2001 (Applewood Park Area Structure Plan), dated 2001 November 07, be adopted, after amendment by the deletion of Appendix III in its entirety, and by the substitution of the map entitled, "Bylaw 31P2001, Schedule A, The Plan, November 2001, Applewood Park Area Structure Plan, Amended: January 2002", therefor.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

03-2002-28  
31P2001  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 31P2001, A City of Calgary Bylaw Amending the Applewood Park Area Structure Plan Bylaw 14P85, be introduced and read a first time.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

03-2002-29  
Amendment  
31P2001

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that Bylaw 31P2001 be amended by the deletion of Schedule A in its entirety, and by the substitution of a new map, therefor.

MOTION CARRIED

03-2002-30  
As Amended  
31P2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 31P2001 be read a second time, as amended.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

03-2002-31  
As Amended  
31P2001  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 31P2001 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

03-2002-32  
As Amended  
31P2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 31P2001 be read a third time, as amended.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

03-2002-33  
Combined  
Presentation

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that the Administration be permitted to provide a combined  
presentation to Council on Bylaws 35C2001 and 129Z2001.

MOTION CARRIED

The public hearing with respect to Bylaw 35C2001 was called; however, no  
one came forward.

03-2002-34  
35C2001  
Applewood Park

112

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that the Recommendations, excepting references to  
Bylaws 36C2001 and 37C2001, contained in the C.P.C. Report,  
Bylaws 35C2001, 36C2001 and 37C2001 (Applewood Park), dated 2001  
November 07, be adopted.

MOTION CARRIED

03-2002-35  
35C2001  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 35C2001 (Applewood Park), be introduced and read a  
first time.

MOTION CARRIED

03-2002-36  
35C2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 35C2001 be read a second time.

MOTION CARRIED

03-2002-37  
35C2001  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 35C2001 a third time.

MOTION CARRIED UNANIMOUSLY

03-2002-38  
35C2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 35C2001 (Applewood Park), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 129Z2001 was called; however, no one came forward.

103  
03-2002-39  
129Z2001  
Applewood Park

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 129Z2001 (Applewood Park), dated 2001 November 07, be adopted.

MOTION CARRIED

03-2002-40  
129Z2001  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 129Z2001 (Amendment No. LOC2001-0014), be introduced and read a first time.

MOTION CARRIED

03-2002-41  
129Z2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 129Z2001 be read a second time.

MOTION CARRIED

03-2002-42  
129Z2001  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 129Z2001 a third time.

MOTION CARRIED UNANIMOUSLY

03-2002-43  
129Z2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 129Z2001 (Amendment No. LOC2001-0014), be read a third time.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Danielson was absent from the Public Hearings on Bylaws 127Z2001, 128Z2001, 36C2001 and 37C2001, she was ineligible to vote on the matters and left the Chamber at 1:41 p.m.

154  
03-2002-44  
As Amended  
127Z2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Bylaw 127Z2001 (Amendment No. 2001/052), be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2002-45  
128Z2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 128Z2001 (Amendment No. 2001/035), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2002-46  
Motion Arising  
127Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that at the development approval stage, the Administration  
further review the need for additional parking on site or on street for the  
development outlined in Bylaw 127Z2001.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hawkesworth,  
Hodges, King, McIver, Schmal and Ceci..... 8  
NAYS: Aldermen Colley-Urquhart, Farrell, Lowe, Burrows  
and Mayor Bronconnier ..... 5

MOTION CARRIED

03-2002-47  
36C2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that  
Bylaw 36C2001 (Applewood Park), be read a third time.

MOTION CARRIED

03-2002-48  
37C2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that  
Bylaw 37C2001 (Applewood Park), be read a third time.

MOTION CARRIED

NOTE: At the request of Alderman Farrell, and with the concurrence of  
the Mayor, the City Clerk distributed a letter from Bill Morrison,  
Co-chair, Land Use and Development Subcommittee, Parks  
Foundation, Calgary River Valleys Committee and Dianne  
Draper, Chair, River Valleys Committee, Parks Foundation,  
Calgary River Valleys Committee, dated 2002 January 21, with  
respect to Bylaw 126Z2001.

The following addressed Council with respect to Bylaw 38C2001:

- 1) Ron Kellam
- 2) Oscar Fech

03-2002-49  
38C2001  
East Fairview  
Industrial

92

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the C.P.C. Report, Bylaw 38C2001  
(East Fairview Industrial), dated 2001 August 29, be adopted.

MOTION CARRIED

75

03-2002-50  
38C2001  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 38C2001 (East Fairview Industrial), be introduced and read a  
first time.

MOTION CARRIED

03-2002-51  
38C2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 38C2001 be read a second time.

MOTION CARRIED

03-2002-52  
38C2001  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 38C2001 a third time.

MOTION CARRIED UNANIMOUSLY

03-2002-53  
38C2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 38C2001 (East Fairview Industrial), be read a third time.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act,  
as Alderman Danielson was absent from the Public Hearing on  
Bylaw 126Z2001, she was ineligible to vote on the matter and  
left the Chamber at 2:11 p.m.

Alderman Schmal was also ineligible to vote on  
Bylaw 126Z2001; however, he was not in attendance in the  
Chamber during consideration of Bylaw 126Z2001.

185 At the request of the Administration, and with the concurrence of  
the Mayor, the City Clerk distributed copies of a document  
entitled "Environmental Protection and Enhancement Act  
Agreement", with respect to Bylaw 126Z2001.

03-2002-54  
Table  
126Z2001  
(Ref. #03-2002-88)

168

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Bylaw 126Z2001 be tabled to later in the meeting to allow  
the Administration to gather further information.

MOTION CARRIED

03-2002-55  
Bring Forward  
E2002-02

349

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that Executive Report E2002-02 be brought forward to be dealt in  
conjunction with Bylaw 33C2001.

MOTION CARRIED

03-2002-56  
Table  
33C2001 &  
E2002-02  
(Ref. #03-2002-92)

205  
349

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 33C2001 and Executive Report E2002-02 be tabled to be dealt with following Council's afternoon recess today.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

The following addressed Council with respect to Bylaw 1Z2002:

- 1) Sue Paton
- 2) Bob Clark
- 3) Oscar Fech

211

03-2002-57  
1Z2002  
McKenzie Towne

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in the C.P.C. Report, Bylaw 1Z2002 (McKenzie Towne), dated 2001 December 19, be adopted.

MOTION CARRIED

03-2002-58  
1Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Bylaw 1Z2002 be introduced and read a first time.

MOTION CARRIED

03-2002-59  
Amendment  
1Z2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that Bylaw 1Z2002 be amended in the title by the addition of the following brackets and words, "(Land Use Designation Amendment No. LOC2001/0007)".

MOTION CARRIED

03-2002-60  
Table  
1Z2002  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that second and third readings of Bylaw 1Z2002 (Amendment No. LOC2001/0007), as amended, be tabled to the 2002 February 04 Regular Meeting of Council.

MOTION CARRIED



03-2002-61  
Motion Arising  
1Z2002

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that the Administration be requested to provide to the 2002 February 04 Regular Meeting of Council, a supplementary report outlining an update on the acquisition of the potential park and ride property across from the subject lands, for consideration in conjunction with second and third readings of Bylaw 1Z2002.

MOTION CARRIED

### R E C E S S

03-2002-62  
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 3:06 p.m. to reconvene at 3:40 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:45 p.m. with Deputy Mayor Farrell in the Chair.

03-2002-63  
Table  
33C2001 &  
E2002-02  
(Ref. #03-2002-92)

205  
349

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Bylaw 33C2001 and Executive Report E2002-02, be tabled until later in today's Agenda.

MOTION CARRIED

03-2002-64  
Table  
2Z2002  
Southeast Industrial

229

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 2Z2002 (Southeast Industrial), dated 2001 December 19, be tabled to the 2002 February 11 Regular Public Hearing Meeting of Council.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 4:02 p.m., and Alderman Farrell resumed her regular seat in Council.

253

NOTE: A clerical correction was made to the C.P.C. Report, Bylaw 4Z2001 on Page 4, under the heading Analysis, by the deletion of the second and third paragraphs in their entirety, and by the substitution of the following, therefor:

“Total possible density maintains the maximum 9.5 F.A.R. previously approved on the site. As per the Core Area Policy Brief, the first 5.0 F.A.R. may be composed of wholly commercial uses, wholly residential uses or any combination of the two. Achieving the maximum density will be subject to bonus provisions split into increments of 2.25 F.A.R. An additional 2.25 F.A.R. may be granted for providing on site features such as street oriented retail, pedestrian enhancements, residential development, community facilities or enhanced open space. A further 2.25 F.A.R. may be granted for additional residential development. It is also recommended that building height be limited to the maximum of 29 storeys that is allowed under the current land use designation.”.

Oscar Fech addressed Council with respect to Bylaw 4Z2002.

03-2002-65  
4Z2002  
Connaught

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in the C.P.C. Report, Bylaw 4Z2002 (Connaught), dated 2001 December 19, be adopted.

MOTION CARRIED

03-2002-66  
4Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Bylaw 4Z2002 be introduced and read a first time.

MOTION CARRIED

03-2002-67  
Amendment  
4Z2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Bylaw 4Z2002 be amended in the title by the addition of the following brackets and words, “(Land Use Designation Amendment No. LOC2001/022)”.

MOTION CARRIED

03-2002-68  
As Amended  
4Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Bylaw 4Z2002 be read a second time, as amended.

MOTION CARRIED

03-2002-69  
As Amended  
4Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 4Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

03-2002-70  
As Amended  
4Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Bylaw 4Z2002 (Amendment No. LOC2001/022), be read a third time, as amended.

MOTION CARRIED

03-2002-71  
Motion Arising  
4Z2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that the consideration of minimum density requirements for Connaught, West Victoria and South Downtown be referred to the Administration and the Connaught/West Victoria Park Special Study, to report back to Council through the Calgary Planning Commission meeting on 2002 November 20.

MOTION CARRIED

03-2002-72  
File Recs. &  
Abandon  
112Z2001  
Connaught  
(Ref. #03-2002-2)

132

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that as a result of passage of Bylaw 4Z2001, and on the advice of the City Solicitor, the Recommendations contained in the C.P.C. Report, Bylaw 112Z2001 (Connaught), dated 2001 August 29, be filed, and Bylaw 112Z2001 be abandoned.

MOTION CARRIED

Glen Radway addressed Council with respect to Bylaws 5Z2002 & 33P2001.

03-2002-73  
5Z2002  
Sunalta

269

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 5Z2002 (Sunalta), dated 2001 December 05, be adopted.

MOTION CARRIED

03-2002-74  
5Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Bylaw 5Z2002 be introduced and read a first time.

MOTION CARRIED

03-2002-75  
Amendment  
5Z2002

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that Bylaw 5Z2002 be amended in the title by the addition of the following brackets and words, "(Land Use Designation Amendment No. 2001/097)".

MOTION CARRIED

03-2002-76  
As Amended  
5Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Bylaw 5Z2002 be read a second time, as amended.

(ALDERMEN BURROWS  
AND SCHMAL OPPOSED)

MOTION CARRIED

03-2002-77  
Table  
5Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that third reading of Bylaw 5Z2002 (Amendment No. 2001/097), as amended, be tabled pending receipt of a Phase 2 Environmental Site Assessment, and if required, a Phase 3 Environmental Site Assessment.

MOTION CARRIED

03-2002-78  
33P2001  
Sunalta A.R.P.

285

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 33P2001 (Sunalta Area Redevelopment Plan), dated 2001 December 05, be adopted.

MOTION CARRIED

03-2002-79  
33P2001  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Bylaw 33P2001, Being a Bylaw of The City of Calgary to Amend Bylaw 13P82 Being the Sunalta Area Redevelopment Plan Bylaw, be introduced and read a first time.

MOTION CARRIED

03-2002-80  
33P2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Bylaw 33P2001 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

03-2002-81  
Table  
33P2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that third reading of Bylaw 33P2001 be tabled pending receipt of the Phase II Environmental Site Assessment, and to be dealt in conjunction with Bylaw 5Z2002.

MOTION CARRIED

288

The following addressed Council with respect to Bylaw 6Z2002:

- 1) Ed Romanowski
- 2) Jan Alston
- 3) Donna Finley
- 4) Manuel Dabrowski
- 5) Frank Aiello

03-2002-82  
6Z2002  
Cougar Ridge

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in the C.P.C. Report, Bylaw 6Z2002 (Cougar Ridge), dated 2001 November 21, be adopted.

MOTION CARRIED

03-2002-83  
6Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 6Z2002 be introduced and read a first time.

MOTION CARRIED

03-2002-84  
Amendment  
6Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that Bylaw 6Z2002 be amended in the title by the addition of the following brackets and words, "(Land Use Designation Amendment No. 2001/029)".

MOTION CARRIED

03-2002-85  
As Amended  
6Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 6Z2002 be read a second time, as amended.

MOTION CARRIED

03-2002-86  
As Amended  
6Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 6Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

03-2002-87  
As Amended  
6Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 6Z2002 (Amendment No. 2001/029), be read a third time, as amended.

MOTION CARRIED

TABLED REPORTS (Continued)

03-2002-88  
Lift From Table  
126Z2001  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
(Ref. #03-2002-54)

168

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 126Z2001 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 copies of a draft Park Development & Operations Report to Council dated 2002 January 21 entitled "Eastern Alignment of Regional Pathway on Cominco Lands", with respect to Bylaw 126Z2001.

199

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 126Z2001, they were ineligible to vote on the matter and left the Chamber at 4:56 p.m.:

- Alderman Danielson; and
- Alderman Schmal.

03-2002-89  
Amendment  
126Z2001

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Schedule B of Bylaw 126Z2001, as amended, be further amended in Development Guideline 2 (f), as follows:

a) in (i):

- by the deletion of the words, "applying for occupancy permits", and by the substitution of the words, "release of a Development Completion Permit", therefor; and
- by the deletion of the word, "applicant", and by the substitution of the word, "developer", therefor;

b) in (i) (A):

- by the deletion of the identifier, "11 Street SE", and by the substitution of the words, "Deerfoot Trail", therefor; and
- by the deletion of the word, "painted", and by the substitution of the word, "concrete", therefor; and

c) by the deletion of (iii) in its entirety and by the substitution of the following, therefor:

“(iii) Notwithstanding (ii) above, the maximum gross floor area of development permitted to be occupied pursuant to (ii) above, may be increased if a resolution of Council has been obtained whereby Council determines in its sole discretion that development exceeding 29,356 square metres (316,000 square feet) on Sites 1, 2, 3, and 4 combined would not have an adverse impact on the adjacent roadways and intersections within and adjacent to the Sites 1, 2, 3, and 4.”.

MOTION CARRIED

03-2002-90  
As Amended  
126Z2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 126Z2001 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2002-91  
As Amended  
126Z2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 126Z2001 (Amendment No. 2001/023), be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2002-92  
Lift From Table  
33C2001 &  
E2002-02  
(Ref. #'s 03-2002-56  
& 03-2002-63)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Bylaw 33C2001 and Executive Report E2002-02 be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE: Alderman Danielson returned to the Council Chamber at 5:47 p.m., following completion of Council's deliberations on Bylaw 126Z2001.

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Fox-Mellway was absent from the Public Hearing on Bylaw 33C2001, she was ineligible to vote on the matter and left the Chamber at 5:47 p.m.

Alderman Schmal was also ineligible to vote on Bylaw 33C2001; however, he was not in attendance in the Chamber during consideration of Bylaw 33C2001.

03-2002-93  
Amendment  
33C2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that, in accordance with Recommendation No. 1. as outlined in Executive Report E2002-02, Bylaw 33C2001 be amended by the deletion of point 1. in its entirety and by the substitution of the following, 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  
Plan 0112442  
Area "D"  
Excepting thereout all mines and minerals".

MOTION CARRIED

03-2002-94  
As Amended  
33C2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 33C2001 be read a second time, as amended.

MOTION CARRIED

03-2002-95  
As Amended  
33C2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 33C2001 (Royal Oak), be read a third time, as amended.

MOTION CARRIED

03-2002-96  
E2002-02  
Second and Third  
Readings of Bylaw  
33C2001

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report E2002-02, Second and Third Readings of Bylaw 33C2001, dated 2002 January 21, be adopted, after amendment by the deletion of the following parcel identifier:

- "(b) Title #2  
Plan 0113442  
Area "E"  
Excepting thereout all mines and minerals".

MOTION CARRIED

NOTE: Alderman Fox-Mellway returned to the Council Chamber at 5:50 p.m., following completion of Council's deliberations on Bylaw 33C2001.

Alderman Schmal returned to the Council Chamber at 5:51 p.m., following completion of Council's deliberations on Bylaw 33C2001.



AMENDMENTS TO THE LAND USE BYLAW (Continued)

The public hearing with respect to Bylaw 1P2002 was called; however, no one came forward.

03-2002-97  
1P2002  
Commercial Schools  
in Existing Colleges

305

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 1P2002, (Commercial Schools in Existing Colleges), dated 2001 December 19, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

03-2002-98  
1P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 1P2002, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, As Amended, be introduced and read a first time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

03-2002-99  
1P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 1P2002 be read a second time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

03-2002-100  
1P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 1P2002 a third time.

MOTION CARRIED UNANIMOUSLY

03-2002-101  
1P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 1P2002 be read a third time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

R E C E S S

03-2002-102  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 6:06 p.m. to reconvene at approximately 7:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:03 p.m. with Mayor Bronconnier in the Chair.

The public hearing with respect to Bylaw 2P2002 was called; however, no one came forward.

03-2002-103  
2P2002  
Proposed  
Amendments to  
Land Use Bylaw  
2P80

313

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in the C.P.C. Report, Bylaw 2P2002, Item No. M-2001-040 (Proposed Amendments to Land Use Bylaw 2P80), dated 2001 December 19, be adopted.

MOTION CARRIED

03-2002-104  
2P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that Bylaw 2P2002, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, As Amended, be introduced and read a first time.

MOTION CARRIED

03-2002-105  
2P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that Bylaw 2P2002 be read a second time.

MOTION CARRIED

03-2002-106  
2P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that authorization now be given to read Bylaw 2P2002 a third time.

MOTION CARRIED UNANIMOUSLY

03-2002-107  
2P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that Bylaw 2P2002 be read a third time.

MOTION CARRIED

Al Morrison addressed Council with respect to Bylaw 3P2002.

03-2002-108  
3P2002  
Proposed  
Amendments to  
Land Use Bylaw  
2P80

318

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report, Bylaw 3P2002, Item No. M-2001-039 (Proposed Amendments to Land Use Bylaw 2P80), dated 2001 December 19, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2002-109  
3P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 3P2002, A City of Calgary Bylaw Amending The City of Calgary Land Use Bylaw 2P80, As Amended, be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2002-110  
3P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 3P2002 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2002-111  
3P2002  
Authorize 3<sup>d</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 3P2002 a third time.

MOTION CARRIED UNANIMOUSLY

03-2002-112  
3P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 3P2002 be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 JANUARY 21

03-2002-113  
Table  
E2002-01  
Approval for a City  
Initiated Land Use  
Redesignation

332

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Executive Report E2002-01, Approval for a City Initiated Land Use Redesignation, dated 2002 January 21, be tabled to the 2002 February 25 Regular Meeting of Council.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report E2002-01, Approval for a City Initiated Land Use Redesignation, dated 2002 January 21, be adopted.

MOTION NOT PUT

EXCUSE ABSENT MEMBER OF COUNCIL

03-2002-114  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Alderman Jones be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

URGENT BUSINESS (Continued)

03-2002-115  
Waive Notice  
Strategic Planning  
Session

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that pursuant to Section 39 (2) of Procedure Bylaw 53M94, as amended, Council waive Notice of Motion to add an item of Urgent Business to today's meeting, with respect to the scheduling of a Strategic Planning Meeting.

MOTION CARRIED

03-2002-116  
Strategic Planning  
Session

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the 2002 February 08 Strategic Planning Session of Council be cancelled; and further that a Strategic Planning Session of Council be scheduled for 10:00 a.m. on Friday, 2002 February 15 at a site to be selected.

MOTION CARRIED

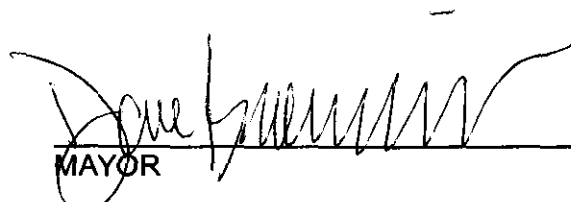
ADJOURNMENT


03-2002-117  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that this Council do now adjourn at 7:56 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 FEBRUARY 04

  
MAYOR

  
DEPUTY CITY CLERK

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

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman M. King  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal  
  
Chief Executive Officer D. Stanway  
Executive Officer C. Good  
Executive Officer E. Hargesheimer  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

PRESENTATIONS:

RECOGNITION OF ACT OF BRAVERY - MR. JEFF LIBERTY

Mayor Bronconnier introduced to Members of Council, Calgarian, Mr. Jeff Liberty; Chief of Emergency Medical Services (EMS) Donald Hrynyk; and members of Calgary's Fire Department, Chief Wayne Morris, John Conley and Dave Avramenko, in attendance in the public gallery.

Mayor Bronconnier advised Members of Council that, on 2001 November 12, Mr. Liberty was out walking his dog when a motor vehicle veered off Deerfoot Trail and plunged into the Bow River. He further advised that Mr. Liberty immediately dove into the water and pulled the pregnant driver, Ms. Shannon Roberts, from her sinking car.

Mayor Bronconnier pointed out that, if not for Mr. Liberty's quick action, Ms. Roberts may have perished in the river.

Mayor Bronconnier advised that Mr. Liberty exemplified the EMS mission of "Caring for the Community", and that the EMS and Calgary Fire Department had jointly recognized Mr. Liberty in November as part of their citizen recognition program. Mayor Bronconnier noted that though Mr. Liberty was reluctant to consider his actions heroic, Calgarians did not share that reluctance. Mayor Bronconnier further commended Mr. Liberty for his humility and courage and called him an inspiration to all Calgarians. Mayor Bronconnier requested that Mr. Liberty step forward to accept Council's congratulations and their recognition of his compassion and courage.

Mr. Liberty thanked Mayor Bronconnier and Members of Council and advised that it was a great honour to receive their recognition at Council today.

Mayor Bronconnier advised that Shannon was doing well and expecting her baby at the beginning of 2002 May.

#### CANADIAN WIND ENERGY ASSOCIATION LEADERSHIP AWARD

Mayor Bronconnier advised Members of Council that ENMAX Energy Corporation recently won a Canadian Wind Energy leadership award for its Greenmax program which recognizes the tremendous growth in the Greenmax program over the past three years.

Mayor Bronconnier further advised that the Canadian Wind Energy Association is dedicated to the development and application of wind energy technology, products and services and the promotion of a suitable policy for the environment. He advised that, in 1998 ENMAX energy became the first utility in Canada to give electricity customers the option of supporting the development of wind power through the program.

Mayor Bronconnier advised that the initial program consisted of two turbines located in the Pincher Creek area and that, today, Greenmax contracts the output from 42 wind turbines providing 102,000 megawatt hours of wind power to a customer base of about 3000 residential customers, and more than 200 commercial customers in Alberta.

Mayor Bronconnier requested that Ms. Theresa Howland, Product Manager of the Greenmax Program, Chris Protti, Manager Product Portfolio from ENMAX and Alderman Hawkesworth come forward to accept Council's congratulations on winning the award.

QUESTION PERIOD:

Alderman Schmal: With respect to an editorial in the Calgary Herald recently regarding the labour negotiations between The City and the Calgary Police Association, can the Administration provide the Calgary Herald with the facts regarding Council's hours of work and compensation?

CEO Stanway replied that the Administration would clarify that there were no standard agreements between The City's workers, and that there were differences between roles and responsibilities.

NOTE: Alderman Hawkesworth introduced this week's City Hall School class in attendance in the public gallery, being a group of 24 grades 5/6 students from Alex Munro Elementary School who were accompanied by their teacher Ms. Trish Hubbard. Alderman Hawkesworth advised that the class would be complementing their study of structures, and evidence and investigation.

CONFIRMATION OF AGENDA

04-2002-1  
Amendment to  
Amendment  
Agenda  
C2002-03  
Utility Servicing to  
the AES Power Plant

562

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Ceci's proposed referral motion with respect to Executive Report C2002-03, be amended by the deletion of the words, "referral of Executive Report C2002-03, Utility Servicing to the AES Power Plant, dated 2002 January 28, to the Chairman of the S.P.C. on Operations and Environment, and the Administration, to arrange a Special Meeting of the S.P.C. on Operations and Environment on this matter.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Hawkesworth, Jones, McIver and Burrows ..... 5

NAYS: Aldermen Danielson, Farrell, Fox-Mellway, Hodges, King, Lowe, Schmal, Ceci and Mayor Bronconnier ..... 9

MOTION LOST

04-2002-2  
Amendment  
Agenda  
Bring Forward and  
Refer  
C2002-03  
Utility Servicing to  
the AES Power Plant

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that the Agenda for today's meeting be amended by the bringing forward  
and referral of Executive Report C2002-03, Utility Servicing to the AES  
Power Plant, dated 2002 January 28, to the Chairman of the S.P.C. on  
Operations and Environment, and the Administration, to arrange a Special  
Meeting of the S.P.C. on Operations and Environment on this matter.

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

04-2002-3  
Amendment  
Agenda  
Bring Forward and  
Table  
NM2002-09 and 496  
NM2002-10 497  
(Ref. #'s 04-2002-31  
& 04-2002-33)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that the Agenda for today's meeting, as amended, be further amended by  
the bringing forward and tabling of the following items to be dealt with as  
the first items of business when Council deals with the Report of the  
Nominating and Agenda Committee, dated 2002 January 22 on today's  
Agenda:

- 1) Motion NM2002-09, Demolition Permit - St. Mary's School; and
- 2) Motion NM2002-10, Designation and Protection - St. Mary's School.

MOTION CARRIED

04-2002-4  
Amendment  
Agenda 730  
Urgent Business  
C2002-07  
Alberta Future  
Summit by The City  
of Calgary and The  
City of Edmonton  
(Ref. #04-2002-57)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that the Agenda for today's meeting, as amended, be  
further amended by the addition of an item of Urgent Business entitled  
Executive Report C2002-07, Joint Submission to the Alberta Future  
Summit by The City of Calgary and The City of Edmonton, dated 2002  
January 28.

MOTION CARRIED

04-2002-5  
Amendment 578  
Agenda  
Revised Report  
C2002-06  
The City of Calgary's  
Submission to the  
Prime Minister's  
Caucus Task Force  
on Urban Issues  
(Ref. #04-2002-56)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN DANIELSON, that the Agenda for today's meeting, as  
amended, be further amended by the addition of Revised Executive Report  
C2002-06, The City of Calgary's Submission to the Prime Minister's  
Caucus Task Force on Urban Issues, dated 2002 January 28.

MOTION CARRIED



04-2002-6  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, 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 2002 January 28 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

04-2002-7  
Minutes  
January 14

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Minutes of the Regular Meeting of Council, dated 2002 January 14, be confirmed.

MOTION CARRIED

04-2002-8  
Minutes  
January 14

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Minutes of the Meeting of Council Re: Strategic Planning Session, dated 2002 January 14, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 JANUARY 15

04-2002-9  
Amendment  
LA2002-02  
Westco Lands

389

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Corrected Corporate Properties Report LA2002-02, from the Land Committee, dated 2002 January 15, be amended by the addition of Recommendation No. 2. as follows:

"2. That The City request from the current owners of the gypsum stacks, upon which The City holds options, that they forward environmental information that they have in their possession to The City's Land Committee."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hodges, King, Lowe, McIver, Schmal, Burrows, Colley-Urquhart and Mayor Bronconnier ..... 10  
NAYS: Aldermen Hawkesworth, Ceci and Danielson ..... 3

MOTION CARRIED

04-2002-10  
As Amended  
LA2002-02  
Westco Lands

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corrected Corporate Properties Report LA2002-02 from the Land Committee, dated 2002 January 15, be adopted, as amended.

MOTION CARRIED

04-2002-11 391  
LA2002-03  
Victoria Park

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-03 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-12 399  
LA2002-04  
Mayfair

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-04 from the Land Committee, dated 2002 January 15, be adopted.

RECORDED VOTE:

YEAS: Aldermen Farrell, Ceci, Danielson, Fox-Mellway, Lowe  
and Jones..... 6  
NAYS: Aldermen King, Hodges, Colley-Urquhart, Burrows,  
McIver, Schmal and Mayor Bronconnier ..... 7

MOTION LOST

04-2002-13 403  
LA2002-05  
Evergreen

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-05 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-14 407  
LA2002-06  
East Springbank

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-06 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-15 411  
Table  
LA2002-07  
Canyon Meadows

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, that Corporate Properties Report LA2002-07 from  
the Land Committee, dated 2002 January 15, be tabled to the 2002  
February 04 Regular Meeting of Council, in order that discussions can  
occur with other landowners in the area.

MOTION CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-07 from the Land Committee, dated 2002 January 15, be adopted.

MOTION NOT PUT

04-2002-16  
LA2002-08  
Connaught

414

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-08 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-17  
LA2002-09  
Citadel

418

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-09 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-18  
LA2002-10  
Arbour Lake

422

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-10 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-19  
Recs. of the Admin.  
LA2002-11  
Rosedale

425

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendations of the Administration contained in Corporate  
Properties Report LA2002-11 from the Land Committee, dated 2002  
January 15, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Schmal, Ceci, Colley-Urquhart,  
Danielson, Farrell, Fox-Mellway, Hawkesworth, Jones  
and Mayor Bronconnier ..... 11

NAYS: Aldermen McIver, Burrows and Hodges ..... 3

MOTION CARRIED

04-2002-20  
LA2002-12  
South Foothills

430

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-12 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-21  
LA2002-13  
Industrial Land Sales

434

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-13 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-22  
Table  
LA2002-14  
Taradale

436

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Corporate Properties Report LA2002-14 from the Land Committee, dated 2002 January 15, be tabled to the 2002 March 04 Regular Meeting of Council in order to allow time for Alderman Schmal to meet with the Presidents of the area Community Associations.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-14 from the Land Committee, dated 2002 January 15, be adopted.

MOTION NOT PUT

04-2002-23  
LA2002-15  
West Springs

439

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-15 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-24  
LA2002-16  
Calgary International  
Airport

443

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-16 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-25  
LA2002-17  
Calgary International  
Airport

451

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-17 from the Land Committee, dated 2002 January 15, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

04-2002-26  
LA2002-18  
Downtown

459

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-18 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-27  
LA2002-19  
Manchester  
Industrial

462

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-19 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-28  
LA2002-20  
Shepard Industrial

465

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-20 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

04-2002-29  
LA2002-21  
Alyth/Bonnybrook

468

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-21 from the Land Committee, dated 2002 January 15, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

04-2002-30  
LA2002-22  
Cranston

472

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-22 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 JANUARY 22 (NOTICES OF MOTION)**

**NOTE:** At the request of Alderman King, and with the concurrence of  
the Mayor, the City Clerk distributed copies of the following with  
respect to Motions NM2002-09 and NM2002-10:

- 499 1) a letter from Ken LaPointe, President, Society for the  
Preservation and Restoration of St. Mary's School  
(1909), dated 2002 January 27;
- 500 2) a letter from N. B. Watson, Chairman, Calgary Heritage  
Authority, dated 2002 January 16;
- 501 3) a letter from N. B. Watson, Chairman, Calgary Heritage  
Authority, dated 2002 January 15;
- 502 4) a letter from John Hugh Currie, CM, LLB;
- 505 5) a letter from Ken LaPointe, President, Society for the  
Preservation and Restoration of St. Mary's School  
(1909), dated 2002 January 17;
- 511 6) letters of Support from Stanley Jones School Students,  
dated 2002 January 24, submitted by the Society for the  
Preservation and Restoration of St. Mary's School  
(1909);
- 526 7) an excerpt from the Free Press; and
- 528 8) a letter from R. V. (Bob) Lang, Past President, Cliff  
Bungalow-Mission Community Association, dated 2002  
January 27.

Alderman Lowe rose on a point of order with respect to  
Alderman King's opening debate on Notices NM2002-09 and  
NM2002-10.

NOTE: At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed a fax from Linda Wellman, dated 2002 January 27, with attached letter from Gene Zwozdesky, Minister of Community Development, Deputy Government House Leader, dated 2001 December 07, with respect to Motions NM2002-09 and NM2002-10.

Mayor Bronconnier left the Chair at 10:58 a.m., and Deputy Mayor Farrell assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:03 a.m., and Alderman Farrell resumed her regular seat in Council.

Alderman King rose on a point of procedure with respect to the referral of Motion NM2002-09.

04-2002-31  
Refer  
NM2002-09  
Demolition Permit -  
St. Mary's School  
(Ref. #04-2002-3)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Alderman King's Motion NM2002-09, Demolition Permit - St. Mary's School, from the Nominating and Agenda Committee, dated 2002 January 22,

- 1) be referred to the 2002 February 08 Regular Meeting of the Calgary Heritage Authority for a report to the 2002 February 11 Regular Public Hearing Meeting of Council, after amendment to the Now Therefore Be It Resolved paragraph, by the addition of the words, "on behalf of Council", after the words, "be requested by the Mayor"; and
- 2) that the Administration also address the following questions at that time:
  - a) What are the associated costs with respect to Motion NM2002-10 for public studies, and who would pay for them?; and
  - b) What is the time line for the \$3.8 million in replacement funds from the Province?

VOTE WAS AS FOLLOWS:

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

MOTION LOST

04-2002-32  
NM2002-09  
Demolition Permit -  
St. Mary's School

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Alderman King's Motion NM2002-09, Demolition Permit - St. Mary's  
School, from the Nominating and Agenda Committee, dated 2002  
January 22, be adopted, after amendment to the Now Therefore Be It  
Resolved paragraph, by the addition of the words, "on behalf of Council",  
after the words, "be requested by the Mayor".

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

04-2002-33  
Refer  
NM2002-10  
Designation and  
Protection - St.  
Mary's School  
(Ref. #04-2002-3)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that Alderman King's Motion NM2002-10, Designation and  
Protection - St. Mary's School, from the Nominating and Agenda  
Committee, dated 2002 January 22,

- 1) be referred to the 2002 February 08 Regular Meeting of the Calgary  
Heritage Authority for a report to the 2002 February 11 Regular  
Public Hearing Meeting of Council, after amendment to the Now  
Therefore Be It Resolved paragraph,
  - a) by the addition of the words, "on behalf of Council", after the  
words, "that the Mayor"; and
  - b) by the deletion of the word, "require", after the words, "and  
that he", and by the substitution of the word, "request",  
therefor; and
- 2) that the Administration also address the following questions at that  
time:
  - a) What are the associated costs with respect to Motion  
NM2002-10 for public studies, and who would pay for  
them?; and
  - b) What is the time line for the \$3.8 million in replacement  
funds for the Province?

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Alderman King's Motion NM2002-10, Designation and Protection - St.  
Mary's School, from the Nominating and Agenda Committee, dated 2002  
January 22, be adopted, after amendment to the Now Therefore Be It  
Resolved paragraph, as follows:

- a) by the addition of the words, "on behalf of Council", after the words,  
"that the Mayor"; and
- b) by the deletion of the word, "require", after the words, "and that he",  
and by the substitution of the word, "request", therefor.

MOTION NOT PUT

04-2002-34  
Motion Arising  
NM2002-10  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that, if possible, the matter of St. Mary's Catholic School be placed on the Agenda for the 2002 February 11 Regular Public Hearing Meeting of Council, as a non-statutory public hearing, and that the hearing be advertised as soon as possible.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 11:44 a.m., and Deputy Mayor Farrell assumed the Chair.

04-2002-35  
Refer  
NM2002-04  
Industrial Task Force

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Alderman Ceci's Motion NM2002-04, Industrial Task Force, from the Nominating and Agenda Committee, dated 2002 January 22, be confirmed, after amendment, as follows:

- 1) Under the first paragraph,
  - a) by the deletion of the words, "regarding the storage of potentially hazardous substances on industrial properties";
  - b) by the deletion of the word, "and", after the date, "November 2001"; and
  - c) by the addition of the words, "And Whereas there are", before the words, "community concerns"; and
- 2) Under the Recommendation by the deletion of the words, "S.P.C. on Operations and Environment", and by the substitution of the date and words, "2002 March 20 Regular Meeting of the S.P.C. on Community and Protective Services", therefor.

MOTION CARRIED

04-2002-36  
Refer  
Motion Arising  
NM2002-04  
Industrial Task Force

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that, with respect to Motion NM2002-04, the following be referred to the Administration along with Motion NM2002-04 for consideration:

"NOW THEREFORE BE IT RESOLVED that the Administration be directed to establish a Task Force to work collaboratively in examining, identifying issues and recommending business process improvements, and including, as deemed appropriate, input to the Land Use Bylaw review;



AND FURTHER BE IT RESOLVED that the Task Force be composed of representatives from relevant Business Units and other agencies such as, but not limited to, the Calgary Fire Department, the Environment Ministry, Planning & Transportation Policy, Development Approvals, the Calgary Health Region, and citizens at large;

AND FURTHER BE IT RESOLVED that the Task Force report back to Council through the S.P.C. on Community and Protective Services, and that the Administration develop Terms of Reference for final approval by Council.”.

MOTION CARRIED

### RECESS

04-2002-37  
Recess

MOVED BY ALDERMAN FOX-MELLWAY, 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 1:20 p.m. at the Call of the Chair.

MOTION CARRIED

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

04-2002-38  
Amendment 492  
NM2002-05  
To Address Potential  
Parking Problems at  
Future Condo  
Developments

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that Alderman Schmal's Motion NM2002-05, To Address Potential Parking Problems at Future Condo Developments, from the Nominating and Agenda Committee, dated 2002 January 22, be amended in the Now Therefore Be It Resolved paragraph by the addition of the words, “/multi-family”, after the words, “parking policy for condo”.

MOTION CARRIED

04-2002-39  
As Amended  
NM2002-05  
To Address Potential  
Parking Problems at  
Future Condo  
Developments

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Alderman Schmal's Motion NM2002-05, To Address Potential Parking Problems at Future Condo Developments, from the Nominating and Agenda Committee, dated 2002 January 22, be adopted, as amended.

MOTION CARRIED

04-2002-40  
Amendment  
NM2002-06  
To Enhance  
Construction of S.E.  
Calgary - Public  
Hospital Facility

493

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that Alderman Schmal's Motion NM2002-06, To Enhance Construction of S.E. Calgary - Public Hospital Facility, from the Nominating and Agenda Committee, dated 2002 January 22, be amended in the Now Therefore Be It Resolved paragraph by the deletion of the word, "enhance", and by the substitution of the word, "advance", therefor.

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

04-2002-41  
Amendment  
NM2002-06  
To Enhance  
Construction of S.E.  
Calgary - Public  
Hospital Facility

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Schmal's Motion NM2002-06, To Enhance Construction of S.E. Calgary - Public Hospital Facility, from the Nominating and Agenda Committee, dated 2002 January 22, as amended, be further amended in the Now Therefore Be It Resolved paragraph by the addition of the words, "planning and", after the words, "to advance the".

MOTION CARRIED

04-2002-42  
As Amended  
NM2002-06  
To Enhance  
Construction of S.E.  
Calgary - Public  
Hospital Facility

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN FARRELL, that Alderman Schmal's Motion NM2002-06, To Enhance Construction of S.E. Calgary - Public Hospital Facility, from the Nominating and Agenda Committee, dated 2002 January 22, be adopted, as amended, after further amendment, as follows:

- 1) by the deletion of the name and acronym, "Calgary Regional Health Authority (CRHA)", and by the substitution of the name and acronym, "Calgary Health Region (CHR)", throughout the motion; and
- 2) under the Now Therefore Be It Resolved paragraph by the deletion of the words, "and avoid relying on or promoting more private hospital/health facilities."

MOTION CARRIED

373

04-2002-43  
Amendment  
NM2002-07  
Business Tax  
Fairness

494

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman McIver's Motion NM2002-07, Business Tax Fairness, from the Nominating and Agenda Committee, dated 2002 January 22, be amended in the Now Therefore Be It Resolved paragraph, as follows:

- 1) by the addition of the words, "and residential taxes", after the words, "from business taxes";
- 2) by the addition of the words, "and property", after the words, "collected from business", and
- 3) by the addition of the words, "and all residential properties", after the words, "over all businesses".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Schmal, Ceci and Hawkesworth ..... 4  
NAYS: Aldermen Lowe, McIver, Burrows, Colley-Urquhart,  
Erskine, Farrell, Hodges and Mayor Bronconnier ..... 8

MOTION LOST

04-2002-44  
NM2002-07  
Business Tax  
Fairness

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FARRELL, that Alderman McIver's Motion NM2002-07, Business Tax Fairness, from the Nominating and Agenda Committee, dated 2002 January 22, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 2:19 p.m. in order to participate in the debate on Motion NM2002-08, and Deputy Mayor Farrell assumed the Chair.

Deputy Mayor Farrell left the Chair at 2:44 p.m. in order to participate in the debate on Motion NM2002-08, and Acting Mayor Hawkesworth assumed the Chair.

495

374

04-2002-45  
NM2002-08  
Transportation  
Infrastructure  
Funding

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Mayor Bronconnier’s Motion NM2002-08, Transportation Infrastructure Funding, from the Nominating and Agenda Committee, dated 2002 January 22, be adopted, after amendment, to the Now Therefore Be It Resolved paragraph,

- a) by the deletion of the word, “list”, and by the substitution of the word, “report”, therefor; and
- b) by the addition of the words, “with rationale”, after the words, “transportation projects”, as follows:

“NOW THEREFORE BE IT RESOLVED that City Council direct Administration to bring forward to the 2002 February 19 Regular Meeting of the S.P.C. on Transportation, Transit & Parking, a report of prioritized transportation projects, with rationale, that can be started as soon as the funds are available.”.

MOTION CARRIED

04-2002-46  
NM2002-08  
Transportation  
Infrastructure  
Funding

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Mayor Bronconnier’s Motion NM2002-08, Transportation Infrastructure Funding, from the Nominating and Agenda Committee, dated 2002 January 22, be adopted, after amendment to the Now Therefore Be It Resolved paragraph, by the addition of the words, “traffic congestion and other constraints, including mobility and safety needs from growth, of the city-wide”, after the words, “that will best address”, as follows:

“NOW THEREFORE BE IT RESOLVED that City Council direct the Administration to bring forward to the 2002 February 19 Regular Meeting of the S.P.C. on Transportation, Transit & Parking, a report that will best address the traffic congestion, and other constraints, including mobility and safety needs, from growth, of the city-wide skeletal road network.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, Jones, Lowe, McIver, Schmal, Burrows, Ceci, Colley-Urquhart, Fox-Mellway and Mayor Bronconnier .....	10
<u>NAYS:</u>	Aldermen King, Deputy Mayor Farrell and Acting Mayor Hawkesworth .....	3

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 2:54 p.m., following his debate on Motion NM2002-08, and Aldermen Farrell and Hawkesworth resumed their regular seats in Council.

## RECESS

04-2002-47  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, 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 3:45 p.m. at the Call of the Chair.

MOTION CARRIED

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

## REPORT OF THE EXECUTIVE - 2002 JANUARY 28

04-2002-48 550  
A2002-01  
List of Tenders and  
Professional Service  
Provider Contracts -  
2002 October 01 to  
2001 December 31

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Fleet and Supply Management Services Report A2002-01, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the Period 2001 October 01 to 2001 December 31, dated 2002 January 28, be adopted.

MOTION CARRIED

04-2002-49 554  
C2002-01  
G8 Summit Status  
Report

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report C2002-01, G8 Summit Status Report, dated 2002 January 28, be adopted.

MOTION CARRIED

04-2002-50 750  
Waive Notice  
Tabling of Items from  
2002 Feb. 06  
O&E Meeting  
(Ref. #04-2002-62)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda with respect to the tabling of items from the 2002 February 06 Regular Meeting of the S.P.C. on Operations and Environment, to the 2002 March 06 Agenda of the Committee; such item of Urgent Business to be dealt in conjunction with Council's consideration of the Report of the S.P.C. on Operations and Environment later on today's Agenda.

MOTION CARRIED

04-2002-51 557  
C2002-02  
Citizen Oversight  
Committee - Calgary  
Transit/Protective  
Services  
(Ref. #02-2002-83)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in Calgary Transit Report C2002-02, Citizen Oversight Committee - Calgary Transit/Protective Services, dated 2002 January 28, be adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

04-2002-52  
Amendment  
Rec. No. 1.  
C2002-04  
Municipal  
Government Day

572

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 1. contained in Customer Service and Communications Report C2002-04, Municipal Government Day, dated 2002 January 28, be amended by the deletion of the year, "2002", and by the substitution of the year, "2003", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

04-2002-53  
Refer  
Rec. No. 2.  
C2002-04  
Municipal  
Government Day

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. contained in Customer Service and Communications Report C2002-04, Municipal Government Day, dated 2002 January 28, be referred to the Administration to prepare another option, in consultation with Alderman Schmal and other interested Members of Council, for a report to the 2002 February 04 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

04-2002-54  
Rec. No. 1.  
C2002-04  
Municipal  
Government Day

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 1. contained in Customer Service and Communications Report C2002-04, Municipal Government Day, dated 2002 January 28, be adopted.

(ALDERMEN BURROWS AND  
COLLEY-URQUHART OPPOSED)

MOTION CARRIED

04-2002-55  
C2002-05  
Update of Formation  
of an Electric Utility  
Regulatory  
Committee

576

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2002-05, Update of Formation of an Electric Utility Regulatory Committee, dated 2002 January 28, be adopted.

MOTION CARRIED

04-2002-56  
Revised  
C2002-06  
The City of Calgary's  
Submission to the  
Prime Minister's  
Caucus Task Force  
on Urban Issues  
(Ref. #04-2002-5)

578  
MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that the Recommendation contained in Revised  
Executive Report C2002-06, The City of Calgary's Submission to the Prime  
Minister's Caucus Task Force on Urban Issues, dated 2002 January 28, be  
adopted.

MOTION CARRIED

URGENT BUSINESS

04-2002-57  
C2002-07  
Joint Submission to  
the Alberta Future  
Summit by The City  
of Calgary and The  
City of Edmonton  
(Ref. #04-2002-4)

730  
MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN LOWE, that the Recommendation contained in Executive  
Report C2002-07, Joint Submission to the Alberta Future Summit by The  
City of Calgary and The City of Edmonton, dated 2002 January 28, be  
adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT  
COMMITTEE REPORT - 2002 JANUARY 16 & 21

04-2002-58  
OE2002-02  
Relocation of  
Original Centre  
Street Lions

583  
MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendations contained in Planning and  
Transportation Policy Report OE2002-02, Relocation of Original Centre  
Street Lions, from the S.P.C. on Operations and Environment, dated 2002  
January 16 & 21, be adopted.

MOTION CARRIED

04-2002-59  
OE2002-03  
Carbon Dioxide  
Emissions  
Abatement Action  
Plan, Part 3:  
Implementation  
Phase Status Report

584  
MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendations contained in Environmental  
Management Report OE2002-03, Carbon Dioxide Emissions Abatement  
Action Plan, Part 3: Implementation Phase Status Report, from the S.P.C.  
on Operations and Environment, dated 2002 January 16 & 21, be adopted.

MOTION CARRIED

586  
NOTE: A clerical error contained on Attachment 5, to Executive Report  
OE2002-04, should be corrected under the Description to  
Phase 3-ICAP, Glenco Storm Sewer Relief Phase B & C, by the  
deletion of the words, "community or", and by the substitution of  
the words, "communities of", therefor.

04-2002-60  
Amendment  
OE2002-04  
2002 Storm Sewer  
Upgrade  
Prioritization List

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that, with respect to Attachment 4, Summary of Modifications for 2002 Prioritization List, contained in Executive Report OE2002-04, 2002 Storm Sewer Upgrade Prioritization List, from the S.P.C. on Operations and Environment, dated 2002 January 16 & 21, Item No. 5., the Glencoe Storm Sewer Upgrade Project, be referred to the Administration for further consultation with the Ward Alderman, and a report to the S.P.C. on Operations and Environment.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

04-2002-61  
As Amended  
OE2002-04  
2002 Storm Sewer  
Upgrade  
Prioritization List

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report OE2002-04, 2002 Storm Sewer Upgrade Prioritization List, from the S.P.C. on Operations and Environment, dated 2002 January 16 & 21, be adopted, as amended.

MOTION CARRIED

URGENT BUSINESS (Continued)

04-2002-62  
Table  
Items from  
2002 Feb. 06  
O&E Meeting  
(Ref. #04-2002-50)

750

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Tabled Reports on Pesticides OE2002-05 and Water Meters OE2002-08 from the 2002 February 06 Agenda of the S.P.C. on Operations and Environment, be further tabled to the 2002 March 06 Agenda of the S.P.C. on Operations and Environment.

MOTION CARRIED



FINANCE AND BUDGET COMMITTEE REPORT - 2002 JANUARY 15

04-2002-63  
Amendment  
FB2002-04  
Financial Planning  
and Policy Review  
Sub-Committee

588

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Recommendation No. 2. c), contained in Executive Report FB2002-04, Financial Planning and Policy Review Sub-Committee, from the S.P.C. on Finance and Budget, dated 2002 January 15, Attachment 2., Proposed Terms of Reference, be amended by the addition of paragraph g), as follows:

"g) that all Members of Council be advised of meeting dates and be permitted to vote when in attendance at the meetings."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

04-2002-64  
As Amended  
FB2002-04  
Financial Planning  
and Policy Review  
Sub-Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report FB2002-04, Financial Planning and Policy Review Sub-Committee, from the S.P.C. on Finance and Budget, dated 2002 January 15, be adopted, as amended.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 JANUARY 22 (NOMINATIONS)

04-2002-65  
N2002-04  
Membership -  
International Avenue  
BRZ

591

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in City Clerk's Report N2002-04, Membership - International Avenue BRZ, from the Nominating and Agenda Committee, dated 2002 January 22, be adopted.

MOTION CARRIED

04-2002-66  
N2002-05  
Change in Terms of  
Office - Victoria  
Crossing BRZ

592

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in City Clerk's Report N2002-05, Change in Terms of Office - Victoria Crossing BRZ, from the Nominating and Agenda Committee, dated 2002 January 22, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS  
COMMITTEE REPORT - 2002 JANUARY 17

04-2002-67  
Amendment  
IGA2002-04  
Gaming Licencing  
Policy Review

595

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 4. contained in Executive Report IGA2002-04, Gaming Licencing Policy Review, from the Intergovernmental Affairs Committee, dated 2002 January 17, be amended by the deletion of the words, "with additional references to access to Calgary from adjoining authorities (Municipal District and Native) as to the mitigation and control of potential impacts on existing and proposed residential development (i.e., roads)".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges and Lowe ..... 3  
NAYS: Aldermen McIver, Burrows, Colley-Urquhart, Danielson,  
Erskine, Farrell, Fox-Mellway, Jones, King and  
Mayor Bronconnier ..... 10

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 5:56 p.m., and Deputy Mayor Farrell assumed the Chair.

04-2002-68  
Amendment  
IGA2002-04  
Gaming Licencing  
Policy Review

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Executive Report IGA2002-04, Gaming Licencing Policy Review, from the Intergovernmental Affairs Committee, dated 2002 January 17, be amended by the addition of Recommendation No. 2. d), as follows:

"2. d) that the rules under the Gaming Policy be the same for all gaming activities in Alberta."

MOTION CARRIED

04-2002-69  
Amendment  
Rec. No. 4.  
IGA2002-04  
Gaming Licencing  
Policy Review

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 4. contained in Executive Report IGA2002-04, Gaming Licencing Policy Review, from the Intergovernmental Affairs Committee, dated 2002 January 17, be amended by the deletion of the words, "(Municipal District and Native)", and by the substitution of the words, "(Municipal Districts and First Nation Lands)", therefor.

MOTION CARRIED

04-2002-70  
Amendment  
IGA2002-04  
Gaming Licencing  
Policy Review

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report IGA2002-04, Gaming Licencing Policy Review, from the Intergovernmental Affairs Committee, dated 2002 January 17, as amended, be further amended by the addition of the following as Recommendation No. 2., and that the remaining Recommendations be re-numbered accordingly:

"2. That Council supports in principle the Alberta Urban Municipalities Association recommendations going forward."

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

04-2002-71  
As Amended  
IGA2002-04  
Gaming Licencing  
Policy Review

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in Executive Report IGA2002-04, Gaming Licencing Policy Review, from the Intergovernmental Affairs Committee, dated 2002 January 17, be adopted, as amended.

MOTION CARRIED

04-2002-72  
Amendment  
IGA2002-05  
FCM Resolution  
Regarding Wireless  
Telecommunication  
Structures Approval  
Process

607

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that, with respect to Recommendation No. 1. contained in Development and Building Approvals Report IGA2002-05, FCM Resolution Regarding Wireless Telecommunication Structures Approval Process, from the Intergovernmental Affairs Committee, dated 2002 January 17, Attachment 3 be amended under the Now Therefore Be It Resolved paragraph, Item 2., by the addition of the words, "including an appeal process", after the words, "consider input from residents and landowners in the vicinity of proposed wireless telecommunications installations".

MOTION CARRIED

04-2002-73  
As Amended  
IGA2002-05  
FCM Resolution  
Regarding Wireless  
Telecommunication  
Structures Approval  
Process

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in Development and Building Approvals Report IGA2002-05, FCM Resolution Regarding Wireless Telecommunication Structures Approval Process, from the Intergovernmental Affairs Committee, dated 2002 January 17, be adopted, as amended.

MOTION CARRIED

SPECIAL COMMITTEE ON ENMAX REPORT - 2002 JANUARY 17

NOTE: Alderman Hodges requested that a clerical correction be made to the Report of the Special Committee on Enmax, dated 2002 January 17, and that Alderman Erskine be added to the "Also in Attendance" listing.

04-2002-74  
EN2002-02  
Presentation -  
Energy Industry  
Overview - North  
America Power and  
Natural Gas Markets

618

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Special Committee on Enmax Report EN2002-02, Presentation - Energy Industry Overview - North America Power and Natural Gas Markets, from the Special Committee on Enmax, dated 2002 January 17, be adopted.

MOTION CARRIED

04-2002-75  
EN2002-03  
Citizen Engagement  
Process

680

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Communications Report EN2002-03, Citizen Engagement Process, from the Special Committee on Enmax, dated 2002 January 17, be adopted, after amendment to Recommendation No. 4. by the addition of the words, "and final approval at the 2002 February 04 Regular Meeting of Council", at the end of the sentence.

MOTION CARRIED

04-2002-76  
Reconsider  
Motion #04-2002-75

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Council reconsider its decision contained in Motion No. 04-2002-75, with respect to Communications Report EN2002-03.

MOTION CARRIED

04-2002-77  
Amendment  
Rec. No. 6.  
EN2002-03  
Citizen Engagement  
Process

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 6. contained in Communications Report EN2002-03, Citizen Engagement Process, from the Special Committee on Enmax, dated 2002 January 17, be amended by the deletion of the words and figures, "weeks 14 and 15; to include, at the discretion of the Ward Aldermen, a ward meeting with their communities to allow for community feedback; and that the final meeting be televised", and by the substitution of the words and figures, "weeks 16 and 17, and that the final meeting be televised; and at the discretion of the Ward Aldermen, a ward meeting with their communities to allow for community feedback."

MOTION CARRIED

04-2002-78  
As Amended  
EN2002-03  
Citizen Engagement  
Process

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that the Recommendations contained in Communications Report EN2002-03, Citizen Engagement Process, from the Special Committee on Enmax, dated 2002 January 17, be adopted, as amended, after further amendment to Recommendation No. 4., by the addition of the words, "and final approval at the 2002 February 04 Regular Meeting of Council."

MOTION CARRIED

04-2002-79  
Thank City Clerk and  
Staff

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Council thank the City Clerk, and her staff in attendance at today's Council Meeting for their great patience.

MOTION CARRIED

COMMUNICATION

04-2002-80  
Comm. (a)  
Annual Report of  
Complaints

728

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendation of the Nominating and Agenda Committee, dated 2002 January 22, contained in Communication (a) from Kristine Robidoux, Compliance Leader, ENMAX Corporation, Re: Annual Report of Complaints, be adopted.

MOTION CARRIED

04-2002-81  
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 appointments to the following bodies:

- 1) Calgary Board of Education's Safe Crossing Task Force; and
- 2) Protective Services Citizen Oversight Committee.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 6:32 p.m., with Mayor Bronconnier in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

04-2002-82  
Admin. Rep.  
Safe Crossing Task  
Force

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the member of the Safe Crossing Task Force be from the Administration and that the School Board be advised of that member's name by the Administration.

MOTION CARRIED

04-2002-83  
Citizen Appointments  
- Protective Services  
Citizen Oversight  
Committee  
(Ref. #04-2002-51)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the following individuals be appointed to the Protective Services Citizen Oversight Committee, subject to the necessary security checks:

- 1) Sandra Keats (2 years)
- 2) Leon Mah (2 years)
- 3) Marcel Therrien (1 year)

and that the terms be reconfirmed at the 2002 Organizational Meeting of Council.

MOTION CARRIED

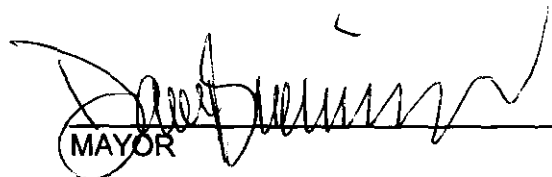
### ADJOURNMENT


04-2002-84  
Adjournment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 6:34 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 FEBRUARY 25

  
MAYOR

  
CITY CLERK

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

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

Chief Executive Officer D. Stanway  
Executive Officer E. Hargesheimer  
Executive Officer O. Tobert

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

QUESTION PERIOD:

Alderman Ceci: Will Alberta Environment, and other officials, be in attendance to answer questions at the Special Meeting of the S.P.C. on Operations and Environment when the proposed AES power plant is discussed?

EO Tobert advised that it was the intention of the Administration to invite the officials to the meeting.

Alderman Schmal:

Can the Administration advise what, if any, programs are in place at The City's landfill sites to deal with discarded computer equipment?

EO Tobert advised that The City had partnered with a private contractor last Fall with respect to a recycling program for computer equipment which was very successful, and that another program was being planned.

He further advised that he would be requesting the General Manager of Solid Waste Services to contact Alderman Schmal to investigate other kinds of strategies that could be developed in this regard.

CONFIRMATION OF AGENDA

05-2002-1  
Amendment  
Agenda  
Report of the Special  
Committee on  
Enmax  
(Ref. #05-2002-16)

887

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting be amended by the addition of the Report of the Special Committee on Enmax, dated 2002 January 31.

MOTION CARRIED

05-2002-2  
Amendment  
Agenda  
C2002-09  
Municipal  
Government Day -  
Follow Up on  
Options for  
Participation  
(Ref. #05-2002-15)

916

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting, as amended, be further amended by the addition of Customer Service and Communications Report C2002-09, Municipal Government Day - Follow Up on Options for Participation, dated 2002 February 04.

MOTION CARRIED

05-2002-3  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN COLLEY-URQUHART, 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 2002 February 04 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

752



CONFIRMATION OF MINUTES

05-2002-4  
Minutes  
January 21

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2002 January 21, be confirmed.

MOTION CARRIED

TABLED REPORTS

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Schmal was absent from the Public Hearing on the Disposal of Reserve (University Heights), he was ineligible to vote on the matter, and left the Chamber at 9:35 a.m.

Aldermen Danielson and Jones were also ineligible to vote on the matter, but were not in attendance during consideration of the Disposal of Reserve (University Heights).

05-2002-5  
Bring Forward  
C2002-08

882

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that Executive Report C2002-08 be brought forward to be dealt in conjunction with the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07.

MOTION CARRIED

05-2002-6  
C2002-08  
Status Report - West  
Campus and Main  
Campus Lands

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report C2002-08, Status Report - Execution of West Campus Land Use, Development Standards and Acreage Assessments Agreement and Special Development Agreements for the West Campus and Main Campus Lands, dated 2002 February 04, be adopted.

MOTION CARRIED

05-2002-7  
Table  
Disposal of Reserve  
University Heights

762

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, be tabled to the 2002 March 04 Regular Meeting of Council, or earlier, if an agreement is reached.

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 1Z2002, they were ineligible to vote on the matter:

- Alderman Erskine; and
- Alderman Jones.

Aldermen Erskine and Jones were not in attendance during consideration of Bylaw 1Z2002.

05-2002-8 777  
Table  
1Z2002  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
(Ref. #05-2002-21)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that second and third readings of Bylaw 1Z2002 be tabled to be dealt with as the last item on today's Agenda.

MOTION CARRIED

05-2002-9 788  
LA2002-07  
Canyon Meadows

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-07 from the Land Committee, dated 2002 January 15, be adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 JANUARY 29

05-2002-10 808  
Bring Forward &  
Refer  
LA2002-30  
Glamorgan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Corporate Properties Report LA2002-30 from the Land Committee, dated 2002 January 29, be brought forward and referred to the Administration for discussions with Calgary Roads.

MOTION CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Properties Report LA2002-30 from the Land Committee, dated 2002 January 29, be adopted.

MOTION NOT PUT

05-2002-11  
LA2002-24, 25, 26,  
27, 31, 32, 34, 35, 36  
& 39

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that the Recommendations contained in the following reports  
from the Land Committee, dated 2002 January 29, be adopted:

- 793 - Corporate Properties Report LA2002-24;
- 796 - Corporate Properties Report LA2002-25;
- 800 - Corporate Properties Report LA2002-26;
- 804 - Corrected Corporate Properties Report LA2002-27;
- 812 - Corporate Properties Report LA2002-31;
- 815 - Corporate Properties Report LA2002-32;
- 818 - Corporate Properties Report LA2002-34;
- 821 - Corporate Properties Report LA2002-35;
- 825 - Corporate Properties Report LA2002-36; and
- 854 - Corporate Properties Report LA2002-39.

MOTION CARRIED

05-2002-12  
LA2002-37  
Manchester  
Industrial

833

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that the Recommendation contained in Corporate Properties  
Report LA2002-37 from the Land Committee, dated 2002 January 29, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

05-2002-13  
LA2002-38  
Eau Claire

842

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that the Recommendation contained in Corporate Properties Report  
LA2002-38 from the Land Committee, dated 2002 January 29, be adopted.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 JANUARY 23

05-2002-14  
CPS2001-66  
Native  
Archaeological Site  
Inventory

886

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
the Recommendation contained in Planning and Transportation Policy  
Report CPS2001-66, Native Archaeological Site Inventory, from the S.P.C.  
on Community and Protective Services, dated 2002 January 23, be  
adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

755

URGENT BUSINESS

05-2002-15 916  
Refer  
C2002-09  
Municipal  
Government Day -  
Follow Up  
(Ref. #05-2002-2)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Customer Service and Communications Report C2002-09, Municipal Government Day - Follow Up on Options for Participation, dated 2002 February 04, be adopted.

MOTION CARRIED

SPECIAL COMMITTEE ON ENMAX REPORT - 2002 JANUARY 31

NOTE: 890 At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed a fax dated 2002 February 04 from Hazel Corcoran, Executive Director, Canadian Worker Co-op Federation and Greg O'Neill, General Manager, Arctic Co-operative Development Fund, Re: Privatization of Enmax.

Alderman Hawkesworth introduced this week's City Hall School class, being 26 Grade 4 students and their teacher Mrs. Allison Foster, from Dr. J. K. Mulloy Elementary School. He advised that the class would be using this week to complement their study of Calgary - Past, Present and Future, and that they would be visiting The City Archives.

05-2002-16 888  
EN2002-07  
Presentation of  
PriceWaterhouse  
Coopers (PWC)  
Report  
(Ref. #'s 05-2002-1  
& 05-2002-23)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report EN2002-07, Presentation of PriceWaterhouseCoopers (PWC) Report, from the Special Committee on Enmax, dated 2002 January 31, be adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 10:20 a.m., and Deputy Mayor Hawkesworth assumed the Chair.

Alderman McIver rose on a point of order with respect to Alderman King's comments regarding a possible plebiscite on this matter.

756

05-2002-17  
Amendment  
EN2002-09  
Draft Publication to  
all Calgary  
Households and  
Feedback Form

896

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report EN2002-09, Draft Publication to all Calgary Households and Feedback Form, from the Special Committee on Enmax, dated 2002 January 31, be amended by the addition of the words, "in principle, and that the Chairman and Vice-Chairman of the Committee be authorized to jointly agree to the final draft prior to publication."

MOTION CARRIED

05-2002-18  
Amendment  
EN2002-09  
Draft Publication to  
all Calgary  
Households and  
Feedback Form

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Executive Report EN2002-09, Draft Publication to all Calgary Households and Feedback Form, from the Special Committee on Enmax, dated 2002 January 31, as amended, be further amended in Attachment No. 1 on Page 7, by the deletion of the last Answer in its entirety, and by the substitution of the following, therefor:

"Answer: Council will decide, having weighed all the issues and all public input."

(DEPUTY MAYOR HAWKESWORTH OPPOSED) MOTION CARRIED

05-2002-19  
Amendment  
EN2002-09  
Draft Publication to  
all Calgary  
Households and  
Feedback Form

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Executive Report EN2002-09, Draft Publication to all Calgary Households and Feedback Form, from the Special Committee on Enmax, dated 2002 January 31, as amended, be further amended in Attachment No. 1 on Page 2, Message From Your City Council, last paragraph, by the addition of the words, "and your input", after the words, "Council will weigh all the issues".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Schmal and Farrell..... 4  
NAYS: Aldermen Jones, McIver, Burrows, Fox-Mellway,  
Hodges and Deputy Mayor Hawkesworth..... 6

MOTION LOST

05-2002-20  
As Amended  
EN2002-09  
Draft Publication to  
all Calgary  
Households and  
Feedback Form

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report EN2002-09, Draft Publication to all Calgary Households and Feedback Form, from the Special Committee on Enmax, dated 2002 January 31, be adopted, as amended.

MOTION CARRIED

757

TABLED REPORTS (Continued)

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Jones was absent from the Public Hearing on Bylaw 1Z2002, he was ineligible to vote on the matter and left the Chamber at 11:21 a.m.

Alderman Erskine was also ineligible to vote on matter, but was not in attendance during consideration of Bylaw 1Z2002.

Alderman McIver submitted for the Corporate Record a letter dated 2002 January 30, from Robert N. Honsberger, Vice President, Calgary Land South, Carma Developers Ltd., with respect to Bylaw 1Z2002.

777  
05-2002-21  
As Amended  
1Z2002  
2<sup>nd</sup> Reading  
(Ref. #05-2002-8)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 1Z2002 be read a second time, as amended.

MOTION CARRIED

05-2002-22  
As Amended  
1Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 1Z2002 (Amendment No. LOC2001/0007), be read a third time,  
as amended.

MOTION CARRIED

05-2002-23  
Motion Arising  
Refer  
Correspondence  
Re: Enmax  
(Ref. #05-2002-16)

890  
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS,  
that, with respect to Executive Report EN2002-07, the fax dated 2002  
February 04 from Hazel Corcoran, Executive Director, Canadian Worker  
Co-op Federation and Greg O'Neill, General Manager, Arctic Co-operative  
Development Fund, Re: Privatization of Enmax, submitted at today's  
meeting, be referred to the Administration to be placed on a subsequent  
Agenda for the Special Committee on Enmax.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

05-2002-24  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,

1. that Alderman Erskine be excused from attendance at this meeting by reason of other Council business; and
2. that Alderman Danielson be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

05-2002-25  
Move In Camera

MOVED BY ALDERMAN HODGES, 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 Corporate Boardroom to consider several personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 12:51 p.m., with Deputy Mayor Hawkesworth 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

ADJOURNMENT

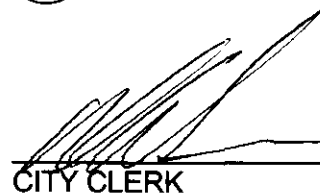
05-2002-26  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that this Council do now adjourn at 12:52 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 FEBRUARY 25

  
MAYOR

  
CITY CLERK

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

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

A/General Manager, Planning & Transportation Policy

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

CONFIRMATION OF AGENDA

06-2002-1  
Amendment  
Agenda  
Bring Forward &  
Table  
3Z2002  
Sunridge  
(Ref. #06-2002-18)

951

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 3Z2002, until later in the Agenda when Alderman Jones will be in attendance.

MOTION CARRIED

06-2002-2  
Amendment  
Agenda  
Urgent Business  
CHA2002-14  
St. Mary's School  
(Ref. #06-2002-52)

1051

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the addition of Heritage Planner's Report CHA2002-14, Motion NM2002-10, Designation and Protection - St. Mary's School, dated 2002 February 08, as an item of Urgent Business.

(ALDERMEN COLLEY-URQUHART  
AND LOWE OPPOSED)

MOTION CARRIED



06-2002-3  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN ERSKINE, 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 2002 February 11 Regular Public Hearing Meeting of Council, be  
confirmed, as amended.

(ALDERMEN COLLEY-URQUHART  
AND LOWE OPPOSED)

MOTION CARRIED

TABLED REPORTS

NOTE: With the concurrence of the Deputy Mayor, Alderman Ceci  
submitted a letter from Leigh-Ann Barry, President, Fairview  
Community Association, dated 2002 February 11, to the City  
Clerk for the Corporate Record, with respect to Bylaw 7Z2002.

06-2002-4  
Acting Mayor

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS,  
that Alderman Schmal be elected as Acting Mayor for Tabled Report  
No. 1., Second and Third Readings of Bylaws 34C2001, 119Z2001 and  
29P2001, only.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act,  
as Alderman Danielson was absent from the Public Hearings on  
Bylaws 34C2001, 119Z2001 and 29P2001, she was ineligible to  
vote on the matters and left the Chamber at 1:09 p.m.

Pursuant to Section 184 (a) of the Municipal Government Act,  
as the following Members of Council were absent from the  
Public Hearings on Bylaw 119Z2001 and 29P2001, they were  
ineligible to vote on the matters and left the Chamber at  
1:09 p.m.:

- Deputy Mayor Hawkesworth; and
- Alderman Hodges.

Acting Mayor Schmal assumed the Chair.

06-2002-5  
Table  
34C2001, 119Z2001  
& 29P2001  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
(Ref. #06-2002-59)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
ERSKINE, that Tabled Report No. 1., Second and Third Readings of  
Bylaws 34C2001, 119Z2001 and 29P2001, be tabled to be dealt with as  
the first new item of business following the afternoon recess on today's  
Agenda.

MOTION CARRIED

NOTE: Deputy Mayor Hawkesworth resumed the Chair at 1:10 p.m., and Alderman Schmal resumed his regular seat in Council.

Aldermen Danielson and Hodges returned to the Council Chamber at 1:12 p.m., following completion of Council's deliberations on Bylaws 34C2001, 119Z2001 and 29P2001.

Ben Lee addressed Council with respect to Bylaw 2Z2002.

06-2002-6  
Table  
2Z2002  
Southeast Industrial

984

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 2Z2002 (Southeast Industrial), dated 2001 December 19, be tabled to the 2002 March 11 Regular Public Hearing Meeting of Council.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 2Z2002 (Southeast Industrial), dated 2001 December 19, be adopted.

MOTION NOT PUT

STREET AND LANE CLOSURE BYLAWS

06-2002-7  
Bring Forward  
8Z2002

1040

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the C.P.C. Report, Bylaw 8Z2002, be brought forward to be dealt in conjunction with the C.P.C. Report, Bylaw 1C2002.

MOTION CARRIED

The following addressed Council with respect to Bylaw 1C2002:

- 1) Guy Buchanan
- 2) Oscar Fech

06-2002-8  
1C2002  
Residual Sub-Area  
14J

978

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 1C2002 (Residual Sub-Area 14J), dated 2002 January 09, be adopted.

MOTION CARRIED

06-2002-9  
1C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 1C2002 (Residual Sub-Area 14J), be introduced and read a first time.

MOTION CARRIED

06-2002-10  
1C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 1C2002 be read a second time.

MOTION CARRIED

06-2002-11  
1C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 1C2002 a third time.

MOTION CARRIED UNANIMOUSLY

06-2002-12  
1C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 1C2002 (Residual Sub-Area 14J), be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 8Z2002:

1040

- 1) Bruce Whale
- 2) Guy Buchanan
- 3) Wayne Meikle
- 4) Oscar Fech

06-2002-13  
8Z2002  
Residual Sub-Area  
14J

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 8Z2002 (Residual Sub-Area 14J), dated 2002 January 09, be adopted.

MOTION CARRIED

06-2002-14  
8Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 8Z2002 (Land Use LOC No. 2001-0002), be introduced and read a first time.

MOTION CARRIED

06-2002-15  
8Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 8Z2002 be read a second time.

MOTION CARRIED

06-2002-16  
8Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 8Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

06-2002-17  
8Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 8Z2002 (Land Use LOC No. 2001-0002), be read a third time.

MOTION CARRIED

06-2002-18  
Lift From Table  
3Z2002  
Sunridge  
(Ref. #06-2002-1)

951

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report, Bylaw 3Z2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

The public hearing with respect to Bylaw 3Z2002 was called; however, no one came forward.

06-2002-19  
3Z2002  
Sunridge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 3Z2002 (Sunridge), dated 2001 December 05, be adopted.

MOTION CARRIED

06-2002-20  
3Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 3Z2002 be introduced and read a first time.

MOTION CARRIED

06-2002-21  
3Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 3Z2002 be read a second time.

MOTION CARRIED

06-2002-22  
Reconsider  
Motion #06-2002-21  
3Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Council reconsider its decision contained in Motion No. 06-2002-21, with respect to second reading of Bylaw 3Z2002.

MOTION CARRIED

06-2002-23  
Amendment  
3Z2002

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING, that Bylaw 3Z2002 be amended in the title by the addition of the following brackets and words, "(Land Use Designation Amendment No. 2001/100)".

MOTION CARRIED

06-2002-24  
As Amended  
3Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 3Z2002 be read a second time, as amended.

MOTION CARRIED

06-2002-25  
As Amended  
3Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 3Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

06-2002-26  
As Amended  
3Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 3Z2002 (Amendment No. 2001/100), be read a third time, as amended.

MOTION CARRIED

06-2002-27  
Bring Forward  
7Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the C.P.C. Report, Bylaw 7Z2002 be brought forward to be dealt in conjunction with the C.P.C. Report, Bylaw 2C2002.

MOTION CARRIED

## RECESS

06-2002-28  
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 3:15 p.m. to reconvene at 3:40 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:42 p.m. with Deputy Mayor Hawkesworth in the Chair.

984

The following addressed Council with respect to Bylaw 2C2002:

- 1) Jane Power
- 2) Jack Perraton

NOTE: At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed the following with respect to Bylaws 7Z2002 and 2C2002:

996

1022

1026

- 1) copies of a memo from Nick Finn, P.Eng., Principal, Finn Transportation Consultants, dated 2002 February 07; and
- 2) copies of a memo from Malcolm A. C. Logan, P.Eng., Manager, Planning & Transportation Policy, dated 2002 February 11.

06-2002-29  
Table  
2C2002  
East Fairview  
Industrial  
(Ref. #06-2002-34)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the C.P.C. Report, Bylaw 2C2002, be tabled to be dealt with following the public hearing on the C.P.C. Report, Bylaw 7Z2002.

MOTION CARRIED

996

The following addressed Council with respect to Bylaw 7Z2002:

- 1) Jane Power

06-2002-30  
Extend  
Presentation

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Mr. Gibbard's five-minute time limit for his presentation to Council be  
extended up to ten minutes in order to respond to presentations made by  
members of the public.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

2) Rob Gibbard

06-2002-31  
Extend  
Presentation

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that Mr. Gibbard be allowed to continue beyond the five-minute time limit,  
in order to complete his presentation to Council.

MOTION CARRIED

3) Jack Nelson

NOTE: At the request of Mr. Nelson, and with the concurrence of the  
Deputy Mayor, the City Clerk distributed copies of a letter from  
Randy Remington, President, Remington Development  
Corporation, dated 2002 February 08, with respect to  
Bylaw 7Z2002.

4) Oscar Fech  
5) Leigh-Ann Barry

NOTE: At the request of Ms. Barry, and with the concurrence of the  
Deputy Mayor, the City Clerk distributed copies of Ms. Barry's  
presentation notes, with respect to Bylaw 7Z2002.

6) Al Weiler  
7) Jack Perraton  
8) Greg Brown  
9) Nick Finn

06-2002-32  
Extend  
Presentation

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS,  
that Mr. Finn be allowed to continue beyond the five-minute time limit, in  
order to complete his presentation to Council.

MOTION CARRIED

RECESS

06-2002-33  
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
FOX-MELLWAY, that, in accordance with the provisions of Section 18 (1)  
of Procedure Bylaw 53M94, as amended, Council recess at 6:17 p.m., to  
reconvene at approximately 7:30 p.m., at the Call of the Chair

MOTION CARRIED

NOTE: Council reconvened at 7:30 p.m. with Deputy Mayor  
Hawkesworth in the Chair.

- 10) Dwight Carter
- 11) Darryl Barber
- 12) Ken Mariash
- 13) Donna Wynnychuk

06-2002-34  
Lift From Table  
2C2002  
(Ref. #06-2002-29)

984

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE,  
that the C.P.C. Report, Bylaw 2C2002 be lifted from the table 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 2C2002, they were ineligible to vote on  
the matter and left the Chamber at 10:06 p.m.:

- Alderman Fox-Mellway; and
- Alderman Hodges.

06-2002-35  
2C2002  
East Fairview  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendations contained in the C.P.C. Report, Bylaw 2C2002  
(East Fairview Industrial), dated 2002 January 09, be adopted.

MOTION CARRIED



06-2002-36  
2C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 2C2002 (East Fairview Industrial), be introduced and read a first  
time.

MOTION CARRIED

06-2002-37  
2C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 2C2002 be read a second time.

MOTION CARRIED

06-2002-38  
2C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that authorization now be given to read Bylaw 2C2002 a third time.

MOTION CARRIED UNANIMOUSLY

06-2002-39  
2C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 2C2002 (East Fairview Industrial), be read a third time.

MOTION CARRIED

NOTE: Alderman Fox-Mellway returned to the Council Chamber at  
10:09 p.m., following completion of Council's deliberations on  
Bylaw 2C2002.

Alderman Hodges returned to the Council Chamber at  
10:11 p.m., following completion of Council's deliberations on  
Bylaw 2C2002.

996

Deputy Mayor Hawkesworth left the Chair at 10:18 p.m. in order  
to participate in the debate on Bylaw 7Z2002, and Acting Mayor  
King assumed the Chair.

06-2002-40  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
HODGES, 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

06-2002-41  
7Z2002  
East Fairview  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendations contained in the C.P.C. Report, Bylaw 7Z2002  
(East Fairview Industrial), dated 2002 January 09, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Farrell, Ceci, Danielson,  
Fox-Mellway, Lowe, Burrows, Schmal, Erskine  
and Acting Mayor King ..... 10  
NAYS: Aldermen Hawkesworth and McIver ..... 2

MOTION CARRIED

06-2002-42  
7Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 7Z2002 (Land Use LOC No. 2001-0004), be introduced and  
read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Farrell, Ceci, Danielson,  
Fox-Mellway, Lowe, Burrows, Schmal, Erskine  
and Acting Mayor King ..... 10  
NAYS: Aldermen Hawkesworth and McIver ..... 2

MOTION CARRIED

06-2002-43  
Table  
7Z2002  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HAWKESWORTH, that second and third readings of Bylaw 7Z2002 be  
tabled to the 2002 March 11 Regular Public Hearing Meeting of Council.

RECORDED VOTE:

YEAS: Aldermen Hawkesworth, McIver and Acting Mayor King ..... 3  
NAYS: Aldermen Hodges, Farrell, Ceci, Danielson,  
Fox-Mellway, Lowe, Burrows, Schmal and Erskine ..... 9

MOTION LOST

06-2002-44  
Amendment  
7Z2002

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
ERSKINE, that Schedule B of Bylaw 7Z2002 be amended by the addition  
of DC Development Guidelines, as follows:

“DC Direct Control District

1. Land Use

The Permitted and Discretionary Uses of the C-5 Shopping Centre  
Commercial District of Bylaw 2P80 shall be the Permitted and  
Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts of Section 33 of  
Bylaw 2P80 and the Permitted and Discretionary Use Rules of the  
C-5 Shopping Centre Commercial District shall apply unless  
otherwise noted below:

Maximum Gross Floor Area

A maximum gross floor area of all buildings on the site that is  
the subject of this Bylaw shall be 27,870 square metres  
(300,000 square feet).”.

MOTION CARRIED

06-2002-45  
As Amended  
7Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 7Z2002 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, Farrell, Ceci, Danielson, Fox-Mellway, Lowe, Burrows, Schmal, Erskine and Acting Mayor King .....	10
<u>NAYS:</u>	Aldermen Hawkesworth and McIver .....	2

MOTION CARRIED

06-2002-46  
As Amended  
7Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that authorization now be given to read Bylaw 7Z2002 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

06-2002-47  
As Amended  
7Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 7Z2002 (Land Use LOC No. 2001-0004), be read a third time,  
as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, Farrell, Ceci, Danielson, Fox-Mellway, Lowe, Burrows, Schmal, Erskine and Acting Mayor King .....	10
<u>NAYS:</u>	Aldermen Hawkesworth and McIver .....	2

MOTION CARRIED

06-2002-48  
Motion Arising  
7Z2002  
East Fairview  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that, with respect to Bylaw 7Z2002, the Administration be requested to  
work with the developer of the subject site to design and construct dual  
eastbound and westbound left-turn lanes at the Blackfoot Trail and  
Heritage Drive intersection. The developer will pay for the design and  
construction of these improvements as agreed, with appropriate cost  
sharing and endeavours to assist from The City, as documented in the  
letter submitted by Remington Development Corporation. This  
improvement will be constructed in conjunction with all other roadway  
improvements required as part of the approval of the Outline Plan  
(LOC 2001-0004) for the site.

MOTION CARRIED

06-2002-49  
Amendment  
Motion Arising  
7Z2002  
East Fairview  
Industrial

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HODGES, that Alderman Ceci's proposed Motion Arising with respect to  
Bylaw 7Z2002, be amended by the addition of the words, "and report back  
to Council at Budget Finalization in April."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Erskine, Fox-Mellway, Hodges, Schmal, Ceci, Danielson and Acting Mayor King .....	7
<u>NAYS:</u>	Aldermen Farrell, Hawkesworth, Lowe, McIver and Burrows .....	5

MOTION CARRIED

06-2002-50  
As Amended  
Motion Arising  
7Z2002  
East Fairview  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
as amended, that, with respect to Bylaw 7Z2002, Council direct Calgary  
Roads to make best efforts to reschedule the construction of improvements  
at the intersection of Heritage Drive and Fairmont Drive, planned and  
budgeted for 2005, ahead to 2003 in light of the recent approval of the  
Heritage Cominco mixed use development and the application for further  
retail on the Remington Heritage site, and report back to Council at Budget  
Finalization in April.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway, Hodges,  
Schmal and Ceci ..... 6  
NAYS: Aldermen Farrell, Hawkesworth, Lowe, Burrows  
and Acting Mayor King ..... 5

MOTION CARRIED

NOTE: Deputy Mayor Hawkesworth resumed the Chair at 11:05 p.m.,  
following his debate on Bylaw 7Z2002, and Alderman King  
resumed her regular seat in Council.

06-2002-51 940  
Reconsider  
Motion #06-2002-5  
34C2001, 119Z2001  
& 29P2001  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
SCHMAL, that Council reconsider its decision contained in Motion  
No. 06-2002-5, with respect to Tabled Report No. 1., Second and Third  
Readings of Bylaws 34C2001, 119Z2001 and 29P2001.

MOTION CARRIED

06-2002-52 1051  
Bring Forward  
CHA2002-14  
(Ref. #06-2002-2)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
SCHMAL, that Heritage Planner's Report CHA2002-14 be brought forward  
and dealt with at this time.

MOTION CARRIED

URGENT BUSINESS

CALGARY HERITAGE AUTHORITY REPORT - 2002 FEBRUARY 08

NOTE: Alderman Lowe rose on a point of procedure with respect to the  
processes available for the designation of heritage sites.

**NOTE:** At the request of Alderman King, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of the following with respect to Heritage Planner's Report CHA2002-14:

- 1) a letter from Brian Anthony, Executive Director, Heritage Canada Foundation, dated 2002 January 21;
- 2) a letter from Brian Anthony, Executive Director, Heritage Canada Foundation, dated 2002 January 21, to Gene Zwozdesky, Minister of Community Development;
- 3) a letter from Trudy Cowan, President, Loughheed House Conservation Society, dated 2002 January 17, to Gene Zwozdesky, Minister of Alberta Community Development;
- 4) Minutes of the Evaluation and Review Subcommittee, dated 2002 February 01; and
- 5) a letter from Lorne G. Simpson, M.R.A.I.C., Simpson Roberts Architecture Interior Design Inc., dated 2002 February 01.

06-2002-53  
Amendment to  
Amendment  
Permission to  
Address Council

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that Alderman Farrell's proposed amendment to Alderman Schmal's proposed motion be amended by the deletion of the words, "all members of the audience", and by the substitution of the words, "and one person from the public", therefor.

**VOTE WAS AS FOLLOWS:**

<b><u>YEAS:</u></b>	Aldermen King, McIver, Schmal, Burrows, Ceci, Erskine and Hodges .....	7
<b><u>NAYS:</u></b>	Aldermen Lowe, Danielson, Farrell and Deputy Mayor Hawkesworth .....	4

MOTION CARRIED

06-2002-54  
Amendment  
Permission to  
Address Council

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, as amended, that Alderman Schmal's proposed motion be amended by the addition of the words, "and one person from the public", after the words, "Calgary Separate School Board".

**VOTE WAS AS FOLLOWS:**

<b><u>YEAS:</u></b>	Aldermen Hodges, King, McIver, Schmal, Ceci, Danielson and Erskine .....	7
<b><u>NAYS:</u></b>	Aldermen Lowe, Burrows, Farrell and Deputy Mayor Hawkesworth .....	4

MOTION CARRIED

06-2002-55  
As Amended  
Permission to  
Address Council

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, as amended, that the Chairman of the Calgary Separate School Board and one person from the public be allowed to address Council with respect to Heritage Planner's Report CHA2002-14.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, McIver, Schmal, Burrows, Ceci,  
Erskine and Deputy Mayor Hawkesworth ..... 7  
NAYS: Aldermen King, Lowe, Danielson and Farrell..... 4

MOTION CARRIED

06-2002-56  
Continue Past  
12:00 Midnight

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, 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 MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

R E C E S S

06-2002-57  
Recess

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that Council now recess at 11:44 p.m. for a period of five minutes at the Call of the Chair.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Schmal, Burrows, Danielson, Erskine,  
Farrell, Hodges and Deputy Mayor Hawkesworth ..... 8  
NAYS: Aldermen McIver, Ceci and King ..... 3

MOTION CARRIED

NOTE: Council reconvened at 11:52 p.m., with Deputy Mayor Hawkesworth in the Chair.

The following addressed Council with respect to Heritage Planner's Report CHA2002-14:

- 1) Debra Smith

06-2002-58  
Extend  
Presentation

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that Ms. Smith be allowed to continue beyond the five-minute time limit in order to complete her presentation to Council.

MOTION CARRIED

**NOTE:** At the request of Alderman Erskine, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled "School Facility Evaluation Project, Interim Provincial Summary, Sorted by Raw Score", as received from Ms. Smith, with respect to Heritage Planner's Report CHA2002-14.

2) Linda Blasetti

06-2002-59  
Table  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School &  
Lift From Table  
34C2001, 119Z2001  
and 29P2001  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
(Ref. #'s 06-2002-05  
& 06-2002-63)

1051  
MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Heritage Planner's Report CHA2002-14 be tabled until later in today's Agenda, and that Tabled Report No. 1., Second and Third Readings of Bylaws 34C2001, 119Z2001 and 29P2001, be lifted from the table and dealt with at this time.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

**NOTE:** Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Danielson was absent from the Public Hearing on Bylaw 34C2001, she was ineligible to vote on the matter and left the Chamber at 12:38 a.m.

06-2002-60  
34C2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 34C2001 be read a second time.

MOTION CARRIED

06-2002-61  
34C2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 34C2001 (Springbank Hill), be read a third time.

MOTION CARRIED

**NOTE:** Alderman Danielson returned to the Council Chamber at 12:40 a.m., following completion of Council's deliberations on Bylaw 34C2001.



06-2002-62  
Table  
119Z2001 and  
29P2001  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
second and third readings of Bylaws 119Z2001 and 29P2001 be tabled to  
the 2002 February 25 Regular Meeting of Council.  
  
MOTION CARRIED

URGENT BUSINESS (Continued)

CALGARY HERITAGE AUTHORITY REPORT - 2002 FEBRUARY 08

06-2002-63  
Lift From Table  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School  
(Ref. #06-2002-59)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,  
that Heritage Planner's Report CHA2002-14 be lifted from the table and  
dealt with at this time.  
  
MOTION CARRIED

06-2002-64  
Amendment  
Rec. No. 4.  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
BURROWS, that Heritage Planner's Report CHA2002-14, Motion  
NM2002-10, Designation and Protection - St. Mary's School, dated 2002  
February 08, be amended by the deletion of Recommendation No. 4. in its  
entirety and by the substitution of the following, therefor:  
  
"4. Request the Minister of Alberta Infrastructure to determine if  
additional funding can be allocated to the Roman Catholic School  
District #1 to retain the facade or to retrofit the historic school."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows and Hodges ..... 2  
NAYS: Aldermen Ceci, Danielson, Erskine, Farrell, King, Lowe  
and Deputy Mayor Hawkesworth ..... 7

MOTION LOST

06-2002-65  
Amendment  
Rec. No. 4.  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that Heritage Planner's Report CHA2002-14, Motion NM2002-10, Designation and Protection - St. Mary's School, dated 2002 February 08, be amended by the deletion of Recommendation No. 4. in its entirety and by the substitution of the following, therefor:

- "4. Request the Minister of Alberta Infrastructure to determine if the existing \$3.8 million and/or additional funding can be allocated to the Roman Catholic School District #1 to retain the facade or to retrofit the historic school."

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

06-2002-66  
Amendment  
Rec. No. 1.  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Heritage Planner's Report CHA2002-14, Motion NM2002-10, Designation and Protection - St. Mary's School, dated 2002 February 08, be amended by the deletion of the preamble in its entirety, and that Recommendation No. 1. be amended by the addition of the words, "The Mayor, on behalf of Calgary City Council," to the beginning of the sentence.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

06-2002-67  
Amendment  
Rec. No. 4.  
As Amended  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 4. contained in Heritage Planner's Report CHA2002-14, Motion NM2002-10, Designation and Protection - St. Mary's School, dated 2002 February 08, as amended, be further amended by the addition of the words, "The Mayor, on behalf of Calgary City Council," to the beginning of the sentence.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

06-2002-68  
Amendment  
Rec. No. 5.  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 5. contained in Heritage Planner's Report CHA2002-14, Motion NM2002-10, Designation and Protection - St. Mary's School, dated 2002 February 08, be amended by the addition of the words, "The Mayor, on behalf of Calgary City Council," to the beginning of the sentence.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

06-2002-69  
As Amended  
Recs. 1. to 6.  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Recommendation Nos. 1. to 6. contained in Heritage Planner's Report CHA2002-14, Motion NM2002-10, Designation and Protection - St. Mary's School, dated 2002 February 08, be adopted, as amended.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

06-2002-70  
Rec. No. 7.  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that, with respect to Heritage Planner's Report CHA2002-14, the following  
be added as Recommendation No. 7. and adopted, therefor:

"7. Ask the Administration to examine potential options, such as City-  
owned lands, grants, etc., for city participation, if necessary, to  
assist in the preservation of St. Mary's School."

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

06-2002-71  
Excuse Absent  
Member of Council

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

MOTION CARRIED

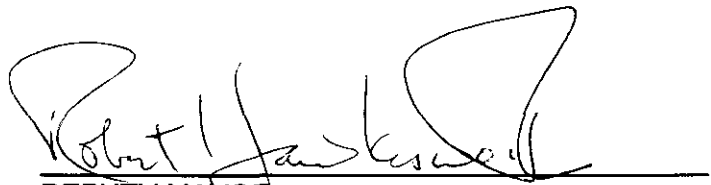
ADJOURNMENT

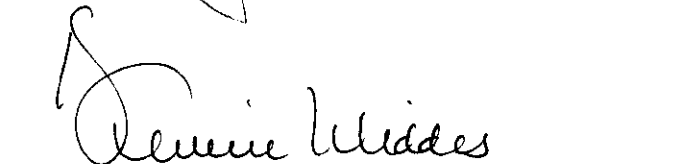
06-2002-72  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
FARRELL, that this Council do now adjourn at 1:29 a.m. on Tuesday, 2002  
February 12.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 FEBRUARY 25

  
DEPUTY MAYOR

  
DEPUTY CITY CLERK

06-2002-70  
Rec. No. 7.  
CHA2002-14  
Designation and  
Protection - St.  
Mary's School

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that, with respect to Heritage Planner's Report CHA2002-14, the following  
be added as Recommendation No. 7. and adopted, therefor:

"7. Ask the Administration to examine potential options, such as City-  
owned lands, grants, etc., for city participation, if necessary, to  
assist in the preservation of St. Mary's School."

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

06-2002-71  
Excuse Absent  
Member of Council

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

MOTION CARRIED

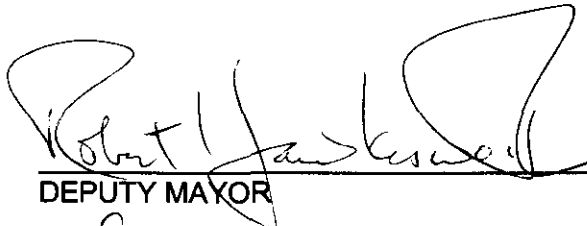
ADJOURNMENT

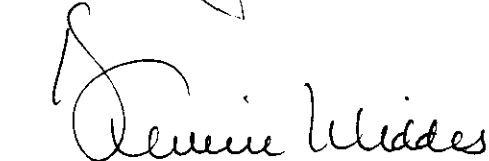
06-2002-72  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
FARRELL, that this Council do now adjourn at 1:29 a.m. on Tuesday, 2002  
February 12.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 FEBRUARY 25

  
DEPUTY MAYOR

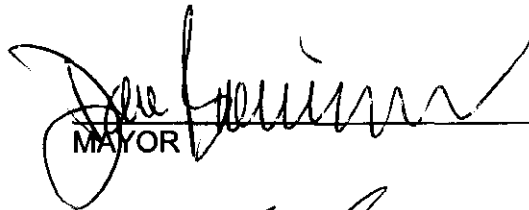
  
DEPUTY CITY CLERK

MINUTES OF THE MEETING OF COUNCIL, RE: STRATEGIC  
PLANNING SESSION

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman D. Farrell  
Alderman M. King  
Alderman R. McIver

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 10:01 a.m.

CONFIRMED BY COUNCIL ON 2002 FEBRUARY 25

  
MAYOR

  
CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE:  
TRANSPORTATION STRATEGIC PLANNING AND OTHER RELATED  
MATTERS HELD THIS DAY AT 10:09 A.M.

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman D. Hodges  
Alderman M. King  
Alderman R. McIver  
  
Chief Executive Officer D. Stanway  
Executive Officer C. Good  
Executive Officer T. Montgomery

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Bronconnier called a Special Meeting of Council to order at 10:09 a.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting

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

R E C E S S

07-2002-1  
Recess

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that Council now recess to reconvene as Committee of the Whole in the Calgary Power Reception Hall to discuss transportation strategic planning matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Calgary Power Reception Hall at 10:20 a.m. with Mayor Bronconnier in the Chair.

NOTE: With the concurrence of the Mayor, the City Clerk distributed a suggested Order of Business with respect to the Strategic Planning Session.

Mayor Bronconnier introduced Ms. Mary Rowe, Facilitator, to Members of Council.

Ms. Rowe reviewed with Mayor Bronconnier and Members of Council the Order of Business for today's meeting.

Mr. Bruce Cameron, Cameron Strategy, addressed Mayor Bronconnier and Members of Council with respect to transportation strategic planning.

At the request of Mr. Cameron, and with the concurrence of the Mayor, the City Clerk distributed a copy of a powerpoint presentation entitled "An Overview of Calgarian's Attitudes Toward Transportation and Debt Financing Options".

CW-1  
Acting Mayor

MOVED BY ALDERMAN BURROWS, that Alderman Hodges be elected as Acting Mayor for today's meeting.

MOTION CARRIED

Mr. Richard Parker, General Manager, Planning and Transportation Policy addressed Mayor Bronconnier and Members of Council with respect to transportation strategic planning.

NOTE: At the request of Mr. Parker, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Council Strategic Planning Session Presentation", dated 2002 February 15.

### R E C E S S

CW-2  
Recess

MOVED BY ALDERMAN MCIVER, that the Committee of the Whole recess at 12:20 p.m. to reconvene at approximately 12:40 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 12:47 p.m. with Mayor Bronconnier in the Chair.

1069

## RECESS

CW-3  
Recess

MOVED BY ALDERMAN DANIELSON, that the Committee of the Whole recess at 2:10 p.m. to reconvene at approximately 2:25 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 2:35 p.m. with Mayor Bronconnier in the Chair.

## RECESS

CW-4  
Recess

MOVED BY ALDERMAN CECI, that the Committee of the Whole now recess in the Calgary Power Reception Hall at 3:45 p.m. 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 3:50 p.m. with Mayor Bronconnier in the Chair.

Mayor Bronconnier recognized the Mayor of Zimbabwe and also the former Mayor of Drayton Valley Tom McGee in attendance in the public gallery.

CW-5  
Rise & Report

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

MOTION CARRIED

07-2002-2  
Forward Committee  
of the Whole Recs.  
Transportation  
Strategic Planning &  
Other Related  
Matters

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations of the Committee of the Whole as follows, be forwarded to the 2002 February 25 Regular Meeting of Council:

- 1) That the Administration bring a report to Council through the S.P.C. on Transportation, Transit & Parking showing how the various transportation plans integrate. For example, the Go Plan with the Sustainable Suburbs Plan, and the Inner City Transportation Plan; and
- 2) That Council meet for two consecutive days to have a "Council Meeting" on 2002 March 15 and 16.

MOTION CARRIED



EXCUSE ABSENT MEMBERS OF COUNCIL

07-2002-3  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that Aldermen Hawkesworth, Jones, Lowe and Schmal be  
excused from attendance at this meeting without reason by courtesy of  
Council.

MOTION CARRIED

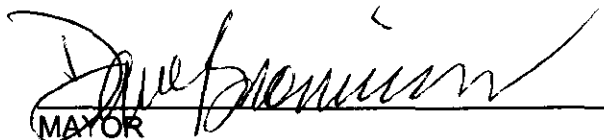
ADJOURNMENT

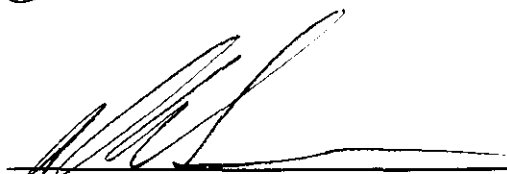
07-2002-4  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that this Council do now adjourn at 3:52 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 FEBRUARY 25

  
MAYOR

  
CITY CLERK

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

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman M. King  
Alderman G. Lowe  
Alderman R. McIver  
  
Chief Executive Officer D. Stanway  
Executive Officer C. Good  
Executive Officer E. Hargesheimer  
Executive Officer B. Loach  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

NOTE: On behalf of Members of Council, Deputy Mayor Hawkesworth extended best wishes and prayers to Alderman Schmal for a complete and speedy recovery following his recent surgery.

Deputy Mayor Hawkesworth advised Members of Council that Mayor Bronconnier was currently at the Calgary International Airport to greet the returning Calgary Winter Olympic athletes from Salt Lake City who had made their city proud while competing in the 2002 Winter Olympic Games.

## PRESENTATIONS:

### FREEDOM TO READ WEEK

On behalf of Members of Council, Deputy Mayor Hawkesworth advised that the week of 2002 February 24 to March 2<sup>nd</sup> was designated as Freedom to Read Week, and he introduced the following guests in attendance in the public gallery:

Anne Jayne, Chairperson of the Freedom to Read Week Committee  
Susan Anderson, Calgary Public Library  
Jason Hammond, Writers Guild of Alberta  
Linda Shantz-Krezstes, Calgary Board of Education  
Catherine Roney

Deputy Mayor Hawkesworth advised that, this year, Canadians would celebrate the 18<sup>th</sup> Annual Freedom to Read Week reaffirming our rights as Canadians to choose for ourselves what we want to read and celebrating our commitment to intellectual freedom as guaranteed under the Charter of Rights and Freedoms.

Deputy Mayor Hawkesworth advised that freedom to read what we choose is fundamental to our ability to learn and grow and to understand and respect ideas different from our own. He further advised that those who lose this simple freedom, lose the opportunity to explore new ideas, defend their passions and challenge injustice.

Deputy Mayor Hawkesworth then called upon Anne Jayne, Chairperson of the Freedom to Read Week Committee to present the selected book and address Members of Council.

Ms. Jayne presented to Deputy Mayor Hawkesworth a book entitled "Places I Never Meant To be: Original Stories by Censored Writers", edited by Judy Blume.

Ms. Jayne advised Deputy Mayor Hawkesworth and Members of Council that freedom of expression is a foundation of democracy and that we must actively defend this right. She advised that the book presented today contained work from several authors whose books were censored. She went on to discuss the views of several writers such as Paul Zindel, Rachel Vail, Susan Beth Pfeffer and Harry Mazer and the effects that censorship had on them.

Ms. Jayne further advised that many Calgarians would be observing Freedom to Read Week by reading a challenged or banned book, or visiting their local library or bookstore. She further advised that other Calgarians would be attending events such as Gary Dickson's speech on freedom of expression, which was to be held at the University of Calgary, or the Writers' Guild of Alberta celebrations at which the Calgary Freedom of Expression Award would be presented to two Calgary writers A.R. King and Robert Stallworthy.

On behalf of Members of Council, Deputy Mayor Hawkesworth thanked Ms. Jayne for her presentation and advised that the book would be placed in the Grant MacEwen Library in the Mayor's Office.

He advised that, in honour of Freedom to Read week, and in recognition of people who are denied this fundamental freedom, he encouraged all Calgarians to read a book that challenged them, inspired them, or even angered them, to ensure that our freedom to read was not taken for granted.

#### UNITED WAY OF CALGARY AND AREA

On behalf of Members of Council, Deputy Mayor Hawkesworth introduced Ms. Peggy Valentine, Chairman, and Ms. Ruth Ramsden-Wood, President of the United Way of Calgary and Area, in attendance in the public gallery and requested that Ms. Valentine come forward to address Council.

Ms. Valentine advised Deputy Mayor Hawkesworth and Members of Council that the City of Calgary Employees United Way Campaign raised \$350,000, with nearly one in every three employees participating. She also advised that The City employee Day of Caring renovation of Sunrise House for the treatment of native addictions would leave a lasting impression and legacy in the city. Ms. Valentine advised that, due to the support received, the United Way would be able to invest over \$23 million into the community in the coming year, and that they were the largest non-governmental funding organization in Calgary.

Ms. Valentine also advised Members of Council that 50% of donor dollars were being targeted to the three focus areas of Children & Youth, Economic Well Being and Safety from Violence, with the remaining 50% being directed to Community Care for Health and Well Being.

She further advised that the United Way was more than a program contributor in that they invested money and energy into creating and supporting community, as well as bringing various sectors together to find systemic solutions to community-wide issues; fostering new ways of working and thinking about the future; and seeking out and supporting innovative programs, such as PATCH, a low-income housing project, and also connecting people to the community through the Days of Caring program which involves the participation of more than 2100 employees from over 39 companies.

Ms. Valentine advised that "issue tours", were hosted by Board Members of the United Way and she invited Members of Council to participate on one of the tours. She thanked Members of Council for the opportunity to speak today and advised that she looked forward to meeting future challenges in a continued partnership with The City.

Deputy Mayor Hawkesworth thanked Ms. Valentine for her presentation and acknowledged the United Way and The City of Calgary employees for their wonderful collaborative fund raising campaign.

NOTE: Alderman Burrows introduced a group of 25 Grade 6 students and their teacher Aniko Harsange, from John Costello Catholic Elementary School, in attendance in the public gallery.

QUESTION PERIOD:

Alderman Jones:

Further to the 2002 Winter Olympic Games which just concluded in Salt Lake City, Utah, and, due to the fact that the 2002 Canadian Olympic Team won a record number of medals, and that many of the Olympic athletes are resident in the city of Calgary, would Mayor Bronconnier, on behalf of City Council, write to the Canadian Olympic Development Association to congratulate the athletes, coaches and officials for a great entertaining games?

Deputy Mayor Hawkesworth replied that Alderman Jones' request should be added to today's Agenda, under Confirmation of the Agenda, as an item of Urgent Business.

CONFIRMATION OF AGENDA

08-2002-1  
Amendment  
Agenda  
Winter Olympic  
Games  
(Ref. #08-2002-10)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to the Winter Olympic Games and that this matter be dealt with as the first item of business following Confirmation of today's Agenda.

MOTION CARRIED

08-2002-2  
Amendment  
Agenda  
Bring Forward &  
Table  
FB2002-11, 1719  
TTP2002-06 & 1725  
Borrowing Bylaws  
(Ref. #'s 08-2002-64, 1186  
08-2002-72 &  
08-2002-74)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following items to be dealt with at the end of today's Agenda in order to permit the participation of the Mayor:

- 1) Executive Report FB2002-11, Tax-Supported Capital Financing Policy Review, from the S.P.C. on Finance and Budget dated 2002 February 05;
- 2) Revised Executive Report TTP2002-06, Skeletal Road Network Projects for Immediate Commencement, from the S.P.C. on Transportation, Transit & Parking dated 2002 February 19; and
- 3) Borrowing Bylaws 4B2002 - 9B2002.

MOTION CARRIED

08-2002-3  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN ERSKINE, 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 2002 February 25 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

08-2002-4  
Amendment  
Minutes  
January 28

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Minutes of the Regular Meeting of Council, dated 2002 January 28, be amended under Presentations, Page 2, Paragraph 4, by the addition of the following sentences after the first sentence of paragraph 4:

"Mayor Bronconnier noted that though Mr. Liberty was reluctant to consider his actions heroic, Calgarians did not share that reluctance. Mayor Bronconnier further commended Mr. Liberty for his humility and courage and called him an inspiration to all Calgarians."

MOTION CARRIED

08-2002-5  
As Amended  
Minutes  
January 28

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Meeting of Council, dated 2002 January 28, be confirmed, as amended.

MOTION CARRIED

08-2002-6  
Minutes  
February 04

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN HODGES, that the Minutes of the Regular Meeting of Council,  
dated 2002 February 04, be confirmed.

MOTION CARRIED

08-2002-7  
Minutes  
February 11 & 12

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Minutes of the Regular Public Hearing Meeting of Council, dated  
2002 February 11 & 12, be confirmed.

MOTION CARRIED

08-2002-8  
Minutes  
February 15

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that the Minutes of the Meeting of Council, Re: Strategic Planning Session,  
scheduled to be held 2002 February 15, be confirmed.

MOTION CARRIED

08-2002-9  
Minutes  
February 15

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that the Minutes of the Special Meeting of Council, Re: Transportation  
Strategic Planning and Other Related Matters, dated 2002 February 15, be  
confirmed.

MOTION CARRIED

URGENT BUSINESS

08-2002-10  
Winter Olympic  
Games  
(Ref. #08-2002-1)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,  
that Mayor Bronconnier, on behalf of Members of Council, send a letter to  
the Canadian Olympic Development Association congratulating the  
athletes, coaches, officials and anyone else who was involved with the  
Canadian Olympic Team who performed so magnificently at the 2002  
Winter Olympic Games held in Salt Lake City, Utah.

MOTION CARRIED

TABLED REPORTS

08-2002-11  
E2002-01  
Approval for a City  
Initiated Land Use  
Redesignation

1130

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Executive Report E2002-01,  
Approval for a City Initiated Land Use Redesignation, dated 2002  
January 21, be adopted.

MOTION CARRIED

1148

**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 119Z2001 and 29P2001, they were ineligible to vote on the matters and left the Chamber at 9:54 a.m.:

- Alderman Danielson
- Deputy Mayor Hawkesworth; and
- Alderman Hodges.

Deputy Mayor Hawkesworth left the Chair at 9:54 a.m., and Acting Mayor King assumed the Chair.

At the request of Alderman Burrows, and with the concurrence of the Acting Mayor, the City Clerk distributed the following with respect to Bylaws 119Z2001 and 29P2001:

- 1) copies of a proposed Motion Arising;
- 2) copies of a letter from Ron Slater, 866546 Alberta Ltd., c/o 7 Crowns Corporation, and Frank Boyd, 592422 Alberta Ltd., c/o The Apex Corporation, dated 2002 February 08; and
- 3) copies of a letter from Claudio Palumbo, P.Eng, and Brad Lindeburgh, Stantec Consulting Ltd., dated 2002 February 08.

At the request of the Administration, and with the concurrence of the Acting Mayor, the City Clerk distributed a Revised map with respect to Bylaw 119Z2001.

08-2002-12  
Amendment  
119Z2001

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that the map contained in Schedule B of Bylaw 119Z2001 be amended by the deletion of the PS designation and by the substitution of the DC designation therefor, and that the map be amended accordingly.

MOTION CARRIED

08-2002-13  
As Amended  
119Z2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Bylaw 119Z2001 be read a second time, as amended.

MOTION CARRIED

08-2002-14  
As Amended  
119Z2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Bylaw 119Z2001 (Amendment No. 2000/135), be read a third time, as amended.

MOTION CARRIED



08-2002-15  
Motion Arising  
119Z2001

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that, with respect to Bylaw 119Z2001, the Administration be directed to include the Standard Residential Subdivision agreement provisions for the review of the restoration/landscape plan for ravine lands in the Montreux Phase 1 and 2 developments, to ensure that adequate preservation and/or restoration of vegetation occurs (to predevelopment conditions, i.e., vegetation height and density) to provide for wildlife movement through the ravine system, to the satisfaction of the General Manager of Park Development and Operations, taking into consideration the comments of the Springbank Hill Community Association, prior to approval of a relevant stripping and grading permit. This review should include provision for long term maintenance scheduling to ensure establishment of the restoration work.

MOTION CARRIED

08-2002-16  
29P2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 29P2001 be read a second time.

MOTION CARRIED

08-2002-17  
29P2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 29P2001, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

MOTION CARRIED

NOTE: Deputy Mayor Hawkesworth resumed the Chair at 10:04 a.m., and Alderman King resumed her regular seat in Council.

Aldermen Danielson and Hodges resumed their seats at 10:04 a.m. following Council's consideration of Bylaws 119Z2001 and 29P2001.

### RECESS

08-2002-18  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Council now recess at 10:05 a.m. to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 10:24 a.m., with Deputy Mayor Hawkesworth in the Chair.

REPORT OF THE LAND COMMITTEE - 2002 FEBRUARY 12

08-2002-19  
LA2002-43  
Aspen Woods;  
LA2002-44

Mission; and  
LA2002-46  
Proposed  
Amendment to  
Previously  
Authorized Lease

1165

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the following reports from the Land  
Committee, dated 2002 February 12, be adopted:

- 1) Corporate Properties Report LA2002-43;  
2) Corporate Properties Report LA2002-44; and  
3) Corporate Properties Report LA2002-46.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 FEBRUARY 19 (NOTICE OF MOTION)

08-2002-20  
Refer  
NM2002-11  
Enmax

1185

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
ERSKINE, that Aldermen Burrows and Schmal's Motion NM2002-11,  
Enmax, from the Nominating and Agenda Committee, dated 2002  
February 19, be referred to the Administration to be brought back to  
Council at the same time as when the Special Committee on Enmax  
reports to Council on this issue.

(ALDERMEN CECI OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 FEBRUARY 25

08-2002-21  
C2002-10  
2001 October 15  
General Election  
Campaign  
Contributions and  
Expenses Disclosure

1209

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Executive Report C2002-10, 2001  
October 15 General Election Campaign Contributions and Expenses  
Disclosure, dated 2002 February 25, be adopted.

MOTION CARRIED

08-2002-22  
C2002-11  
Municipal  
Government Day -  
Options for  
Participation - Report  
Deferred

1590

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,  
that the Recommendation contained in Customer Service and  
Communications Report C2002-11, Municipal Government Day - Options  
for Participation - Report Deferred, dated 2002 February 25, be adopted.

MOTION CARRIED

**NOTE:** At the request of the General Manager, Corporate Strategy & Economics, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Electrical Utility Regulation Committee, C2002-12, 2002 February 25", with respect to Executive Report C2002-12.

1626

Karen Chant Sharp, Sigma Associates Limited, addressed Deputy Mayor Hawkesworth and Members of Council with respect to Executive Report C2002-12.

Mayor Bronconnier assumed the Chair at 11:46 a.m., and Alderman Hawkesworth assumed his regular seat in Council.

### **RECESS**

08-2002-23  
Recess &  
Move In Camera

**MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,** 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 hear an update from the Administration on labour negotiations.

(ALDERMAN HODGES OPPOSED)

**MOTION CARRIED**

**NOTE:** Committee of the Whole reconvened in the Chamber at 2:27 p.m. with Mayor Bronconnier in the Chair.

CW-1  
Rise Without  
Reporting

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

**MOTION CARRIED**

08-2002-24  
Waive Notice  
Urgent Business  
and  
Appointment to the  
Financial Planning  
and Policy Review  
Sub-Committee

**MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES,**

- 1) that Notice of Motion be waived in order to add an item of Urgent Business to today's Agenda; and
- 2) that Council appoint Alderman Lowe as a member, and confirm his appointment as Vice Chairman, of the Financial Planning and Policy Review Sub-Committee, and that the quorum for meetings remain at four members.

**MOTION CARRIED**

08-2002-25  
Amendment  
C2002-12  
The City of Calgary  
Electrical Utility  
Regulation  
Committee

1592  
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Recommendation No. 3. contained in Executive Report C2002-12, The City of Calgary Electrical Utility Regulation Committee, dated 2002 February 25, be amended by the deletion of the date, "2002 March 18", and by the substitution of the date, "2002 April 08", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, King, Lowe, Ceci,  
Danielson, Erskine, Farrell, Fox-Mellway and  
Mayor Bronconnier ..... 10  
NAYS: Aldermen McIver, Burrows and Colley-Urquhart..... 3

MOTION CARRIED

08-2002-26  
Refer  
As Amended  
C2002-12  
The City of Calgary  
Electrical Utility  
Regulation  
Committee

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN BURROWS, that Executive Report C2002-12, The City of Calgary Electrical Utility Regulation Committee, dated 2002 February 25, as amended, be referred to the Special Committee on Enmax to consider as part of its recommendations on the future of Enmax.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

08-2002-27  
Amendment  
As Amended  
C2002-12  
The City of Calgary  
Electrical Utility  
Regulation  
Committee

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in Executive  
Report C2002-12, The City of Calgary Electrical Utility Regulation  
Committee, dated 2002 February 25, as amended, be further amended as  
follows:

- 1) By the deletion of Recommendation No. 1. in its entirety; and
- 2) Under Recommendation No. 2. by the deletion of the words,  
"operationalize the Committee", after the words, "Direct the  
Administration to", and by the substitution of the words, "prepare  
The City of Calgary Electrical Utility Regulation Committee for  
operation", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

08-2002-28  
Rec. No. 1.  
C2002-12  
The City of Calgary  
Electrical Utility  
Regulation  
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 1. contained in Executive Report C2002-12, The  
City of Calgary Electrical Utility Regulation Committee, dated 2002  
February 25, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

08-2002-29  
Rec. No. 2.  
C2002-12  
The City of Calgary  
Electrical Utility  
Regulation  
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 2. contained in Executive Report C2002-12, The  
City of Calgary Electrical Utility Regulation Committee, dated 2002  
February 25, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

08-2002-30  
As Amended  
Rec. No. 3.  
C2002-12  
The City of Calgary  
Electrical Utility  
Regulation  
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 3. contained in Executive Report C2002-12, The  
City of Calgary Electrical Utility Regulation Committee, dated 2002  
February 25, be adopted, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

08-2002-31 1639  
C2002-13  
Westside Regional  
Recreation Society  
Lease

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
JONES, that the Recommendations contained in Executive Report  
C2002-13, Westside Regional Recreation Society Lease, dated 2002  
February 25, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2002 FEBRUARY 05

08-2002-32 1715  
FB2002-07  
Use of the "Major  
Events Reserve"

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in Executive Report  
FB2002-07, Use of the "Major Events Reserve", from the S.P.C. on  
Finance and Budget, dated 2002 February 05, be adopted.

MOTION CARRIED

08-2002-33 1716  
FB2002-08  
Tax Installment  
Payment Plan (TIPP)  
Bylaw Consolidation  
and Amendment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in Finance Report  
FB2002-08, Tax Installment Payment Plan (TIPP) Bylaw Consolidation and  
Amendment, from the S.P.C. on Finance and Budget, dated 2002  
February 05, be adopted.

MOTION CARRIED

08-2002-34  
9M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 9M2002, Being a Bylaw for the Implementation of a  
Tax Instalment Payment Plan, be introduced and read a first time.

MOTION CARRIED

08-2002-35  
9M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 9M2002 be read a second time.

MOTION CARRIED

08-2002-36  
9M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that authorization now be given to read Bylaw 9M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

08-2002-37  
9M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 9M2002 be read a third time.

MOTION CARRIED

08-2002-38  
10M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 10M2002, A Bylaw to Amend Bylaw Number 54M99  
Being a Bylaw of The City of Calgary to Continue the Position of Treasurer  
as a Designated Officer, be introduced and read a first time.

MOTION CARRIED

08-2002-39  
10M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 10M2002 be read a second time.

MOTION CARRIED

08-2002-40  
10M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that authorization now be given to read Bylaw 10M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

08-2002-41  
10M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 10M2002 be read a third time.

MOTION CARRIED

08-2002-42  
FB2002-09  
Penalty Bylaw  
Consolidation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in Finance Report  
FB2002-09, Penalty Bylaw Consolidation, from the S.P.C. on Finance and  
Budget, dated 2002 February 05, be adopted.

MOTION CARRIED

08-2002-43  
8M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 8M2002, A Bylaw of The City of Calgary to Fix the  
Penalty on Unpaid Taxes, be introduced and read a first time.

MOTION CARRIED

08-2002-44  
8M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 8M2002 be read a second time.

MOTION CARRIED

08-2002-45  
8M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that authorization now be given to read Bylaw 8M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

08-2002-46  
8M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 8M2002 be read a third time.

MOTION CARRIED

08-2002-47  
FB2002-10  
Supplementary  
Property  
Assessment Bylaw  
and Supplementary  
Property Tax Bylaw

1718

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in Assessment Report  
FB2002-10, Supplementary Property Assessment Bylaw and  
Supplementary Property Tax Bylaw, from the S.P.C. on Finance and  
Budget, dated 2002 February 05, be adopted.

MOTION CARRIED

08-2002-48  
6M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 6M2002, Being a Bylaw of The City of Calgary to  
Authorize the Preparation of Supplementary Assessments in The City of  
Calgary During 2002, be introduced and read a first time.

MOTION CARRIED

08-2002-49  
6M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 6M2002 be read a second time.

MOTION CARRIED

08-2002-50  
6M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that authorization now be given to read Bylaw 6M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

08-2002-51  
6M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 6M2002 be read a third time.

MOTION CARRIED



08-2002-52  
7M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 7M2002, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2002 Supplementary Property Tax, be introduced and read a first time.

MOTION CARRIED

08-2002-53  
7M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 7M2002 be read a second time.

MOTION CARRIED

08-2002-54  
7M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 7M2002 a third time.

MOTION CARRIED UNANIMOUSLY

08-2002-55  
7M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 7M2002 be read a third time.

MOTION CARRIED

**OPERATIONS AND ENVIRONMENT  
COMMITTEE REPORT - 2002 FEBRUARY 06**

08-2002-56  
OE2002-08  
Bow River Basin  
Council - Urban  
Stormwater  
Management  
Implementation  
Project

1723

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report OE2002-08, Bow River Basin Council - Urban Stormwater Management Implementation Project, from the S.P.C. on Operations and Environment, dated 2002 February 06, be adopted.

MOTION CARRIED

**SPECIAL COMMITTEE ON ENMAX REPORT - 2002 JANUARY 31**

08-2002-57  
EN2002-06  
Alberta Deregulation  
- Canadian Energy  
Research Institute  
(CERI) Presentation

1729

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Executive Report EN2002-06, Alberta Deregulation - Canadian Energy Research Institute (CERI) Presentation, from the Special Committee on Enmax, dated 2002 January 31, be adopted.

MOTION CARRIED

**INTERGOVERNMENTAL AFFAIRS  
COMMITTEE REPORT - 2002 FEBRUARY 07**

08-2002-58  
IGA2002-10  
Provincial Tire  
Surcharge

1768

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report IGA2002-10, Provincial Tire Surcharge, from the Intergovernmental Affairs Committee, dated 2002 February 07, be adopted.

**MOTION CARRIED**

**COMMITTEE OF THE WHOLE REPORT - 2002 FEBRUARY 15**

08-2002-59  
Amendment  
Transportation  
Strategic Planning

1774

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Committee of the Whole Report, Transportation Strategic Planning, from the Committee of the Whole, dated 2002 February 15, be amended by the addition of Recommendation No. 3., as follows:

- "3. That, due to the off-site location for the 2002 March 15 & 16 Special Meeting of Council, for this meeting only, Council not follow normal procedure to commence and end its deliberations in the Council Chamber."

**MOTION CARRIED**

08-2002-60  
As Amended  
Transportation  
Strategic Planning

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Committee of the Whole Report, Transportation Strategic Planning, from the Committee of the Whole, dated 2002 February 15, be adopted, as amended, after further amendment to Recommendation No. 2. by the addition of the words, "and that any Recommendations of the Committee of the Whole from the 2002 March 15 & 16 Special Meeting be forwarded to a subsequent meeting of Council".

**MOTION CARRIED**

**GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE REPORT - 2002 FEBRUARY 21**

08-2002-61  
GP2002-12  
Airdrie's Proposed  
Purchase of  
Utilicorp's Electrical  
Distribution System  
in Airdrie

1776

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report GP2002-12, Airdrie's Proposed Purchase of Utilicorp's Electrical Distribution System in Airdrie, from the Gas, Power and Telecommunications Committee, dated 2002 February 21, be adopted.

**MOTION CARRIED**

COMMUNICATION

08-2002-62  
Refer  
Comm. (a)  
Conflict of Meeting  
Dates

1781

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Communication (a) from Alderman Danielson, Conflict of Meeting Dates, from the Nominating and Agenda Committee, dated 2002 February 19, and Alderman Danielson's proposed motion, as follows, be referred to the Chairmen of the Special Committee on Enmax, Corporate Effectiveness Committee, and License Appeal Board to bring back a solution to the 2002 February 26 Regular Meeting of the Nominating and Agenda Committee:

"MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that, with respect to Communication (a) from Alderman Danielson, Conflict of Meeting Dates, from the Nominating and Agenda Committee, dated 2002 February 19, the Special Committee on Enmax meetings be rescheduled to Fridays, as follows:

2002 March 01  
2002 March 15  
2002 March 29  
2002 April 12; and  
2002 April 26."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that, with respect to Communication (a) from Alderman Danielson, Conflict of Meeting Dates, from the Nominating and Agenda Committee, dated 2002 February 19, the Special Committee on Enmax meetings be rescheduled to Fridays, as follows:

2002 March 01  
2002 March 15  
2002 March 29  
2002 April 12; and  
2002 April 26.

MOTION NOT PUT

RECESS

08-2002-63  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 3:40 p.m. to reconvene at approximately 4:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:10 p.m. with Mayor Bronconnier in the Chair.

FINANCE AND BUDGET COMMITTEE REPORT  
- 2002 FEBRUARY 05 (CONTINUED)

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a numerical table with respect to Executive Report FB2002-11.

08-2002-64  
Amendment  
Rec. No. 5.  
FB2002-11  
Tax-Supported  
Capital Financing  
Policy Review  
(Ref. #08-2002-2)

1721  
1719  
MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Recommendation No. 5. contained in Executive Report FB2002-11, Tax-Supported Capital Financing Policy Review, from the S.P.C. on Finance and Budget, dated 2002 February 05, be amended by the addition of the words, "for the next five (5) years thereafter, a maximum debt term of (15) fifteen years.", after the words and figure, "debt term of 20 years".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

08-2002-65  
Amendment  
Rec. No. 8.  
FB2002-11  
Tax-Supported  
Capital Financing  
Policy Review

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 8. contained in Executive Report FB2002-11, Tax-Supported Capital Financing Policy Review, from the S.P.C. on Finance and Budget, dated 2002 February 05, be amended by the deletion of the words, "tax increases beyond those projected in the budget", after the words, "New borrowings will not cause additional", and by the substitution of the words, "annual tax increases beyond those projected in the operating and capital budget", therefor.

MOTION CARRIED

NOTE: With the concurrence of Council, Alderman Colley-Urquhart withdrew a proposed amendment to Recommendation No. 10. a) of Executive Report FB2002-11.

08-2002-66  
Amendment  
Rec. No. 12.  
FB2002-11  
Tax-Supported  
Capital Financing  
Policy Review

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report FB2002-11, Tax-Supported Capital Financing Policy Review, from the S.P.C. on Finance and Budget, dated 2002 February 05, as amended, be further amended by the addition of Recommendation No. 12., as follows:

“12. That a basic principle be applied that every effort will be made to obtain funding from other orders of government to leverage City of Calgary resources.”.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

08-2002-67  
Amendment  
Rec. No. 10  
FB2002-11  
Tax-Supported  
Capital Financing  
Policy Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 10. contained in Executive Report FB2002-11, Tax-Supported Capital Financing Policy Review, from the S.P.C. on Finance and Budget, dated 2002 February 05, be amended by the addition of the words, “In that The City of Calgary wishes to leverage its resources with those of other orders of government, therefore”, prior to the words, “on consideration of any borrowing bylaw, City Council will consider reports on”.

MOTION CARRIED

08-2002-68  
As Amended  
Except Rec. Nos. 3.,  
4. & 5.  
FB2002-11  
Tax-Supported  
Capital Financing  
Policy Review

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report FB2002-11, Tax-Supported Capital Financing Policy Review, from the S.P.C. on Finance and Budget, dated 2002 February 05, with the exception of Recommendation Nos. 3., 4., and 5., be adopted, as amended.

MOTION CARRIED

08-2002-69  
Rec. No. 3.  
FB2002-11  
Tax-Supported  
Capital Financing  
Policy Review

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 3. contained in Executive Report FB2002-11,  
Tax-Supported Capital Financing Policy Review, from the S.P.C. on  
Finance and Budget, dated 2002 February 05, be adopted.

MOTION CARRIED

08-2002-70  
Rec. No. 4.  
FB2002-11  
Tax-Supported  
Capital Financing  
Policy Review

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 4. contained in Executive Report FB2002-11,  
Tax-Supported Capital Financing Policy Review, from the S.P.C. on  
Finance and Budget, dated 2002 February 05, be adopted.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

08-2002-71  
As Amended  
Rec. No. 5.  
FB2002-11  
Tax-Supported  
Capital Financing  
Policy Review

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 5. contained in Executive Report FB2002-11,  
Tax-Supported Capital Financing Policy Review, from the S.P.C. on  
Finance and Budget, dated 2002 February 05, be adopted, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 FEBRUARY 19

NOTE: Mayor Bronconnier left the Chair at 5:33 p.m. in order to  
participate in the debate on Revised Executive Report  
TTP2002-06, and Deputy Mayor Hawkesworth assumed the  
Chair.

08-2002-72  
Except Rec. Nos.  
2. a) c), 2. c) c), &  
2. d) c)  
Revised TTP2002-06  
Skeletal Road  
Network Projects for  
Immediate  
Commencement  
(Ref. #08-2002-2)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that the Recommendations contained in Revised Executive Report  
TTP2002-06, Skeletal Road Network Projects for Immediate  
Commencement, from the S.P.C. on Transportation, Transit and Parking,  
dated 2002 February 19, with the exception of Recommendation Nos.  
2. a) c), 2. c) c), & 2. d) c), be adopted.

MOTION CARRIED

08-2002-73  
Rec. Nos. 2. a) c),  
2. c) c), & 2. d) c)  
Revised TTP2002-06  
Skeletal Road  
Network Projects for  
Immediate  
Commencement

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Recommendations Nos. 2. a) c), 2. c) c), & 2. d) c), contained in Revised Executive Report TTP2002-06, Skeletal Road Network Projects for Immediate Commencement, from the S.P.C. on Transportation, Transit and Parking, dated 2002 February 19, be adopted.

(DEPUTY MAYOR HAWKESWORTH  
AND ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 5:51 p.m. following his debate on Revised Executive Report TTP2002-06, and Alderman Hawkesworth resumed his regular seat in Council.

#### BORROWING BYLAWS

08-2002-74  
7B2002  
1<sup>st</sup> Reading  
(Ref. #08-2002-2)

1186

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 7B2002, 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 \$30.0 Million for Financing the Construction of the Macleod Trail and Shawnessy Boulevard Interchange, be introduced and read a first time.

MOTION CARRIED

08-2002-75  
8B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 8B2002, 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 \$22.5 Million for Financing the Construction of the Glenmore Trail and 18 Street SE Interchange, be introduced and read a first time.

MOTION CARRIED

08-2002-76  
9B2002  
1<sup>st</sup> Reading  
(Ref. #08-2002-79)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 9B2002, 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 \$24.0 Million for Financing the Construction of the Crowchild Trail and 50 Avenue SW Interchange, be introduced and read a first time.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

08-2002-77  
Abandon  
4B2002, 5B2002 &  
6B2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that Bylaws 4B2002, 5B2002 and 6B2002, be abandoned.

MOTION CARRIED

08-2002-78  
7B2002, 8B2002 &  
9B2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,  
that before second reading of the Borrowing Bylaws, the Administration  
bring forward to Council through the Audit Committee a report showing  
justification for the specific sums shown in the Borrowing Bylaws.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

08-2002-79  
Permission to  
Change Vote  
(Ref. #08-2002-76)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Alderman Danielson be permitted to change her vote with  
respect to first reading of Bylaw 9B2002 and that she be recorded in  
opposition to the reading of the Bylaw.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94,  
as amended, Alderman Danielson's vote with respect to first  
reading of Bylaw 9B2002 has been recorded in the negative.

EXCUSE ABSENT MEMBERS OF COUNCIL

08-2002-80  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Alderman Schmal be excused from attendance at this meeting without  
reason by courtesy of Council.

MOTION CARRIED

08-2002-81  
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 appointments to the Calgary Convention Centre  
Authority.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at  
6:15 p.m., with Mayor Bronconnier in the Chair.

CW-2  
Rise & Report

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

MOTION CARRIED



08-2002-82  
Appointments to the  
Calgary Convention  
Centre Authority

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
HODGES,

- 1) that Council appoint Mr. Al Zielinski to the Board of the Calgary Convention Centre for a four-year term expiring 2005 October;
- 2) that the City Clerk be requested to circulate Members of Council for suggestions on possible candidates to fill the remaining vacancy on the Board; and
- 3) that the Mayor be requested to advise the Chairman of the Calgary Convention Centre Authority of Council's decision.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

ADJOURNMENT

08-2002-83  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that this Council do now adjourn at 6:16 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 MARCH 04

  
MAYOR

  
CITY CLERK

1127

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  
  
Chief Executive Officer D. Stanway  
Executive Officer E. Hargesheimer  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

NOTE: Alderman Burrows introduced a group of 29 Grade 6 students and their teacher, Jennifer Leong, from John Costello Elementary School in attendance in the public gallery.

QUESTION PERIOD:

Alderman Colley-Urquhart: With respect to the distribution of the Enmax brochure can the Chief Executive Officer outline the distribution process?

CEO Stanway replied that the brochure was being distributed to all households in Calgary as a part of their newspaper delivery, and that other contractual arrangements had been made for the remaining households.

Ms. Judy Hoad, Manager, Public Engagement, advised that the brochures were distributed with the Calgary Herald and the Sun newspapers on the weekend, and that they were also being delivered to approximately 20,000 people by Canada Post who do not receive newspaper delivery. She further advised that arrangements had been made for public service announcements advising the public to contact City Hall with respect to the forums. Ms. Hoad also advised that there were approximately 10,000 extra brochures available for distribution.

NOTE: Alderman King introduced a group of adult students and their teacher, Patrick Kelly, from the Maple Leaf Academy in attendance in the public gallery.

#### CONFIRMATION OF AGENDA

09-2002-1  
Amendment  
Agenda  
Revised  
LA2002-67  
Bowness  
(Ref. #09-2002-17)

1896

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that the Agenda for today's meeting, be amended by the addition of Revised Corporate Properties Report LA2002-67, Proposed Expropriation - Bowness.

MOTION CARRIED

09-2002-2  
Amendment  
Agenda  
St. Mary's School  
(Ref. #09-2002-58)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to St. Mary's School.

MOTION CARRIED

09-2002-3  
Amendment  
Agenda  
Air Training Centre  
(Ref. #09-2002-59)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, 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 Air Training Centre at the Calgary International Airport.

MOTION CARRIED

09-2002-4  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN HODGES, 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 2002 March 04  
Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

09-2002-5  
Minutes  
February 25

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
BURROWS, that the Minutes of the Regular Meeting of Council, dated  
2002 February 25, be confirmed.

MOTION CARRIED

TABLED REPORTS

09-2002-6  
Bring Forward  
C2002-15

1944

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
HODGES, that Executive Report C2002-15 be brought forward to be dealt  
in conjunction with the C.P.C. Report, Disposal of Reserve (University  
Heights), dated 2001 November 07.

MOTION CARRIED

09-2002-7  
C2002-15  
West Campus and  
Main Campus Lands

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Executive Report  
C2002-15, Further Status Report - Execution of West Campus Land Use,  
Development Standards and Acreage Assessments Agreement and  
Special Development Agreements for the West Campus and Main Campus  
Lands, dated 2002 March 04, be adopted.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act,  
as Alderman Danielson was absent from the Public Hearing on  
the Disposal of Reserve (University Heights), she was ineligible  
to vote on the matter and left the Chamber at 9:39 a.m.

1806

Aldermen Jones and Schmal were also ineligible to vote on the  
matter, but were not in attendance today during consideration of  
the Disposal of Reserve (University Heights).

1785

09-2002-8  
Table  
Disposal of Reserve  
University Heights

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, be tabled to the 2002 April 08 Regular Meeting of Council, or an earlier meeting, when the development agreements are concluded.

MOTION CARRIED

09-2002-9  
Bring Forward  
Comm. (a)

1983

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Communication (a) be brought forward to be dealt in conjunction with Tabled Report, Corporate Properties Report LA2002-14.

MOTION CARRIED

NOTE: Alderman Danielson returned to the Chamber at 9:40 a.m. following consideration of C.P.C. Report, Disposal of Reserve (University Heights).

09-2002-10  
Table  
LA2002-14  
Taradale &  
Comm. (a)  
(Re. #09-2002-35)

1821  
1983

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Corporate Properties Report LA2002-14, from the Land Committee, dated 2002 January 15, and Communication (a) from Alderman Jones, Re: Purchase of Land by Genesis, from the Nominating and Agenda Committee, dated 2002 February 26, be tabled to the 2002 April 8 Regular Meeting of Council pending receipt of the information requested in Communication (a).

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 FEBRUARY 26

09-2002-11  
LA2002-45, 50, 53,  
55, 56, 60, 62 and 63

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the following reports from the Land  
Committee, dated 2002 February 26, be adopted:

1835 - Corporate Properties Report LA2002-45 (Alyth/Bonnybrook);  
1839 - Corporate Properties Report LA2002-50 (Wigmore Industrial);  
1849 - Corporate Properties Report LA2002-53 (Highfield);  
1860 - Corporate Properties Report LA2002-55 (Patterson);  
1866 - Corporate Properties Report LA2002-56 (Applewood Park);  
1870 - Corporate Properties Report LA2002-60 (Midnapore);  
1880 - Corporate Properties Report LA2002-62 (Manchester Industrial);  
and  
1886 - Corporate Properties Report LA2002-63 (Downtown).

MOTION CARRIED

09-2002-12  
Recs. 1., 1.b and 1.c  
LA2002-28  
West Hillhurst

1829

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that Recommendation Nos. 1., 1.b, and 1.c, contained in Corporate  
Properties Report LA2002-28 from the Land Committee, dated 2002  
February 26, be adopted.

MOTION CARRIED

09-2002-13  
LA2002-52  
Southbend Business  
Park

1843

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-52 from the Land Committee, dated 2002 February 26, be  
adopted.

MOTION CARRIED

09-2002-14  
LA2002-54  
Residual  
Sub Area 14J

1856

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-54 from the Land Committee, dated 2002 February 26, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2002-15  
LA2002-61  
Burns Industrial

1874

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-61 from the Land Committee, dated 2002 February 26, be  
adopted.

MOTION CARRIED

09-2002-16  
LA2002-65  
Downtown West End

1893

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-65 from the Land Committee, dated 2002 February 26, be adopted.

MOTION CARRIED

09-2002-17  
Recs. of Admin.  
Revised LA2002-67  
Bowness  
(Ref. #09-2002-1)

1896

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendations of the Administration contained in Revised Corporate Properties Report LA2002-67 from the Land Committee, dated 2002 February 26, be adopted.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

NOTE: Alderman Hawkesworth, introduced to Mayor Bronconnier and Members of Council, this week's City Hall School class, being a group of 6 students from Simons Valley Elementary School accompanied by their teacher, Mr. Grant Jorgenson. He advised that the class would be using this week to complement the services provided by their municipal government.

**NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 FEBRUARY 26 (NOTICES OF MOTION)**

NOTE: At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed additional information with respect to NM2002-12.

09-2002-18  
Amendment  
NM2002-12  
Implementing the  
Next Step to the  
Downtown Evolving  
Futures

1908

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Alderman Farrell's Motion NM2002-12, Implementing the Next Step to the Downtown Evolving Futures from the Nominating and Agenda Committee, dated 2002 February 26, be amended, as follows:

1. By the deletion of Alderman Farrell's proposed amendment to the Now Therefore Be It Resolved paragraph, by the deletion of the words, "re-focused on", after the words, "enabling bonusing system", and by the substitution of the words, "which may include options for", therefor;
2. In the third Whereas paragraph by the deletion of all the words following the word, "intent"; and

3. In the Now Therefore Be It Resolved paragraph, by the deletion of all the words following the words, "Now Therefore be It Resolved", and by the substitution of the following words, therefor:

"that the Administration be directed to prepare a work plan with resource requirements (human and monetary) for the creation of a comprehensive downtown plan which addresses inter alia transportation and transit, housing, affordable housing, heritage preservation and the public realm, funding and facilitation processes, and report back to Council through the S.P.C. on Operations and Environment no later than September 2002."

**MOTION CARRIED**

09-2002-19  
As Amended  
NM2002-12  
Implementing the  
Next Step to the  
Downtown Evolving  
Futures

**MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN FOX-MELLWAY, that Alderman Farrell's Motion NM2002-12, Implementing the Next Step to the Downtown Evolving Futures, from the Nominating and Agenda Committee, dated 2002 February 26, be adopted, as amended.**

**(ALDERMAN MCIVER OPPOSED)**

**MOTION CARRIED**

**NOTE:** At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to NM2002-13:

- 1) a document entitled "Speaking Notes"; and
- 2) a document entitled "Financing Stormwater Facilities".

09-2002-20  
Amendment  
NM2002-13  
Review of Different  
Financing  
Opportunities for  
Solid Waste Services  
and Wastewater &  
Drainage (Storm  
Sewer)

**MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Farrell's Motion NM2002-13, Review of Different Financing Opportunities for Solid Waste Services and Wastewater & Drainage (Storm Sewer), from the Nominating and Agenda Committee, dated 2002 February 26, be amended, as follows:**

- 1) By the deletion of the third And Whereas paragraph in its entirety; and
- 2) In the Now Therefore Be It Resolved paragraph, by the deletion of all the words following the words, "S.P.C. on Operations and Environment", and by the substitution of the following, therefor:

"by 2002 October which describes financing mechanisms in use in Canada and elsewhere, and outlines a preliminary approach to a study that would review the options for, and public review process necessary to consider alternative financing mechanisms for The City of Calgary."

**MOTION CARRIED**



09-2002-21  
As Amended  
NM2002-13  
Review of Different  
Financing  
Opportunities for  
Solid Waste Services  
and Wastewater &  
Drainage (Storm  
Sewer)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
BURROWS, that Alderman Farrell's Motion NM2002-13, Review of  
Different Financing Opportunities for Solid Waste Services and Wastewater  
& Drainage (Storm Sewer), from the Nominating and Agenda Committee,  
dated 2002 February 26, be adopted, as amended.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 MARCH 04

09-2002-22  
C2002-14  
Provincial Review of  
Child Welfare Act

1918

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendation contained in Community  
Strategies Report C2002-14, Provincial Review of Child Welfare Act, dated  
2002 March 04, be adopted.

MOTION CARRIED

09-2002-23  
Amendment  
Motion Arising  
C2002-14  
Provincial Review of  
Child Welfare Act

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Alderman McIver's proposed Motion Arising with respect to  
Community Strategies Report C2002-14, Provincial Review of Child  
Welfare Act, dated 2002 March 04, be amended, as follows:

- 1) by the addition of the word, "primarily", after the words, "reinforcing  
the fact that child welfare is"; and
- 2) by the deletion of all the words following the words, "and in the  
delivery thereof".

MOTION CARRIED

09-2002-24  
As Amended  
Motion Arising  
C2002-14  
Provincial Review of  
Child Welfare Act

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, as amended, that, with respect to Community Strategies  
Report C2002-14, a letter accompany the report to the Province reinforcing  
the fact that child welfare is primarily a provincial government responsibility,  
both fiscally and in the delivery thereof.

MOTION CARRIED

09-2002-25  
Motion Arising  
C2002-14  
Provincial Review of  
Child Welfare Act

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that, with respect to Community Strategies Report C2002-14, Mayor  
Bronconnier, and Alderman Ceci, as Chairman of the Multi-Stakeholder  
Committee, write to and thank all members of the Multi-Stakeholder  
Committee for their service to The City of Calgary.

MOTION CARRIED

1790

09-2002-26  
Bring Forward  
TTP2002-05

1981

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Executive Report TTP2002-05 be brought forward to be dealt in conjunction with Executive Report C2002-16.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 11:36 a.m., and Deputy Mayor King assumed the Chair.

### RECESS

09-2002-27  
Recess

MOVED BY ALDERMAN JONES, 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 1:20 p.m. at the Call of the Chair.

MOTION CARRIED

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

09-2002-28  
Amendment to  
Amendment  
C2002-16 &  
TTP2002-05  
Glenmore Trail  
Corridor Study -  
Terms of Reference  
(Ref. #09-2002-30)

1949  
1981

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that with respect to Executive Reports C2002-16 and TTP2002-05, Alderman Hawkesworth's proposed referral motion and amendment to Executive Report C2002-16, be amended by the addition of the words, "to be dealt with at the end of the Agenda", after the words, "2002 March 11 Regular Public Hearing Meeting of Council".

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

09-2002-29  
As Amended  
Amendment  
Refer  
C2002-16 &  
TTP2002-05  
Glenmore Trail  
Corridor Study -  
Terms of Reference  
(Ref. #09-2002-30)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, as amended, that Executive Report C2002-16, Glenmore Trail Corridor Study - Terms of Reference Supplementary Report, dated 2002 March 04 and Executive Report TTP2002-05, Glenmore Trail Corridor Study - Terms of Reference, from the S.P.C. on Transportation, Transit & Parking, dated 2002 February 19, be referred to the 2002 March 11 Regular Public Hearing Meeting of Council, to be dealt with at the end of the Agenda, along with the following proposed amendment to Executive Report C2002-16:

- "2. That, with respect to the site of the proposed Horizon Housing Project on 50 Street S.W., just north of Glenmore Trail, Council instruct the Administration to present a verbal report to the 2002 March 11 Regular Public Hearing Meeting of Council regarding options that would allow the project to proceed while protecting flexibility for alternate roadway configurations for Glenmore Trail."

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

09-2002-30  
Reconsider  
Motion Nos.  
(Ref. #'s 09-2002-28  
& 09-2002-29)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Council reconsider its decisions contained in Motion Nos. 09-2002-28 and 09-2002-29, with respect to the referral of Executive Report C2002-16, Executive Report TTP2002-05, and Alderman Hawkesworth's proposed amendment, as amended, to Executive Report C2002-16.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway, Hawkesworth,  
Hodges, Burrows, Ceci and Mayor Bronconnier ..... 8  
NAYS: Aldermen Farrell, King, Lowe and McIver ..... 4

MOTION CARRIED

09-2002-31  
Amendment  
C2002-16  
Glenmore Trail  
Corridor Study -  
Terms of Reference  
Supplementary  
Report

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FOX-MELLWAY, that Executive Report C2002-16, Glenmore Trail Corridor Study - Terms of Reference Supplementary Report, dated 2002 March 04, be amended on Page 3 under, "Investigation", Resolution 1 - Broader Stakeholder Input, by the deletion of the second bulleted paragraph in its entirety, and by the substitution of the following, therefor:

- "• For any open houses and/or workshops held in conjunction with the Study, a letter would be sent to all community associations requesting a designated representative to the Larger Stakeholder Group, advising them of the dates, times, and locations of the open houses and/or workshops. In addition a minimum of two strategically timed workshops for the Larger Stakeholder Group will be scheduled in the work plan."

MOTION CARRIED

09-2002-32  
As Amended  
C2002-16  
Glenmore Trail  
Corridor Study -  
Terms of Reference  
Supplementary  
Report

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report C2002-16, Glenmore Trail Corridor Study - Terms of Reference Supplementary Report, dated 2002 March 04, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Burrows, Ceci, Danielson, Erskine,  
Fox-Mellway and Jones ..... 8  
NAYS: Aldermen McIver, Farrell, Hawkesworth, Hodges and  
Mayor Bronconnier ..... 5

MOTION CARRIED

09-2002-33  
Motion Arising  
C2002-16  
Glenmore Trail  
Corridor Study -  
Terms of Reference  
Supplementary  
Report

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that, with regard to the matter of the impact of the Glenmore Trail Corridor Functional Study on the proposed Horizon Housing Project on 50 Street S.W. just north of Glenmore Trail, Council instruct the Administration to present a verbal report to the 2002 March 11 Regular Public Hearing Meeting of Council, to be dealt with at the end of the Agenda, regarding options that would allow the project to proceed while protecting flexibility for alternative roadway configurations for Glenmore Trail.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

09-2002-34  
As Amended  
TTP2002-05  
Glenmore Trail  
Corridor Study -  
Terms of Reference

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report TTP2002-05, Glenmore Trail Corridor Study - Terms of Reference, from the S.P.C. on Transportation, Transit and Parking, dated 2002 February 19, be adopted, as amended by Executive Report C2002-16.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

09-2002-35  
Reconsider  
LA2002-14 and  
Comm. (a)  
(Ref. #09-2002-10)

1821  
1983

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Council reconsider its decision contained in Motion No. 09-2002-10, with respect to Corporate Properties Report LA2002-14 and Communication (a).

MOTION CARRIED

**NOTE:** Alderman Jones submitted for the Corporate Record a memorandum from Alderman Schmal, dated 2002 March 01, Re: Council Meeting - 2002 March 04 Land 2002-14, Sale of 68 N.E. R.O.W. to Genesis, with respect to Corporate Properties Report LA2002-14.

09-2002-36  
Table  
LA2002-14  
Taradale,  
Comm.(a), &  
Alderman Schmal's  
Memo Re. Genesis

**MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,** that the following items be tabled to the 2002 May 06 Regular Meeting of Council:

- 1) Corporate Properties Report LA2002-14 from the Land Committee, dated 2002 January 15;
- 2) Communication (a) from Alderman Jones, Re: Purchase of Land by Genesis from the Nominating & Agenda Committee, dated 2002 February 26; and
- 3) Alderman Schmal's memorandum dated 2002 March 01, Re: Council Meeting - 2001 March 04, Land 2002-14, Sale of 68 N.E. and R.O.W. to Genesis, submitted at today's meeting.

**MOTION CARRIED**

**COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 FEBRUARY 20**

**NOTE:** At the request of Alderman Burrows, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report CPS2002-03:

1963

- 1) a memorandum from David M. Fraser, dated 2002 February 19, Re: Westgate Community Special Tax Petition; and
- 2) a revised map to Bylaw 17M2002.

09-2002-37  
Bring Forward  
CPS2002-09

1969

**MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING,** that Community and Neighbourhood Services Report CPS2002-09 be brought forward to be dealt in conjunction with Executive Report CPS2002-03.

**MOTION CARRIED**

09-2002-38  
Amendment  
Rec. No. 4.  
CPS2002-03  
Update - Westgate  
Special Tax Bylaw

1963

**MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,** that Recommendation No. 4. contained in Executive Report CPS2002-03, Follow-up Report to CPS2001-52, Update-Westgate Special Tax Bylaw, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be amended by the addition of the words, "not currently in the process", after the words, "with all community associations".

**(ALDERMAN COLLEY-URQUHART OPPOSED)**

**MOTION CARRIED**

NOTE: Mayor Bronconnier left the Chair at 2:47 p.m. in order to participate in the debate on Executive Report CPS2002-03, and Deputy Mayor King assumed the Chair.

09-2002-39  
Rec. No. 1.  
CPS2002-03  
Update Westgate  
Special Tax Bylaw

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 1. contained in Executive Report CPS2002-03, Follow-up Report to CPS2001-52, Update-Westgate Special Tax Bylaw, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be adopted.

RECORDED VOTE:

YEAS: Mayor Bronconnier, Aldermen Hodges, Colley-Urquhart, Danielson, Lowe, Burrows, McIver, Jones, Erskine and Deputy Mayor King ..... 10  
NAYS: Aldermen Ceci and Hawkesworth..... 2

MOTION CARRIED

09-2002-40  
Rec. No. 2.  
CPS2002-03  
Update Westgate  
Special Tax Bylaw

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 2. contained in Executive Report CPS2002-03, Follow-up Report to CPS2001-52, Update-Westgate Special Tax Bylaw, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be adopted.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

09-2002-41  
Rec. No. 3.  
CPS2002-03  
Update Westgate  
Special Tax Bylaw

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 3. contained in Executive Report CPS2002-03, Follow-up Report to CPS2001-52, Update-Westgate Special Tax Bylaw, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be adopted.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

09-2002-42  
As Amended  
Rec. No. 4.  
CPS2002-03  
Update Westgate  
Special Tax Bylaw

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 4. contained in Executive Report CPS2002-03, Follow-up Report to CPS2001-52, Update-Westgate Special Tax Bylaw from the S.P.C. on Community and Protective Services, dated 2002 February 20, be adopted, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

09-2002-43  
17M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
Bylaw 17M2002, A Bylaw Authorizing the Imposition of a 2002  
Recreational Services Special Tax for the Community of Westgate, be  
introduced and read a first time.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

09-2002-44  
Amendment  
17M2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
JONES, that Bylaw 17M2002 be amended as follows:

- 1) Under Section 4, by the deletion of the figure, "\$23,300", and by the  
substitution of the figure, "\$19,640", therefor; and
- 2) By the deletion of the map and by the substitution of a revised map,  
as distributed at today's meeting, therefor.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

09-2002-45  
As Amended  
17M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
Bylaw 17M2002 be read a second time, as amended.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

09-2002-46  
As Amended  
17M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
authorization now be given to read Bylaw 17M2002 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

09-2002-47  
As Amended  
17M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
Bylaw 17M2002 be read a third time, as amended.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

09-2002-48  
CPS2002-09  
Chronology of  
Events for Westgate  
in their Application  
for a Recreational  
Services Special Tax

1969

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
the Recommendation contained in Community & Neighborhood Services  
Report CPS2002-09, Chronology of Events for Westgate in their  
Application for a Recreational Services Special Tax, from the S.P.C. on  
Community and Protective Services, dated 2002 February 20, be adopted.

MOTION CARRIED

## RECESS

09-2002-49  
Recess

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, 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 3:20 p.m. at the Call of the Chair.

(MAYOR BRONCONNIER AND  
ALDERMAN COLLEY-URQUHART OPPOSED) MOTION CARRIED

NOTE: Council reconvened at 3:23 p.m. with Mayor Bronconnier in the Chair.

09-2002-50  
CPS2002-08 A) *1968*  
Report of Education  
and Economic  
Development Sub-  
Committee - Logo for  
Promotional Material

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Calgary Aboriginal Urban Affairs Committee Report CPS2002-08 A), AUA2002-03 (A), Report of Education and Economic Development Sub-Committee - Logo for Promotional Material, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be adopted.

MOTION CARRIED

09-2002-51  
Table *1970*  
CPS2002-10  
(Ref. #09-2002-55)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Executive Report CPS2002-10 be tabled until later in today's Agenda.

MOTION CARRIED

NOTE: At the request of Chief Morris, and with the concurrence of the Mayor, the City Clerk distributed The Calgary Fire Department Mission Statement Folder with respect to Fire Department Report CPS2002-11.

09-2002-52  
CPS2002-11 *1977*  
Federal Urban  
Rescue Team Grant

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Fire Department Report CPS2002-11, Federal Urban Rescue Team Grant, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be adopted.

MOTION CARRIED

09-2002-53  
Motion Arising  
CPS2002-11  
Federal Urban  
Rescue Team Grant

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that, with respect to Fire Department Report CPS2002-11, when the Fire Department brings forward to Council its 2003 Operating and Capital Budgets in 2002 November, the on-going Urban Rescue Team Operating and Capital costs be identified as separate line items in that budget.

MOTION CARRIED



09-2002-54  
CPS2002-12  
The Calgary Young  
Men's Christian  
Association Lease  
for the South Fish  
Creek Complex

1979

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report CPS2002-12, The Calgary Young Men's Christian Association Lease for the South Fish Creek Complex, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be adopted.

MOTION CARRIED

09-2002-55  
Lift From Table  
CPS2002-10  
(Ref. #09-2002-51)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Executive Report CPS2002-10, be lifted from the table and dealt with at this time.

MOTION CARRIED

09-2002-56  
Amendment  
Rec. No. 3.  
CPS2002-10  
Civic Arts Policy  
Review - Terms of  
Reference

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 3. contained in Executive Report CPS2002-10, Civic Arts Policy Review - Terms of Reference, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be amended by the deletion of the figure, "\$125,000", and by the substitution of the figure, "\$70,000", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Hodges, Jones and Mayor Bronconnier .... 4  
NAYS: Aldermen Lowe, Ceci, Danielson, Erskine, Hawkesworth  
and King ..... 6

MOTION LOST

09-2002-57  
CPS2002-10  
Civic Arts Policy  
Review - Terms of  
Reference

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Executive Report CPS2002-10, Civic Arts Policy Review - Terms of Reference, from the S.P.C. on Community and Protective Services, dated 2002 February 20, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

URGENT BUSINESS

09-2002-58  
Urgent Business  
St. Mary's School  
(Ref. #09-2002-2)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH,

WHEREAS by Motion NM2002-10 City Council requested the Roman Catholic School District to partner with The City in a feasibility study to determine how its program requirement could be accommodated within the envelope of historic St. Mary's School;

NOW THEREFORE BE IT RESOLVED that the Mayor on behalf of City Council, clarify that Council:

- 1) does not intend to interfere with the Roman Catholic School District's program requirements; those are not to be called into question by the feasibility study; and
- 2) the feasibility study should allow for the potential of a small addition to the envelope of the historic St. Mary's School, if required by the District's programming requirements.

(ALDERMEN JONES  
AND LOWE OPPOSED)

MOTION CARRIED

09-2002-59  
Amendment  
Urgent Business  
Air Training Centre  
(Ref. #09-2002-3)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Alderman Lowe's item of Urgent Business with respect to the Air Training Centre, be amended in the And Be It Further Resolved paragraph, by the deletion of the word, "for", after the words, "provide technical and administrative support", and by the substitution of the words, "pertaining to the transportation issues regarding development of the lands to expedite", therefor.

MOTION CARRIED

09-2002-60  
As Amended  
Refer  
Urgent Business  
Air Training Centre

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, as amended, that Alderman Lowe's item of Urgent Business with respect to the Air Training Centre, as follows, be referred to the Administration for an estimate as to the time required in order to expedite the request, for a report to the 2002 March 18 Regular Meeting of Council:

"WHEREAS the Canadian Aerospace Industry is facing an imminent and critical shortage of people with engineering, scientific and technical skills which is likely to hamper Canadian aerospace companies' achievement of their full potential in the global market place;

AND WHEREAS the Southern Alberta Institute of Technology and the Calgary Airport Authority are developing a nationally recognized \$30-million dollar aeronautical training facility at the Calgary International Airport;

AND WHEREAS the proposed facility will be located at the Calgary International Airport; will meet specific educational needs of Alberta and the aviation industry including airlines and government; and will have the capacity to generate \$147.1 million of economic impact over a six year period;

AND WHEREAS to meet identified and critical time sensitive objectives it is imperative this project proceed with a minimum of delay;

NOW THEREFORE BE IT RESOLVED that The City of Calgary recognize, endorse and support the partnership being developed to build, equip and operationalize this centre of aviation excellence;

AND BE IT FURTHER RESOLVED that The City Administration be directed to provide technical and administrative support pertaining to the transportation issues regarding development of the lands to expedite this undertaking on a priority basis.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Hodges, Jones, King and McIver ..... 5  
NAYS: Aldermen Burrows, Ceci, Erskine, Hawkesworth, Lowe  
and Mayor Bronconnier ..... 6

MOTION LOST

09-2002-61  
As Amended  
Amendment  
Urgent Business  
Air Training Centre

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES,  
that Alderman Lowe's item of Urgent Business with respect to the Air  
Training Centre, as amended, be further amended, as follows:

- 1) By the deletion of the And Be It Further Resolved paragraph in its entirety; and
- 2) Under the Now Therefore Be It Resolved paragraph, by the addition of the word, “and”, after the words, “that The City of Calgary recognize”, and further by the deletion of the words, “and support”, after the word, “endorse”.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Danielson, Lowe, Burrows and  
McIver ..... 6  
NAYS: Aldermen Ceci, Hawkesworth, Jones, Erskine and  
Mayor Bronconnier ..... 5

MOTION CARRIED

09-2002-62  
As Amended  
Urgent Business  
Air Training Centre

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN  
HAWKESWORTH, as amended:

WHEREAS the Canadian Aerospace Industry is facing an imminent and critical shortage of people with engineering, scientific and technical skills which is likely to hamper Canadian aerospace companies' achievement of their full potential in the global market place;

AND WHEREAS the Southern Alberta Institute of Technology and the Calgary Airport Authority are developing a nationally recognized \$30-million dollar aeronautical training facility at the Calgary International Airport;

AND WHEREAS the proposed facility will be located at the Calgary International Airport; will meet specific educational needs of Alberta and the aviation industry including airlines and government; and will have the capacity to generate \$147.1 million of economic impact over a six year period;

AND WHEREAS to meet identified and critical time sensitive objectives it is imperative this project proceed with a minimum of delay;

NOW THEREFORE BE IT RESOLVED that The City of Calgary recognize and endorse the partnership being developed to build, equip and operationalize this centre of aviation excellence.

MOTION CARRIED

#### ENQUIRIES

09-2002-63  
Dispense with  
Reading Enquiries

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Council dispense with the reading of enquiries at this meeting.

MOTION CARRIED

Alderman McIver:

"How many change of control contracts currently exist between Enmax Corporation and their senior executives?"

Alderman McIver:

"How many retention bonus agreements currently exist between Enmax Corporation and their senior executives?"

Alderman McIyer:

"When has the Board of Directors of Enmax consulted with the shareholder to determine their investment objectives?"

EXCUSE ABSENT MEMBER OF COUNCIL

09-2002-64  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Alderman Schmal be excused from attendance at this meeting without  
reason by courtesy of Council.

MOTION CARRIED

09-2002-65  
Move In Camera

MOVED BY ALDERMAN CECI, 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 Corporate  
Boardroom to consider a confidential matter with respect to the Lindsay  
Park Sports Centre Expansion.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at  
5:43 p.m., with Mayor Bronconnier in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

09-2002-66  
Waive Notice &  
Urgent Business  
C2002-17  
Lindsay Park Sports  
Centre Expansion  
and Re-Naming to  
Talisman Centre

1984

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

- 1) that Notice of Motion be waived in order to introduce Executive  
Report C2002-17 to today's Agenda; and
- 2) that the Recommendations contained in Executive Report  
C2002-17, Lindsay Park Sports Centre Expansion, dated 2002  
March 04, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Burrows, Danielson, Hawkesworth,  
Hodges, Jones, Lowe and Mayor Bronconnier ..... 8  
NAYS: Aldermen Ceci, Erskine and King ..... 3

MOTION CARRIED

ADJOURNMENT

09-2002-67  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that this Council do now adjourn at 5:44 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 APRIL 08

  
MAYOR

  
CITY CLERK

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

General Manager, Planning & Transportation Policy

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

NOTE: Mayor Bronconnier requested a moment of silence in observance of the six month anniversary of the tragedies resulting from terrorist acts in New York and Washington on 2001 September 11.

CONFIRMATION OF AGENDA

10-2002-1  
Amendment  
Agenda  
Bring Forward  
E2002-03  
(Ref. #10-2002-6)

2259

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by the bringing forward of Executive Report E2002-03, Horizon Housing Project - Verbal Report.

MOTION CARRIED

10-2002-2  
Amendment  
Agenda  
Bring Forward &  
Table  
4C2002  
South Foothills &  
15Z2002  
Mission  
(Ref. #'s 10-2002-53  
& 10-2002-54)

2071  
2190

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

- 1) C.P.C. Report, Bylaw 4C2002 (South Foothills); and
- 2) C.P.C. Report, Bylaw 15Z2002 (Mission).

MOTION CARRIED

10-2002-3  
Amendment  
Agenda  
Bring Forward &  
Table  
3C2002  
Aspen Woods &  
16Z2002  
Aspen Woods/  
Strathcona Park

2065  
2212

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2002 April 15 Regular Public Hearing Meeting of Council:

- 1) C.P.C. Report, Bylaw 3C2002 (Aspen Woods), dated 2002 January 30; and
- 2) C.P.C. Report, Bylaw 16Z2002 (Aspen Woods/Strathcona Park), dated 2002 January 30.

MOTION CARRIED

10-2002-4  
Amendment  
Agenda  
Bring Forward &  
Table  
67Z2001  
Capitol Hill  
(Ref. #10-2002-7)

2030

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 67Z2001 (Capitol Hill), dated 2001 June 06, to the 2002 April 15 Regular Public Hearing Meeting of Council.

MOTION CARRIED

10-2002-5  
Amendment  
Agenda  
Bring Forward &  
Table  
98Z2001  
Harvest Hills

2009

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 98Z2001 (Harvest Hills), dated 2001 August 01, to the 2002 April 15 Regular Public Hearing Meeting of Council.

MOTION CARRIED

10-2002-6  
Refer  
E2002-03  
Horizon Housing  
Project - Verbal  
Report  
(Ref. #10-2002-1)

2259

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Executive Report E2002-03, Horizon Housing Project - Verbal Report, be referred to the 2002 March 12 Regular Meeting of the Land Committee for a subsequent report to Council.

MOTION CARRIED



NOTE: Alderman McIver introduced a group of 25 Grades 3 & 4 students and their teacher Ms. Rebecca Graham from McKenzie Lake Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be learning about the Plus 15 system and how cities change over time.

Mr. Richard Parker introduced Mr. Garry Klassen, The City of Calgary's newly appointed General Manager of the Development and Building Approvals Business Unit.

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed a letter from Manu Chugh, Manu Chugh Architect Limited, dated 2002 March 11, with respect to Bylaw 67Z2001.

2030  
10-2002-7  
Reconsider  
Motion #10-2002-4  
67Z2001  
Capitol Hill

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Council reconsider its decision contained in Motion No. 10-2002-4, with respect to the bringing forward and tabling of the C.P.C. Report, Bylaw 67Z2001, to the 2002 April 15 Regular Public Hearing Meeting of Council.

MOTION CARRIED

10-2002-8  
Amendment  
Agenda  
Bring Forward &  
Table  
67Z2001  
Capitol Hill  
(Ref. #10-2002-4)

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 June 17 Regular Public Hearing Meeting of Council.

MOTION CARRIED

10-2002-9  
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 2002 March 11 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

## TABLED REPORTS

**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 2Z2002, they were ineligible to vote on the matter and left the Chamber at 1:15 p.m.:

- Mayor Bronconnier; and
- Alderman Jones.

Deputy Mayor King assumed the Chair.

10-2002-10  
2Z2002  
Southeast Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 2Z2002 (Southeast Industrial), dated 2001 December 19, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2002-11  
2Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 2Z2002 (Amendment No. 2001/025), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2002-12  
Amendment  
2Z2002

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Schedule B of Bylaw 2Z2002 be amended as follows:

- 1) in (1) Land Use, by the deletion of the handwritten words and number, "of Bylaw 2P80", and by the substitution of the typewritten words and number, "of Bylaw 2P80", therefor; and
- 2) in (2) Development Guidelines, by the addition of (g) as follows:

"(g) Gross Floor Area

The maximum gross floor area of allowable development on the entire site that is the subject of this Bylaw is 22668 square metres (244000 square feet). Any development over and above the 22668 square metres (244000 square feet) requires the submission of an updated traffic impact study and shall be to the satisfaction of the General Manager, Planning and Transportation Policy."

MOTION CARRIED

10-2002-13  
As Amended  
2Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 2Z2002 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2002-14  
As Amended  
2Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 2Z2002 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

10-2002-15  
As Amended  
2Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 2Z2002 (Amendment No. 2001/025), be read a third time, as  
amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier and Alderman Jones returned to the Council  
Chamber at 1:25 p.m., following completion of Council's  
deliberations on Bylaw 2Z2002. Mayor Bronconnier resumed  
the Chair and Alderman King resumed her regular seat in  
Council.

#### AMENDMENTS TO THE LAND USE BYLAW

Richard Westren addressed Council with respect to Bylaw 9Z2002.

2082  
10-2002-16  
9Z2002  
Cranston

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the Recommendations contained in the C.P.C. Report, Bylaw 9Z2002  
(Cranston), dated 2002 January 30, be adopted.

#### VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10-2002-17  
9Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that Bylaw 9Z2002 (Amendment No. LOC2001-0030), be introduced and  
read a first time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10-2002-18  
Table  
9Z2002  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that second and third readings of Bylaw 9Z2002 be tabled to the 2002  
April 08 Regular Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

Ralf Southwell addressed Council with respect to Bylaw 10Z2002.

10-2002-19  
10Z2002  
McKenzie Towne

2096

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that the Recommendations contained in the C.P.C. Report,  
Bylaw 10Z2002 (McKenzie Towne), dated 2002 January 30, be adopted.

MOTION CARRIED

10-2002-20  
10Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that Bylaw 10Z2002 (Amendment No. LOC2001-0008), be  
introduced and read a first time.

MOTION CARRIED

10-2002-21  
10Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that Bylaw 10Z2002 be read a second time.

MOTION CARRIED

10-2002-22  
10Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that authorization now be given to read Bylaw 10Z2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

10-2002-23  
10Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that Bylaw 10Z2002 (Amendment No. LOC2001-0008), be  
read a third time.

MOTION CARRIED

Greg Donaldson addressed Council with respect to Bylaw 11Z2002.

10-2002-24 2115  
11Z2002  
Residual Sub Area  
09K

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that the Recommendations contained in the C.P.C. Report, Bylaw 11Z2002  
(Residual Sub Area 09K), dated 2002 January 30, be adopted.

MOTION CARRIED

10-2002-25  
11Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 11Z2002 (Amendment No. AM2001/096), be introduced and  
read a first time.

MOTION CARRIED

10-2002-26  
11Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 11Z2002 be read a second time.

MOTION CARRIED

10-2002-27  
11Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that authorization now be given to read Bylaw 11Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

10-2002-28  
11Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 11Z2002 (Amendment No. AM2001/096), be read a third time.

MOTION CARRIED

2129

The following addressed Council with respect to Bylaw 12Z2002:

- 1) Larry Kelly
- 2) Vern Merk

10-2002-29  
12Z2002  
Red Carpet/  
Mountainview Mobile  
Park

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 12Z2002 (Red Carpet/Mountainview Mobile Park), dated 2002 January 30, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10-2002-30  
12Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 12Z2002 (Amendment No. AM2000/062), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10-2002-31  
12Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 12Z2002 be read a second time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

10-2002-32  
12Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 12Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

10-2002-33  
12Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 12Z2002 (Amendment No. AM2000/062), be read a third time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

Shameer Gaidhar addressed Council with respect to Bylaw 13Z2002.

10-2002-34  
13Z2002  
Forest Heights

2142

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 13Z2002 (Forest Heights), dated 2002 January 30, be adopted.

MOTION CARRIED

10-2002-35  
13Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 13Z2002 (Amendment No. LOC2001-0023), be introduced and read a first time.

MOTION CARRIED

10-2002-36  
13Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 13Z2002 be read a second time.

MOTION CARRIED

10-2002-37  
13Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 13Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

10-2002-38  
13Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 13Z2002 (Amendment No. LOC2001-0023), be read a third time.

MOTION CARRIED

10-2002-39  
Waive Notice  
IGA2002-15  
Response to  
Proposed  
Amendments for the  
MGA (2002)

2261

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that Notice of Motion be waived in order to introduce Executive Office Report IGA2002-15, The City of Calgary's Response to Proposed Amendments for the Municipal Government Act (2002), from the Intergovernmental Affairs Committee, dated 2002 March 07, as an item of Urgent Business to today's Agenda.

MOTION CARRIED

10-2002-40  
Table  
IGA2002-15  
Response to  
Proposed  
Amendments for the  
MGA (2002)  
(Ref. #10-2002-44)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that Executive Office Report IGA2002-15, be tabled to be dealt with as the first new item of business following today's afternoon recess.

MOTION CARRIED

### RECESS

10-2002-41  
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 3:05 p.m. to reconvene at approximately 3:35 p.m. at the Call of the Chair.

MOTION CARRIED

2150

NOTE: Council reconvened at 3:46 p.m. with Mayor Bronconnier in the Chair.

The following addressed Council with respect to Bylaw 14Z2002:

- 1) Vincent Dods
- 2) Bernie Asbell
- 3) Oscar Fech



10-2002-42  
Table  
14Z2002  
Erlton

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HAWKESWORTH, that the C.P.C. Report, Bylaw 14Z2002 (Erlton), dated  
2002 January 30, be tabled to the 2002 March 18 Regular Meeting of  
Council.

RECORDED VOTE:

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

MOTION CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that  
the Recommendations contained in the C.P.C. Report, Bylaw 14Z2002  
(Erlton), dated 2002 January 30, be adopted.

MOTION NOT PUT

URGENT BUSINESS

INTERGOVERNMENTAL AFFAIRS  
COMMITTEE REPORT - 2002 MARCH 07

10-2002-43  
Amendment  
IGA2002-15  
Response to  
Proposed  
Amendments for the  
MGA (2002)

2261

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Executive Office Report IGA2002-15, The City  
of Calgary's Response to Proposed Amendments for the Municipal  
Government Act (2002), from the Intergovernmental Affairs Committee,  
dated 2002 March 07, be amended in Attachment 3 by the deletion of the  
last bullet in its entirety.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Jones, Colley-Urquhart and  
Mayor Bronconnier ..... 4  
NAYS: Aldermen Danielson, Farrell, King, Lowe and McIver ..... 5

MOTION LOST

10-2002-44  
IGA2002-15  
Response to  
Proposed  
Amendments for the  
MGA (2002)  
(Ref. #10-2002-40)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that the Recommendations contained in Executive Office Report  
IGA2002-15, The City of Calgary's Response to Proposed Amendments for  
the Municipal Government Act (2002), from the Intergovernmental Affairs  
Committee, dated 2002 March 07, be adopted.

MOTION CARRIED

**NOTE:** Mayor Bronconnier left the Chair at 5:12 p.m., and Deputy Mayor King assumed the Chair.

Jane Power addressed Council with respect to Bylaw 17Z2002.

**NOTE:** With the concurrence of the Deputy Mayor, Alderman Jones submitted for the Corporate Record, a letter from Lesley Conway, President, Hopewell Residential Communities, dated 2002 March 11, with respect to Bylaw 17Z2002.

10-2002-45  
17Z2002  
Evanston

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 17Z2002 (Evanston), dated 2002 January 30, be adopted.

MOTION CARRIED

10-2002-46  
17Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 17Z2002 (Amendment No. LOC2001-0013), be introduced and read a first time.

MOTION CARRIED

10-2002-47  
17Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 17Z2002 be read a second time.

MOTION CARRIED

10-2002-48  
17Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 17Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

10-2002-49  
17Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 17Z2002 (Amendment No. LOC2001-0013), be read a third time.

MOTION CARRIED

#### STREET AND LANE CLOSURE BYLAWS

**NOTE:** Mayor Bronconnier resumed the Chair at 5:22 p.m., and Alderman King resumed her regular seat in Council.

NOTE: A clerical correction was made to the C.P.C. Report, Bylaw 4C2002, by the deletion of the title, "South Foothills (Ward 9 - Alderman Ceci)", and by the substitution of the title, "Mission (Ward 8 - Alderman King)", therefor.

2071

The following addressed Council with respect to Bylaw 4C2002:

- 1) Rob Gibbard
- 2) Marika Styba
- 3) Akbar Nimji
- 4) Nora Britney
- 5) Roberto Argenal
- 6) Robert Jobst
- 7) Sharon Thompson

10-2002-50  
Table  
4C2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Bylaw 4C2002 be tabled to be dealt with following the public hearing on Bylaw 15Z2002.

MOTION CARRIED

The following addressed Council with respect to Bylaw 15Z2002:

- 1) Rob Gibbard

NOTE: Mayor Bronconnier left the Chair at 5:57 p.m., and Acting Mayor McIver assumed the Chair.

- 2) Dan Jenkins
- 3) Marika Styba

10-2002-51  
Lift From Table  
4C2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Bylaw 4C2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

10-2002-52  
4C2002  
Mission

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in the C.P.C. Report, Bylaw 4C2002 (Mission), dated 2001 February 28, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, King, Lowe and  
Acting Mayor McIver ..... 4  
NAYS: Aldermen Ceci, Danielson, Farrell, Fox-Mellway  
and Hodges ..... 5

MOTION LOST

10-2002-53  
File & Abandon  
4C2002  
Mission

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 4C2002 (Mission), dated 2001 February 28, be filed, the application refused, and that Bylaw 4C2002 be abandoned.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Ceci, Danielson, Farrell,  
Fox-Mellway, Hodges and Acting Mayor McIver ..... 8  
NAYS: Alderman Hawkesworth ..... 1

MOTION CARRIED

NOTE: A clerical correction was made to the C.P.C. Report, Bylaw 15Z2002 (Mission), dated 2002 January 30, by the deletion of Page 3 in its entirety and by the substitution of the Revised Page 3, therefor, as distributed at this meeting.

10-2002-54  
File & Abandon  
15Z2002  
Mission

2190

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in the C.P.C. Report, Bylaw 15Z2002 (Mission), dated 2002 January 30, be filed, the application refused, and that Bylaw 15Z2002 be abandoned.

(ALDERMEN HAWKESWORTH  
AND LOWE OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

10-2002-55  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Alderman Schmal be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT


10-2002-56  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that this Council do now adjourn at 6:49 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 APRIL 08

  
MAYOR

  
CITY CLERK

2006

MINUTES OF THE STRATEGIC PLANNING SESSION OF COUNCIL,  
RE: CLARIFYING COUNCIL'S PRIORITIES COMMENCING 2002  
MARCH 15 AT 10:05 A.M.

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

Chief Executive Officer D. Stanway

11-2002-1  
Move into Committee  
of the Whole

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
MCIVER, that Council move into Committee of the Whole, in the Jasper 1  
Room, to consider City Council's Priorities.

MOTION CARRIED

NOTE: Mayor Bronconnier distributed a document entitled "City  
Council's Priorities (Mayor's Draft), Council's Strategic Session,  
dated 2002 March 15.

2317

Mayor Bronconnier introduced to Members of Council, Ms. Mary  
Rowe, facilitator for today's meeting.

RECESS

CW-1  
Recess

MOVED BY ALDERMAN HAWKESWORTH, that Committee of the Whole  
now recess at 11:45 a.m. to move into sub-committees, and report back to  
Committee of the Whole reconvening at the Call of the Chair.

MOTION CARRIED

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

R E C E S S

CW-2  
Recess

MOVED BY ALDERMAN HAWKESWORTH, that Committee of the Whole recess at 2:50 p.m. to reconvene at the Call of the Chair

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Jasper 1 Room at 3:10 p.m. with Mayor Bronconnier in the Chair.

R E C E S S

CW-3  
Recess

MOVED BY ALDERMAN LOWE, that Committee of the Whole now recess at 3:17 p.m. to move into sub-committees, and report back to Committee of the Whole at approximately 3:40 p.m. reconvening at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Jasper 1 Room at 3:54 p.m. with Mayor Bronconnier in the Chair.

CW-4  
Refer  
Amendments to  
Procedure Bylaw  
and Proposed  
2003 Council  
Calendar

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Jones' proposed motion, as follows, be referred to the Administration, in consultation with the Mayor, for a series of Recommendations on amendments to the Procedure Bylaw 53M94, and a proposed 2003 Council Calendar to be brought forward as soon as possible, for implementation at the 2002 October 21 Organizational Meeting of Council:

"MOVED BY ALDERMAN JONES, that the Administration report to Council on the following:

1. Options for changing the Council Calendar for 2003, as follows:
  - a) ending all Council Meetings at 9:00 p.m. (with no extension) unless to complete the item under discussion;
  - b) to schedule on the calendar the Tuesdays following a Monday Council meeting from 1:00 p.m. to 5:00 p.m. as an overflow day; and that all Members of Council ensure the time is left clear on their personal calendars;

- c) to schedule Standing Policy Committee meetings on the mornings of Tuesdays and/or Wednesdays following a Regular Meeting of Council: options could include Tuesday and Wednesday or just the single day; and
  - d) include two, three-week break times, and one, four-week break time (August) throughout the year, and reduce the number of Council Meetings accordingly;
- 2. That the Administration identify the relevant council policy under the background portion of Executive Reports to Committee, Standing Policy Committees, and Council;
- 3. That Council take their recesses at the specific times outlined in the Procedure Bylaw, i.e., Noon, 3:15 p.m., and 6:00 p.m.;
- 4. That when Standing Policy Committees deal with issues that are within Council policy:
  - a)
    - i) those issues should stay at the Standing Policy Committee level. (The Chairs of the Standing Policy Committees may bring those items forward and deal with them as one motion); and
    - ii) the items that are not under Council policy, or those requiring a change in Council policy would be forwarded to Council with a recommendation; and
  - b) at the Council meeting, the Standing Policy Committee Report would be moved as one item however, Members of Council could request that items which required to be debated or to which the member wished to express opposition, could be dealt with separately;
- 5. That Administration staff be required to be in attendance at the Standing Policy Committees in order to present and answer questions. They would not be required to attend Council, unless specifically requested to provide additional/updated information;
- 6. That a Code of Conduct be prepared and signed by each Member of Council based on the contents of the Procedure Bylaw;
- 7. That the possibility of a Deputy Mayor, for Council Meeting Chair only, be explored. Such appointment would be on a two-month rotation;
- 8. That the Chairs and Vice-Chairs of Standing Policy Committees be given training in procedure and meeting management;
- 9. That questioning and debate be done in accordance with Section 34 (1) c and 34 (2) of the Procedure Bylaw; and



10. That the Procedure Bylaw be reviewed to ensure that the terms of reference for all Standing Policy Committees and Special Committees are clear and accurately reflect the role of the Committee (including review of Standing Policy Committee structure / mandates, gaps, terminology, etc.).

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN JONES, that the Administration report to Council on the following:

1. Options for changing the Council Calendar for 2002, as follows:
  - a) ending all Council Meetings at 9:00 p.m. (with no extension) unless to complete the item under discussion;
  - b) to schedule on the calendar the Tuesdays following a Monday Council meeting from 1:00 p.m. to 5:00 p.m. as an overflow day; and that all Members of Council ensure the time is left clear on their personal calendars;
  - c) to schedule Standing Policy Committee meetings on the mornings of Tuesdays and/or Wednesdays following a Regular Meeting of Council: options could include Tuesday and Wednesday or just the single day; and
  - d) include two, three-week break times, and one, four-week break time (August) throughout the year, and reduce the number of Council Meetings accordingly;
2. That the Administration identify the relevant council policy under the background portion of Executive Reports to Committee, Standing Policy Committees, and Council;
3. That Council take their recesses at the specific times outlined in the Procedure Bylaw, i.e., Noon, 3:15 p.m., and 6:00 p.m.;
4. That when Standing Policy Committees deal with issues that are within Council policy:
  - a)
    - i) those issues should stay at the Standing Policy Committee level. (The Chairs of the Standing Policy Committees may bring those items forward and deal with them as one motion); and
    - ii) the items that are not under Council policy, or those requiring a change in Council policy would be forwarded to Council with a recommendation; and

- b) at the Council meeting, the Standing Policy Committee Report would be moved as one item however, Members of Council could request that items which required to be debated or to which the member wished to express opposition, could be dealt with separately;
- 5. That Administration staff be required to be in attendance at the Standing Policy Committees in order to present and answer questions. They would not be required to attend Council, unless specifically requested to provide additional/updated information;
- 6. That a Code of Conduct be prepared and signed by each Member of Council based on the contents of the Procedure Bylaw;
- 7. That the possibility of a Deputy Mayor, for Council Meeting Chair only, be explored. Such appointment would be on a two-month rotation;
- 8. That the Chairs and Vice-Chairs of Standing Policy Committees be given training in procedure and meeting management;
- 9. That questioning and debate be done in accordance with Section 34 (1) c and 34 (2) of the Procedure Bylaw; and
- 10. That the Procedure Bylaw be reviewed to ensure that the terms of reference for all Standing Policy Committees and Special Committees are clear and accurately reflect the role of the Committee (including review of Standing Policy Committee structure / mandates, gaps, terminology, etc.).

MOTION NOT PUT

CW-5  
Policy Development

MOVED BY ALDERMAN KING, that the Administration be requested to report on possible processes in order to obtain committee input on policy development.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

2314

RECESS

CW-6  
Recess

MOVED BY ALDERMAN JONES, that Committee of the Whole recess at 4:20 p.m. to reconvene on Saturday, 2002 March 16 at approximately 10:00 a.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Jasper 1 Room at 10:10 a.m. on Saturday, 2002 March 16, with Mayor Bronconnier in the Chair.

At the request of Alderman Hawkesworth, and with the concurrence of the Chairman, the City Clerk distributed a newspaper article entitled "Mercury Rising".

RECESS

CW-7  
Recess

MOVED BY ALDERMAN LOWE, that Committee of the Whole now recess at 10:25 a.m. to move into sub-committees, and report back to Committee of the Whole at approximately 11:00 a.m. reconvening at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Jasper 1 Room at 12:50 p.m. with Mayor Bronconnier in the Chair.

CW-8  
Corporate Business  
Plan

MOVED BY ALDERMAN HAWKESWORTH, that the Mayor be authorized to work with the Consultants and the Administration to complete, in draft form, the proposed Corporate Business Plan and return to Council with a working draft for discussion between now, and the next Strategic Planning Meeting of Council, scheduled to be held on 2002 June 14.

MOTION CARRIED

CW-9  
Rise & Report

MOVED BY ALDERMAN HAWKESWORTH, that the Committee of the Whole rise and report their Recommendations to the 2002 April 08 Regular Meeting of Council.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

11-2002-2  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Alderman Colley-Urquhart be excused from attendance at this meeting  
without reason by courtesy of Council.

MOTION CARRIED


ADJOURNMENT


11-2002-3  
Adjournment

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that this Council do now adjourn on Saturday, 2002 March 16, at 2:10 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 APRIL 08

  
MAYOR

  
CITY CLERK

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

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

Chief Executive Officer D. Stanway  
Executive Officer C. Good  
Executive Officer E. Hargesheimer  
Executive Officer B. Loach  
Executive Officer O. Tobert

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

NOTE: Alderman Burrows introduced a group of 29 Grade 6 students and their teacher Jennifer Leong from John Costello Elementary School in attendance in the public gallery.

QUESTION PERIOD:

Alderman Jones: With respect to complaints received from residents in the northeast that, since the extension of the south LRT line, the number of LRT cars on the northeast line has been reduced resulting in a lack of service, can the Administration advise:

1. whether sufficient trains were purchased to service the entire city; and
2. is it possible to extend the express bus service?

Mr. J. Hubbell, General Manager of Calgary Transit, replied that ridership had increased significantly on the C-Train system as a whole and that, during the morning rush hour, the system moves approximately 14,000 people towards the downtown. He advised that the majority of the ridership came from the south, with the next heaviest ridership coming from the northeast, and lastly the northwest.

He advised that, over the years, Calgary Transit has relocated C-Trains and buses to the points in the system that had the higher demand, and, with the increased ridership in the south, versus the northeast, two cars were moved from the northeast to build a two-car train in the south.

He further advised that, due to feedback from northeast customers, one car has been added back to the northeast line, and one car has been taken off the northwest line, in order to retain the new two-car train in the south.

Mr. Hubbell advised that additional LRT cars would be arriving later this year to accommodate the LRT extensions, as well as a modest amount of growth.

With respect to the use of express buses in the northeast, Mr. Hubbell replied that the Administration would be willing to examine this alternative with Alderman Jones although it was an expensive proposition.

Alderman Erskine:

Is Calgary Transit aware of the ethanol diesel fuel experiments which are being carried out by Husky Oil Ltd. in Winnipeg and Victoria, and is there interest in the program?

Mr. J. Hubbell, General Manager of Calgary Transit, replied that the Administration was aware of the Husky Oil Ltd. program, as well as others, which were looking at cost effective, environmentally sensitive methods for operating a transit system, such as using clean diesel fuel, ethanol diesel mixes, hybrid buses, and fuel cell buses, etc.

He advised that the Administration had not pursued the ethanol diesel fuel, fuel-cell buses, or hybrid buses in Calgary, but were watching the industry very carefully and were learning from what others were doing in their experiments. He further advised that Calgary Transit had been pre-occupied with the growth in the LRT system, which was in itself an extremely environmentally friendly system taking most of the staff time to implement.

#### CONFIRMATION OF AGENDA

12-2002-1  
Confirmation of  
Agenda

MOVED BY ALDERMAN HODGES, 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 2002 March 18 Regular Meeting of Council, be confirmed.

MOTION CARRIED

#### TABLED REPORT

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Erskine was absent from the Public Hearing on Bylaw 14Z2002, he was ineligible to vote on the matter and left the Chamber at 9:37 a.m.

Alderman Schmal was also ineligible to vote on this matter, however, he was not in attendance at Council today.

12-2002-2  
Table  
14Z2002  
Erlton  
(Ref. #12-2002-8)

2352

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that the C.P.C. Report, Bylaw 14Z2002, be tabled to later in today's Agenda.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

NOTE: Alderman Danielson introduced a group of 25 Grade 6 students and their teacher, Mr. Dave Quon, from David D. Oughton Elementary School in attendance in the public gallery. She also introduced volunteer tour guide, Lorna Herdman.

Alderman Erskine returned to the Chamber at 10:00 a.m. following Council's tabling of the C.P.C. Report, Bylaw 14Z2002.

REPORT OF THE LAND COMMITTEE - 2002 MARCH 12

12-2002-3  
LA2002-69, 71, 72,  
73, 74, 75 and 76

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the following Corporate Properties  
Reports from the Land Committee, dated 2002 March 12, be adopted:

2394 - Corporate Properties Report LA2002-69 (Victoria Park);  
2404 - Corporate Properties Report LA2002-71 (Shawnessy);  
2408 - Corporate Properties Report LA2002-72 (Forest Lawn);  
2418 - Corporate Properties Report LA2002-73 (Parkdale);  
2423 - Corporate Properties Report LA2002-74 (Burns Industrial);  
2429 - Corporate Properties Report LA2002-75 (Burns Industrial); and  
2435 - Corporate Properties Report LA2002-76 (Mayfair).

MOTION CARRIED

12-2002-4  
LA2002-70  
Lincoln Park

2399

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-70 from the Land Committee, dated 2002 March 12, be adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

NOTE: At the request of Alderman Burrows, and with the concurrence  
of the Mayor, the City Clerk distributed a letter dated 2002  
March 13, from the Calgary Homeless Foundation, the Calgary  
Homebuilders Foundation and the Horizon Housing Society,  
with respect to Land Committee Report LA2002-77.

2442

12-2002-5  
File  
LA2002-77  
Horizon Housing  
Project

2440

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Land Committee Report  
LA2002-77, from the Land Committee, dated 2002 March 12, be filed.

MOTION CARRIED



12-2002-6  
Motion Arising  
LA2002-77  
Horizon Housing  
Project

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that with respect to Land Committee Report LA2002-77, the following be adopted:

"That Council direct the Administration to participate with our partners, The Calgary Home Builders Association, The Homeless Foundation and Horizon Housing towards the re-design fees for the centre, to a maximum of \$25,000 and assist in the cost of the water line extension to the site to a maximum of \$110,000. These costs to be allocated from the Corporate Housing Reserve Fund, Program 489;

And further, following the Glenmore Trail Functional Study, that if further development of the lands west of this site takes place, the reserve fund will be reimbursed with endeavors to assist agreement for servicing costs (i.e., waterline).".

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 MARCH 12 (NOTICE OF MOTION)

12-2002-7  
Refer  
NM2002-14  
Operating Budget for  
2002

2445

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Burrows' Motion NM2002-14, Operating Budget for 2002, from the Nominating and Agenda Committee, dated 2002 March 12, be referred to the Financial Planning and Policy Review Sub-Committee, prior to Budget Finalization.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

TABLED REPORT (CONTINUED)

12-2002-8  
Lift From Table  
14Z2002  
Erlton  
(Ref. #12-2002-2)

2352

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the C.P.C. Report, Bylaw 14Z2002, be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Erskine was absent from the Public Hearing on Bylaw 14Z2002, he was ineligible to vote on the matter and left the Chamber at 10:30 a.m.

12-2002-9  
14Z2002  
Except 2. (c) Parking  
Erlton

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 14Z2002 (Erlton), dated 2002 January 30, with the exception of Development Guideline 2. (c) Parking, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

12-2002-10  
14Z2002  
2. (c) Parking  
Erlton

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the CPC Report, Bylaw 14Z2002 (Erlton), dated 2002 January 30, with respect to Development Guideline 2. (c) Parking, be adopted, after amendment, by the deletion of paragraph (c) Parking, in its entirety, and by the substitution of the following, therefor:

“(c) Parking

A minimum of 595 parking stalls shall be provided on-site, unless on-site stalls are lost as a result of providing a connection to off-site parking to the south.”.

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

12-2002-11  
14Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 14Z2002 (Amendment No. LOC2001-0018), be introduced and read a first time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

12-2002-12  
Amendment  
14Z2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Schedule B of Bylaw 14Z2002, be amended under Section 2. Development Guidelines, by the deletion of paragraph (c) in its entirety, and by the substitution of the following, therefor:

“(c) Parking

A minimum of 595 parking stalls shall be provided on-site, unless on-site stalls are lost as a result of providing a connection to off-site parking to the south.”.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

12-2002-13  
As Amended  
14Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 14Z2002 be read a second time, as amended.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

12-2002-14  
As Amended  
14Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 14Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

12-2002-15  
As Amended  
14Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 14Z2002 (Amendment No. LOC2001-0018), be read a third time, as amended.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

NOTE: Alderman McIver introduced a group of 25 Grade 3 & 4 students and their teacher Ms. Brenda McCrady from McKenzie Lake Elementary School in attendance in the public gallery. He advised that the students would be attending the City Hall School this week and would be learning about the city's Plus 15 system, and how cities change over time.

Alderman Erskine returned to the Chamber at 10:45 a.m. following Council's consideration of the C.P.C. Report, Bylaw 14Z2002.

REPORT OF THE EXECUTIVE - 2002 MARCH 18

12-2002-16  
Bring Forward  
Revised  
OE2002-05  
and  
Comm. (a)

2477  
2566

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Revised Environmental Advisory Committee Report OE2002-05, and Communication (a) be brought forward to be dealt in conjunction with Calgary Parks Report C2002-18.

MOTION CARRIED

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed a pamphlet entitled "A Calgarian's Guide to a Healthy Yard", with respect to Revised Environmental Advisory Committee Report OE2002-05.

12-2002-17  
Amendment  
Revised  
OE2002-05  
Three Year  
Technical Review of  
the Implementation  
Status Report of the  
IPM Plan

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that Alderman Erskine's proposed motion with respect to Revised  
Environmental Advisory Committee Report OE2002-05, Three Year  
Technical Review of the Implementation Status Report of the Integrated  
Pest Management (IPM) Plan, from the S.P.C. on Operations and  
Environment, dated 2002 March 06, be amended by the addition of the  
words, "through the S.P.C. on Operations and Environment", after the  
words, "report directly back to Council".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Lowe, McIver, Burrows, Danielson  
and Mayor Bronconnier ..... 6  
NAYS: Aldermen Hawkesworth, Jones, King and Erskine..... 4

MOTION CARRIED

12-2002-18  
Amendment  
Rec. No. 2.  
Revised  
OE2002-05  
Three Year  
Technical Review of  
the Implementation  
Status Report of the  
IPM Plan

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
BURROWS, that Recommendation No. 2. contained in Revised  
Environmental Advisory Committee Report OE2002-05, Three Year  
Technical Review of the Implementation Status Report of the Integrated  
Pest Management (IPM) Plan, from the S.P.C. on Operations and  
Environment, dated 2002 March 06, be amended by the deletion of the  
words, "an aggressive", after the words, "That the Best Practices  
Committee be directed to develop", and by the substitution of the word, "a",  
therefor.

MOTION CARRIED

12-2002-19  
Rec. No. 1.  
Revised  
OE2002-05  
Three Year  
Technical Review of  
the Implementation  
Status Report of the  
IPM Plan  
Except Proposed  
Rec. No. 14.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
BURROWS, that Recommendation No. 1. contained in Revised  
Environmental Advisory Committee Report OE2002-05, Three Year  
Technical Review of the Implementation Status Report of the Integrated  
Pest Management (IPM) Plan, from the S.P.C. on Operations and  
Environment, dated 2002 March 06, with the exception of Alderman  
Erskine's proposed Recommendation No. 14. to the Integrated Pest  
Management Plan, as amended, be adopted.

MOTION CARRIED

12-2002-20  
As Amended  
Rec. No. 14.  
Revised  
OE2002-05  
Three Year  
Technical Review of  
the Implementation  
Status Report of the  
IPM Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, as amended, that, with respect to Recommendation No. 1. contained in Revised Environmental Advisory Committee Report OE2002-05, Three Year Technical Review of the Implementation Status Report of the Integrated Pest Management (IPM) Plan, from the S.P.C. on Operations and Environment, dated 2002 March 06, the following be added and adopted as Recommendation No. 14. to the Integrated Pest Management Plan:

"14. Evaluate the status of the dandelion as a noxious weed in reference to The City's Weed Control Bylaw and report back to Council through the S.P.C. on Operations and Environment."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Hodges, King and Mayor Bronconnier ..... 4  
NAYS: Aldermen Lowe, McIver, Burrows, Danielson,  
Fox-Mellway, Hawkesworth and Jones..... 7

MOTION LOST

12-2002-21  
As Amended  
Rec. No. 2.  
Revised  
OE2002-05  
Three Year  
Technical Review of  
the Implementation  
Status Report of the  
Integrated Pest  
Management (IPM)  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that Recommendation No. 2. contained in Revised Environmental Advisory Committee Report OE2002-05, Three Year Technical Review of the Implementation Status Report of the Integrated Pest Management (IPM) Plan, from the S.P.C. on Operations and Environment, dated 2002 March 06, be adopted, as amended.

MOTION CARRIED

12-2002-22  
Rec. No. 3.  
Revised  
OE2002-05  
Three Year  
Technical Review of  
the Implementation  
Status Report of the  
Integrated Pest  
Management (IPM)  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that Recommendation No. 3., contained in Revised Environmental Advisory Committee Report OE2002-05, Three Year Technical Review of the Implementation Status Report of the Integrated Pest Management (IPM) Plan, from the S.P.C. on Operations and Environment, dated 2002 March 06, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

12-2002-23  
C2002-18  
Integrated Pest  
Management Plan -  
Supplementary  
Report

2446

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Calgary Parks Report C2002-18, Three Year Technical Review of the Implementation Status Report of the Integrated Pest Management (IPM) Plan - Supplementary Report, dated 2002 March 18, be adopted, after amendment to Recommendation 10., contained on Page 4 of the Attachment, "Calgary Parks Proposal for Implementation of Environmental Advisory Committee Pesticide Sub-Committee Recommendations", by the addition of the words, "minimum of a", after the words, "The Committee recommended continuation on a".

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

12-2002-24  
Receive for Info.  
& File  
Comm. (a)  
Removal of the  
Dandelion from  
Noxious Weed  
Category

2566

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Communication (a) from the Nominating and Agenda Committee, Removal of the Dandelion from the Noxious Weed Category into the Nuisance Weed Category, dated 2002 March 12, be received for information and file.

MOTION CARRIED

12-2002-25  
E2002-04  
Fish Creek Bridge  
and Road  
Improvements

2462

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in Executive Report E2002-04, Proposal for Construction of the Fish Creek Bridge and Road Improvements, dated 2002 March 18, be adopted, after amendment, by the addition of Recommendation No. 5., as follows:

"5. Authorize the Administration to lift the development cap as outlined in Section 2.7 of the Midnapore III Community Plan."

(ALDERMEN ERSKINE  
AND HODGES OPPOSED)

MOTION CARRIED

12-2002-26  
2B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Bylaw 2B2002, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Loan Agreement in the Total Amount of Twenty Five Million Dollars (\$25,000,000.00) for the Purpose of Constructing the Sarcee Trail/37<sup>th</sup> Street Extension and Related Road Improvements, be introduced and read a first time.

(ALDERMEN ERSKINE  
AND HODGES OPPOSED)

MOTION CARRIED

12-2002-27  
2B2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Bylaw 2B2002 be read a second time.

(ALDERMEN ERSKINE  
AND HODGES OPPOSED)

MOTION CARRIED

12-2002-28  
2B2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that authorization now be given to read Bylaw 2B2002 a third time.

(ALDERMAN ERSKINE  
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

12-2002-29  
3B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Bylaw 3B2002, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$7.227 Million for Financing the Construction of Sarcee Trail/37<sup>th</sup> Street Extension and Related Road Improvements, be introduced and read a first time.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

OPERATIONS AND ENVIRONMENT REPORT - 2002 MARCH 06

12-2002-30  
Bring Forward  
OE2002-12

2490

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Calgary Waterworks Report OE2002-12 be brought forward to be dealt in conjunction with Calgary Waterworks Report OE2002-06.

MOTION CARRIED

12-2002-31  
OE2002-06  
Residential Water  
Meter  
Implementation  
Strategy

2479

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Calgary Waterworks Report OE2002-06, Residential Water Meter Implementation Strategy, from the S.P.C. on Operations and Environment, dated 2002 March 06, be adopted, after amendment to Alternative 1, Phased-in Universal Water Metering, contained on Page 5, third bullet, by the deletion of the date, "2016 December 31", and by the substitution of the date, "2014 December 31", therefor.

(ALDERMEN HAWKESWORTH  
AND JONES OPPOSED)

MOTION CARRIED

12-2002-32  
OE2002-12  
Residential Water  
Meter  
Implementation  
Supplementary  
Report

2490

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Calgary Waterworks Report OE2002-12, Residential Water Meter Implementation Supplementary Report, from the S.P.C. on Operations and Environment, dated 2002 March 06, be adopted.

(ALDERMEN HAWKESWORTH  
AND JONES OPPOSED)

MOTION CARRIED

12-2002-33  
18M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 18M2002, Being a Bylaw of The City of Calgary to Amend Bylaw 22M82, The Water Utility Bylaw and Bylaw 8313, The Public Utility Service Fee Bylaw, be introduced and read a first time.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

12-2002-34  
18M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 18M2002 be read a second time.

(ALDERMEN HODGES  
AND JONES OPPOSED)

MOTION CARRIED

12-2002-35  
18M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 18M2002 a third time.

MOTION CARRIED UNANIMOUSLY

12-2002-36  
18M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 18M2002 be read a third time.

(ALDERMEN HODGES  
AND JONES OPPOSED)

MOTION CARRIED

12-2002-37  
OE2002-11  
Environmental  
Advisory Committee  
Activity Report

2489

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report OE2002-11, Environmental Advisory Committee Activity Report, from the S.P.C. on Operations and Environment, dated 2002 March 06, be adopted.

MOTION CARRIED

12-2002-38  
OE2002-13  
Power Generation  
Plants - Special  
Meeting

2494

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report OE2002-13, Power Generation Plants - Special Meeting, from the S.P.C. on Operations and Environment, dated 2002 March 06, be adopted.

MOTION CARRIED



FINANCE AND BUDGET REPORT - 2002 MARCH 05

NOTE: Declaration of Pecuniary Interest

Alderman McIver abstained from discussion and voting.

Item: Recommendation Nos. 1. and 7. of Executive Report  
FB2002-15.

Reason: He is President of the Diamond Cove Homeowners'  
Association.

Time Left Chamber: 11:41 a.m.

12-2002-39  
Rec. Nos. 1., 2., 3.,  
5., 6., and 7.  
FB2002-15  
2002 Special Tax  
Bylaws  
(Boulevard  
Maintenance)

2496

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation Nos. 1., 2., 3., 5., 6., and 7., contained in Executive  
Report FB2002-15, 2002 Special Tax Bylaws (Boulevard Maintenance),  
from the S.P.C. on Finance and Budget, dated 2002 March 05, be adopted.

MOTION CARRIED

12-2002-40  
11M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 11M2002, A Bylaw Authorizing the Imposition of a 2002  
Boulevard Tax for the Community of Diamond Cove, be introduced and  
read a first time.

MOTION CARRIED

12-2002-41  
11M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 11M2002 be read a second time.

MOTION CARRIED

12-2002-42  
11M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that authorization now be given to read Bylaw 11M2002 a third time.

MOTION CARRIED UNANIMOUSLY

12-2002-43  
11M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 11M2002 be read a third time.

MOTION CARRIED

12-2002-44  
12M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 12M2002, A Bylaw Authorizing the Imposition of a 2002  
Boulevard Tax for the Community of Douglasdale, be introduced and read  
a first time.

MOTION CARRIED

12-2002-45  
12M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 12M2002 be read a second time.

MOTION CARRIED

12-2002-46  
12M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that authorization now be given to read Bylaw 12M2002 a third time.

MOTION CARRIED UNANIMOUSLY

12-2002-47  
12M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 12M2002 be read a third time.

MOTION CARRIED

12-2002-48  
13M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 13M2002, A Bylaw Authorizing the Imposition of a 2002  
Boulevard Tax for the Community of Patterson Hills, be introduced and  
read a first time.

MOTION CARRIED

12-2002-49  
13M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 13M2002 be read a second time.

MOTION CARRIED

12-2002-50  
13M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that authorization now be given to read Bylaw 13M2002 a third time.

MOTION CARRIED UNANIMOUSLY

12-2002-51  
13M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 13M2002 be read a third time.

MOTION CARRIED

12-2002-52  
Table  
Rec. No. 4.  
FB2002-15  
2002 Special Tax  
Bylaws (Boulevard  
Maintenance)  
& Bylaw 14M2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
JONES that Recommendation No. 4. contained in Executive Report  
FB2002-15, 2002 Special Tax Bylaws (Boulevard Maintenance), from the  
S.P.C. on Finance and Budget, dated 2002 March 05, and Bylaw 14M2002  
(Christie Park), be tabled to the 2002 April 08 Regular Meeting of Council  
to enable the Administration to confirm the validity of a petition received  
with respect to Bylaw 14M2002.

MOTION CARRIED

12-2002-53  
15M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 15M2002, A Bylaw Authorizing the Imposition of a 2002  
Boulevard Tax for the Community of Citadel, be introduced and read a first  
time.

MOTION CARRIED

12-2002-54  
15M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 15M2002 be read a second time.

MOTION CARRIED

12-2002-55  
15M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that authorization now be given to read Bylaw 15M2002 a third time.

MOTION CARRIED UNANIMOUSLY

12-2002-56  
15M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 15M2002 be read a third time.

MOTION CARRIED

12-2002-57  
16M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 16M2002, A Bylaw Authorizing the Imposition of a 2002  
Boulevard Tax for the Community of Douglas Glen, be introduced and read  
a first time.

MOTION CARRIED

12-2002-58  
16M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 16M2002 be read a second time.

MOTION CARRIED

12-2002-59  
16M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that authorization now be given to read Bylaw 16M2002 a third time.

MOTION CARRIED UNANIMOUSLY

12-2002-60  
16M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 16M2002 be read a third time.

MOTION CARRIED

12-2002-61  
FB2002-16  
Taxation Policy in  
The City of Calgary

2498

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendations contained in Executive Report FB2002-16,  
Taxation Policy in The City of Calgary, from the S.P.C. on Finance and  
Budget, dated 2002 March 05, be adopted.

MOTION CARRIED

NOTE: Alderman McIver resumed his regular seat in the Chamber at  
11:48 a.m. following completion of Council's deliberations on  
Executive Report FB2002-15.

12-2002-62  
FB2002-17  
Energy Performance  
Contracts

2499

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendations contained in Executive Report FB2002-17,  
Energy Performance Contracts, from the S.P.C. on Finance and Budget,  
dated 2002 March 05, be adopted.

MOTION CARRIED

12-2002-63  
1B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 1B2002, 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 \$30.0 Million for Financing the  
Energy-Saving Building Infrastructure Upgrades, be introduced and read a  
first time.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 MARCH 12 (NOMINATIONS)

12-2002-64  
N2002-09  
Administration  
Representation -  
Calgary Housing  
Company

2501

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that the Recommendation contained in City Clerk's Report  
N2002-09, Administration Representation - Calgary Housing Company,  
from the Nominating and Agenda Committee, dated 2002 March 12, be  
adopted.

MOTION CARRIED

12-2002-65  
N2002-10  
Membership -  
International Avenue  
Business  
Revitalization Zone  
(BRZ)

2502

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendation contained in City Clerk's Report  
N2002-10, Membership - International Avenue Business Revitalization  
Zone (BRZ), from the Nominating and Agenda Committee, dated 2002  
March 12, be adopted.

MOTION CARRIED

12-2002-66  
N2002-11  
Disbanding of the  
Mechanical Trades  
Persons Examination  
Board

2503

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendation contained in City Clerk's Report N2002-11, Disbanding of the Mechanical Trades Persons Examination Board, from the Nominating and Agenda Committee, dated 2002 March 12, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2002 MARCH 06

12-2002-67  
AC2002-08  
City Auditor's Office -  
Quarterly Report

2509

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in City Auditor's Office Report AC2002-08, City Auditor's Office - Quarterly Report, from the Audit Committee, dated 2002 March 06, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS  
COMMITTEE REPORT - 2002 MARCH 07

12-2002-68  
IGA2002-14  
Chestermere Lake

2520

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Wastewater & Drainage Report IGA2002-14, Chestermere Lake, from the Intergovernmental Affairs Committee, dated 2002 March 07, be adopted.

MOTION CARRIED

CORPORATE EFFECTIVENESS  
COMMITTEE REPORT- 2002 MARCH 14

12-2002-69  
Table  
Revised CE2002-12  
Report on the  
Membership and  
Mandate of the CPC

2539

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Revised Development and Building Approvals Report CE2002-12, Report on the Membership and Mandate of the Calgary Planning Commission (CPC), from the Corporate Effectiveness Committee, dated 2002 March 14, be tabled to the 2002 April 08 Regular Meeting of Council.

(ALDERMEN JONES AND  
MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Revised Development and Building Approvals Report CE2002-12, Report on the Membership and Mandate of the Calgary Planning Commission (CPC), from the Corporate Effectiveness Committee, dated 2002 March 14, be adopted.

MOTION NOT PUT

12-2002-70  
CE2002-13  
ICMA Benchmarking  
Results

2547

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report CE2002-13, ICMA Benchmarking Results, from the Corporate Effectiveness Committee, dated 2002 March 14, be adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

12-2002-71  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Aldermen Colley-Urquhart, Farrell and Schmal be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

RECESS

12-2002-72  
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 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 1:30 p.m., at the Call of the Chair, to consider several personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Corporate Boardroom at 1:45 p.m. with Mayor Bronconnier in the Chair.

Committee of the Whole reconvened in the Chamber at 2:29 p.m. with Mayor Bronconnier in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

12-2002-73  
Rec. No. 1.  
C2002-19  
Appt. of an Interim  
Subdivision and  
Development Appeal  
Board

2454

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. contained in Executive Report C2002-19, Appointment of an Interim Subdivision and Development Appeal Board, dated 2002 March 18, be adopted.

MOTION CARRIED

12-2002-74  
8P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Bylaw 8P2002, Being a Bylaw of The City of Calgary to Amend the Subdivision and Development Appeal Board Bylaw, 25P95, be introduced and read a first time.

MOTION CARRIED

12-2002-75  
8P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Bylaw 8P2002 be read a second time.

MOTION CARRIED

12-2002-76  
8P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 8P2002 a third time.

MOTION CARRIED UNANIMOUSLY

12-2002-77  
8P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Bylaw 8P2002 be read a third time.

MOTION CARRIED

12-2002-78  
Rec. No. 2.  
C2002-19  
Appt. of an Interim  
Subdivision and  
Development Appeal  
Board

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that

- 1) Recommendation No. 2. contained in Executive Report C2002-19, Appointment of an Interim Subdivision and Development Appeal Board, dated 2002 March 18, be adopted, as follows:

Interim Subdivision and Development Appeal Board:

Members of Council:

Alderman Burrows  
Alderman Hodges

Citizens:

1. Daryl Barber
2. Manu Chugh
3. Tony Friend
4. Wade Gibbs
5. Robert Goss
6. Heesung Kim
7. Terry Livermore
8. Rolf Stuber; and

- 2) That in the event any of the above-named individuals are unable to serve, that the following individuals be contacted:

Alternates:

1. Ray Clark
2. Margaret Lounds
3. Stephen Purdy
4. Paul Murray.

MOTION CARRIED

12-2002-79  
Appt. to the Calgary  
Convention Centre  
Authority

2575

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Mr. Grant Vogeli be appointed to the Calgary Convention Centre Authority for the remainder of a four-year term expiring 2003 October.

MOTION CARRIED

12-2002-80  
Table  
N2002-12  
Calgary Aboriginal  
Urban Affairs  
Committee  
Membership on  
Nose Hill Park

2576

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that City Clerk's Report N2002-12, Membership - Calgary Aboriginal Urban Affairs Committee Representation on the Nose Hill Park Management Advisory Committee, from the Nominating and Agenda Committee, dated 2002 March 12, be tabled until the 2002 May 27 Regular Meeting of Council, pending receipt of a report with respect to the Nose Hill Park Management Advisory Committee.

MOTION CARRIED

12-2002-81  
Appt. of Council  
Members to Civic  
Arts Policy Review  
Steering Committee

2577

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the following Members of Council be appointed to the Civic Arts Policy Review Steering Committee:

- Alderman King, Chairman
- Alderman Lowe, Vice-Chairman.

MOTION CARRIED



ADJOURNMENT


12-2002-82  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that this Council do now adjourn at 2:34 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 APRIL 08

  
MAYOR

  
CITY CLERK

2356

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: TO DISCUSS  
TRANSPORTATION IMPACTS OF THE FUEL TAX REDUCTION BY THE  
PROVINCIAL GOVERNMENT, HELD THIS DAY AT 1:30 P.M.

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
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

Executive Officer C. Good  
Executive Officer B. Loach  
Executive Officer T. Montgomery

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

NOTE: At the request of Mayor Bronconnier, the City Clerk distributed the following documents:

- 2584 1) A Government of Alberta News Release dated 2002 March 21, entitled "Plan defers budget reductions to future years";
- 2587 2) A "Fact Sheet" dated 2002 March 21, entitled "Impacts of the Alberta Government Budget Reductions on Transportation Infrastructure"; and
- 2589 3) A graph entitled "Transportation Funding Reductions".

13-2002-1  
Fuel Tax Agreement

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HAWKESWORTH, that the Mayor be requested to write a letter to the Premier of Alberta to request a meeting to confirm the commitment to the Agreement signed 2000 March 13 between the Province of Alberta and The City of Calgary receiving 5 cents per litre for fuel tax collected in Calgary, so that The City can accomplish its long-term goals and keep Calgary sustainable into the future.

MOTION CARRIED

RECESS

13-2002-2  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that Council now recess at 2:50 p.m. to reconvene at approximately  
3:15 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:24 p.m., with Mayor Bronconnier in the  
Chair.

13-2002-3  
Amendment  
Fuel Tax Agreement

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Alderman McIver's proposed motion with respect to the Fuel  
Tax Agreement, be amended under the Now Therefore Be It Resolved  
paragraph, by the deletion of Paragraph No. 2. in its entirety, and by the  
substitution of Paragraph No. 2., as follows:

"2. Express to the Alberta Government that partnerships on behalf of  
our citizens are undermined when agreements reached in good  
faith are unilaterally abrogated."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, King and Lowe ..... 3  
NAYS: Aldermen Erskine, Farrell, Fox-Mellway, Hodges,  
McIver, Burrows, Danielson and Mayor Bronconnier ..... 8

MOTION LOST

13-2002-4  
Amendment  
Fuel Tax Agreement

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Alderman McIver's proposed motion with respect to the Fuel  
Tax Agreement, be amended under the Now Therefore Be It Resolved  
paragraph, by the deletion of Paragraph No. 3. in its entirety, and by the  
substitution of Paragraph No. 3., as follows:

"3. Express that the interests of Calgarians are harmed when their local  
government is thwarted in its efforts to establish reliable, long-term  
resources to address the infrastructure needs of our growing and  
dynamic city."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Farrell, Hawkesworth, King, Lowe,  
Burrows and Mayor Bronconnier ..... 7  
NAYS: Aldermen Erskine, Fox-Mellway, Hodges and McIver ..... 4

MOTION CARRIED

2579

13-2002-5  
As Amended  
Fuel Tax Agreement

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the following motion be adopted, as amended, with respect to  
Paragraph Nos. 1. and 3.:

WHEREAS the payment of 5 cents per litre on gasoline purchased in  
Calgary was committed to Calgarians by the Alberta Government under  
the Fuel Tax Agreement (Memorandum of Agreement Between Alberta  
Infrastructure and The City of Calgary for the City Transportation Fund);

AND WHEREAS this agreement was made in good faith;

AND WHEREAS the Province has indicated this agreement may be  
arbitrarily changed, which contravenes both the wording and the spirit  
of the agreement by the Alberta Government;

AND WHEREAS the Alberta Government has not offered a viable long-  
term alternative to the agreement;

NOW THEREFORE BE IT RESOLVED that Council requests His  
Worship Mayor David Bronconnier to write a letter to the Alberta  
Government, which contains the following points:

1. Insist that the current revenue sharing agreement is in place  
and that the Council and taxpayers of Calgary expect nothing  
less than to have the agreement honoured; and
3. Express that the interests of Calgarians are harmed when their  
local government is thwarted in its efforts to establish reliable,  
long-term resources to address the infrastructure needs of our  
growing and dynamic city.

MOTION CARRIED

13-2002-6  
Fuel Tax Agreement

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the following motion be adopted, with respect to Paragraph No. 2.:

WHEREAS the payment of 5 cents per litre on gasoline purchased in  
Calgary was committed to Calgarians by the Alberta Government under  
the Fuel Tax Agreement (Memorandum of Agreement Between Alberta  
Infrastructure and The City of Calgary for the City Transportation Fund);

AND WHEREAS this agreement was made in good faith;

AND WHEREAS the Province has indicated this agreement may be  
arbitrarily changed, which contravenes both the wording and the spirit  
of the agreement by the Alberta Government;

2580

AND WHEREAS the Alberta Government has not offered a viable long-term alternative to the agreement;

NOW THEREFORE BE IT RESOLVED that Council requests His Worship Mayor David Bronconnier to write a letter to the Alberta Government, which contains the following point:

2. Explain to the Alberta Government that no agreement can be taken seriously as long as the current agreement is being disrespected.

(ALDERMEN HAWKESWORTH  
AND LOWE OPPOSED)

MOTION CARRIED

13-2002-7  
Motion Arising  
Fuel Tax Agreement

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that, with respect to Alderman McIver's motion on the Fuel Tax Agreement, the Administration be directed to deliver to each Calgary M.L.A. Constituency office, a copy of the Cameron Strategy Stakeholders' Survey, on planning and development issues.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

13-2002-8  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

1. that Aldermen Colley-Urquhart and Schmal be excused from attendance at this meeting without reason by courtesy of Council; and
2. that Alderman Ceci be excused from attendance at this meeting by reason of other Council business.

MOTION CARRIED


ADJOURNMENT


13-2002-9  
Adjournment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HODGES, that this Council do now adjourn at 3:35 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 APRIL 08

  
MAYOR

  
CITY CLERK

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

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman M. King  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal  
  
Chief Executive Officer D. Stanway  
A/Executive Officer J. Hubbel  
A/Executive Officer F. Leong  
Executive Officer O. Tobert

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

NOTE: Mayor Bronconnier requested a moment of silence in memory of Queen Elizabeth, the Queen Mother, who passed away on 2002 March 30, at the age of 101 years old.

14-2002-1  
Permission to  
Remain Seated

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, that Council permit Alderman Schmal to remain  
seated while debating during today's Council meeting.

MOTION CARRIED

## PRESENTATIONS:

### BIRTHPLACE FOREST AND BP CANADA CHEQUE PRESENTATION

Mayor Bronconnier introduced to Members of Council, Mr. Jim Allison, Manager of Public Education and Programs, Park Development and Operations, and the following individuals, representing the BirthPlace Forest Partners, in attendance in the public gallery:

Mr. Dennis Roemmich, Regional President, BP Canada Energy Company;  
Mr. Wade Hartwell, President of Golden Acres Garden Sentres; and  
Ms. Laurie Blahitka, Calgary Health Region.

Mayor Bronconnier invited Mr. Allison to come forward to address Members of Council. Mr. Allison outlined the development of the tree planting program in Calgary, and reviewed the history of the BirthPlace Forest program illustrated by a video presentation.

Mr. Dennis Roemmich from BP Canada then came forward and presented a cheque to Mayor Bronconnier in the amount of \$100,000, representing the first of three cheques BP Canada will provide over the next three years in support of the program.

Mayor Bronconnier, on behalf of Council and The City of Calgary, thanked Mr. Roemmich, and the staff of BP Canada, for their generous contribution to the BirthPlace Forest Project. He also thanked the staff of Golden Acre Garden Sentres, the Calgary Health Region, and the many volunteers for providing the materials and support to make the program a success.

Mayor Bronconnier advised that, having recently been named the world's cleanest city, and one of the top cities for quality of life, Calgary had a reputation to uphold and that expanding the urban forest, and improving park green space, helped to maintain that reputation.

He further advised that, by planting a tree in honour of each baby born in Calgary, the BirthPlace Forest Program created a lasting legacy for all Calgarians and for all generations to come. He also advised that Calgary was fortunate to have private companies and public organizations that were willing to work together with enthusiasm and creativity to create a better, healthier and cleaner community for all.

### RECOGNITION OF 2002 OLYMPIC AND PARALYMPIC ATHLETES

Mayor Bronconnier advised that this past February, over 50 Calgary-based athletes participated in the XIX Olympic and VIII Paralympic Winter Games held in Salt Lake City, Utah, and that close to sixty coaches, team leaders and support staff from Calgary were also involved in the Games.

Mayor Bronconnier further advised that Calgary had truly evolved into a world-class athletic training centre and that our athletes and coaches consistently competed, and often won, at the national and international levels.



On behalf of Members of Council, Mayor Bronconnier welcomed all those athletes, coaches, staff, representatives from the Canadian Olympic Association, Canadian Paralympic Committee, CODA, the Calgary Booster Club and the National Sports Centre, as well as parents, family members and friends, in attendance in the public gallery.

Mayor Bronconnier then invited Mr. Shane Pearsall, Assistant Chef de Mission of the Canadian Olympic Team, to come forward and address Council.

On behalf of the Canadian Olympic Association, Mr. Pearsall brought greetings to Mayor Bronconnier and Members of Council. Mr. Pearsall advised that out of all Olympic cities, Calgary operated the best Olympic legacy program in the world, and that facilities such as Canada Olympic Park, and the Olympic Speed Skating Oval were world class attracting many athletes to Calgary. On behalf of the high performance athletes who attended the Olympic Games in Salt Lake City, he thanked Mayor Bronconnier and Members of Council for the recognition at Council today, and for hosting the Olympic Send-Off.

Mayor Bronconnier then invited Mr. Patrick Jarvis, President of the Canadian Paralympic Association, to come forward and address Council.

Mr. Jarvis advised that, out of the fifteen Olympic medals won by the Canadian team, eleven of them were won by Calgarians, and that, out of the six Olympic gold medals won, five medals were won by Calgarians. On behalf of the Canadian Paralympic Association, Mr. Jarvis thanked The City for the recognizing the outstanding paralympic athletes who participated in the Winter Olympic Games and commended the athletes on their representation of Canada in Salt Lake City.

Mayor Bronconnier then requested that the following individuals, in attendance in the public gallery, stand and be recognized by Council:

Olympic Mission Staff:

Kimberley Amirault  
Jason Poole  
Tim Farstad  
Karen MacNeill  
Clare Wilson

Paralympic Mission Staff:

Bill Harriot  
Maggie Kayes  
Allan Matile

Olympic and Paralympic Coaches:

Ozzie Sawicki – Alpine Skiing  
Dennis Marineau – Bobsleigh  
Walter Corey – Luge  
Mark Wood – Skeleton

Olympic and Paralympic Athletes:

Grant Albrecht – Luge  
Kyle Connelly – Luge  
Duff Gibson – Skeleton  
Michelle Kelly – Skeleton  
Mark Knoll – Long Track Speed Skating  
Ahmed Marshall – Bobsleigh  
Darin McBeath – Alpine Skiing  
Jeff Pain – Skeleton  
Pascal Richard – Skeleton  
Christina Smith – Bobsleigh  
Jeremy Wotherspoon – Long Track Speed Skating  
Zuli Lang – Long Track Speed Skating  
Karolina Wisniewska – Alpine Skiing

Mayor Bronconnier then requested that Ms. Wisniewska come forward to sign the Official Registry on behalf of all the Olympic and Paralympic Athletes.

Mayor Bronconnier then read a Proclamation on behalf of City Council and the citizens of Calgary proclaiming Monday, 2002 April 08 “2002 Olympian and Paralympian Recognition Day”.

On behalf of Members of Council, Mayor Bronconnier congratulated all of the athletes, coaches and support staff in attendance in the public gallery. He advised that he was proud that Calgary was home to so many top athletes, and he wished them all the best in their future events and life long dreams.

NOTE:

Alderman Hawkesworth introduced a group of 53 students, together with their parents, and their teachers Mrs. Fuller and Mrs. Sovereign from Simons Valley Elementary School, in attendance in the public gallery.

CALGARY AIRPORT AUTHORITY

Mayor Bronconnier invited Mr. Thomas Walsh, Chairman of the Calgary Airport Authority to come forward and address Council.

Mr. Walsh advised that, in accordance with Section 27, of the Regional Airports Authorities Act, the Calgary Airport Authority was required to report to The City of Calgary, as an appointer to the Authority, and present the Authority’s financial and auditor’s reports, the 2001 Annual Report, and the Authority’s corporate goals for the current fiscal year.

On behalf of the Board, Mr. Walsh advised Members of Council of the outstanding cooperation and warmth that the Authority receives from Council and The City of Calgary and that this relationship was unique in Canada. He advised that the Authority would do everything in its power to ensure that the relationship continued.

Mr. Walsh introduced Members of the Board in attendance in the public gallery:

Mr. Don Brownie  
Mr. George Cornish  
Mr. Roy Finley  
Mr. Kevin Gregor  
Mr. J. Kevin Hogan  
Ms. Carol Kraychy  
Mr. Ken Lett  
Mr. Colin MacDonald  
Mr. Tom Minhinnett  
Mr. Peter Wallis  
Mr. Bob Welin  
Mr. Bob Herdman, Auditor, PriceWaterhouseCoopers; and  
Ms. Janet Kuzik, Executive Assistant to the Chairman of the Board.

Mr. Walsh then introduced Mr. Garth Atkinson, President and Chief Executive Officer, Calgary Airport Authority, who would be reporting to Council on behalf of the Board of Directors and Management of the Calgary Airport Authority.

Mr. Atkinson introduced to Members of Council, Mr. Julien De Schutter, Vice President, Airport Marketing, and advised that he would be making a powerpoint presentation to illustrate the current and future activities at the Calgary International Airport.

NOTE:

With the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Presentation to Calgary City Council, April 08, 2002".

Mayor Bronconnier left the Chair at 10:07 a.m. and Deputy Mayor McIver assumed the Chair.

Mayor Bronconnier resumed the Chair at 10:15 a.m. and Alderman McIver resumed his regular seat in Council.

14-2002-2  
Received for  
Information  
CAA Presentation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the verbal report from Mr. Garth Atkinson, President and Chief Executive Officer, Calgary Airport Authority, and presentation material distributed at today's meeting, be received for information.

MOTION CARRIED

NOTE: On behalf of Members of Council, Mayor Bronconnier thanked the Board and members of the Administration of the Calgary Airport Authority for their attendance at Council today.

Alderman Jones introduced a group of 28 Grades 3 and 4 students, and their teacher Mrs. Vicki Duiven, from Pineridge Elementary School in attendance in the public gallery. Alderman Jones advised that the students were attending City Hall School this week, and that they would be studying bridges, as well as wild animal life, in downtown Calgary.

QUESTION PERIOD:

Alderman Colley-Urquhart: Due to the impression that the fuel tax revenue The City receives is treated as a grant, would the City Treasurer please clarify how the fuel tax revenues are documented in the City's Financial Statements?

Mr. Francis Leong, City Treasurer, replied that a note would be added to the 2001 Financial Statements clearly indicating that the funds were a fuel tax revenue for Calgary Transportation Funding.

NOTE: Alderman Schmal thanked Mayor Bronconnier, Members of Council, and the Administration, as well as the many Calgarians, who offered their prayers and good wishes for a speedy recovery from his recent surgery. He also commended Mayor Bronconnier and Mayor's Office staff, especially Mr. Marc Henry, with respect to their action taken with the Provincial Government over the fuel tax rebate issue.

On behalf of Members of Council, Mayor Bronconnier advised that it was good to see Alderman Schmal and Alderman Colley-Urquhart back at Council following their respective surgeries and he wished them both speedy recoveries.

**Alderman McIver:** Can the Administration advise the costs incurred due to a recent LRT car derailment, and if not, will a report be brought to the SPC on Transportation, Transit and Parking on this matter?

Mr. J. Hubbell, Acting Executive Officer for Land Use and Mobility, replied that the cost of the accident would likely be in the order of \$1 million. He advised however, that, on the advice of the City Solicitor, he was unable to discuss publicly the exact costs.

Mr. Hubbell replied that LRV 2010 was destroyed, and advised that the original purchase price was \$875,000 with a recent refit costing \$125,000. He also advised that there was damage to the overhead and signal system in the tens of thousands of dollars. Mr. Hubbell advised that he would be prepared to discuss the matter in more detail at an in camera meeting.

**Alderman Jones:** Is there a possibility that Council can set aside a half or full day in order to meet with the Presidents of the various Unions?

Mayor Bronconnier advised that members of the public have an opportunity to address Council when their request comes forward through the normal process being the Nominating and Agenda Committee.

He replied that, as far as personnel items were concerned, there were plans for a meeting of the Personnel Committee within the next two weeks, however the purpose of that meeting would be to set performance guidelines for the Chief Executive Officer.

Mayor Bronconnier advised that the appropriate venue to hear from and meet with any or all of the Unions, whether it be semi-annually or quarterly, would be through the Personnel Committee.

He further advised that he had personally met with a number of Union representatives, including those in attendance in the public gallery today, on several occasions regarding their issues.

## CONFIRMATION OF AGENDA

14-2002-3  
Amendment  
Agenda  
Urgent Business  
Tabulation of Capital  
Borrowing Bylaw -  
2B2002  
(Ref. #14-2002-38)

2553

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MICVER, that the Agenda for today's meeting be amended by the addition of a Tabulation of Capital Borrowing Bylaw with respect to Third Reading of Bylaw 2B2002, to be dealt with under Borrowing Bylaws.

### VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

14-2002-4  
Amendment  
Agenda  
Urgent Business  
Road Maintenance  
(Ref. #14-2002-78)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Agenda for today's meeting, as amended, be further amended, by the addition of an item of Urgent Business with respect to Road Maintenance.

(ALDERMEN HODGES AND  
MCIVER OPPOSED)

MOTION CARRIED

14-2002-5  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2002 April 08 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

## CONFIRMATION OF MINUTES

14-2002-6  
Minutes  
March 04, 11, 15 and  
16, 18, and 21

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the Minutes of the Regular and Special Meetings of Council, as follows, be confirmed:

- Regular Meeting, dated 2002 March 04;
- Regular Public Hearing, dated 2002 March 11;
- Strategic Planning Session, Re: Clarifying Council's Priorities, dated 2002 March 15 and 16;
- Regular Meeting, dated 2002 March 18;
- Special Meeting, Re: To Discuss Transportation Impacts of the Fuel Tax Reduction by the Provincial Government, dated 2002 March 21.

MOTION CARRIED

## TABLED REPORTS

**NOTE:** Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on the C.P.C. Report, Disposal of Reserve (University Heights), they were ineligible to vote on the matter and left the Chamber at 11:02 a.m.:

Alderman Danielson,  
Alderman Jones, and  
Alderman Schmal.

14-2002-7  
Bring Forward  
C2002-20

2624  
27  
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Executive Report C2002-20, be brought forward to be dealt in conjunction with the C.P.C. Report, Disposal of Reserve, (University Heights).

MOTION CARRIED

14-2002-8  
C2002-20  
Status - West  
Campus and Main  
Campus Land Use

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report C2002-20, Status - Execution of West Campus Land Use, Development Standards and Acreage Assessments Agreement and Special Development Agreements for the West Campus and Main Campus Lands, dated 2002 April 08, be adopted.

MOTION CARRIED

14-2002-9  
Table  
C.P.C. Report  
Disposal of Reserve  
University Heights

2624  
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that C.P.C. Report, Disposal of Reserve (University Heights), dated 2001 November 07, be tabled until the agreements have been signed; for subsequent return to Council with an accompanying report.

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 9Z2002, they were ineligible to vote on the matter:

2640  
Alderman Hawkesworth, and  
Alderman Schmal.

Alderman Hawkesworth left the Chamber at 11:04 a.m. and Alderman Schmal had already left the Chamber on the previous item.

14-2002-10  
9Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that Bylaw 9Z2002, be read a second time.

MOTION CARRIED

14-2002-11  
9Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that Bylaw 9Z2002 (Amendment No. LOC2001-0030), be read a third time.

MOTION CARRIED

14-2002-12  
Bring Forward  
C2002-21

2751

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
LOWE, that Executive Report C2002-21 be brought forward to be dealt in  
conjunction with Tabled Report, Recommendation No. 4 contained in  
Executive Report FB2002-15 and Bylaw 14M2002 (Christie Park).

MOTION CARRIED

14-2002-13  
C2002-21  
Follow up Report to  
FB2002-15, Christie  
Park Petition

2644

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HODGES, that the Recommendations contained in Executive Report  
C2002-21, Follow up Report to FB2002-15, Christie Park Petition, dated  
2002 April 08, be adopted, as per Recommendation No. 4. contained in  
Executive Report FB2002-15.

MOTION CARRIED

14-2002-14  
14M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HODGES, that Bylaw 14M2002, A Bylaw Authorizing the Imposition of a  
2002 Boulevard Tax for the Community of Christie Park, be introduced and  
read a first time.

MOTION CARRIED

14-2002-15  
14M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HODGES, that Bylaw 14M2002 be read a second time.

MOTION CARRIED

14-2002-16  
14M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HODGES, that authorization now be given to read Bylaw 14M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY



14-2002-17  
14M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HODGES, that Bylaw 14M2002, be read a third time.

MOTION CARRIED

NOTE: Alderman Lowe rose on a Point of Procedure with respect to  
Development and Building Approvals Report CE2002-12.

14-2002-18  
Amendment  
CE2002-12  
Revised Membership  
and Mandate of  
C.P.C.

2653

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that Alderman Farrell's proposed tabling motion with respect to Revised  
Development and Building Approvals Report CE2002-12, Report on the  
Membership and Mandate of the Calgary Planning Commission (CPC),  
from the Corporate Effectiveness Committee, dated 2002 March 14, be  
amended by the addition of the words, "and a report to Council prior to the  
2002 Organizational Meeting."

MOTION CARRIED

14-2002-19  
Table  
Tabling Motion  
CE2002-12  
Revised Membership  
and Mandate of  
C.P.C.  
(Ref. #14-2002-70)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,  
that Alderman Farrell's proposed tabling motion, as amended, with respect  
to Revised Development and Building Approvals Report CE2002-12,  
Report on the Membership and Mandate of the Calgary Planning  
Commission (CPC), from the Corporate Effectiveness Committee, dated  
2002 March 14, as follows, be tabled to be dealt with as the last item on  
today's Agenda:

"MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, as amended, that Revised Development and Building  
Approvals Report CE2002-12, Report on the Membership and Mandate  
of the Calgary Planning Commission (CPC), from the Corporate  
Effectiveness Committee, dated 2002 March 14, be tabled for further  
review by an external consultant and a report to Council prior to the  
2002 Organizational Meeting."

(ALDERMEN DANIELSON AND  
MCIVER OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 MARCH 26

14-2002-20  
LA2002-80, 81, 82,  
84, 85, 89, 91 and 92

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that the Recommendations contained in the following  
Corporate Properties Reports from the Land Committee, dated  
2002 March 26, be adopted:

- 2663 - Corporate Properties Report LA2002-80 (Inglewood)
- 2667 - Corporate Properties Report LA2002-81 (Shawnee Slopes)
- 2670 - Corporate Properties Report LA2002-82 (Shawnessy)
- 2678 - Corporate Properties Report LA2002-84 (Tuxedo Park)
- 2683 - Corporate Properties Report LA2002-85 (Midnapore)
- 2694 - Corporate Properties Report LA2002-89 (Scarboro)
- 2702 - Corporate Properties Report LA2002-91 (Reserve Bids for  
Properties in the 2002 Tax Sale
- 2704 - Corporate Properties Report LA2002-92 (Downtown)

MOTION CARRIED

14-2002-21  
LA2002-83  
Victoria Park

2675

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that the Recommendation contained in Corporate Properties  
Report LA2002-83 from the Land Committee, dated 2002 March 26, be  
adopted.

MOTION CARRIED

14-2002-22  
Refer  
LA2002-86  
Shawnessy

2690

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
HODGES, that Corporate Properties Report LA2002-86 from the Land  
Committee, dated 2002 March 26, be referred to the Administration for  
further clarification, and other options, for a report to the 2002 April 29  
Regular Meeting of Council.

(ALDERMEN JONES AND  
MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,  
that the Recommendation of the Administration contained in Corporate  
Properties Report LA2002-86 from the Land Committee, dated  
2002 March 26, be adopted.

MOTION NOT PUT

**NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 APRIL 02 (NOTICES OF MOTION)**

**NOTE:** At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed a letter from Larry Kelly, Vice-President and C.O.O., Pointe of View Condominiums, dated 2002 March 26, with respect to NM2002-15.

14-2002-23  
Table  
NM2002-15  
East Village Urban  
Design Panel  
(Ref. #14-2002-73)

2755

**MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,** that Alderman Farrell's Motion NM2002-15 and Alderman Lowe's proposed amendment, be tabled until later in today's Agenda until CEO Stanway can provide additional information to Council.

**VOTE WAS AS FOLLOWS:**

**YEAS:** Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, McIver, Schmal, Burrows, Ceci, Danielson and Mayor Bronconnier..... 13  
**NAYS:** Aldermen Hodges and Colley-Urquhart ..... 2

**MOTION CARRIED**

14-2002-24  
NM2002-16  
Police Officers' and  
Firefighters'  
Commemorative  
Plaza

2725

**MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN SCHMAL,** that Alderman Farrell's Motion NM2002-16, Police Officers' and Firefighters' Commemorative Plaza, from the Nominating and Agenda Committee, dated 2002 April 02, be adopted, after amendment to the Now Therefore Be It Resolved paragraph, as follows:

- a) by the deletion of the word, "prepare", and by the substitution of the word, "review", therefor; and
- b) by the addition of the words, "and report back to Council, through the Calgary Planning Commission, no later than 2002 October".

**MOTION CARRIED**

14-2002-25  
NM2002-17  
Tax Exemption for  
Employer-Funded  
Transit Passes

2726

**MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,** that Alderman Schmal's Motion NM2002-17, Tax Exemption for Employer-Funded Transit Passes, from the Nominating and Agenda Committee, dated 2002 April 02, be adopted.

**MOTION CARRIED**

14-2002-26  
Amendment  
NM2002-18  
Airport Security Fee

2727

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's Motion NM2002-18, Airport Security Fee, from the Nominating and Agenda Committee, dated 2002 April 02, be amended at the end of the Now Therefore Be It Resolved paragraph, by the addition of the words, "and that the funds be segregated and the funds collected be dedicated for air travel exclusively".

MOTION CARRIED

14-2002-27  
Amendment  
NM2002-18  
Airport Security Fee

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Schmal's Motion NM2002-18, Airport Security Fee, from the Nominating and Agenda Committee, dated 2002 April 02, as amended, be further amended, in the Now Therefore Be It Resolved paragraph, by the deletion of the words, "one that does not discriminate against short-haul airline travellers."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

14-2002-28  
As Amended  
NM2002-18  
Airport Security Fee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman Schmal's Motion NM2002-18, Airport Security Fee, from the Nominating and Agenda Committee, dated 2002 April 02, be adopted, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

R E C E S S

14-2002-29  
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 1:30 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:34 p.m. with Mayor Bronconnier in the Chair.

14-2002-30  
NM2002-19  
Discontinuation of  
the Calgary  
Community Lottery  
Board

2728

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that Alderman Jones' Motion NM2002-19, Discontinuation of the Calgary Community Lottery Board, from the Nominating and Agenda Committee, dated 2002 April 02, be adopted.

MOTION CARRIED

NOTE: At the request of Alderman Burrows, and with the concurrence of the Mayor, the City Clerk distributed a revised Motion NM2002-20.

14-2002-31  
Revised  
NM2002-20  
Transportation  
Funding - Budget  
Finalization

2730

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Burrow's Revised Motion NM2002-20, Transportation Funding - Budget Finalization, submitted at today's meeting, be adopted, as follows:

"WHEREAS transportation remains a high priority for Calgarians;

AND WHEREAS in developing communities there is a high fragmentation of ownership (such as East Springbank, Rocky Ridge, Saddleridge);

AND WHEREAS portions of the roadway network, including utilities, are not able to be built due to intervening landowners not developing at the same time;

NOW THEREFORE BE IT RESOLVED that the Administration bring forward a report and recommendation at budget finalization that would provide a revolving fund to be accessed through the Roads section of the Land Use and Mobility Portfolio, for The City to utilize and ensure the continuity of roadways in developing areas."

MOTION CARRIED

#### BORROWING BYLAWS

14-2002-32  
7B2002  
2<sup>nd</sup> Reading

2733

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 7B2002 be read a second time.

MOTION CARRIED

14-2002-33  
7B2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 7B2002, 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 \$30.0 Million for Financing the Construction of the Macleod Trail and Shawnessy Boulevard Interchange, be read a third time.

MOTION CARRIED

14-2002-34  
8B2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 8B2002 be read a second time.

MOTION CARRIED

14-2002-35  
8B2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 8B2002, 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 \$22.5 Million for  
Financing the Construction of the Glenmore Trail and 18 Street SE  
Interchange, be read a third time.

MOTION CARRIED

14-2002-36  
9B2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 9B2002 be read a second time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

14-2002-37  
9B2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 9B2002, 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 \$24.0 Million for  
Financing the Construction of the Crowchild Trail and 50 Avenue SW  
Interchange, be read a third time.

(ALDERMEN DANIELSON AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

URGENT BUSINESS

14-2002-38  
Table  
2B2002  
3<sup>rd</sup> Reading  
(Ref. No. 14-2002-3)

2853

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that third reading of Bylaw 2B2002 be tabled to the 2002  
April 29 Regular Meeting of Council, in order to allow the public  
engagement process to take place.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

2605

REPORT OF THE EXECUTIVE - 2002 APRIL 08

14-2002-39  
A2002-02  
List of Tenders and  
Professional Service  
Provider Contracts  
(Consultants)  
Awarded for the  
Period 2002 Jan. 01  
to March 31

2746

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Fleet & Supply Management  
Services Report A2002-02, List of Tenders and Professional Service  
Provider Contracts (Consultants) Awarded for the Period 2002 January 01  
to March 31, dated 2002 April 08, be adopted.

MOTION CARRIED

14-2002-40  
C2002-22  
Establishment of the  
Electrical Utility  
Regulation  
Committee

2755

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Executive Report C2002-22,  
Establishment of the Electrical Utility Regulation Committee, dated 2002  
April 08, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

14-2002-41  
19M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 19M2002, Being a Bylaw of The City of Calgary to Establish the  
Electrical Utility Regulation Committee, be introduced and read a first time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

14-2002-42  
19M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 19M2002 be read a second time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

14-2002-43  
19M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that authorization now be given to read Bylaw 19M2002 a third time.

(ALDERMAN MCIVER  
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

**TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 MARCH 19**

14-2002-44  
TTP2001-59  
Inner City  
Transportation Study  
- Status Report

2761

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Calgary Roads Report TTP2001-59, Inner City Transportation Study - Status Report, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

14-2002-45  
TTP2002-60  
Cost Sharing of  
Traffic Calming and  
Streetscape  
Enhancement

2763

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Calgary Roads Report TTP2001-60, Cost Sharing of Traffic Calming and Streetscape Enhancement, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

14-2002-46  
TTP2001-62  
Inner City  
Transportation  
System Management  
Strategy

2764

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Executive Report TTP2001-62, Inner City Transportation System Management Strategy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

14-2002-47  
Table  
TTP2002-08  
(Ref. #14-2002-52)

2783

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that Executive Report TTP2002-08 be tabled to later in today's Agenda.

MOTION CARRIED

14-2002-48  
TTP2002-09  
Transportation  
Project Office - 2001  
Fourth Quarter  
Audited Report

2784

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Transportation Infrastructure Report TTP2002-09, Transportation Project Office - 2001 Fourth Quarter Audited Report, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be adopted.

MOTION CARRIED



14-2002-49  
Amendment  
Rec. No. 5.  
TTP2002-10  
Southeast LRT from  
107 Avenue S. to  
Marquis of Lorne  
Trail and Adjacent  
Roadways

2785

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Recommendation No. 5. contained in Planning & Transportation Policy Report TTP2002-10, Southeast LRT from 107 Avenue S. to Marquis of Lorne Trail and Adjacent Roadways, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be amended by the addition of the words, "and all future LRT corridors in this area."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Jones, King, Lowe, McIver, Burrows and Mayor Bronconnier ..... 10  
NAYS: Aldermen Danielson, Hawkesworth and Ceci ..... 3

MOTION CARRIED

14-2002-50  
As Amended  
TTP2002-10  
Southeast LRT from  
107 Avenue S. to  
Marquis of Lorne  
Trail and Adjacent  
Roadways

2786

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Planning & Transportation Policy Report TTP2002-10, Southeast LRT from 107 Avenue S. to Marquis of Lorne Trail and Adjacent Roadways, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be adopted, as amended.

MOTION CARRIED

14-2002-51  
Receive for Info. &  
Refer  
Funding Initiatives  
TTP2002-11  
Funding Initiatives  
Related to Other  
Orders of  
Government -  
Transportation

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

- 1) That Executive Report TTP2002-11, Funding Initiatives Related to Other Orders of Government - Transportation, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be received for information; and
- 2) That the issue of other funding initiatives be referred to the Mayor's Office.

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Executive Report TTP2002-11, Funding Initiatives Related to Other Orders of Government - Transportation, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be adopted.

MOTION NOT PUT

14-2002-52  
Lift from Table  
TTP2002-08  
(Ref. #14-2002-47)

2783

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that Executive Report TTP2002-08 be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE: Alderman Ceci requested that the Recommendation from the S.P.C. on Transportation, Transit & Parking dated 2002 March 19 be corrected under Recommendation No. 2., by the deletion of the name, "Calgary, Inc.", and by the substitution of the name, "Promoting Calgary Inc.", therefor.

14-2002-53  
Amendment to  
Amendment  
TTP2002-08  
Employment Centre  
Strategy Update  
Report to Council

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Alderman Fox-Mellway's proposed amendment with respect to Executive Report TTP2002-08, be amended by the addition of the words, "as well as additional sites throughout the city", after the words, "on the following sites".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Jones, McIver, Burrows, Ceci and Mayor Bronconnier ..... 8  
NAYS: Aldermen Fox-Mellway, Hawkesworth, Hodges, King and Lowe..... 5

MOTION CARRIED

14-2002-54  
As Amended  
Amendment  
TTP2002-08  
Employment Centre  
Strategy Update  
Report to Council

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, as amended, that the Recommendations contained in Executive Report TTP2002-08, Employment Centre Strategy Update Report to Council, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be amended by the addition of Recommendation No. 2., as follows:

- 2) That the Administration be requested to investigate the potential and practicality of employment centre uses on the following sites as well as additional sites throughout the city:

11700 Lake Fraser Dr. SE  
11770 Lake Fraser Dr SE  
11800 Lake Fraser Dr SE  
11811 Lake Fraser Dr SE; and  
13103 Lake Fraser Dr SE.

And further, to provide recommendations on the best way of doing that, which may include City-initiated land use redesignations."

MOTION CARRIED

## RECESS

14-2002-55  
Recess

MOVED BY ALDERMAN BURROWS, 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 3:50 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:59 p.m. with Mayor Bronconnier in the Chair.

14-2002-56  
Amendment to  
Amendment  
TTP2002-08  
Employment Centre  
Strategy Update  
Report to Council

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Alderman Ceci's proposed amendment with respect to Executive Report TTP2002-08, be amended by the deletion of the word and name, "with Promoting Calgary Inc.", after the words, "Instruct the Administration to investigate".

### RECORDED VOTE:

YEAS: Aldermen King, Hodges, Burrows, McIver and  
Mayor Bronconnier ..... 5  
NAYS: Aldermen Farrell, Ceci, Danielson, Fox-Mellway,  
Hawkesworth, Lowe and Erskine..... 7

MOTION LOST

14-2002-57  
Amendment  
TTP2002-08  
Employment Centre  
Strategy Update  
Report to Council

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report TTP2002-08, Employment Centre Strategy Update Report to Council, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, as amended, be further amended by the addition of Recommendation No. 3., as follows:

"3. Instruct the Administration to investigate with Promoting Calgary Inc. the feasibility of incorporating Employment Centre Strategy objectives into their economic development strategy."

### RECORDED VOTE:

YEAS: Aldermen Hodges, Farrell, Ceci, Danielson, Fox-Mellway,  
Hawkesworth, Erskine and Mayor Bronconnier ..... 8  
NAYS: Aldermen King, Lowe, Burrows and McIver ..... 4

MOTION CARRIED

14-2002-58  
As Amended  
TTP2002-08  
Employment Centre  
Strategy Update  
Report to Council

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Executive Report TTP2002-08, Employment Centre Strategy Update Report to Council, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, King, Ceci, Danielson, Erskine,  
Farrell, Fox-Mellway, Hawkesworth and  
Mayor Bronconnier ..... 9  
NAYS: Aldermen Lowe, McIver and Burrows ..... 3

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 MARCH 20

14-2002-59  
CPS2002-22  
Corporate Youth  
Strategy Work Plan  
and Budget

2788

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Community Strategies Report CPS2002-22, Corporate Youth Strategy Work Plan and Budget (CPS2001-26), from the S.P.C. on Community and Protective Services, dated 2002 March 20, be adopted.

MOTION CARRIED

14-2002-60  
CPS2002-23  
Assessment of  
Impact of Cutbacks  
to Child and Youth  
Services

2789

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Community Strategies Report CPS2002-23, Assessment of Impact of Cutbacks to Child and Youth Services, from the S.P.C. on Community and Protective Services, dated 2002 March 20, be adopted.

MOTION CARRIED

14-2002-61  
CPS2002-24  
Full Time  
Equivalents in  
Societies and  
Related Authorities

2791

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Community Strategies Report CPS2002-24, Full Time Equivalents in Societies and Related Authorities, from the S.P.C. on Community and Protective Services, dated 2002 March 20, be adopted.

MOTION CARRIED

14-2002-62  
CPS2002-26  
Collaborative  
Development of a  
Springbank Fire  
Station

2792

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Calgary Fire Department Report CPS2002-26, Collaborative Development of a Springbank Fire Station, from the S.P.C. on Community and Protective Services, dated 2002 March 20, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 APRIL 02 (NOMINATIONS)

14-2002-63  
N2002-15, 16, 17,  
19, 20

Membership:  
ACA, Smoking  
Committee, Uptown  
17, BRZ; and  
Naming of New C-  
Train Stations

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the following reports, be adopted:

2794

1)

Advisory Committee on Accessibility Report N2002-15,  
Administration Representatives - Advisory Committee on  
Accessibility, from the Nominating and Agenda Committee, dated  
2002 April 02;

2795

2)

City Clerk's Report N2002-16, Resignations - Bylaw Implementation  
Committee on Smoking, from the Nominating and Agenda  
Committee, dated 2002 April 02;

2796

3)

City Clerk's Report N2002-17, Resignation and Appointment -  
Uptown 17 BRZ, from the Nominating and Agenda Committee,  
dated 2002 April 02

2797

Executive Report N2002-19, Naming of the New C-Train Station on  
36<sup>th</sup> Street N.E. North of McKnight Boulevard, from the Nominating  
and Agenda Committee, dated 2002 April 02;

2799

5)

Executive Report N2002-20, Naming of the New C-Train Station at  
Crowchild Trail and 53 Street N.W., from the Nominating and  
Agenda Committee, dated 2002 April 02.

MOTION CARRIED

SPECIAL COMMITTEE ON ENMAX REPORT - 2002 MARCH 28

14-2002-64  
EN2002-26  
CERA Presentation -  
Outlook for the  
Segments of the  
Electricity Value  
Chain

2802

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Report EN2002-26, CERA  
Presentation - Outlook for the Segments of the Electricity Value Chain,  
from the Special Committee on Enmax, dated 2002 March 28, be adopted.

MOTION CARRIED

REPORT OF COMMITTEE OF THE WHOLE - 2002 MARCH 15 & 16

14-2002-65  
Except Rec. 7.  
CW2002-01  
Amendments to  
Procedure Bylaw &  
2003 Calendar

2804

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that the Recommendation of the Committee of the Whole  
contained in Report CW2002-01, Amendments to the Procedure Bylaw  
53M94 and 2003 Council Calendar, from the Special Meeting of Council,  
held 2002 March 15 and 16, with the exception of Recommendation No. 7,  
be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

14-2002-66  
File  
Rec. No. 7  
CW2002-01  
Amendments to  
Procedure Bylaw &  
2003 Calendar

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that Recommendation No. 7 of the Committee of the Whole  
contained in Report CW2002-01, Amendments to the Procedure Bylaw  
53M94 and 2003 Council Calendar, from the Special Meeting of Council,  
held 2002 March 15 and 16, be filed.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

14-2002-67  
CW2002-02  
Proposed Corporate  
Business Plan

2806

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that the Recommendation of the Committee of the Whole contained  
in Report CW2002-02, Proposed Corporate Business Plan, from the  
Special Meeting of Council, held 2002 March 15 and 16, be adopted.

MOTION CARRIED

14-2002-68  
Abandon Bylaws  
23C99, 27C99,  
84Z99, 87Z99, and  
133Z99

2807

REGULAR BYLAWS

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
DANIELSON, that Bylaw Nos. 23C99, 27C99, 84Z99, 87Z99 and 133Z99,  
be abandoned

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

COMMUNICATION

14-2002-69  
Receive for Info.  
Comm. (a)  
Code of Conduct  
Audit

2823

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
ERSKINE, that Communication (a) from Kristine Robidoux, Manager,  
Privacy and Compliance, ENMAX Corporation, Re: Code of Conduct Audit,  
dated 2002 March 28, from the Nominating and Agenda Committee, dated  
2002 April 02, be received for information.

MOTION CARRIED

TABLED REPORTS (CONTINUED)

14-2002-70  
Permission to  
Withdraw Motion  
CE2002-12  
Membership and  
Mandate of the  
C.P.C.  
(Ref. #14-2002-19)

2653

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that Council permit Alderman Farrell to withdraw her tabling motion with respect to Revised Development and Building Approvals Report CE2002-12, as follows:

"MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, as amended, that Revised Development and Building Approvals Report CE2002-12, Report on the Membership and Mandate of the Calgary Planning Commission (CPC) from the Corporate Effectiveness Committee, dated 2002 March 14, be tabled for further review by an external consultant and a report to Council prior to the 2002 Organizational Meeting."

MOTION CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, as amended, that Revised Development and Building Approvals Report CE2002-12, Report on the Membership and Mandate of the Calgary Planning Commission (CPC) from the Corporate Effectiveness Committee, dated 2002 March 14, be tabled for further review by an external consultant and a report to Council prior to the 2002 Organizational Meeting.

MOTION NOT PUT

14-2002-71  
Revised  
CE2002-12  
Membership and  
Mandate of the  
C.P.C.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Revised Development and Building Approvals Report CE2002-12, Report on the Membership and Mandate of the Calgary Planning Commission (CPC) from the Corporate Effectiveness Committee, dated 2002 March 14, be adopted.

MOTION CARRIED

14-2002-72  
Table  
Proposed  
Motion Arising  
CE2002-12  
Membership and  
Mandate of the  
C.P.C.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Alderman Hodges' proposed Motion Arising with respect to Revised Development and Building Approvals Report CE2002-12, Report on the Membership and Mandate of the Calgary Planning Commission (CPC) from the Corporate Effectiveness Committee, dated 2002 March 14, as follows, be tabled to the 2002 April 29 Regular Meeting of Council, for an opportunity to consult with the Administration, and Members of Council, to determine a more broader terms of reference for the review of the Calgary Planning Commission:

“MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL,

WHEREAS Revised Development and Building Approvals Report CE2002-12 reviews the membership and mandate of the Calgary Planning Commission;

AND WHEREAS the current mandate does not meet the expectations of some Members of Council;

AND WHEREAS the current mandate and structure of the Calgary Planning Commission could be revised to improve the value added to the planning process;

NOW THEREFORE BE IT RESOLVED that a Council Committee undertake a review of the mandate and function of the Calgary Planning Commission and report back to Council by 2002 November.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, Lowe, Burrows, Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier .....	11
<u>NAYS:</u>	Aldermen McIver and Hodges .....	2

MOTION CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL,

WHEREAS Revised Development and Building Approvals Report CE2002-12 reviews the membership and mandate of the Calgary Planning Commission;

AND WHEREAS the current mandate does not meet the expectations of some Members of Council;

AND WHEREAS the current mandate and structure of the Calgary Planning Commission could be revised to improve the value added to the planning process;

NOW THEREFORE BE IT RESOLVED that a Council Committee undertake a review of the mandate and function of the Calgary Planning Commission and report back to Council by 2002 November.

MOTION NOT PUT



**NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 APRIL 02 (NOTICES OF MOTION) - (CONTINUED)**

2722  
14-2002-73  
Permission to  
Withdraw  
Amendment  
NM2002-15  
East Village Urban  
Design Panel  
(Ref. #14-2002-23)

**MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Council permit Alderman Lowe to withdraw his proposed amendment to Alderman Farrell's Motion NM2002-15, East Village Urban Design Panel, from the Nominating and Agenda Committee, dated 2002 April 02, as follows:**

**"MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that Alderman Farrell's Motion NM2002-15, East Village Urban Design Panel, from the Nominating and Agenda Committee, dated 2002 April 02, be amended, in the Now Therefore Be It Resolved paragraph, as follows:**

- 1) by the deletion of the words, "similar to that employed successfully by the City of Vancouver";
- 2) by the addition of the words, "(to a maximum of 5 people)", after the words, "urban design panel"; and
- 3) by the addition of the words, "and that the method of appointment and the terms of reference be referred to the Calgary Planning Commission for a report back to Council", following the date, "2002 May 13".

**MOTION CARRIED**

**MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that Alderman Farrell's Motion NM2002-15, East Village Urban Design Panel, from the Nominating and Agenda Committee, dated 2002 April 02, be amended, in the Now Therefore Be It Resolved paragraph, as follows:**

- 1) by the deletion of the words, "similar to that employed successfully by the City of Vancouver";
- 2) by the addition of the words, "(to a maximum of 5 people)", after the words, "urban design panel"; and
- 3) by the addition of the words, "and that the method of appointment and the terms of reference be referred to the Calgary Planning Commission for a report back to Council", following the date, "2002 May 13".

**MOTION NOT PUT**

14-2002-74  
Permission to  
Withdraw Motion  
NM2002-15  
East Village Urban  
Design Panel

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that Council permit Alderman Farrell to withdraw her motion with  
respect to NM2002-15, East Village Urban Design Panel, from the  
Nominating and Agenda Committee, dated 2002 April 02, as follows:

"MOVED BY ALDERMAN FARRELL, SECONDED BY  
ALDERMAN KING, that the Recommendation contained in  
Alderman Farrell's Motion NM2002-15, East Village Urban Design  
Panel, from the Nominating and Agenda Committee, dated  
2002 April 02, be confirmed."

MOTION CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that the Recommendation contained in Alderman Farrell's Motion  
NM2002-15, East Village Urban Design Panel, from the Nominating and  
Agenda Committee, dated 2002 April 02, be confirmed.

MOTION NOT PUT

NOTE: Mayor Bronconnier left the Chair at 4:49 p.m., and Deputy  
Mayor McIver assumed the Chair.

Mayor Bronconnier resumed the Chair at 4:58 p.m., and  
Alderman McIver resumed his regular seat in Council.

14-2002-75  
Amendment  
Revised NM2002-15  
East Village Urban  
Design Panel

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Farrell's proposed Revised Motion  
NM2002-15, East Village Urban Design Panel, be amended in the first  
"And Whereas" paragraph, by the deletion of the words, "and the largest  
redevelopment project in North America".

MOTION CARRIED

14-2002-76  
As Amended  
Revised NM2002-15  
East Village Urban  
Design Panel

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, as amended, that Alderman Farrell's Revised Motion NM2002-  
15, East Village Urban Design Panel, as submitted at today's meeting, be  
adopted, as follows:

"WHEREAS an independent urban design panel has been used  
successfully in other municipalities to improve the quality of urban  
design;

AND WHEREAS East Village is a significant urban design  
opportunity for The City of Calgary;

AND WHEREAS The City of Calgary is the landowner, developer,  
plus approving authority in East Village, resulting in a potential or  
perceived conflict of interest;

NOW THEREFORE BE IT RESOLVED that the Administration be  
directed to prepare a draft Terms of Reference for an independent,  
arms length Urban Design Panel, to be used in an advisory role in  
the Development Permit approval process of the East Village  
Redevelopment, and report back to City Council, through the 2002  
May 08 Regular Meeting of the Calgary Planning Commission, prior  
to the land use reclassification on 2002 May 13."

MOTION CARRIED

14-2002-77  
Motion Arising  
Revised NM2002-15  
East Village Urban  
Design Panel

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HODGES, that, with respect to Alderman Farrell's Revised Motion  
NM2002-15, the Administration be directed to provide an oral presentation  
to the 2002 April 23 Regular Meeting of the Land Committee at  
approximately 1:00 p.m., with respect to the Joint Venture Heads of  
Agreement approved by Council in 2000 July, and that all interested  
Members of Council be invited to attend.

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

14-2002-78  
Amendment  
Urgent Business  
Roads Maintenance  
(Ref. #14-2002-4)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Alderman Jones' item of Urgent Business with respect to roads maintenance, be amended in the Now Therefore Be It Resolved paragraph, by the deletion of all the words, following the words, "back to Council at Budget Finalization", and by the substitution of the words, "identifying the additional funding required to address additional roads maintenance funds to achieve a pavement quality index policy indicator of seven, or greater".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, King, Lowe, McIver,  
Burrows, Ceci, Danielson, Farrell and Fox-Mellway..... 10  
NAYS: Aldermen Jones, Erskine and Mayor Bronconnier..... 3

MOTION CARRIED

14-2002-79  
As Amended  
Urgent Business  
Roads Maintenance  
(Ref. #14-2002-81)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, as amended,

WHEREAS due to harsh winter conditions, Calgary roads are in very bad shape, i.e., many potholes, breaks in curbs and gutter stress fractures, frost heaves;

AND WHEREAS in the Cameron Strategy – "2001 Citizen Satisfaction Study", Roads Maintenance expenditure and staff years versus population and street network growth, over the years, there is a large gap;

AND WHEREAS up to \$2 million dollars may be required in addition to what is budgeted for in the Roads Budget for 2002 in order to make these repairs to expected standards throughout the city;

NOW THEREFORE BE IT RESOLVED that City Roads staff review road conditions and report back to Council at Budget Finalization identifying the additional funding required to address additional roads maintenance funds to achieve a pavement quality index policy indicator of seven, or greater.

MOTION CARRIED

14-2002-80  
Motion Arising  
Urgent Business  
Roads Maintenance

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that, with respect to Alderman Jones' item of Urgent Business, the Administration be directed to report to Council through the S.P.C. on Transportation, Transit & Parking prior to 2002 October, on the cost ratio for building and maintaining roads.

MOTION CARRIED

14-2002-81  
Permission to  
Change Vote  
(Ref. #14-2002-79)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Erskine be permitted to change his vote from nay to yea with respect to Alderman Jones' item of Urgent Business, as amended.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Erskine's vote with respect to Motion No. 14-2002-79, has been recorded in the affirmative.

14-2002-82  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, 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 6:26 p.m., with Mayor Bronconnier in the Chair.

CW-01  
Rise & Report

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

MOTION CARRIED

14-2002-83  
Aldermanic  
Membership –  
Interim SDAB

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Alderman Erskine be appointed to serve on the Interim Subdivision and Development Appeal Board for a Special Meeting scheduled to be held on 2002 April 25.

MOTION CARRIED

14-2002-84  
Resignation and  
Appointment - SDAB

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,

- 1) That Council accept the resignation of Ms. Nalini Naidoo from the Subdivision and Development Appeal Board, effective immediately, and that she be thanked for her service; and
- 2) That subject to his acceptance, Mr. Harvey Bernbaum be appointed to serve on the Subdivision and Development Appeal Board, for the remainder of a one-year term expiring 2002 October; and further, should Mr. Bernbaum be unable to serve, that the matter come forward to the 2002 April 15 Regular Public Hearing Meeting of Council, as an item of Urgent Business.

MOTION CARRIED

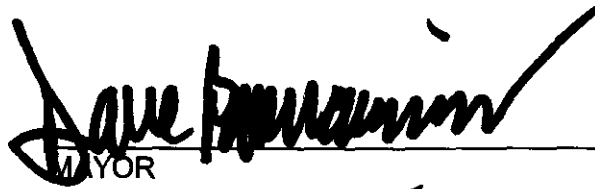
ADJOURNMENT


14-2002-85  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that this Council do now adjourn at 6:27 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 APRIL 29

  
MAYOR

  
CITY CLERK

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

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

General Manager, Planning & Transportation Policy

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

CONFIRMATION OF AGENDA

15-2002-1  
Amendment  
Agenda  
Urgent Business  
C2002-23  
Showcasing Calgary  
at G8  
(Ref. #15-2002-6)

3194

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, be amended by the addition of Executive Report C2002-23, Showcasing Calgary at the 2002 G8 Summit, dated 2002 April 15, as an item of Urgent Business, to be dealt with as the first item on today's Agenda.

MOTION CARRIED

15-2002-2  
Amendment  
Agenda  
Bring Forward  
Table  
98Z2001  
Harvest Hills

2922

MOVED BY ALDERMAN SCHMAL, 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 98Z2001 (Harvest Hills), dated 2001 August 01, to the 2002 May 13 Regular Public Hearing Meeting of Council in order to consider the uses allowed in that area in the future.

MOTION CARRIED

15-2002-3  
Amendment  
Agenda  
Bring Forward  
Table

28Z2002

Springbank Hill and  
4P2002

East Springbank  
Area Structure Plan  
(Ref. #15-2002-21 &  
Ref. #15-2002-26)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to be dealt with as the first items of business under Land Use Redesignations on today's Agenda:

- 1) C.P.C. Report, Bylaw 28Z2002 (Springbank Hill), and
- 2) C.P.C. Report, Bylaw 4P2002 (East Springbank Area Structure Plan Appendix 1: Revised East Springbank 1 Community Plan).

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

15-2002-4  
Amendment  
Agenda  
Bring Forward  
Table

27Z2002

Parkdale

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN BURROWS, 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 27Z2002 (Parkdale), dated 2002 February 13, to the 2002 May 13 Regular Public Hearing Meeting of Council.

MOTION CARRIED

15-2002-5  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that in accordance with the provision of Section 16(3)(b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2002 April 15 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOTE: Alderman Jones introduced a group of 28 Grade 3/4 students and their teacher Mrs. Michelle Brinson from Pineridge Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week and would be learning about bridges, as well as animal life in the downtown.

#### URGENT BUSINESS

NOTE: Mayor Bronconnier left the Chair at 1:23 p.m. in order to participate in the debate on Report C2002-23, and Acting Mayor Lowe assumed the Chair.



15-2002-6  
Urgent Business  
C2002-23  
Showcasing Calgary  
at the 2002 G8  
Summit  
(Ref. #15-2002-1)

3194

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Executive Report C2002-23, Showcasing Calgary at the 2002 G8 Summit, dated 2002 April 15, be adopted after amendment by the addition of the following:

- "2. That joint venture partners be solicited to participate in the sponsorship of this event on a cost recovery basis, if possible."

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 1:29 p.m., following his debate on Executive Report C2002-03, and Alderman Lowe resumed his regular seat in Council.

#### TABLED REPORTS

15-2002-7  
Bring Forward  
E2002-05

3188

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Executive Report E2002-05, be brought forward to be dealt in conjunction with Bylaw 3C2002.

MOTION CARRIED

NOTE: A clerical correction was made to the C.P.C. Report, Bylaw 3C2002, on Page 3, under Reason for Closure, by the deletion of the number "AM2001/003", and by the substitution of the number "AM2001/055", therefor.

The public hearing with respect to Bylaw 3C2002 was called; however, no one came forward.

Richard Haworth addressed Council with respect to Bylaw 16Z2002.

15-2002-8  
E2002-05  
Three Readings of  
Bylaw 3C2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report E2002-05.

MOTION CARRIED

15-2002-9  
3C2002  
Aspen Woods

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendation contained in the C.P.C. Report, Bylaw 3C2002 (Aspen Woods), dated 2002 January 30, be adopted, as amended, by Executive Report E2002-05.

MOTION CARRIED

15-2002-10  
3C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 3C2002 (Aspen Woods), be introduced and read a first time.

MOTION CARRIED

15-2002-11  
Amendment  
3C2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 3C2002, point 1., be amended by the deletion of the legal description:

TITLE #1

"PLAN 6194 AD

THAT PORTION OF THE UN-NAMED STREET DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH EAST CORNER OF LOT 14, THENCE SOUTHERLY ALONG THE EAST BOUNDARY OF SAID LOT 14 DISTANCE 46.5 METRES, THENCE EASTERLY AT RIGHT ANGLES TO THE SAID EAST LIMITS, TO A POINT ON THE WEST LIMITS OF LOT 15, THENCE NORTHERLY ALONG THE WEST LIMITS OF SAID LOT 15 TO THE NORTH WEST CORNER OF SAID LOT 15, THENCE WESTERLY TO THE POINT OF COMMENCEMENT EXCEPTING THEREOUT ALL MINES AND MINERALS".

and by the substitution of the following legal description therefor:

"AREA A

PLAN 6191AD

THAT PORTION OF THE UN-NAMED STREET DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH EAST CORNER OF LOT 14, THENCE SOUTHERLY ALONG THE EAST BOUNDARY OF SAID LOT 14 DISTANCE 46.5 METRES, THENCE EASTERLY AT RIGHT ANGLES TO THE SAID EAST LIMITS, TO A POINT ON THE WEST LIMITS OF LOT 15, THENCE NORTHERLY ALONG THE WEST LIMITS OF SAID LOT 15 TO THE NORTH WEST CORNER OF SAID LOT 15, THENCE WESTERLY TO THE POINT OF COMMENCEMENT EXCEPTING THEREOUT ALL MINES AND MINERALS".

MOTION CARRIED

15-2002-12  
As Amended  
3C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 3C2002 be read a second time, as amended.

MOTION CARRIED

15-2002-13  
As Amended  
3C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 3C2002, a third time, as amended.

MOTION CARRIED UNANIMOUSLY

15-2002-14  
As Amended  
3C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 3C2002 (Aspen Woods), be read a third time, as amended.

MOTION CARRIED

15-2002-15  
16Z2002  
Aspen  
Woods/Strathcona  
Park

2892

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 16Z2002 (Aspen Woods/Strathcona Park), dated January 30, be adopted.

MOTION CARRIED

15-2002-16  
16Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 16Z2002 (Amendment No. AM2001/055), be introduced and read a first time.

MOTION CARRIED

15-2002-17  
16Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 16Z2002 be read a second time.

MOTION CARRIED

15-2002-18  
16Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 16Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

15-2002-19  
16Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 16Z2002 (Amendment No. AM2001/055), be read a third time.

MOTION CARRIED

#### DISPOSITION OF PUBLIC RESERVE LAND

2946

The public hearing with respect to the C.P.C. Report, Disposal of Reserve, File No.: RES-02-010 (Ogden) dated 2002 March 13, was called; however, no one came forward.

5-2002-20  
Disposal of Reserve  
File No. RES-02-010  
Ogden

MOVED BY ALDERMAN CECI SECONDED BY ALDERMAN MCIVER,  
that the Recommendations contained in the C.P.C. Report, Disposal of  
Reserve, File No. RES-02-010, (Ogden), dated 2002 March 13, be  
adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

LAND USE REDESIGNATIONS

3132 The following addressed Council with respect to Bylaws 28Z2002 and  
4P2002:

- 1) Rolly Laing
- 2) Rick Singleton
- 3) Russ Gerrish
- 4) Oscar Fech

3078  
15-2002-21  
28Z2002  
Springbank Hill  
(Ref. #15-2002-3)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
SCHMAL, that the Recommendations contained in the C.P.C. Report,  
Bylaw 28Z2002 (Springbank Hill), dated 2002 March 13, be adopted.

MOTION CARRIED

15-2002-22  
28Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 28Z2002 (Amendment No. LOC 2001-0019), be  
introduced and read a first time.

MOTION CARRIED

15-2002-23  
28Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 28Z2002 be read a second time.

MOTION CARRIED

15-2002-24  
28Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
SCHMAL, that authorization now be given to read Bylaw 28Z2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

15-2002-25  
28Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 28Z2002 (Amendment No. LOC 2001-0019), be read  
a third time.

MOTION CARRIED

15-2002-26  
4P2002  
East Springbank  
Area Structure Plan  
Appendix 1:  
(Ref. #15-2002-3)

3132

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 4P2002, East Springbank Area Structure Plan Appendix 1: Revised East Springbank I Community Plan, dated 2002 March 13, be adopted.

MOTION CARRIED

15-2002-27  
4P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that Bylaw 4P2002, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan 13P97, be introduced and read a first time.

MOTION CARRIED

15-2002-28  
4P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that Bylaw 4P2002 be read a second time.

MOTION CARRIED

15-2002-29  
4P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 4P2002 a third time.

MOTION CARRIED UNANIMOUSLY

15-2002-30  
4P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that Bylaw 4P2002, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan 13P97, be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 21Z2002:

2956

- 1) Ken Miklos
- 2) Ron Kellam

15-2002-31  
Close Public Hearing  
21Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Public Hearing with respect to Bylaw 21Z2002 be closed at this time.

MOTION CARRIED

2873

## RECESS

15-2002-32  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 3:20 p.m. to reconvene at approximately 4:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:04 p.m. with Mayor Bronconnier in the Chair.

15-2002-33  
21Z2002  
Forest Lawn  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON,

- 1) that Recommendation No. 1. contained in the C.P.C. Report, Bylaw 21Z2002 (Forest Lawn Industrial), dated 2002 March 13, be filed, and further that the property be redesignated to DC Direct Control District with the following guidelines:

### "DC Direct Control District

#### 1. Land Use

The Permitted and Discretionary Uses of the I-2 General Light Industrial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, except:

- (a) on sites that abut 60 Street S.E., wherein all uses shall be Discretionary Uses; and,
- (b) for truck terminals, which shall be prohibited.

For the purposes of this Bylaw, truck terminal shall mean a facility for the loading, unloading, and short-term storage of goods, including but not limited to a high number of loading docks, the parking or outside storage of trucks, and service facilities for trucks.

#### 2. Development Guidelines

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

(a) Interface Treatment

Where a site abuts 60 Street S.E., the treatment of the interface in terms of the yard requirement, visual screening and landscaping shall be to the satisfaction of the Approving Authority.”.

- 2) That Recommendation No. 2. contained in the C.P.C. Report, Bylaw 21Z2002 (Forest Lawn Industrial), dated 2002 March 13, be adopted.

MOTION CARRIED

15-2002-34  
21Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 21Z2002 (Amendment No. LOC 2001-0031), be introduced and read a first time.

MOTION CARRIED

15-2002-35  
Amendment  
21Z2002  
Forest Lawn  
Industrial

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Schedule B of Bylaw 21Z2002 be amended by the redesignation of the property to DC Direct Control District with the following guidelines, and that the map be amended accordingly:

“DC Direct Control District

1. Land Use

The Permitted and Discretionary Uses of the I-2 General Light Industrial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, except:

- (a) on sites that abut 60 Street S.E., wherein all uses shall be Discretionary Uses; and,
- (b) for truck terminals, which shall be prohibited.

For the purposes of this Bylaw, truck terminal shall mean a facility for the loading, unloading, and short-term storage of goods, including but not limited to a high number of loading docks, the parking or outside storage of trucks, and service facilities for trucks.

2. Development Guidelines

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

(a) Interface Treatment

Where a site abuts 60 Street S.E., the treatment of the interface in terms of the yard requirement, visual screening and landscaping shall be to the satisfaction of the Approving Authority.”.

MOTION CARRIED

15-2002-36  
As Amended  
21Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 21Z2002, be read a second time, as amended.

MOTION CARRIED

15-2002-37  
Motion Arising  
21Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that, with respect to Bylaw 21Z2002, the Administration prepare an “Interface Treatment Guidelines” document, in consultation with the owner of the subject site and the Friends of Elliston Park, that shall be considered by the Development Authority in the review of future Development Permit applications, including but not limited to the following:

1. To provide a consistent landscaping and screening treatment for the subject site for the front yard that abuts 60 Street S.E., in order to ensure a visual appearance that is compatible and commensurate with the character, use and primary entrance of Elliston Park;
2. To analyse the potential visual impacts arising from the industrial development of the subject site on Elliston Park, with specific attention to that portion of the site abutting 60 Street S.E., in order to mitigate any potential negative visual impacts which may arise due to the higher elevation(s) of Elliston Park which overlook the site;
3. To examine what measures may be provided on the Elliston Park lands to mitigate visual impacts from industrial development of the subject site; and,
4. The “Interface Treatment Guidelines” are to be completed by 2002 May 17.

MOTION CARRIED



The Public hearing with respect to Bylaw 5C2002 was called; however, no one came forward.

15-2002-38  
Table  
5C2002  
(Ref. #15-2002-44)

2943

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 5C2002 be tabled to be dealt with following consideration of Bylaw 22Z2002.

MOTION CARRIED

The public hearing with respect to Bylaw 22Z2002 was called; however, no one came forward.

15-2002-39  
Recommendation A.  
5C2002 & 22Z2002  
Forest Lawn

2976

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Recommendation No. A. contained in the C.P.C. Report, Bylaws 5C2002 and 22Z2002 (Forest Lawn), dated 2002 February 13, be adopted.

MOTION CARRIED

15-2002-40  
22Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 22Z2002 (Amendment No. LOC 2001-0015), be introduced and read a first time.

MOTION CARRIED

15-2002-41  
22Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 22Z2002 be read a second time.

MOTION CARRIED

15-2002-42  
22Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 22Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

15-2002-43  
22Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 22Z2002 (Amendment No. LOC 2001-0015), be read a third time.

MOTION CARRIED

15-2002-44  
Recommendation B.  
5C2002 and  
22Z2002  
Forest Lawn  
(Ref. #15-2002-38)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Recommendation No. B. contained in the C.P.C. Report, Bylaws  
5C2002 and 22Z2002 (Forest Lawn), dated 2002 February 13, be adopted.

MOTION CARRIED

15-2002-45  
5C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 5C2002 (Forest Lawn), be introduced and read a first  
time.

MOTION CARRIED

15-2002-46  
5C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 5C2002 be read a second time.

MOTION CARRIED

15-2002-47  
5C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 5C2002 a third time.

MOTION CARRIED UNANIMOUSLY

15-2002-48  
5C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 5C2002 (Forest Lawn), be read a third time.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 6C2002.

15-2002-49  
Table  
6C2002

2943

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 6C2002 be tabled to be dealt with following the Public Hearing  
on Bylaw 23Z2002.

MOTION CARRIED

2985

The public hearing with respect to Bylaw 23Z2002 was called; however, no  
one came forward.

15-2002-50 Recommendation B. 6C2002 and 23Z2002 Downtown Commercial Core	MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Recommendation No. B. contained in the C.P.C. Report, Bylaws 6C2002 and 23Z2002 (Downtown Commercial Core), dated 2002 March 13, be adopted.  (ALDERMAN MCIVER OPPOSED)	MOTION CARRIED
15-2002-51 6C2002 1 <sup>st</sup> Reading	MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Bylaw 6C2002 (Downtown Commercial Core), be introduced and read a first time.  (ALDERMAN MCIVER OPPOSED)	MOTION CARRIED
15-2002-52 6C2002 2 <sup>nd</sup> Reading	MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Bylaw 6C2002 be read a second time.  (ALDERMAN MCIVER OPPOSED)	MOTION CARRIED
15-2002-53 6C2002 Authorize 3 <sup>rd</sup>	MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 6C2002 a third time.  MOTION CARRIED UNANIMOUSLY	
15-2002-54 6C2002 3 <sup>rd</sup> Reading	MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Bylaw 6C2002 (Downtown Commercial Core), be read a third time.  (ALDERMAN MCIVER OPPOSED)	MOTION CARRIED
15-2002-55 Recommendation A. 6C2002 and 23Z2002 Downtown Commercial Core	MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Recommendation No. A. contained in the C.P.C. Report, Bylaws 6C2002 and 23Z2002 (Downtown Commercial Core), be adopted.  (ALDERMAN MCIVER OPPOSED)	MOTION CARRIED
15-2002-56 23Z2002 1 <sup>st</sup> Reading	MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Bylaw 23Z2002 (Amendment No. LOC 2001-0024), be introduced and read a first time.  (ALDERMAN MCIVER OPPOSED)	MOTION CARRIED
15-2002-57 23Z2002 2 <sup>nd</sup> Reading	MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Bylaw 23Z2002 be read a second time.  (ALDERMAN MCIVER OPPOSED)	MOTION CARRIED

15-2002-58  
23Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that authorization now be given to read Bylaw 23Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

15-2002-59  
23Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 23Z2002 (Amendment No. LOC 2001-0024), be read a third  
time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 4:25 p.m., and Deputy  
Mayor McIver assumed the Chair.

The following addressed Council with respect to Bylaw 24Z2002:

- 1) Paul Tarjan
- 2) Gordon Smith

NOTE: At the request of Mr. Smith, and with the concurrence of the  
Deputy Mayor, the City Clerk distributed a letter from Gordon  
Smith, dated 2002 April 15, with respect to Bylaw 24Z2002.

2994

Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.  
Item: Bylaw 24Z2002  
Reason: He owns a condominium at 6<sup>th</sup> Avenue & 11<sup>th</sup> Street.  
Time Left Chamber: 4:39 p.m.

15-2002-60  
24Z2002  
Downtown West End

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that the Recommendations contained in the Supplementary Report  
attached to C.P.C. Report, Bylaw 24Z2002 (Downtown West End), dated  
2002 February 27, be adopted, after amendment to the Development  
Guidelines as follows:

- 1) to 2.(d) (i) by the addition of the words "with the exception of a 3  
metre yard along the 10<sup>th</sup> Street frontage for the provision of  
pedestrian oriented space satisfactory to the Approving Authority",  
and
- 2) by the deletion of 2.(d) (iii) in its entirety.

MOTION CARRIED

15-2002-61  
24Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 24Z2002 (Amendment No. LOC 2001-0025), be introduced and  
read a first time.

MOTION CARRIED

15-2002-62  
Amendment  
24Z2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Schedule B of Bylaw 24Z2002 be amended in the  
Development Guidelines as follows:

- 1) in 2.(a) by the addition of the following words, "of which a maximum  
of 3.0 F.A.R. may consist of non-residential uses;
- 2) in 2.(d) (i) by the addition of the following words, "with the exception  
of a 3 metre yard along the 10<sup>th</sup> Street frontage for the provision of  
pedestrian oriented space satisfactory to the Approving Authority";
- 3) by the deletion of 2. (d) (iii) in its entirety; and
- 4) in 2. (e) (ii) by the deletion of the number "7.5", and by the  
substitution of the number "5", therefor.

MOTION CARRIED

15-2002-63  
As Amended  
24Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 24Z2002 be read a second time, as amended.

MOTION CARRIED

15-2002-64  
As Amended  
24Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that authorization now be given to read Bylaw 24Z2002 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

15-2002-65  
As Amended  
24Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 24Z2002 (Amendment No. LOC 2001-0025), be read a third  
time, as amended.

MOTION CARRIED

15-2002-66  
25Z2002  
Hillhurst

3017

Thomas Debicki addressed Council with respect to Bylaw 25Z2002.

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 25Z2002 (Hillhurst), dated 2002 March 13, be adopted, after amendment to Page 2 of the Report under Area of Site, by the deletion of the numbers and words "0.07 square metres +/- (0.18 square feet +/-)", and by the substitution of the numbers and words "705.58 square metres (7,595 square feet)", therefor.

MOTION CARRIED

15-2002-67  
25Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Bylaw 25Z2002 (Amendment No. LOC 2002-0001), be introduced and read a first time.

MOTION CARRIED

15-2002-68  
25Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Bylaw 25Z2002 be read a second time.

MOTION CARRIED

15-2002-69  
25Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 25Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

15-2002-70  
25Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Bylaw 25Z2002 (Amendment No. LOC 2002-0001), be read a third time.

MOTION CARRIED

NOTE: Alderman Burrows returned to the Council Chamber at 4:57 p.m., following completion of Council's deliberations on Bylaw 24Z2002.

3026

The following addressed Council with respect to Bylaw 26Z2002:

- 1) Chris Davis
- 2) Janice Rempel

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Deputy Mayor, the City Clerk distributed a letter from Helen Wu (Chair), Calgary Chinese Public School Society, dated 2002 April 12, with respect to Bylaw 26Z2002.

15-2002-71  
26Z2002  
Cambrian Heights

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in the C.P.C. Report, Bylaw 26Z2002 (Cambrian Heights), dated 2002 March 13, be adopted, after amendment to the Corporate Planning Applications Group's recommendation by the addition of the following to the Development Guidelines:

- "a) The Approving Authority shall specify a student enrollment capacity as part of any Development Permit approval."

MOTION CARRIED

15-2002-72  
26Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 26Z2002 (Amendment No. LOC 2001-0005), be introduced and read a first time.

MOTION CARRIED

15-2002-73  
Amendment  
26Z2002

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Schedule B of Bylaw 26Z2002 be amended by the addition of the following to the Development Guidelines:

- "a) The Approving Authority shall specify a student enrollment capacity as part of any Development Permit approval".

MOTION CARRIED

15-2002-74  
As Amended  
26Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 26Z2002 be read a second time, as amended.

MOTION CARRIED

15-2002-75  
As Amended  
26Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 26Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

15-2002-76  
As Amended  
26Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 26Z2002 (Amendment No. LOC 2001-0005), be read a third time, as amended.

MOTION CARRIED

15-2002-77  
Motion Arising  
26Z2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that, with respect to Bylaw 26Z2002, in recognition of The City's commitment to the Cambrian Heights Community Association to create a residential barrier between existing development and the proposed private school, Council hereby directs the Administration to waive the application fees associated with the subdivision of up to four R-1 lots on the subject site.

(DEPUTY MAYOR MCIVER OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 29Z2002:

1) Bill Singh

NOTE: At the request of Mr. Singh, and with the concurrence of the Deputy Mayor, the City Clerk distributed a letter from Mr. Bill Singh, President, Tirion Properties Ltd., dated 2002 April 12, with respect to Bylaw 29Z2002.

2) Greg Brown

15-2002-78  
29Z2002  
Hamptons

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that the Recommendation contained in the C.P.C. Report, Bylaw 29Z2002 (Hamptons), dated 2002 February 27, be filed, and further that the application for land use redesignation be approved with the following DC Guidelines:

"DC DIRECT CONTROL DISTRICT

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 with the additional discretionary use of an office for the purposes of land development.

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) Office Floor Area

The maximum net floor area for an office use shall be 135 square metres.



b) Office Parking

Notwithstanding the requirements of Section 18 of Bylaw 2P80, where an office use is provided, parking shall be provided as follows:

- (i) three parking stalls shall be provided in an attached garage and assigned to staff; and,
- (ii) three visitor parking stalls shall be provided on the driveway in front of the attached garage.

c) Signage

Notwithstanding the Appendix - Sign Regulations in Bylaw 2P80, no signage shall be permitted for the office use.

d) Development Permit for Office Use

The development permit shall not be issued for an office use beyond 31 December 2008.”.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

15-2002-79  
29Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 29Z2002 (Amendment No. LOC 2001-0035), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

15-2002-80  
Amendment  
29Z2002  
Hamptons

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Schedule B of Bylaw 29Z2002 be amended by the redesignation of the property to DC Direct Control District with the following guidelines, and that the map be amended accordingly:

“DC DIRECT CONTROL DISTRICT

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 with the additional discretionary use of an office for the purposes of land development.

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) Office Floor Area

The maximum net floor area for an office use shall be 135 square metres.

b) Office Parking

Notwithstanding the requirements of Section 18 of Bylaw 2P80, where an office use is provided, parking shall be provided as follows:

- (i) three parking stalls shall be provided in an attached garage and assigned to staff; and,
- (ii) three visitor parking stalls shall be provided on the driveway in front of the attached garage.

c) Signage

Notwithstanding the Appendix - Sign Regulations in Bylaw 2P80, no signage shall be permitted for the office use.

d) Development Permit for Office Use

The development permit shall not be issued for an office use beyond 31 December 2008."

MOTION CARRIED

15-2002-81  
As Amended  
29Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 29Z2002 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

15-2002-82  
As Amended  
29Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 29Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

15-2002-83  
As Amended  
29Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 29Z2002 (Amendment No. LOC 2001-0035)), be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

3167

Greg Donaldson addressed Council with respect to Bylaw 30Z2002.

NOTE: Mayor Bronconnier resumed the Chair at 5:34 p.m., and Alderman McIver resumed his regular seat in Council.

15-2002-84  
30Z2002  
Residual Sub Area  
02C

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 30Z2002 (Residual Sub Area 02C), dated 2002 March 13, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

15-2002-85  
30Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 30Z2002 (Amendment No. AM2000-0105), be introduced and read a first time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

15-2002-86  
30Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 30Z2002 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

15-2002-87  
30Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 30Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

15-2002-88  
30Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 30Z2002 (Amendment No. AM2000-0105), be read a third time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

Oscar Fech addressed Council with respect to Bylaw 6P2002.

3179

15-2002-89  
6P2002  
The Calgary Plan,  
Bylaw 10P98

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 6P2002, The Calgary Plan, Bylaw 10P98, dated 2002 February 27, be adopted.

MOTION CARRIED

15-2002-90  
6P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 6P2002, (Amendment to The Calgary Plan, Bylaw 10P98), be  
introduced and read a first time.

MOTION CARRIED

15-2002-91  
6P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 6P2002 be read a second time.

MOTION CARRIED

15-2002-92  
6P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
authorization now be given to read Bylaw 6P2002 a third time.

MOTION CARRIED UNANIMOUSLY

15-2002-93  
6P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 6P2002 (Amendment to The Calgary Plan, Bylaw 10P98), be read a  
third time.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION -  
2002 APRIL 15

---

15-2002-94  
STS-02-S35  
Proposed  
Subdivision & Street  
Names (Stoney 2)

3191

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in the C.P.C. Report, Proposed  
Subdivision and Street Names, File No.: STS-02-S35, (Stoney 2), dated  
2002 February 13, be adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

15-2002-95  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Alderman Erskine be excused from attendance at this meeting without  
reason by courtesy of Council.

MOTION CARRIED


ADJOURNMENT

15-2002-96  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that this Council do now adjourn at 5:55 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 APRIL 29

  
MAYOR

  
A/DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL COMMENCING  
2002 APRIL 29 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  
Executive Officer O. Tobert

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

NOTE: Mayor Bronconnier requested a moment of silence in memory of the following four Canadian soldiers from the Third Battalion Princess Patricia's Canadian Light Infantry, who were killed in the conflict in Afghanistan on 2002 April 17:

Cpl. Ainsworth Dyer  
Pte. Richard Green  
Sgt. Marc Leger  
Pte. Nathan Smith.

Alderman Erskine advised Mayor Bronconnier and Members of Council that he attended, on behalf of the Mayor, a commemorative ceremony held by the Calgary Highlanders on the weekend which commemorated the Battle of St. Julien in the First World War where thousands of soldiers died as a result of chlorine gas attacks.

He advised that part of the ceremony also honoured members of the Calgary Highlanders who would be going to Afghanistan on tour of duty.

QUESTION PERIOD:

- Alderman Schmal: With respect to the completion date for the interchange at Country Hills Boulevard and Deerfoot Trail, can the Administration advise why the construction of this project has been delayed?
- Executive Officer Montgomery replied that, following consultation with the Project Manager, he would provide an answer to Alderman Schmal by the end of the day as to the status of the project and an expected opening date.
- Alderman Erskine: With respect to a newspaper article concerning water contamination in the Lethbridge area and that The City of Calgary was investigating, can the Administration advise whether this type of incident could occur in Calgary?
- Executive Officer Tobert replied that, upon investigation, a small Hamlet outside of Lethbridge had a cross-contamination issue and that the distribution system was being flushed. He advised that there is a concern that any time anyone hooks up equipment and vats of chemicals to the water distribution system, they use check valves to ensure that, in a case of negative pressure in the distribution system, contaminants are not sucked back into the public system.

## CONFIRMATION OF AGENDA

16-2002-1  
Amendment  
Agenda  
Re-order of Business

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Agenda for today's meeting be amended by the re-ordering of  
business, as follows:

1. Non-Budget Items:

- Confirmation of the Minutes
- Tabled Report No. 4), Re: Bylaw 2B2002
- Tabled Report No. 5), Re: Proposed Motion Arising – Calgary Planning Commission Mandate
- Reports of the Land Committee – 2002 April 09 & 23
- Executive Reports C2002-24 through to C2002-28
- S.P.C. on Finance and Budget Reports FB2002-18, 20, 21, 23 and 24
- S.P.C. on Operations and Environment Report – 2002 April 10
- Report of the Nominating and Agenda Committee (Nomination) – 2002 April 23
- Report of the Intergovernmental Affairs Committee – 2002 April 04
- Report of the Calgary Housing Company – 2002 April 05
- Report of the Special Committee on Enmax – 2002 April 12
- Report of the Audit Committee – 2002 April 17
- Report of the Gas, Power & Telecommunications Committee – 2002 April 18
- Communications
- Regular Bylaw Tabulation
- Report of the Nominating and Agenda Committee (Notices of Motion) – 2002 April 23
- Urgent Business – Non-Budget Related; and

2. Budget Finalization Items:

- Tabled Report Nos. 1) through 3)
- Borrowing Bylaws
- Executive Reports C2002-29 through to C2002-38
- S.P.C. on Finance and Budget Reports FB2002-22 and FB2002-25
- S.P.C. on Transportation, Transit & Parking Report – 2002 April 16
- Financial Planning & Policy Review Sub-Committee Report – 2002 April 15
- Urgent Business – Budget Finalization Related.

MOTION CARRIED



16-2002-2  
Amendment  
Agenda  
Urgent Business  
East Village Joint  
Venture  
(Ref. #16-2002-71)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
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 East Village  
Joint Venture.

(ALDERMEN JONES  
AND LOWE OPPOSED)

MOTION CARRIED

16-2002-3  
Amendment  
Agenda  
Urgent Business  
C2002-40  
Promoting Calgary  
Inc.  
(Ref. #16-2002-76)

3761

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that the Agenda for today's meeting, as amended, be further amended by  
the addition of an item of Urgent Business entitled Mayor's Report  
C2002-40, Promoting Calgary Inc., dated 2002 April 29.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

16-2002-4  
Amendment  
Agenda  
C2002-39  
Upgrading of 84  
Street NE – Trans  
Canada Highway to  
80 Avenue NE  
(Ref. #16-2002-104)

3757

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,  
that the Agenda for today's meeting, as amended, be further amended by  
the addition of an item of Urgent Business entitled Executive Report  
C2002-39, Upgrading of 84 Street NE – Trans Canada Highway to  
80 Avenue NE, dated 2002 April 29.

MOTION CARRIED

16-2002-5  
Amendment  
Agenda  
Bring Forward &  
Refer  
LA2002-88  
Parkhill

3288

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,  
that the Agenda for today's meeting, as amended, be further amended by  
the bringing forward and referral of Corporate Properties Report LA2002-88  
from the Land Committee, dated 2002 April 09, to the Land Committee.

MOTION CARRIED

16-2002-6  
Amendment  
Agenda  
Bring Forward &  
Refer  
LA2002-102  
Rockyview Garden  
of Peace Cemetery  
Proposal

3348

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that the Agenda for today's meeting, as amended, be further amended by  
the bringing forward and referral of Corporate Properties Report  
LA2002-102 from the Land Committee, dated 2002 April 23, to the Land  
Committee for discussion with the Administration and the M.D. of  
Rockyview.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

16-2002-7  
Amendment  
Agenda  
Bring Forward &  
Table  
In-Camera Meeting  
& NM2002-23  
Taxi Commission  
Bylaw  
(Ref. #16-2002-16)

3386

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following items to the 2002 June 10 Regular Meeting of Council, pending the outcome of the Audit Committee recommendations:

1. In-Camera Meeting to deal with Referred Report, Communication from Colin P. MacDonald, Borden Ladner Gervais, Re: United Taxi Drivers Fellowship; and
2. Alderman Danielson's Motion NM2002-23, Taxi Commission Bylaw, from the Nominating and Agenda Committee, dated 2002 April 23.

MOTION CARRIED

16-2002-8  
Amendment  
Agenda  
Urgent Business  
Renewal of Taxi  
Licenses & Legal  
Opinion  
(Ref. #16-2002-13)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to the renewal of taxi licenses and to hear a legal opinion from the City Solicitor; such opinion to be heard in camera following Confirmation of the Minutes on today's Agenda.

MOTION CARRIED

16-2002-9  
As Amended  
Confirmation  
of Agenda  
(Ref. #'s 16-2002-15  
& 16-2002-18)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2002 April 29 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

16-2002-10  
Permission to  
Remain Seated

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman Schmal be permitted to remain seated during today's meeting due to health concerns.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

16-2002-11  
Minutes  
April 08

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Minutes of the Regular Meeting of Council, dated 2002 April 08, be confirmed.

MOTION CARRIED

16-2002-12  
Minutes  
April 15

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,  
that the Minutes of the Regular Public Hearing Meeting of Council, dated  
2002 April 15, be confirmed.

MOTION CARRIED

16-2002-13  
Move In Camera  
(Ref. #16-2002-8)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,  
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 a legal opinion with respect to the taxi licensing issue.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at  
10:15 a.m., with Mayor Bronconnier in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

16-2002-14  
Renewal of Taxi  
Licenses

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,  
that Council request that the Taxi Commission hold in abeyance the  
renewal of taxi licenses until 2002 June 15.

RECORDED VOTE:

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

MOTION LOST

16-2002-15  
Reconsider  
Confirmation of  
Agenda  
(Ref. #16-2002-9)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Council reconsider its decision contained in  
Motion No. 16-2002-9, with respect to the Confirmation of today's Agenda,  
as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Schmal, Ceci, Colley-Urquhart,  
Danielson, Erskine, Farrell, Fox-Mellway and  
Hawkesworth..... 9  
NAYS: Aldermen Lowe, McIver, Burrows, Hodges, Jones and  
Mayor Bronconnier ..... 6

MOTION CARRIED

16-2002-16  
Reconsider  
NM2002-23  
(Ref. #16-2002-7)

3386

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council reconsider its decision contained in Motion No. 16-2002-7, with respect to the tabling of Alderman Danielson's Motion NM2002-23.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth and King ..... 9  
NAYS: Aldermen Lowe, McIver, Burrows, Hodges, Jones and Mayor Bronconnier ..... 6

MOTION CARRIED

16-2002-17  
Amendment  
Agenda  
Bring Forward  
NM2002-23  
Taxi Commission  
Bylaw  
(Ref. #16-2002-19)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of Motion NM2002-23, to be dealt with following Confirmation of the Agenda, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

16-2002-18  
As Amended  
Confirmation  
of Agenda  
(Ref. #16-2002-9)

MOVED BY ALDERMAN DANIELSON, 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 2002 April 29 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 APRIL 23 (NOTICES OF MOTION)

NOTE: Aldermen Erskine and Danielson requested that a clerical correction be made to NM2002-23 in the sixth paragraph by the deletion of the date, "September 2003", and by the substitution of the date, "September 2002", therefor.

16-2002-19  
Amendment  
NM2002-23  
Taxi Commission  
Bylaw  
(Ref. #16-2002-17)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman Danielson's Motion NM2002-23, Taxi Commission Bylaw, from the Nominating and Agenda Committee, dated 2002 April 23, be amended in the last "And Further Be It Resolved" paragraph by the deletion of the date, "May 2003", and by the substitution of the words and date, "on or before April 2003", therefor.

MOTION CARRIED

16-2002-20  
As Amended  
NM2002-23  
Taxi Commission  
Bylaw

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Alderman Danielson's Motion NM2002-23, Taxi Commission Bylaw, from the Nominating and Agenda Committee, dated 2002 April 23, be adopted, as amended, after further amendment to the last "And Further Be It Resolved" paragraph by the deletion of the word, "new", and by the substitution of the word, "draft", therefor.

RECORDED VOTE:

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

MOTION CARRIED

BORROWING BYLAWS

16-2002-21  
Bring Forward  
3B2002  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

3394

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FOX-MELLWAY, that second and third readings of Bylaw 3B2002 be brought forward and dealt with at this time.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

R E C E S S

16-2002-22  
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, 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 11:19 a.m., with Mayor Bronconnier in the Chair.

NOTE: Alderman Erskine introduced a group of 32 Grade 6 students and their teacher Ms. Dawn Penner from Cedarbrae Elementary School in attendance in the public gallery. He advised that the students were attending City Hall School this week and would be learning ways to help the homeless in Calgary.

16-2002-23  
Table  
3B2002  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that second and third readings of Bylaw 3B2002 be tabled until public involvement and a public meeting is held.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

16-2002-24  
3B2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FOX-MELLWAY, that Bylaw 3B2002 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Ceci, Colley-Urquhart, Danielson,  
Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, McIver  
and Mayor Bronconnier ..... 11  
NAYS: Aldermen Erskine and Hodges ..... 2

MOTION CARRIED

16-2002-25  
3B2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FOX-MELLWAY, that Bylaw 3B2002, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$7.227 Million for Financing the Construction of Sarcee Trail/37<sup>th</sup> Street Extension and Related Road Improvements, be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Ceci, Colley-Urquhart, Danielson,  
Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, McIver  
and Mayor Bronconnier ..... 11  
NAYS: Aldermen Erskine and Hodges ..... 2

MOTION CARRIED

16-2002-26  
2B2002  
3<sup>rd</sup> Reading

3252

TABLED/REFERRED REPORTS

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FOX-MELLWAY, that Bylaw 2B2002, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Loan Agreement in the Total Amount of Twenty Five Million Dollars (\$25,000,000.00) for the Purpose of Constructing the Sarcee Trail/ 37<sup>th</sup> Street Extension and Related Road Improvements, be read a third time.

(ALDERMEN ERSKINE  
AND HODGES OPPOSED)

MOTION CARRIED

NOTE: At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed a memorandum dated 2002 April 29 from Alderman Colley-Urquhart, Re: Borrowing Bylaw 2B2002, Motion Arising.

14-2002-27  
Table  
Proposed  
Motion Arising  
CE2002-12  
Membership and  
Mandate of the  
C.P.C.

3274

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Alderman Hodges' proposed Motion Arising with respect to Revised Development and Building Approvals Report CE2002-12, Report on the Membership and Mandate of the Calgary Planning Commission (CPC), from the Corporate Effectiveness Committee, dated 2002 March 14, as follows, be tabled to the 2002 May 27 Regular Meeting of Council:

"MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL,

WHEREAS Revised Development and Building Approvals Report CE2002-12 reviews the membership and mandate of the Calgary Planning Commission;

AND WHEREAS the current mandate does not meet the expectations of some Members of Council;

AND WHEREAS the current mandate and structure of the Calgary Planning Commission could be revised to improve the value added to the planning process;

NOW THEREFORE BE IT RESOLVED that a Council Committee undertake a review of the mandate and function of the Calgary Planning Commission and report back to Council by 2002 November."

MOTION CARRIED

3206

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL,

WHEREAS Revised Development and Building Approvals Report CE2002-12 reviews the membership and mandate of the Calgary Planning Commission;

AND WHEREAS the current mandate does not meet the expectations of some Members of Council;

AND WHEREAS the current mandate and structure of the Calgary Planning Commission could be revised to improve the value added to the planning process;

NOW THEREFORE BE IT RESOLVED that a Council Committee undertake a review of the mandate and function of the Calgary Planning Commission and report back to Council by 2002 November.

MOTION NOT PUT

REPORTS OF THE LAND COMMITTEE - 2002 APRIL 09 & 23

16-2002-28  
LA2002-79, 90, 95,  
97, 98, 105, 106, 107  
& 108

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendations contained in the following reports from the Land Committee, dated 2002 April 09, be adopted:

(Ref. #16-2002-32) 3276-

3292 -

3300 -

3324 -

3327 -

3355 -

3360 -

3375 -

3381 -

Corporate Properties Report LA2002-79 (Edgemont);  
Corporate Properties Report LA2002-90 (Connaught);  
Corporate Properties Report LA2002-95 (West Springs);  
Corporate Properties Report LA2002-97 (Ramsay);  
Corporate Properties Report LA2002-98 (Vista Heights);  
Corporate Properties Report LA2002-105 (Inglewood);  
Corporate Properties Report LA2002-106 (Inglewood);  
Corporate Properties Report LA2002-107 (Downtown); and  
Corporate Properties Report LA2002-108 (Industrial Land Sales).

MOTION CARRIED

16-2002-29  
LA2002-94  
Valleyfield

3296

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendation contained in Corporate Properties Report LA2002-94 from the Land Committee, dated 2002 April 09, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

16-2002-30  
Table  
LA2002-96  
Springbank Hill

3313

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Corporate Properties Report LA2002-96 from the Land Committee, dated 2002 April 09, be tabled to the 2002 May 27 Regular Meeting of Council.

MOTION CARRIED



MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendations of the Administration contained in Corporate Properties Report LA2002-96 from the Land Committee, dated 2002 April 09, be adopted.

MOTION NOT PUT

16-2002-31  
LA2002-100  
Shawnessy

3341

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendation contained in Corporate Properties Report LA2002-100 from the Land Committee, dated 2002 April 23, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

16-2002-32  
LA2002-107  
22M2002  
1<sup>st</sup> Reading  
(Ref. #16-2002-28)

3375

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that Bylaw 22M2002, A Bylaw to Authorize the Issuance of a License of Occupation for the Use of a City Laneway, be introduced and read a first time.

MOTION CARRIED

16-2002-33  
22M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that Bylaw 22M2002 be read a second time.

MOTION CARRIED

16-2002-34  
22M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that authorization now be given to read Bylaw 22M2002 a third time.

MOTION CARRIED UNANIMOUSLY

16-2002-35  
22M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that Bylaw 22M2002 be read a third time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 APRIL 29

16-2002-36  
C2002-24  
G8 Summit Status  
Report

3403

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2002-24, G8 Summit Status Report, dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-37  
Table  
C2002-25  
Infrastructure  
Canada - Alberta  
Program

3411

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Executive Report C2002-25, Infrastructure Canada - Alberta Program, dated 2002 April 29, be tabled to the 2002 May 27 Regular Meeting of Council, in order that Members of Council may receive additional information on the report.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Colley-Urquhart, Hodges, Jones,  
McIver and Mayor Bronconnier..... 6  
NAYS: Aldermen Schmal, Ceci, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, King and Lowe..... 9

MOTION LOST

16-2002-38  
C2002-25  
Infrastructure  
Canada - Alberta  
Program

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Executive Report C2002-25, Infrastructure Canada - Alberta Program, dated 2002 April 29, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

16-2002-39  
Bring Forward  
C2002-27 &  
C2002-28

3438  
3441

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Customer Service and Communications Report C2002-27 and Executive Report C2002-28, be brought forward and dealt with at this time.

MOTION CARRIED

3209

16-2002-40  
C2002-27  
Municipal  
Government Day

3438

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Customer Service and Communications Report C2002-27, Municipal Government Day – Communication, dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-41  
C2002-28  
2001 October 15  
General Election  
Campaign  
Contributions and  
Expenses Disclosure

3441

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report C2002-28, 2001 October 15 General Election Campaign Contributions and Expenses Disclosure - Update, dated 2002 April 29, be adopted.

MOTION CARRIED

### RECESS

16-2002-42  
Recess

MOVED BY ALDERMAN LOWE, 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 1:15 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:17 p.m. with Mayor Bronconnier in the Chair.

3416

At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report C2002-26:

- 1) a telephone message from Harvey Cenaiko, dated 2002 April 29;
- 2) a letter from Dr. Robert M. Stamp, Professor and Associate Dean (Research), Faculty of Education, University of Calgary, dated 2002 April 05;
- 3) a letter from John Currie CM, LLB, dated 2002 April 26;
- 4) a letter from Liz LoVecchio, Calgary Girls' School Society, dated 2002 April 16;
- 5) a letter from Rudy P. Loewen, Palcor Constructors Inc., dated 2002 April 28;
- 6) a letter from Robert Mercier, President and Roger Lalonde, Vice-President, Le Rocc Inc., dated 2002 February 20; and
- 7) a document entitled "St. Mary's Girls School (1909), Category "A" Potential Heritage Site.

16-2002-43  
Move In Camera

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, 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 a verbal report from the City Solicitor with respect to the appraised value of the St. Mary's Church site.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 2:13 p.m., with Mayor Bronconnier in the Chair.

CW-2  
Rise Without  
Reporting

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

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 2:38 p.m. in order to participate in the debate on Executive Report C2002-26, and Deputy Mayor McIver assumed the Chair.

16-2002-44  
Amendment  
C2002-26  
Options to Protect  
Historic St. Mary's  
School (1909)

3416

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report C2002-26, Options to Protect Historic St. Mary's School (1909), dated 2002 April 29, be amended by the addition of Recommendation No. 4., as follows:

- "4. That the City Solicitor be instructed to work with the Solicitor for the School Board to reduce the notice period under the Historical Resources Act so that a bylaw to designate St. Mary's School, all or a portion thereof, a municipal historic resource to be considered on or before 2002 May 27."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Mayor Bronconnier, Aldermen Burrows, Ceci, Danielson, Erskine and Deputy Mayor McIver ..... 11  
NAYS: Aldermen Lowe and Colley-Urquhart..... 2

MOTION CARRIED

16-2002-45  
As Amended  
C2002-26  
Options to Protect  
Historic St. Mary's  
School (1909)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that the Recommendations contained in Executive Report C2002-26,  
Options to Protect Historic St. Mary's School (1909), dated 2002 April 29,  
be adopted, as amended.

RECORDED VOTE:

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

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 2:49 p.m., following  
his debate on Executive Report C2002-26, and Alderman  
McIver resumed his regular seat in Council.

FINANCE AND BUDGET COMMITTEE REPORT - 2002 APRIL 09

16-2002-46 3549  
FB2002-18  
Operating Budget  
Status Report for the  
Year Ending 2001  
December 31

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Finance Report FB2002-18,  
Operating Budget Status Report for the Year Ending 2001 December 31,  
from the S.P.C. on Finance and Budget, dated 2002 April 09, be adopted.

MOTION CARRIED

16-2002-47 3550  
FB2002-20  
Financial Planning  
and Policy Review  
Sub-Committee -  
2002 Work Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendations contained in Executive Report FB2002-20,  
FPP2002-05 Financial Planning and Policy Review Sub-Committee - 2002  
Work Plan, from the S.P.C. on Finance and Budget, dated 2002 April 09,  
be adopted.

MOTION CARRIED

16-2002-48 3551  
FB2002-21  
Operating Budget  
Status Report for the  
Year Ending 2001  
December 31 -  
Revised Surplus

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Executive Report FB2002-21,  
Operating Budget Status Report for the Year Ending 2001 December 31 -  
Revised Surplus, from the S.P.C. on Finance and Budget, dated 2002  
April 09, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

16-2002-49  
FB2002-23  
Communicating  
Property  
Assessment and Tax  
Information

3553

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Executive Report FB2002-23, Communicating Property Assessment and Tax Information, from the S.P.C. on Finance and Budget, dated 2002 April 09, be adopted.

MOTION CARRIED

16-2002-50  
FB2002-24  
CUPE Local 38 Joint  
Job Evaluation  
Review

3554

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Executive Report FB2002-24, CUPE Local 38 Joint Job Evaluation Review, from the S.P.C. on Finance and Budget, dated 2002 April 09, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT COMMITTEE REPORT  
- 2002 APRIL 10

16-2002-51  
Rec. Nos. 1., 2., & 3.  
OE2002-15  
River Valleys  
Committee

3557

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Recommendation Nos. 1., 2., and 3. contained in Executive Report OE2002-15, River Valleys Committee, from the S.P.C. on Operations and Environment, dated 2002 April 10, be adopted.

MOTION CARRIED

16-2002-52  
Rec. No. 4.  
OE2002-15  
River Valleys  
Committee

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Recommendation No. 4. contained in Executive Report OE2002-15, River Valleys Committee, from the S.P.C. on Operations and Environment, dated 2002 April 10, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.  
Item: Executive Report OE2002-16.  
Reason: He owns a business specializing in the cleaning of  
contaminated land.  
Time Left Chamber: 3:09 p.m.

3213

16-2002-53  
OE2002-16  
Environmental Policy  
for Property  
Transactions

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Executive Report OE2002-16, Environmental Policy for Property Transactions, from the S.P.C. on Operations and Environment, dated 2002 April 10, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 APRIL 23 (NOMINATION)

16-2002-54  
N2002-22  
Resignations -  
Victoria Crossing  
BRZ

3570

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in City Clerk's Report N2002-22, Resignations - Victoria Crossing BRZ, from the Nominating and Agenda Committee, dated 2002 April 23, be adopted.

MOTION CARRIED

NOTE: Alderman Burrows resumed his regular seat in the Chamber at 3:11 p.m., following completion of Council's deliberations on Executive Report OE2002-16.

INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT  
- 2002 APRIL 04

16-2002-55  
IGA2002-19  
The City's  
Participation in the  
AUMA Resolution  
Process &  
IGA2002-20  
2002 AUMA  
Resolutions

3572

3601

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

- 1) that the Recommendations contained in Executive Report IGA2002-19, Report on The City of Calgary's Participation in the Alberta Urban Municipalities Association (AUMA) Resolution Process, from the Intergovernmental Affairs Committee, dated 2002 April 04, be adopted; and
- 2) that the Recommendation contained in Executive Report IGA2002-20, 2002 AUMA Resolutions, from the Intergovernmental Affairs Committee, dated 2002 April 04, be adopted.

MOTION CARRIED

CALGARY HOUSING COMPANY REPORT - 2002 APRIL 05

16-2002-56  
CHC2002-24  
Report of the Audit  
and Risk  
Management  
Committee

3603

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Calgary Housing Company Report CHC2002-24, Report of the Audit and Risk Management Committee, from the Calgary Housing Company, dated 2002 April 05, be adopted.

MOTION CARRIED

SPECIAL COMMITTEE ON ENMAX REPORT - 2002 APRIL 12

16-2002-57 3752  
Bring Forward  
Comm. (b)  
(Ref. #16-2002-60)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Communication (b) be brought forward to be dealt in conjunction with Customer Service and Communications Report EN2002-29.

MOTION CARRIED

R E C E S S

16-2002-58  
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 4:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:03 p.m. with Mayor Bronconnier in the Chair.

Alderman Ceci requested that a clerical correction be made to Page 2 of Customer Service and Communications Report EN2002-29, fifth paragraph, by the deletion of the date, "March 20", and by the substitution of the date, "March 30", therefor.

16-2002-59 3654  
EN2002-29  
Citizen Engagement  
Process and Results

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Customer Service and Communications Report EN2002-29, Citizen Engagement Process and Results, from the Special Committee on Enmax, dated 2002 April 12, be adopted.

MOTION CARRIED

C O M M U N I C A T I O N S

16-2002-60 3752  
Refer  
Comm. (b)  
Special Committee  
on Enmax –  
Deadline Extension  
(Ref. #16-2002-57)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Communication (b) from the Nominating and Agenda Committee, dated 2002 April 23, from Alderman Hodges, Chairman, Special Committee on Enmax, Re: Special Committee on Enmax – Deadline Extension, dated 2002 April 23, be referred to the City Clerk and the Mayor's Office for determination of a date for a Special Meeting of Council in 2002 May to deal with the Enmax issue.

MOTION CARRIED  
3215



AUDIT COMMITTEE REPORT - 2002 APRIL 17

16-2002-61  
AC2002-12  
2001 Annual Report

3716

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Executive Report AC2002-12, 2001 Annual Report, from the Audit Committee, dated 2002 April 17, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE REPORT - 2002 APRIL 18

16-2002-62  
GP2002-25  
Update of the Alberta  
Electricity Industry

3721

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2002-25, Update of the Alberta Electricity Industry, from the Gas, Power and Telecommunications Committee, dated 2002 April 18, be adopted.

MOTION CARRIED

16-2002-63  
GP2002-26  
Update of the Alberta  
Natural Gas Industry

3730

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2002-26, Update of the Alberta Natural Gas Industry, from the Gas, Power and Telecommunications Committee, dated 2002 April 18, be adopted.

MOTION CARRIED

COMMUNICATIONS (CONTINUED)

16-2002-64  
Receive for Info.  
Comm. (a)  
Calgary Public  
Library Board  
Audited Financial  
Statements

3736

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation of the Nominating and Agenda Committee, dated 2002 April 23, contained in Communication (a) from Gerry Meek, Director, Calgary Public Library, Re: Calgary Public Library Board's Audited Financial Statements for the Year-Ended 2001 December 31, be adopted.

MOTION CARRIED

REGULAR BYLAW

16-2002-65  
Table  
19M2002  
3<sup>rd</sup> Reading

3753

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that third reading of Bylaw 19M2002 be tabled to the 2002 June 10 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Burrows and Colley-Urquhart..... 3  
NAYS: Aldermen Lowe, Ceci, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Hodges, King and  
Mayor Bronconnier ..... 10

MOTION LOST

16-2002-66  
19M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Bylaw 19M2002, Being a Bylaw of The City of Calgary to Establish the Electrical Utility Regulation Committee, be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Hodges, King, Lowe  
and Mayor Bronconnier ..... 10  
NAYS: Aldermen Colley-Urquhart, McIver and Burrows..... 3

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2002 APRIL 23 (NOTICES OF MOTION) (CONTINUED)

16-2002-67  
NM2002-21  
Midnapore III  
Development -  
Transportation

3384

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Fox-Mellway's Motion NM2002-21, Midnapore III Development - Transportation, from the Nominating and Agenda Committee, dated 2002 April 23, be adopted, after amendment as follows:

- 1) in the Whereas paragraph, by the deletion of the word, "I", and by the substitution of the name, "Alderman Fox-Mellway", therefor; and
- 2) in the Now Therefore Be It Resolved paragraph, by the addition of the words, "for a report to Council through the S.P.C. on Transportation, Transit & Parking no later than 2002 September."

MOTION CARRIED

3217

16-2002-68  
File  
NM2002-22  
Enmax Enquiries

3385

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Alderman McIver's Motion NM2002-22, Enmax Enquiries, from the Nominating and Agenda Committee, dated 2002 April 23, be filed.

MOTION CARRIED

NOTE: Alderman Danielson requested that a clerical correction be made to the Now Therefore Be It Resolved paragraph, by the deletion of the word, "number", and by the substitution of the word, "numbers", therefor.

Mayor Bronconnier left the Chair at 5:02 p.m., and Deputy Mayor McIver assumed the Chair.

16-2002-69  
Amendment  
NM2002-24  
Corporate Contact  
Centre

3387

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING, that Alderman Danielson's Motion NM2002-24, Corporate Contact Centre, from the Nominating and Agenda Committee, dated 2002 April 23, be amended in the Now Therefore Be It Resolved paragraph, by the deletion of the words, "an action plan that eventually connects all public use phone numbers by January 2004.", after the words, "be directed to develop", and by the substitution of the words, "a strategic action plan for the Corporate Contact Centre for a report to Council; through the Corporate Effectiveness Committee by 2002 November."

MOTION CARRIED

16-2002-70  
As Amended  
NM2002-24  
Corporate Contact  
Centre

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Alderman Danielson's Motion NM2002-24, Corporate Contact Centre, from the Nominating and Agenda Committee, dated 2002 April 23, be adopted, as amended.

MOTION CARRIED

#### URGENT BUSINESS

16-2002-71  
Amendment to  
Amendment  
Urgent Business  
East Village Joint  
Venture  
(Ref. #16-2002-2)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Alderman Danielson's proposed amendment to Alderman King's item of Urgent Business be amended by the deletion of the "And Whereas" paragraph in its entirety.

#### VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Jones, Lowe, Ceci, Colley-Urquhart and Danielson..... 7  
NAYS: Aldermen King, Burrows, Erskine, Farrell and Deputy Mayor McIver ..... 5

MOTION CARRIED

16-2002-72  
As Amended  
Amendment  
Urgent Business  
East Village Joint  
Venture  
(Ref. #16-2002-73)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, as amended, that Alderman King's item of Urgent Business with respect to the East Village Joint Venture, be amended, as follows:

- 1) by the deletion of the "And Whereas" paragraph in its entirety; and
- 2) in the Now Therefore Be It Resolved paragraph, by the deletion of the words, "signing the Heads of Agreement", after the words, "to report to Council before", and by the substitution of the date, "2002 September 30", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Jones, Lowe, Burrows, Ceci, Colley-Urquhart and Danielson.....	7
<u>NAYS:</u>	Aldermen Hodges, King, Erskine, Farrell and Deputy Mayor McIver .....	5

MOTION CARRIED

16-2002-73  
Reconsider  
Amendment  
East Village Joint  
Venture  
(Ref. #16-2002-72)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Council reconsider its decision contained in Motion No. 16-2002-72, with respect to Alderman Danielson's amendment, as amended, to Alderman King's item of Urgent Business.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, King, Erskine, Farrell and Deputy Mayor McIver .....	5
<u>NAYS:</u>	Aldermen Jones, Lowe, Burrows, Ceci, Colley-Urquhart, Danielson, Fox-Mellway and Hawkesworth .....	8

MOTION LOST

16-2002-74  
As Amended  
Urgent Business  
East Village Joint  
Venture

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES,  
as amended,

WHEREAS by Corporate Properties Report LA2000-113 Council  
authorized a Joint Venture Agreement for the development of East Village  
including the contribution of up to \$9.684 million of City owned land to the  
East Village Development Company;

NOW THEREFORE BE IT RESOLVED that the Administration be  
requested to report to Council, on the following, before 2002 September 30  
through the Land Committee regarding The City's ongoing involvement in  
the East Village Development Company:

- a. the public value to be anticipated for Calgarians through The City's  
involvement; and
- b. a public accountability framework for The City's involvement and  
ongoing public reporting to Council and to the Land Committee.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 5:46 p.m. and  
Alderman McIver resumed his regular seat in Council.

TABLED/REFERRED REPORTS (CONTINUED)

16-2002-75  
Table  
Tabled Report 1)  
Promoting Calgary  
Inc. 2002 Operating  
Budget, Program  
No. 461

3245

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Tabled Report No. 1) be tabled to be dealt in  
conjunction with Mayor's Office Report C2002-40.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

3220

16-2002-76  
Bring Forward  
C2002-40  
Promoting Calgary  
Inc.  
(Ref. #16-2002-3)

3761

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that Mayor's Office Report C2002-40 be brought forward to be dealt in  
conjunction with Tabled Report No. 1).

MOTION CARRIED

RECESS

16-2002-77  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that, in accordance with the provisions of Section 18 (1) of Procedure  
Bylaw 53M94, as amended, Council recess at this point to reconvene at  
approximately 7:00 p.m. at the Call of the Chair.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, Lowe, McIver, Ceci, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, Hawkesworth and Mayor Bronconnier .....	10
<u>NAYS:</u>	Aldermen Hodges, King and Farrell.....	3

MOTION CARRIED

NOTE: Council reconvened at 7:00 p.m. with Mayor Bronconnier in the  
Chair.

URGENT BUSINESS (CONTINUED)

NOTE: Alderman Ceci requested that a clerical correction be made to  
Mayor's Office Report C2002-40, Page 3, Investigation, first  
paragraph, by the deletion of the year and figure, "2002  
\$8.0 million", and by the substitution of the year and figure,  
"2000 \$8.0 million", therefor.

16-2002-78  
Amendment  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendations contained in Mayor's Office  
Report C2002-40, Promoting Calgary Inc., dated 2002 April 29, be  
amended by the addition of Recommendation No. 6., as follows:

"6. That the full PricewaterhouseCoopers (PwC) Report be provided to  
the Board of Promoting Calgary Inc., Members of Council, and the  
Project Team."

MOTION CARRIED

16-2002-79  
Amendment  
Rec. No. 3. b) iii.)  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Recommendation No. 3. b) iii.) contained in Mayor's  
Office Report C2002-40, Promoting Calgary Inc., dated 2002 April 29, be  
amended, as follows:

- a) By the deletion of the words, "Establishing a new", and by the  
substitution of the words, "Review the" therefor; and
- b) By the addition of the words, "• and implement changes if  
necessary.", at the end of the paragraph.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 8:13 p.m. in order to  
participate in the debate on Mayor's Office Report C2002-40,  
and Alderman McIver assumed the Chair.

16-2002-80  
Rec. No. 1.  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 1. contained in Mayor's Office Report C2002-40,  
Promoting Calgary Inc., dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-81  
Rec. No. 2.  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 2. contained in Mayor's Office Report C2002-40,  
Promoting Calgary Inc., dated 2002 April 29, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

16-2002-82  
Rec. Nos. 3. a) i.), ii.)  
& iii.)  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation Nos. 3. a) i.), ii.), and iii.) contained in Mayor's Office  
Report C2002-40, Promoting Calgary Inc., dated 2002 April 29, be  
adopted.

MOTION CARRIED

16-2002-83  
Rec. No. 3. b) i.)  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 3. b) i.) contained in Mayor's Office Report  
C2002-40, Promoting Calgary Inc., dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-84  
Rec. No. 3. b) ii.)  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 3. b) ii.) contained in Mayor's Office Report  
C2002-40, Promoting Calgary Inc., dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-85  
Rec. No. 3. b) iii.)  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 3. b) iii.) contained in Mayor's Office Report  
C2002-40, Promoting Calgary Inc., dated 2002 April 29, be adopted.

(ALDERMEN DANIELSON AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

16-2002-86  
Rec. No. 3. b) iv.)  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 3. b) iv.) contained in Mayor's Office Report  
C2002-40, Promoting Calgary Inc., dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-87  
Rec. No. 3. b) v.)  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 3. b) v.) contained in Mayor's Office Report  
C2002-40, Promoting Calgary Inc., dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-88  
Rec. No. 4.  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 4. contained in Mayor's Office Report C2002-40,  
Promoting Calgary Inc., dated 2002 April 29, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED



16-2002-89  
Rec. No. 5.  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 5. contained in Mayor's Office Report C2002-40,  
Promoting Calgary Inc., dated 2002 April 29, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

16-2002-90  
Rec. No. 6.  
C2002-40  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 6. contained in Mayor's Office Report C2002-40,  
Promoting Calgary Inc., dated 2002 April 29, be adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 8:38 p.m., following  
completion of Council's deliberations on Mayor's Office Report  
C2002-40, and Alderman McIver resumed his regular seat in  
Council.

TABLED/REFERRED REPORTS (CONTINUED)

16-2002-91 3245  
File  
Table Report No. 1)  
2002 Operating  
Budget, Program  
No. 461  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that Tabled Report No. 1), Alderman McIver's proposed amendment to  
Promoting Calgary Inc.'s 2002 Operating Budget, as follows, be filed:

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

MOTION CARRIED

## RECESS

16-2002-92  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Council now recess at 8:40 p.m. to reconvene at approximately 9:30 a.m. at the Call of the Chair, on Tuesday, 2002 April 30.

### VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Council reconvened at 9:33 a.m., on Tuesday, 2002 April 30, with Mayor Bronconnier in the Chair.

16-2002-93  
Bring Forward  
FB2002-22

3552

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Waterworks Report FB2002-22 be brought forward to be dealt in conjunction with Tabled Report No. 2).

MOTION CARRIED

16-2002-94  
FB2002-22  
Waterworks Capital  
Budget  
Program 299,  
Provision for Office  
Space

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that the Recommendations contained in Waterworks Report FB2002-22, Waterworks Capital Budget Program 299, Provision for Office Space, from the S.P.C. on Finance and Budget, dated 2002 April 09, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

16-2002-95  
Tabled Report No. 2)  
Capital Budget  
Program No. 299  
Provision for Office  
Space

3248

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Tabled Report No. 2), Capital Budget Program No. 299, Provision for Office Space, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

16-2002-96  
Bring Forward  
FPP2002-08

3701

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Executive Report FPP2002-08 be brought forward to be dealt in conjunction with Tabled Report No. 3).

MOTION CARRIED

3225

16-2002-97  
Receive for Info. & File  
Proposed Motion  
Arising  
2002 Operating  
Budget  
Materials, Supplies,  
Vehicle/Equipment  
and Other

3251

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Alderman Hodges' proposed motion arising with respect to the 2002  
Operating Budget, as follows, be received for information and file:

"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."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

FINANCIAL PLANNING AND POLICY REVIEW  
SUB-COMMITTEE REPORT – 2002 APRIL 15

16-2002-98  
Receive for Info. & File  
FPP2002-08  
2002 Tax-Supported  
Operating Budget -  
Update

3701

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Executive Report FPP2002-08, 2002 Tax-Supported Operating Budget  
- Update, from the Financial Planning and Policy Review Sub-Committee,  
dated 2002 April 15, be received for information and file.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BORROWING BYLAWS (CONTINUED)

16-2002-99  
1B2002  
2<sup>nd</sup> Reading

3388

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Bylaw 1B2002 be read a second time.

MOTION CARRIED

16-2002-100  
1B2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Bylaw 1B2002, 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 \$30.0 Million for Financing the  
Energy-Saving Building Infrastructure Upgrades, be read a third time.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 9:52 a.m. and Alderman  
McIver assumed the Chair.

3781

With the concurrence of the Deputy Mayor, the City Clerk  
distributed copies of a Powerpoint presentation with respect to  
the 2002 Budget Finalization.

The following individuals made a presentation to Members of Council with  
respect to the 2002 Budget Finalization:

- 1) CEO Stanway
- 2) CFO Good

REPORT OF THE EXECUTIVE – 2002 APRIL 29 (CONTINUED)

NOTE: Deputy Mayor McIver left the Chair at 10:57 a.m. in order to  
participate in the debate on the bringing forward of Executive  
Report C2002-38, and Acting Mayor Lowe assumed the Chair.

3540

16-2002-101  
Bring Forward  
C2002-38

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Executive Report C2002-38 be brought forward and dealt with at this  
time.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Deputy Mayor McIver resumed the Chair at 11:04 a.m.,  
following his debate on the bringing forward of Executive Report  
C2002-38, and Alderman Lowe resumed his regular seat in  
Council.

NOTE: Alderman Burrows rose on a Point of Order with respect to Alderman Colley-Urquhart debating twice on the 2002 Budget Finalization presentation.

Mayor Bronconnier resumed the Chair at 11:19 a.m., and Alderman McIver resumed his regular seat in Council.

Alderman Jones rose on a Point of Order with respect to the order of the budget finalization reports.

### R E C E S S

16-2002-102  
Recess

MOVED BY ALDERMAN COLLEY-URQUHART, 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 1:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:01 p.m. with Mayor Bronconnier in the Chair.

16-2002-103  
Bring Forward  
C2002-39  
(Ref. #16-2002-4)

3757

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Executive Report C2002-39 be brought forward and dealt with at this time.

MOTION CARRIED

16-2002-104  
Table  
C2002-39  
Upgrading of  
84 Street NE – Trans  
Canada Highway to  
80 Avenue NE  
(Ref. #16-2002-109)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that Executive Report C2002-39 be tabled until Alderman Schmal and members of the Administration are in attendance to answer questions of Council.

MOTION CARRIED

NOTE: Mayor Bronconnier requested that a clerical correction be made to the report entitled "Roadways in Developing Areas", and that the report number "C2000-29" be deleted and substituted with the number "C2002-29", therefor.

3476

16-2002-105  
Lift from Table  
C2002-29

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that Executive Report C2002-29 be lifted from the table and dealt with at  
this time.

MOTION CARRIED

16-2002-106  
C2002-29  
Roadways in  
Developing Areas

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendations contained in Executive Report  
C2002-29, Roadways in Developing Areas, dated 2002 April 29, be  
adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Lowe, McIver, Schmal, Burrows, Ceci,  
Colley-Urquhart, Danielson, Farrell, Fox-Mellway,  
Hawkesworth, Hodges and Mayor Bronconnier ..... 13  
NAYS: ..... 0

MOTION CARRIED

16-2002-107  
Motion Arising  
C2002-29  
Roadways in  
Developing Areas

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BURROWS, that, with respect to Executive Report C2002-29, a report be  
prepared by Calgary Roads, in concert with Transportation Planning,  
concerning design and funding of Item #10 in Executive Report C2002-29  
on Nose Hill Drive N.W. – Stoney Trail to Tuscany Hill N.W., for the 2002  
July 18 Regular Meeting of the S.P.C. on Transportation, Transit & Parking.

MOTION CARRIED

16-2002-108  
Motion Arising  
C2002-29  
Roadways in  
Developing Areas

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that, with respect to Executive Report C2002-29,  
the Administration review local improvement legislation as a financial  
recovery mechanism, and report back to Council, through the S.P.C. on  
Transportation, Transit & Parking, on its potential application for roadway  
development by 2002 November.

MOTION CARRIED

16-2002-109  
C2002-39  
Upgrading of  
84 Street NE – Trans  
Canada Highway to  
80 Avenue NE  
(Ref. #16-2002-104)

3757

URGENT BUSINESS (CONTINUED)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

- 1) that the Recommendation contained in Executive Report C2002-39, Upgrading of 84 Street NE – Trans Canada Highway to 80 Avenue NE, dated 2002 April 29, be filed; and
- 2) that Council approve an expenditure of \$1.7 million to pave a 100 mm lift on 84 Street north of 16 Avenue.

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Lowe, Burrows,  
McIver, Schmal, Jones and Mayor Bronconnier..... 8  
NAYS: Aldermen Farrell, Ceci, Colley-Urquhart, Danielson  
and Hawkesworth..... 5

MOTION CARRIED

REPORT OF THE EXECUTIVE – 2002 APRIL 29 (CONTINUED)

NOTE: Alderman Schmal rose on a Point of Order with respect to the date contained in the Recommendation of Executive Report C2002-30.

Mayor Bronconnier left the Chair at 2:26 p.m., and Deputy Mayor McIver assumed the Chair.

16-2002-110  
Amendment  
C2002-30  
Additional Funding  
Requirements -  
Roads Maintenance

3481

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report C2002-30, Additional Funding Requirements - Roads Maintenance, dated 2002 April 29, be amended by the addition of Option 3, contained on Page 3, for an increase to the Roads Operating Budget Program 132, in the amount of \$2 million.

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Hawkesworth, Schmal  
and Jones..... 5  
NAYS: Aldermen Farrell, Ceci, Colley-Urquhart, Danielson,  
Lowe, Burrows and Deputy Mayor McIver ..... 7

MOTION LOST

16-2002-111  
C2002-30  
Additional Funding  
Requirements -  
Roads Maintenance

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Executive Report  
C2002-30, Additional Funding Requirements - Roads Maintenance, dated  
2002 April 29, be adopted.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

16-2002-112  
Motion Arising  
C2002-30  
Additional Funding  
Requirements -  
Roads Maintenance

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that, with respect to Executive Report C2002-30,

WHEREAS, due to prior years' budget cuts, stop bars and bike-way  
markings are not being painted on Calgary roads;

AND WHEREAS such markings are needed in the interest of public safety;

NOW THEREFORE BE IT RESOLVED that Council add \$200 thousand to  
Operating Budget Program 132, Roads, to be used to paint stop bars at all  
marked crosswalks and to paint bikeways on city roads.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Alderman Erskine rose on a Point of Order with respect to  
Alderman Fox-Mellway's proposed amendment to Executive  
Report C2002-31.

RECESS

16-2002-113  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,  
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 3:35 p.m. with Deputy Mayor McIver in  
the Chair.

Mayor Bronconnier resumed the Chair at 3:43 p.m., and  
Alderman McIver resumed his regular seat in Council.



3485

**NOTE:** At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report C2002-31:

- 1) a document entitled "Transportation Infrastructure Investment Plan (TIIP) Projects, UDI & CPA Financing Comparison; and
- 2) a document entitled "Calgary Roads".

16-2002-114  
C2002-31  
Reinstating  
Transportation  
Infrastructure  
Investment Plan  
Projects to the 2002  
Five-Year Capital  
Budget

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendations contained in Executive Report C2002-31, Reinstating Transportation Infrastructure Investment Plan Projects to the 2002 Five-Year Capital Budget, dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-115  
Motion Arising  
C2002-31  
Reinstating  
Transportation  
Infrastructure  
Investment Plan  
Projects to the 2002  
Five-Year Capital  
Budget

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL, that, with respect to Executive Report C2002-31, the Administration be requested to provide a report to the 2002 October 10 Regular Meeting of the S.P.C. on Transportation, Transit & Parking, with respect to the following:

- 1) An update on the fuel tax agreement;
- 2) An update on cash flows from:
  - a) the Calgary Parking Authority contribution; and
  - b) the acreage assessment charges/levies from the development industry (U.D.I.);

in order to maintain or enhance the current 2000-2007 TIPPS projects (Series 13 Publication).

MOTION CARRIED

16-2002-116  
C2002-32  
Community Lifecycle  
Needs

3506

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendations contained in Executive Report C2002-32, Community Lifecycle Needs, dated 2002 April 29, be adopted.

MOTION CARRIED

16-2002-117  
Amendment  
Rec. Nos. 1. b) & 2.  
C2002-33  
Tax-Supported  
Contribution to  
Preventive Social  
Services Grants

3511

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that the Recommendations contained in Executive Report C2002-33, Tax-  
Supported Contribution to Preventive Social Services Grants, dated 2002  
April 29, be amended by the deletion of Recommendation Nos. 1. b) and 2.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Danielson,  
Hawkesworth and Erskine ..... 7  
NAYS: Aldermen Colley-Urquhart, Lowe, Burrows, McIver,  
Jones and Mayor Bronconnier ..... 6

MOTION CARRIED

16-2002-118  
Amendment  
Rec. No. 2.  
C2002-33  
Tax-Supported  
Contribution to  
Preventive Social  
Services Grants

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that the Recommendations contained in Executive Report C2002-33, Tax-  
Supported Contribution to Preventive Social Services Grants, dated 2002  
April 29, as amended, be further amended by the addition of the following  
as Recommendation No. 2.:

"2. That Mayor Bronconnier, on behalf of City Council, write to  
Children's Services Minister Iris Evans, urging her to allow  
municipalities to spread expenditures of the new FCSS funds for  
2002/03 over a minimum of two years in order to ensure their  
planned and strategic allocation."

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

16-2002-119  
Amendment  
Rec. No. 1.  
C2002-33  
Tax-Supported  
Contribution to  
Preventive Social  
Services Grants

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Recommendation No. 1. (a) contained in  
Executive Report C2002-33, Tax-Supported Contribution to Preventive  
Social Services Grants, dated 2002 April 29, be amended by the deletion of  
the words, "(Scenario A)", and by the substitution of the words,  
"(Scenario D)", therefor.

RECORDED VOTE:

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

MOTION LOST

16-2002-120  
Permission to  
Change Vote  
(Ref. #16-2002-119)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,  
that Alderman Burrows be permitted to change his vote from nay to yea  
with respect to Motion No. 16-2002-119.

MOTION CARRIED

**NOTE:** In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Burrows' vote with respect to Motion No. 16-2002-119 has been recorded in the affirmative.

16-2002-121  
Rec. No. 1. (a)  
C2002-33  
Tax-Supported  
Contribution to  
Preventive Social  
Services Grants

**MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN FOX-MELLWAY, that Recommendation No. 1. (a) contained in Executive Report C2002-33, Tax-Supported Contribution to Preventive Social Services Grants, dated 2002 April 29, be adopted.**

**VOTE WAS AS FOLLOWS:**

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

**MOTION CARRIED**

16-2002-122 3523  
C2002-34  
Fire Information  
System

**MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendation contained in Executive Report C2002-34, Fire Information System, dated 2002 April 29, be adopted.**

**MOTION CARRIED**

16-2002-123 3525  
C2002-35  
Staffing of  
Bridlewood Fire  
Station

**MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendations contained in Executive Report C2002-35, Staffing of Bridlewood Fire Station, dated 2002 April 29, be adopted.**

**MOTION CARRIED**

16-2002-124 3530  
Amendment  
C2002-36  
Sister Cities  
Commission

**MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report C2002-36, Sister Cities Commission, dated 2002 April 29, be amended by an addition in the amount of \$10,000 for the Quebec City Student Exchange Program to put in the appropriate budget.**

**VOTE WAS AS FOLLOWS:**

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

**MOTION CARRIED**

16-2002-125  
As Amended  
C2002-36  
Sister Cities  
Commission

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendations contained in Executive Report  
C2002-36, Sister Cities Commission, dated 2002 April 29, be adopted, as  
amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: At the request of Alderman Colley-Urquhart, and with the  
concurrence of the Mayor, the City Clerk distributed a document  
entitled "City Consulting Expenditures", with respect to  
Executive Report C2002-37.

16-2002-126  
Amendment  
Rec. No. 2.  
C2002-37  
Cost of Consulting  
Services in The City  
of Calgary  
(Ref. #'s  
16-2002-128 &  
16-2002-129)

3534

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, that the Recommendation contained in Executive  
Report C2002-37, Cost of Consulting Services in the City of Calgary, dated  
2002 April 29, be amended by the addition of the following as  
Recommendation No. 2.:

"2. That the Administration report to Council on the 2002 Operating and  
Capital expenditures in the five categories discussed today by 2002  
December."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

16-2002-127  
Amendment  
Rec. No. 2.  
C2002-37  
Cost of Consulting  
Services in The City  
of Calgary

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, that the Recommendation contained in Executive  
Report C2002-37, Cost of Consulting Services in the City of Calgary, dated  
2002 April 29, be amended by the addition of the following as  
Recommendation No. 2.:

"2. That the Administration reduce the overall operating and capital  
consultants' expenditures by 10%."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

16-2002-128  
Reconsider  
C2002-37  
Cost of Consulting  
Services in The City  
of Calgary  
(Ref. #16-2002-126)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,  
that Council reconsider its decision contained in Motion No. 16-2002-126,  
with respect to Alderman Colley-Urquhart's amendment to Executive  
Report C2002-37.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

16-2002-129  
Amendment  
C2002-37  
Cost of Consulting  
Services in The City  
of Calgary  
(Ref. #16-2002-126)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, that the Recommendation contained in Executive  
Report C2002-37, Cost of Consulting Services in the City of Calgary, dated  
2002 April 29, be amended by the addition of the following as  
Recommendation No. 2.:

"2. That the Administration report to Council on the 2002 Operating and  
Capital expenditures in the five categories discussed today by 2002  
December."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

16-2002-130  
C2002-37  
Cost of Consulting  
Services in The City  
of Calgary

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Executive Report  
C2002-37, Cost of Consulting Services in the City of Calgary, dated 2002  
April 29, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT – 2002 APRIL 09  
(CONTINUED)

16-2002-131  
FB2002-25  
Taxi Commission  
Funding for New  
Information System  
Project

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in Executive Report  
FB2002-25, Taxi Commission Funding for New Information System Project,  
from the S.P.C. on Finance and Budget, dated 2002 April 09, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED  
3236

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 APRIL 16

16-2002-132  
Refer  
TTP2002-13  
Calgary Transit Fare  
Strategy

3561

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Calgary Transit Report TTP2002-13, Calgary Transit Fare Strategy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 April 16, be referred to the Administration until 2003 January in order that Calgary Transit can report back to Council on how the increased fares will affect the public.

RECORDED VOTE:

YEAS: Aldermen Burrows, McIver and Erskine..... 3  
NAYS: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart,  
Danielson, Fox-Mellway, Hawkesworth, Lowe,  
Jones and Mayor Bronconnier ..... 10

MOTION LOST

16-2002-133  
TTP2002-13  
Calgary Transit Fare  
Strategy

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Calgary Transit Report TTP2002-13, Calgary Transit Fare Strategy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 April 16, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

16-2002-134  
Motion Arising  
TTP2002-13  
Calgary Transit Fare  
Strategy

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that, with respect to Calgary Transit Report TTP2002-13, the Administration be directed to report the status of their discussions with the Catholic School Board, the Calgary Public School Board, and other educational institutions, concerning the development of a universal school transit pass for children attending their schools; such report to be dealt in conjunction with the 2002 November budget reviews.

MOTION CARRIED

16-2002-135  
TTP2002-15  
Calgary Transit  
Cross-Marketing  
Opportunities

3566

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Calgary Transit Report TTP2002-15, Calgary Transit Cross-Marketing Opportunities, from the S.P.C. on Transportation, Transit and Parking, dated 2002 April 16, be adopted.

MOTION CARRIED

16-2002-136  
TTP2002-16  
Transportation  
Infrastructure  
Funding for Regional  
Pathway  
Development

3567

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Calgary Parks Report TTP2002-16, Transportation Infrastructure Funding for Regional Pathway Development, from the S.P.C. on Transportation, Transit and Parking, dated 2002 April 16, be adopted.

MOTION CARRIED

### RECESS

16-2002-137  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, 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 7:31 p.m. with Mayor Bronconnier in the Chair.

16-2002-138  
Amendment  
Rec. c)  
TTP2002-14  
Calgary Transit -  
Park and Ride  
Strategy

3564

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN ERSKINE, that Recommendation c) contained in Calgary Transit Report TTP2002-14, Calgary Transit - Park and Ride Strategy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 April 16, be amended by the addition of the names, "Brentwood Station and Whitehorn Station", after the name, "Fish Creek-Lacombe Station".

### VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Colley-Urquhart and  
Mayor Bronconnier ..... 3  
NAYS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth,  
Hodges, Jones, Lowe, McIver and Burrows..... 9

MOTION LOST

16-2002-139  
TTP2002-14  
Calgary Transit -  
Park and Ride  
Strategy

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Calgary Transit Report TTP2002-14, Calgary Transit - Park and Ride Strategy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 April 16, be adopted.

### VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Lowe, Colley-Urquhart, Danielson,  
Erskine, Farrell and Fox-Mellway..... 7  
NAYS: Aldermen Hawkesworth, Jones, McIver, Burrows and  
Mayor Bronconnier ..... 5

MOTION CARRIED

16-2002-140  
Waive Notice  
20M2002 &  
21M2002  
(Ref. #16-2002-145)

3773  
3779

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

- 1) Bylaw 20M2002; and
- 2) Bylaw 21M2002.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, the City Clerk distributed Bylaws 20M2002 and 21M2002.

16-2002-141  
Amendment  
Rec. No. 3.  
C2002-38  
2002 Budget  
Finalization

3540

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 3. contained in Executive Report C2002-38, 2002 Budget Finalization, dated 2002 April 29, be amended, as follows:

- a) By the deletion of the figure, "4.5%", and by the substitution of the figure, "3.0%", therefor;
- b) By the deletion of the figure, "2.4%", and by the substitution of the figure, "1.7%", therefor; and
- c) By the deletion of the words, "and 1.5% would be dedicated to future capital needs."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

16-2002-142  
Amendment  
Rec. No. 3.  
C2002-38  
2002 Budget  
Finalization

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 3. contained in Executive Report C2002-38, 2002 Budget Finalization, dated 2002 April 29, be amended by the deletion of the figure, "4.5%", and by the substitution of the figure, "0%", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver and Colley-Urquhart ..... 2  
NAYS: Aldermen Burrows, Ceci, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe and  
Mayor Bronconnier ..... 11

MOTION LOST

3239



16-2002-143  
Amendment  
Rec. No. 5.  
C2002-38  
2002 Budget  
Finalization

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Recommendation No. 5. contained in Executive Report C2002-38, 2002 Budget Finalization, dated 2002 April 29, be amended by the deletion of the figure and word, "\$18.3 million", and by the substitution of the figure and word, "\$18.5 million", therefor.

MOTION CARRIED

16-2002-144  
As Amended  
C2002-38  
2002 Budget  
Finalization

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report C2002-38, 2002 Budget Finalization, dated 2002 April 29, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth,  
Hodges, Jones, Lowe, Ceci, Danielson and  
Mayor Bronconnier ..... 10  
NAYS: Aldermen McIver, Burrows and Colley-Urquhart..... 3

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

16-2002-145 3773  
20M2002  
1<sup>st</sup> Reading  
(Ref. #16-2002-140)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Bylaw 20M2002, 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 2002, be introduced and read a first time.

(ALDERMAN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

16-2002-146 3779  
21M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Bylaw 21M2002, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2002, be introduced and read a first time.

MOTION CARRIED

ADJOURNMENT

16-2002-147  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that this Council do now adjourn at 8:31 p.m. on Tuesday, 2002 April 30.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 MAY 27

  
MAYOR

  
CITY CLERK

3241


MINUTES OF THE REGULAR MEETING OF COUNCIL SCHEDULED TO  
BE HELD 2002 MAY 06

PRESENT: Mayor D. Bronconnier  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Hodges  
Alderman G. Lowe  
  
Chief Executive Officer D. Stanway  
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 2002 MAY 27

  
MAYOR

  
CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL,  
RE: CONSIDERATION OF THE AGENDA FOR THE 2002 MAY 06  
REGULAR MEETING OF COUNCIL HELD THIS DAY AT 9:38 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 R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal

Chief Executive Officer D. Stanway  
Executive Officer E. Hargesheimer  
Executive Officer T. Montgomery  
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 9:38 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: Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATION:

Mayor Bronconnier announced that in March 2000, with the unanimous support of Council, the Campus Calgary, City Hall School opened its doors and that, in these past two years, nearly 2,000 students have spent a week in the City Hall School classroom. He advised that interest in the City Hall School concept has been expressed from communities as far away as Moncton, New Brunswick.

Mayor Bronconnier introduced Kurt Hanson, General Manager, Community Strategies Business Unit, to announce the presentation of the Calgary Educational Partnership Foundation Award given to the City Hall School.

Mr. Hanson advised that the Educational Partnership Foundation recognizes business and education working together to improve the quality of public education. He further advised that the award was in the area of Professional Development for enhancing the personal and professional growth and development of teachers, school administrators and parents. In recognition of its achievement, The City of Calgary, Campus Calgary and the Max Bell Foundation were presented with a picture, which will be displayed on the 7<sup>th</sup> Floor of The City of Calgary Municipal Building. Mr. Hanson expressed appreciation to the staff of The City for their support in creating an exciting learning environment. He especially thanked Ms. Diane Murray, the City Hall School Coordinator for her assistance in showcasing The City's pride.

**NOTE:** Alderman Erskine introduced a group of 23 Grade 6 students and their teacher Ms. Diane Rever from Elboya Elementary Junior High School in attendance in the public gallery. He advised that the class was attending City Hall School this week and would be learning about the issue of homelessness in Calgary.

**QUESTION PERIOD:**

Alderman Colley-Urquhart: As the Minister of Health is bringing in a very comprehensive tobacco strategy for the Province, has the Mayor communicated with the Minister to discuss their plans for the future of this issue?

Mayor Bronconnier indicated he had not spoken with the Minister of Health in this regard but understood that there was some proposed legislation in front of one of the Standing Policy Committees. He advised that he would forward a letter to the Minister of Health today, asking for clarification on the anticipated legislation.

Alderman Ceci:

With respect to snow removal from roads after this heavy snowfall, can Executive Officer Montgomery advise on what preparations are being made to remove the snow as well as to accommodate the large amount of water run-off that will result from its thawing?

Executive Officer Montgomery replied that the snow removal crews, and all equipment, were called out to remove snow from the streets at 12:00 midnight last night, and that they continue to remove snow at this time. He advised that it takes approximately 14 hours for the priority-one routes in the city to be cleared of snow and sanded, and once completed, the process begins again with the priority-one routes. He further advised that the work would continue until the snowfall abates and when that happened, staff were prepared to clear catch basins and perform other tasks in order to accommodate a possible rapid melt-off.

He advised that, although most of the transit service was deployed today, it had only been approximately 80% effective in terms of scheduling due to the weather, however efforts would continue to improve the transit scheduling as the day progressed.

Alderman McIver:

With respect to the budget Council approved last week, the number given as the normal tax increase was \$36, and I read some articles in the newspaper that the median figure was \$168, and that the average figure is closer to \$196. Can the Administration advise what the average tax increase will be for Calgarians?

CEO Stanway replied that he did not have the information available at this moment, but would provide it to the Council later. He advised that it was correct that the figure quoted was the median, which meant that half the homes in Calgary would pay more than that amount and the other half would pay less. CEO Stanway further advised that he would forward the figures indicating the average to all Members of Council later today.

## CONFIRMATION OF AGENDA

17-2002-1  
Amendment  
Agenda  
Dates for Meetings  
to be Held the Week  
of 2002 June 24  
(Ref. #17-2002-44)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to Dates for Meetings to be Held the Week of 2002 June 24.

MOTION CARRIED

17-2002-2  
Amendment  
Agenda  
Bring Forward &  
Table  
NM2002-23  
(Ref. #17-2002-45)

3838  
MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Alderman Colley-Urquhart's Motion NM2002-23, to be dealt with as the last item of business at today's meeting.

MOTION CARRIED

17-2002-3  
Amendment to  
Amendment  
Bring Forward &  
Refer  
CPS2002-30  
Bylaw  
Implementation on  
Smoking

3921  
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Alderman Burrows' proposed motion to amend the Agenda for today's meeting, be amended by the deletion of the date, "2002 September 09", and by the substitution of the date and words, "2002 September 30, through the S.P.C. on Community and Protective Services", therefor.

(ALDERMEN CECI AND  
DANIELSON OPPOSED)

MOTION CARRIED

17-2002-4  
As Amended  
Amendment  
Agenda  
Bring Forward &  
Refer  
CPS2002-30  
Bylaw  
Implementation on  
Smoking  
(Ref. #17-2002-48)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, as amended, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral, of Bylaw Implementation Committee on Smoking (BICS) Report CPS2002-30, Bylaw Implementation Committee on Smoking (BICS) Bylaw Recommendations, from the S.P.C. on Community and Protective Services, dated 2002 April 17, to the Administration with direction to provide a follow-up report regarding community associations, industry stakeholders, the Province of Alberta and restaurant associations; such report to be provided to Council by 2002 September 30, through the S.P.C. on Community and Protective Services.

(ALDERMEN CECI AND  
DANIELSON OPPOSED)

MOTION CARRIED

17-2002-5  
Amendment  
Agenda  
Urgent Business  
E2002-06  
Douglasdale Estates  
and Douglas Glen  
Community  
Boundaries &  
C2002-44  
City of Calgary's  
Strategy – Roles,  
Responsibilities and  
Resources  
(Ref. #'s 17-2002-10  
& 17-2002-43)

3947

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the addition of the following items of Urgent Business:

- 1) Executive Report E2002-06, Douglasdale Estates and Douglas Glen Community Boundaries, dated 2002 May 06; and
- 2) Executive Report C2002-44, The City of Calgary Strategy for the Provincial Financial Management Commission and the Minister's Provincial/Municipal Council on Roles, Responsibilities and Resources, dated 2002 May 06.

MOTION CARRIED

17-2002-6  
Amendment  
Agenda  
Bring Forward &  
Table  
Table Report #1)  
(Ref. #17-2002-35)

3829

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 Tabled Report No. 1), to be dealt with later in today's meeting.

MOTION CARRIED

17-2002-7  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LOWE, 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 2002 May 06 Special Meeting of Council, Re: Consideration of the Agenda for the 2002 May 06 Regular Meeting of Council, be confirmed, as amended.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 APRIL 30 (NOTICES OF MOTION)

17-2002-8  
Bring Forward  
E2002-06

3947

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Executive Report E2002-06 be brought forward to be dealt in conjunction with Alderman McIver's Motion NM2002-25.

MOTION CARRIED

NOTE: At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk distributed a copy of a letter from Eldon Hirsekorn, President, Douglas Glen Homeowners Association, dated 2002 May 03, with respect to Executive Report E2002-06.

3816



17-2002-9 3839  
NM2002-25  
Consolidation of  
Douglasdale Estates  
& Douglasglen into a  
Community District

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that Alderman McIver's Motion NM2002-25, Consolidation of  
Douglasdale Estates & Douglasglen into a Community District, from the  
Nominating and Agenda Committee, dated 2002 April 30, be adopted.

MOTION CARRIED

URGENT BUSINESS

17-2002-10  
Urgent Business  
Receive for Info. &  
File 3947  
E2002-06  
Douglasdale Estates  
and Douglas Glen  
Community  
Boundaries  
(Ref. #17-2002-5)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Executive Report  
E2002-06, Douglasdale Estates and Douglas Glen Community Boundaries,  
dated 2002 May 06, be received for information and file.

MOTION CARRIED

17-2002-11  
Motion Arising  
NM2002-25  
Consolidation of  
Douglasdale Estates  
& Douglasglen into a  
Community District

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
SCHMAL, that, with respect to Alderman McIver's Motion NM2002-25, The  
City of Calgary initiate the process of combining the community districts of  
Douglasdale Estates and Douglas Glen on the Area Structure Plan, and  
further that The City of Calgary district map be immediately changed to  
indicate the combining of these two community districts, and further that  
the combined community district be known as Douglasdale Glen.

RECORDED VOTE:

YEAS: Aldermen Hodges, Farrell, Colley-Urquhart, Hawkesworth,  
Lowe, Burrows, McIver, Schmal, Jones, Erskine and  
Mayor Bronconnier ..... 11  
NAYS: Aldermen Ceci and Danielson ..... 2

MOTION CARRIED

17-2002-12  
Permission to  
Remain Seated

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
BURROWS, that Council permit Alderman Schmal to remain seated while  
debating during today's Council meeting.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 MAY 06

17-2002-13  
C2002-41  
FOIP  
Review  
Questionnaire

3842

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report C2002-41, Freedom of Information and Protection of Privacy Act (FOIP) - Review Questionnaire, dated 2002 May 06, be adopted.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Jones abstained from discussion and voting.

Item: Roads Report C2002-42.

Reason: He owns property affected by Roads Report C2002-42 and Bylaw 1I2002.

Time Left Chamber: 10:46 a.m.

17-2002-14  
C2002-42  
Group 1 - Local  
Improvement  
Projects

3849

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Roads Report C2002-42, 2002 Group 1 - Local Improvement Projects, dated 2002 May 06, be adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 10:46 a.m., and Deputy Mayor Lowe assumed the Chair.

17-2002-15  
1I2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 1I2002, A Bylaw of The City of Calgary to Authorize:

- the Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 6; 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 \$4,410,000.00,

be introduced and read a first time.

MOTION CARRIED

3818

17-2002-16  
Amendment  
1 I2002

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
MCIVER,

- 1) that Schedule "02" of Bylaw 1 I2002 be amended by the deletion of Project No. 2001-050-004, in its entirety; and
- 2) that the Bylaw content and dollar values be amended accordingly.

MOTION CARRIED

17-2002-17  
Amendment  
1 I2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

- 1) that Schedule "06" of Bylaw 1 I2002 be amended by the deletion of Project No. 2001-660-019, in its entirety; and
- 2) that the Bylaw content and dollar values be amended accordingly.

MOTION CARRIED

17-2002-18  
As Amended  
1 I2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Bylaw 1 I2002 be read a second time, as  
amended.

MOTION CARRIED

17-2002-19  
As Amended  
1 I2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that authorization now be given to read  
Bylaw 1 I2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

17-2002-20  
As Amended  
1 I2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Bylaw 1 I2002 be read a third time, as  
amended.

MOTION CARRIED

17-2002-21  
2I2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 2I2002 A Bylaw of The City of Calgary to Authorize:

- the Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 18; 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 \$1,060,000.00,

be introduced and read a first time.

MOTION CARRIED

17-2002-22  
Amendment  
2I2002

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

- 1) that Schedule "16" of Bylaw 2I2002 be amended by the deletion of Project No. 2001-630-007, in its entirety; and
- 2) that the Bylaw content and dollar values be amended accordingly.

MOTION CARRIED

17-2002-23  
As Amended  
2I2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 2I2002 be read a second time, as amended.

MOTION CARRIED

17-2002-24  
As Amended  
2I2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 2I2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

17-2002-25  
As Amended  
2I2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 2I2002 be read a third time, as amended.

MOTION CARRIED

17-2002-26  
3I2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 3I2002, 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 \$42,000.00,

be introduced and read a first time.

MOTION CARRIED

17-2002-27  
3I2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 3I2002 be read a second time.

MOTION CARRIED

17-2002-28  
3I2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 3I2002 a third time.

MOTION CARRIED UNANIMOUSLY

17-2002-29  
3I2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 3I2002 be read a third time.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 11:04 a.m., and Alderman Lowe resumed his regular seat in Council.

Alderman Jones returned to the Council Chamber at 11:04 a.m., following completion of Council's deliberations on Calgary Roads Report C2002-42 and Bylaw 1I2002.

17-2002-30  
C2002-43  
2002 Property Tax  
Bylaw

3911

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that the Recommendations contained in Executive Report C2002-43, 2002  
Property Tax Bylaw, dated 2002 May 06, be adopted.

MOTION CARRIED

17-2002-31  
20M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Bylaw 20M2002 be read a second time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

17-2002-32  
20M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Bylaw 20M2002, 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 2002, be read a third time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

17-2002-33  
21M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Bylaw 21M2002 be read a second time.

MOTION CARRIED

17-2002-34  
21M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Bylaw 21M2002, Being a Bylaw of The City of Calgary to Exempt  
Machinery and Equipment from Municipal Property Taxation for 2002, be  
read a third time.

MOTION CARRIED

#### TABLED REPORT

17-2002-35  
Bring Forward  
Tabled Report 1)  
(Ref. #17-2002-6)

3829

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that Tabled Report No. 1), be brought forward and dealt with at this time.

MOTION CARRIED

17-2002-36  
LA2002-14  
Taradale

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Corporate Properties  
Report LA2002-14 from the Land Committee, dated 2002 January 15, be  
adopted.

MOTION CARRIED

3822

17-2002-37 3833  
File  
Comm. (a)  
Purchase of Land by  
Genesis

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation of the Nominating and Agenda Committee,  
dated 2002 February 26, contained in Communication (a) from Alderman  
Jones, Purchase of Land by Genesis, be filed.

MOTION CARRIED

09-2002-38 3829  
File  
Alderman Schmal's  
Memorandum, Re:  
Council Meeting -  
2002 March 04, Land  
2002-14, Sale of 68  
Street N.E. R.O.W.  
to Genesis

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that Alderman Schmal's memorandum dated 2002 March 01, Re: Council  
Meeting - 2002 March 04, Land 2002-14, Sale of 68 Street N.E. R.O.W. to  
Genesis, be filed.

MOTION CARRIED

**COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 APRIL 17**

17-2002-39  
CPS2002-31, 32, 33  
& 34

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that the Recommendations contained in the  
following Reports from the S.P.C. on Community and Protective Services,  
dated 2002 April 17, be adopted:

- 3924 - Fire Department Report CPS2002-31, Industrial Interface Project;
- 3925 - Calgary Parks Report CPS2002-32, Nose Hill Park Management  
Advisory Committee;
- 3928 - Community & Neighbourhood Services Report CPS2002-33,  
Residential Property Tax Social Support Program; and
- 3930 - Community & Neighbourhood Services Report CPS2002-34,  
Committee on Community Associations and Facilities in CFB West.

MOTION CARRIED

**TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 APRIL 16**

17-2002-40 3933  
TTP2002-17  
Paved Pathways  
Within Nose Hill Park

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendations contained in Calgary Parks Report  
TTP2002-17, Paved Pathways Within Nose Hill Park, from the S.P.C. on  
Transportation, Transit and Parking, dated 2002 April 16, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

3823

SPECIAL COMMITTEE ON ENMAX REPORT - 2002 APRIL 24

17-2002-41  
EN2002-32  
Enmax - Plebiscite  
Issue

3935

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report EN2002-32, Enmax - Plebiscite Issue, from the Special Committee on Enmax, dated 2002 April 24, be adopted.

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

17-2002-42  
Move In Camera

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider Executive Report C2002-44.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

3937

NOTE: Committee of the Whole reconvened in the Chamber at 11:35 a.m., with Mayor Bronconnier in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

17-2002-43  
City of Calgary's  
Strategy – Roles,  
Responsibilities and  
Resources  
(Ref. #17-2002-5)

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

- 1) that Council approve The City of Calgary's advocacy of an improved legislative and financial relationship with the Government of Alberta, and direct the Administration to prepare formal submissions in collaboration with the City of Edmonton; and
- 2) that Council direct the Mayor to present The City of Calgary's interests to the Government of Alberta through its Financial Management Commission and the Minister's Provincial/Municipal Council on Roles, Responsibilities and Resources in the 21<sup>st</sup> Century.

MOTION CARRIED



17-2002-44  
Dates for Meetings  
to be Held the Week  
of 2002 June 24  
(Ref. #17-2002-1)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES,

WHEREAS the 2002 Council Calendar includes a number of public meetings during the week of June 24;

AND WHEREAS the G8 Summit is being held that week;

AND WHEREAS the City will be hosting thousands of international media and representatives of the G8 countries;

AND WHEREAS Members of Council may have hosting responsibilities during the week which could be in conflict with the Council Calendar;

AND WHEREAS there may be traffic congestion, delays and possible difficulties that may frustrate public access to the Municipal Complex;

NOW THEREFORE BE IT RESOLVED that Council adjust the Council Calendar as follows:

1. Cancel or alternatively combine the agenda scheduled for the Regular Meeting of Council on June 24 with the agenda for June 17, for a combined Council and Public Hearing agenda on June 17. The regular meeting would start at 9:30 a.m. and the Public Hearing at approximately 1:00 p.m. or at the completion of the regular meeting.
2. Adjust the Nominating and Agenda Committee meeting scheduled for June 25, by agreeing to have the Mayor and City Clerk set the agenda.
3. Move the S.P.C. on Transportation, Transit and Parking scheduled for June 25, to the morning of June 18.
4. Move the S.P.C. on Community and Protective Services scheduled for June 26, to the morning of June 19.
5. Move the Gas Power and Telecommunications meeting schedule for June 27 to the morning of June 20.
6. Move the Subdivision and Development Appeal Board meeting scheduled for June 27, to July 04.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 APRIL 30 (NOTICES OF MOTION) (CONTINUED)

17-2002-45  
Lift From Table  
NM2002-23  
(Ref. #17-2002-2)

3838

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Alderman Colley-Urquhart's Motion NM2002-23  
be lifted from the table and dealt with at this time.

MOTION CARRIED

17-2002-46  
Refer  
NM2002-23  
Midnapore III  
Community Plan

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Colley-Urquhart's Motion NM2002-23,  
Midnapore III Community Plan, from the Nominating and Agenda  
Committee, dated 2002 April 30, be referred to the Administration with  
direction to provide a report back to Council through the Calgary Planning  
Commission by 2002 July 02.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Burrows, Ceci, Danielson, Erskine,  
Hawkesworth, Hodges, Jones, Lowe and  
Mayor Bronconnier ..... 10  
NAYS: Aldermen McIver, Colley-Urquhart and Farrell ..... 3

MOTION CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Alderman Colley-Urquhart's Motion NM2002-23,  
Midnapore III Community Plan, from the Nominating and Agenda  
Committee, dated 2002 April 30, be adopted.

MOTION NOT PUT

17-2002-47  
Reconsider  
Motion #17-2002-4  
CPS2002-30  
Bylaw  
Implementation on  
Smoking

3921

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that Council reconsider its decision contained in Motion  
No. 17-2002-4, with respect to the referral of Executive Report  
CPS2002-30.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

3826

17-2002-48  
Amendment  
Agenda  
Bring Forward &  
Refer  
CPS2002-30  
Bylaw  
Implementation on  
Smoking  
(Ref. #17-2002-4)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, as amended, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral, of Bylaw Implementation Committee on Smoking (BICS) Report CPS2002-30, Bylaw Implementation Committee on Smoking (BICS) Bylaw Recommendations, from the S.P.C. on Community and Protective Services, dated 2002 April 17, to the Administration with direction to provide a follow-up report regarding community associations, industry stakeholders, the Province of Alberta and restaurant associations; such report to be provided to Council by 2002 September 30, through the S.P.C. on Community and Protective Services.

RECORDED VOTE:

YEAS: Aldermen Hodges, Farrell, Colley-Urquhart, Lowe,  
Burrows, McIver, Schmal, Jones, Erskine and  
Mayor Bronconnier ..... 10  
NAYS: Aldermen Ceci, Danielson and Hawkesworth ..... 3

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

17-2002-49  
Excuse Absent  
Members of Council

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

MOTION CARRIED

ADJOURNMENT

17-2002-50  
Adjournment

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that this Council do now adjourn at 12:02 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 MAY 27

  
MAYOR

  
CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: COUNCIL'S  
PRIORITIES FOR 2002 TO 2004, HELD THIS DAY AT 1:20 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 J. Schmal

Chief Executive Officer D. Stanway

18-2002-1  
Move into Committee  
of the Whole

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE,  
that Council now move into Committee of the Whole to consider Council's  
priorities for 2002 to 2004.

MOTION CARRIED

NOTE: Mayor Bronconnier gave introductory comments with respect to  
a poster board review exercise for a proposed draft document  
entitled "Looking Ahead – Moving Forward, Council's Priorities  
2002 – 2004". Mayor Bronconnier requested that Members of  
Council review the layouts and key messages contained on the  
poster boards and indicate their comments on each.

Mr. Bruce Cameron, Cameron Strategy Inc., gave an overview  
of the message testing research with respect to the Council  
Priorities 2002 - 2004.

## RECESS

CW-1  
Recess

MOVED BY ALDERMAN JONES, that the Committee of the Whole recess at 2:56 p.m. to reconvene at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 3:15 p.m. with Mayor Bronconnier in the Chair.

Ms. Mary Rowe, Facilitator, led a round table discussion with respect to the draft document entitled "Looking Ahead – Moving Forward, Council's Priorities 2002 – 2004".

Chief Executive Officer Stanway provided Members of Council with an overview with respect to implementation and resource requirements.

CW-2  
Refer  
Looking Ahead –  
Moving Forward,  
Council's Priorities  
2002 – 2004

MOVED BY ALDERMAN LOWE, that the Committee of the Whole recommends that Council approve the draft document entitled "Looking Ahead – Moving Forward, Council's Priorities 2002 – 2004", in principle, and that it be referred to the Mayor in order that final comments can be provided to the Administration, and a final draft circulated to Members of Council for review, at least one week prior to the 2002 June 10 Regular Meeting of Council.

MOTION CARRIED

CW-3  
Rise & Report

MOVED BY ALDERMAN LOWE, that the Committee of the Whole rise and report to Council with respect to the decisions made at today's meeting.

MOTION CARRIED

## EXCUSE ABSENT MEMBER OF COUNCIL

18-2002-2  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that Alderman McIver be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

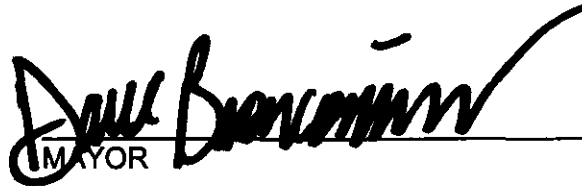
ADJOURNMENT


18-2002-3  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that this Council do now adjourn at 4:28 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 MAY 27

  
MAYOR

  
CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: ENMAX,  
HELD THIS DAY AT 9:31 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

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

NOTE: Mayor Bronconnier assumed the Chair at 9:32 a.m., and Alderman Lowe assumed his regular seat in Council.

SPECIAL COMMITTEE ON ENMAX REPORT - 2002 MAY 01

19-2002-1  
Move In Camera

3981

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN COLLEY-URQUHART, 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 discuss Recommendation No 2. b) of Executive Report EN2002-31.

RECORDED VOTE:

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

MOTION LOST

NOTE: Alderman Colley-Urquhart rose on a Point of Procedure with respect to the rules of debate for today's meeting.

19-2002-2  
Permission to  
Remain Seated

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING, that Alderman Schmal be permitted to remain seated when addressing Council during today's meeting, due to health concerns.

MOTION CARRIED

NOTE: Alderman Colley-Urquhart rose on a Point of Procedure with respect to the rules limiting debate to five minutes on the Enmax issue.

19-2002-3  
Amendment  
Procedure Bylaw

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Alderman Colley-Urquhart's proposed motion with respect to waiving the requirements of the Procedure Bylaw, be amended by the addition of Recommendation No. 2., as follows:

"2. That debate be limited to ten minutes for today's meeting only."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

19-2002-4  
As Amended  
Procedure Bylaw

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, as amended,

- 1) That in accordance with Section 3 (5) of Procedure Bylaw 53M94, as amended, Council waive Section 34 of the Bylaw with respect to debate on motions; and
- 2) That debate be limited to ten minutes for today's meeting only.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED



19-2002-5  
Permission to  
Debate a Second  
Time

3981  
MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Hawkesworth be permitted to debate a second time, for a maximum of ten minutes, with respect to Alderman Hodges' proposed motion, Re: Executive Report EN2002-31.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

19-2002-6  
Permission to  
Debate a Second  
Time

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that Alderman Erskine be permitted to debate a second time, for a maximum of ten minutes, with respect to Alderman Hodges' proposed motion, Re: Executive Report EN2002-31.

MOTION CARRIED

NOTE: At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Debating the Future of Enmax", with respect to Executive Report EN2002-31.

19-2002-7  
Permission to  
Continue Debate

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN FARRELL, that Alderman Colley-Urquhart be permitted to continue her debate for an additional five minutes with respect to Alderman Hodges' proposed motion, Re: Executive Report EN2002-31.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 11:25 a.m. in order to participate in the debate on Executive Report EN2002-31, and Deputy Mayor Lowe assumed the Chair.

19-2002-8  
Rec. No. 2.  
EN2002-31  
Concluding Report  
on Enmax

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 2. contained in Executive Report EN2002-31, Concluding Report on Enmax, from the Special Committee on Enmax, dated 2002 May 01, be adopted.

RECORDED VOTE:

YEAS: Aldermen Colley-Urquhart and McIver..... 2  
NAYS: Aldermen King, Hodges, Farrell, Ceci, Danielson,  
Fox-Mellway, Hawkesworth, Mayor Bronconnier,  
Aldermen Burrows, Schmal, Jones, Erskine and  
Deputy Mayor Lowe..... 13

MOTION LOST

NOTE: Mayor Bronconnier resumed the Chair at 11:39 a.m. following his debate on Executive Report EN2002-31, and Alderman Lowe resumed his regular seat in Council.

At the request of Alderman Lowe, and with the concurrence of the Mayor, the City Clerk distributed a proposed motion with respect to Executive Report EN2002-31.

19-2002-9  
Refer  
EN2002-31  
Concluding Report  
on Enmax

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman McIver's proposed amendment to Alderman Lowe's proposed motion, and Alderman Lowe's proposed motion with respect to Executive Report EN2002-31, Concluding Report on Enmax, from the Special Committee on Enmax, dated 2002 May 01, as follows, be referred to the 2002 June 05 Meeting of the Enmax Shareholder for discussion:

"MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Lowe's proposed motion with respect to Executive Report EN2002-31, Concluding Report on Enmax, from the Special Committee on Enmax, dated 2002 May 01, be amended by the deletion of the second paragraph in its entirety, as follows:

"2. That by adopting this resolution, the Legislative Review of Enmax be concluded."; and

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,

WHEREAS the Special Committee on Enmax has received and considered many various reports and presentations;

NOW THEREFORE BE IT RESOLVED:

1. That Option 1B as written on page 10 of Executive Report EN2002-31, Concluding Report on Enmax, dated 2002 April 24, from the Meeting of the Special Committee on Enmax, held 2002 May 01, be adopted; and
2. That by adopting this resolution, the Legislative Review of Enmax be concluded.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Jones, McIver, Schmal, Danielson and Erskine.....	6
<u>NAYS:</u>	Aldermen Hawkesworth, Hodges, King, Lowe, Burrows, Ceci, Colley-Urquhart, Farrell and Mayor Bronconnier.....	9

MOTION LOST

19-2002-10  
Amendment  
EN2002-31  
Concluding Report  
on Enmax

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Lowe's proposed motion with respect to Executive Report EN2002-31, Concluding Report on Enmax, from the Special Committee on Enmax, dated 2002 May 01, be amended by the deletion of the second paragraph in its entirety, as follows:

- “2. That by adopting this resolution, the Legislative Review of Enmax be concluded.”.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

19-2002-11  
Amendment  
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman King's proposed Recess Motion be amended by the deletion of the time, "1:30 p.m.", and by the substitution of the time, "1:00 p.m.", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

R E C E S S

19-2002-12  
As Amended  
Recess

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, 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 approximately 1:00 p.m. at the Call of the Chair.

(ALDERMEN BURROWS  
AND JONES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 1:07 p.m. with Mayor Bronconnier in the Chair.

19-2002-13  
Permission to  
Debate

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Alderman Colley-Urquhart be permitted to debate Alderman Erskine's referral motion.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

19-2002-14  
EN2002-31  
Concluding Report  
on Enmax

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Alderman Danielson's proposed amendment to amendment to Alderman Hawkesworth's proposed amendment; Alderman Hawkesworth's proposed amendment to Alderman Lowe's proposed motion; and Alderman Lowe's proposed motion with respect to Executive Report EN2002-31, from the Special Committee on Enmax, dated 2002 May 01, as follows, be referred to the 2002 May 23 Regular Meeting of the Gas, Power and Telecommunications Committee with direction to examine recommendations on an updated strategic plan and revised governance model prior to the 2002 June 05 Enmax Shareholder Meeting:

"MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Alderman Hawkesworth's proposed amendment to Alderman Lowe's proposed motion with respect to Executive Report EN2002-31, be amended by the addition of the words and date, "on or before the 2002 September 09 Regular Meeting of Council", after the word, "adopted".

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Lowe's proposed motion with respect to Executive Report EN2002-31, from the Special Committee on Enmax, dated 2002 May 01, be amended in paragraph 1 by the deletion of the words, "Option 1B as written on page 10 of", and by the substitution of the words, "one of the keep options contained in", therefor.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,

WHEREAS the Special Committee on Enmax has received and considered many various reports and presentations;

NOW THEREFORE BE IT RESOLVED:

1. That Option 1B as written on page 10 of Executive Report EN2002-31, Concluding Report on Enmax, dated 2002 April 24, from the Meeting of the Special Committee on Enmax, held 2002 May 01, be adopted; and
2. That by adopting this resolution, the Legislative Review of Enmax be concluded."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Burrows, Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King and Lowe.....	12
<u>NAYS:</u>	Alderman Colley-Urquhart and Mayor Bronconnier .....	2

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Alderman Hawkesworth's proposed amendment to Alderman Lowe's proposed motion with respect to Executive Report EN2002-31, be amended by the addition of the words and date, "on or before the 2002 September 9 Regular Meeting of Council", after the word "adopted".

MOTION NOT PUT

MOVED BY ALDERMAN HAWKESWORTH SECONDED BY ALDERMAN CECI, that Alderman Lowe's proposed motion with respect to Executive Report EN2002-31, from the Special Committee on Enmax, dated 2002 May 01, be amended in paragraph 1 by the deletion of the words, "Option 1B as written on page 10 of", and by the substitution of the words, "one of the keep options contained in", therefor.

MOTION NOT PUT

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,

WHEREAS the Special Committee on Enmax has received and considered many various reports and presentations;

NOW THEREFORE BE IT RESOLVED:

1. That Option 1B as written on page 10 of Executive Report EN2002-31, Concluding Report on Enmax, dated 2002 April 24, from the Meeting of the Special Committee on Enmax, held 2002 May 01, be adopted; and
2. That by adopting this resolution, the Legislative Review of Enmax be concluded.

MOTION NOT PUT

19-2002-15  
EN2002-39  
Impact of Proposed  
Legislative Changes  
on the Enmax  
Question

4074

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report EN2002-39, Impact of Proposed Legislative Changes on the Enmax Question, from the Special Committee on Enmax, dated 2002 May 01, be adopted.

MOTION CARRIED

19-2002-16  
EN2002-40  
A Review of the  
Potential of Creating  
an Indexed  
Endowment Fund  
and Illustrative  
Terms of Reference

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report EN2002-40, A Review of the Potential of Creating an Indexed Endowment Fund and Illustrative Terms of Reference, from the Special Committee on Enmax, dated 2002 May 01, be adopted.

MOTION CARRIED

19-2002-17  
Thank Members of  
the Committee

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART, that the members of the Special Committee on Enmax be thanked and that their work be concluded as of today's date, and the Committee disbanded.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier recognized students from Elboya Elementary School in attendance in the public gallery.

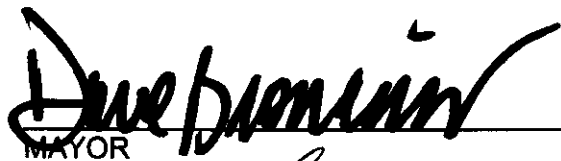
#### ADJOURNMENT

19-2002-18  
Adjournment

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 MAY 27

  
MAYOR

  
CITY CLERK

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

Executive Officer Tobert  
A/General Manager, Planning & Transportation Policy

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

NOTE: Alderman Erskine introduced a group of 24 Grade 4 students and their teacher Ms. Evelyn Pilling from Elboya Elementary Junior High School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and will be learning about waste and recycling.

NOTE: Mayor Bronconnier assumed the Chair at 1:02 p.m., and Alderman Lowe assumed his regular seat in Council.



CONFIRMATION OF AGENDA

20-2002-1  
Amendment  
Agenda  
Bring Forward &  
Table

8C2002, 41Z2002, 4224 1)  
E2002-07 &  
E2002-08 4511 2)  
(Ref. #20-2002-18)

4760 3)

4783 4)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS,  
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 items of business  
following the Tabled Reports on today's Agenda:

C.P.C. Report, Bylaw 8C2002;

C.P.C. Report, Bylaw 41Z2002;

Executive Report E2002-07; and

Executive Report E2002-08.

MOTION CARRIED

20-2002-2  
Amendment  
Agenda  
Bring Forward &  
Table

OE2002-20  
2002 State of the  
Environment Report  
(Ref. #20-2002-10)

4790

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that the Agenda for today's meeting, as amended, be further  
amended by the bringing forward and tabling of Executive Report  
OE2002-20, 2002 State of the Environment Report, to be dealt with as the  
first item of business following confirmation of today's Agenda.

MOTION CARRIED

20-2002-3  
Amendment  
Agenda  
Bring Forward &  
Table

46Z2002  
(Ref. #20-2002-37)

4710

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that the Agenda for today's meeting, as amended, be further  
amended by the bringing forward and tabling of the C.P.C. Report  
Bylaw 46Z2002, to be dealt with as the first new item of business following  
Council's dinner recess today or as the last item on today's Agenda,  
whichever comes first.

MOTION CARRIED

20-2002-4  
Amendment  
Agenda  
Bring Forward &  
Table  
18Z2002, 19Z2002,  
20Z2002, 11P2002 &  
12P2002

4239

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaws 18Z2002, 19Z2002, 20Z2002, 11P2002 and 12P2002 (Downtown – East Village), dated 2002 April 10, to the 2002 June 17 Combined Meeting of Council.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

20-2002-5  
Amendment  
Agenda  
Bring Forward &  
Table  
Urban Design Panel  
for East Village

4794

MOVED BY ALDERMAN FARRELL, 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 the C.P.C. Report, Urban Design Panel for East Village, Item. No. M-2002-011, dated 2002 May 08, and further that it be brought forward and tabled to the 2002 June 17 Combined Meeting of Council to be dealt in conjunction with the C.P.C. Report, Bylaws 18Z2002, 19Z2002, 20Z2002, 11P2002 and 12P2002 (Downtown – East Village), dated 2002 April 10.

MOTION CARRIED

20-2002-6  
Amendment  
Agenda  
Bring Forward &  
Table  
Bylaw 7C2002  
(Midnapore)

4216

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, 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 7C2002 (Midnapore), dated 2002 March 27, to the 2002 July 15 Regular Public Hearing Meeting of Council

MOTION CARRIED

20-2002-7  
Amendment  
Agenda  
Bring Forward,  
File  
Recommendations  
and Abandon Bylaw  
27Z2002

4180

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of the C.P.C. Report, Bylaw 27Z2002 (Parkdale), dated 2002 February 13, and further that the Recommendations contained in the report be filed, the application be refused, and Bylaw 27Z2002 be abandoned.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

20-2002-8  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LOWE, 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 2002 May 13 Regular  
Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

20-2002-9  
Waive Notice  
Urgent Business  
East Village ARP  
(Ref. #20-2002-142)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Notice of Motion be waived in order to  
introduce an item of Urgent Business to today's Agenda regarding the East  
Village Area Redevelopment Plan and Land Use.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

URGENT BUSINESS

OPERATIONS AND ENVIRONMENT  
COMMITTEE REPORT - 2002 MAY 08

20-2002-10  
OE2002-20  
2002 State of the  
Environment Report  
(Ref. #20-2002-2)

4790

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that the Recommendations contained in Executive Report  
OE2002-20, 2002 State of the Environment Report, from the S.P.C. on  
Operations and Environment, dated 2002 May 08, be adopted.

MOTION CARRIED

20-2002-11  
Permission to remain  
seated

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that Council permit Alderman Schmal to remain seated while  
debating during today's Council meeting.

MOTION CARRIED

## TABLED REPORTS

4156

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to Bylaw 98Z2001:

- 1) a letter from Reiner Popko, President, Northern Hills Community Association, dated 2002 May 10;
- 2) a letter from Feroz M. Bandali, President, 838759 Alberta Ltd., dated 2002 May 09; and
- 3) a letter from Feroz M. Bandali, President, 838759 Alberta Ltd., dated 2002 May 06.

Feroz Bandali addressed Council with respect to Bylaw 98Z2001.

20-2002-12  
98Z2001  
Harvest Hills

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 98Z2001 (Harvest Hills), dated 2001 August 1, be adopted, after amendment by the redesignation of the property to DC with the following DC Guidelines:

### "DC Direct Control District

#### 1. Land Use

The Permitted and Discretionary Uses of the I-2 General Light Industrial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the exclusion of the following:

Auction halls  
Auto body and paint shops  
Automotive services  
Automotive specialities  
Crematoriums and columbariums  
Entertainment establishments  
Greenhouses and nurseries  
Grocery stores  
Parking areas and structures  
Veterinary clinics  
Veterinary hospitals  
Billiard parlors  
Bottle return depots  
Flea markets  
Gaming establishments-bingo  
Intensive agricultural uses  
Kennels  
Private Schools

And with the following Permitted Uses being made Discretionary Uses

Cleaning, servicing, testing or repairing  
Manufacturing, fabricating, processing, assembly, disassembly,  
production or packaging of materials, goods or products  
Movement or storage of materials, goods or products  
Recreational and commercial vehicle repair, service, sales and rental

2. Development Guidelines

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

(a) Hotels and Motels

Notwithstanding Section 45 (5)(b), the maximum height for any hotel and motel shall be 12 metres.

(b) Automotive Sales and Rentals

The maximum number of cars to be stored on any one site shall be no more than 10 cars at any one time.

(c) Landscaping

In addition to Section 43 (8) of Bylaw 2P80, further landscape planting may be required, at the discretion of the Approving Authority.

(d) Fencing

Fencing shall be to the satisfaction of the Approving Authority.”.

MOTION CARRIED

20-2002-13  
98Z2001  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 98Z2001 (Amendment No. 2000/100), be introduced and read a first time.

MOTION CARRIED

20-2002-14  
Amendment  
98Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that Schedule B of Bylaw 98Z2001 be amended by the redesignation of the  
property to DC with the following DC Guidelines, and that the map be  
amended accordingly:

**"DC Direct Control District**

**1. Land Use**

The Permitted and Discretionary Uses of the I-2 General Light  
Industrial District of Bylaw 2P80 shall be the Permitted and  
Discretionary Uses respectively with the exclusion of the  
following:

Auction halls  
Auto body and paint shops  
Automotive services  
Automotive specialities  
Crematoriums and columbariums  
Entertainment establishments  
Greenhouses and nurseries  
Grocery stores  
Parking areas and structures  
Veterinary clinics  
Veterinary hospitals  
Billiard parlors  
Bottle return depots  
Flea markets  
Gaming establishments-bingo  
Intensive agricultural uses  
Kennels  
Private Schools

And with the following Permitted Uses being made Discretionary  
Uses

Cleaning, servicing, testing or repairing  
Manufacturing, fabricating, processing, assembly, disassembly,  
production or packaging of materials, goods or products  
Movement or storage of materials, goods or products  
Recreational and commercial vehicle repair, service, sales and  
rental

2. Development Guidelines

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

(a) Hotels and Motels

Notwithstanding Section 45 (5)(b), the maximum height for any hotel and motel shall be 12 metres.

(b) Automotive Sales and Rentals

The maximum number of cars to be stored on any one site shall be no more than 10 cars at any one time.

(c) Landscaping

In addition to Section 43 (8) of Bylaw 2P80, further landscape planting may be required, at the discretion of the Approving Authority.

(d) Fencing

Fencing shall be to the satisfaction of the Approving Authority.”.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 2:50 p.m., and Deputy Mayor Lowe assumed the Chair.

Mayor Bronconnier resumed the Chair at 3:01 p.m., and Alderman Lowe resumed his regular seat in Council.

20-2002-15  
Amendment  
Recess

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Alderman Jones' proposed motion to Recess, be amended by the deletion of the time “3:45 p.m.”, and by the substitution of the time “3:30 p.m.”, therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

20-2002-16  
Permission to Place  
Vote

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
with respect to Alderman Danielson's amendment to Alderman Jones'  
proposed motion to Recess, Alderman King be permitted to place her vote.

MOTION CARRIED

NOTE: In accordance with Council's direction given in Motion No.  
20-2002-16, Alderman King's vote was recorded in the  
affirmative.

### R E C E S S

20-2002-17  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
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 3:45 p.m., at the Call of the Chair.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

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

### STREET AND LANE CLOSURE BYLAWS

The public hearing with respect to Bylaw 8C2002 was called; however, no  
one came forward.

20-2002-18 4224  
8C2002  
Bridgeland/Riverside  
(Ref. #20-2002-1)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
the Recommendations contained in the C.P.C. Report, Bylaw 8C2002  
(Bridgeland/Riverside), dated 2002 March 27, be adopted.

(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 8C2002, they were ineligible to vote on  
the matter, and left the Chamber at 3:55 p.m.:

- Alderman Burrows;
- Alderman Danielson; and
- Alderman Erksine



20-2002-19  
8C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
Bylaw 8C2002 (Bridgeland/Riverside), be introduced and read a first time.  
  
(ALDERMAN MCIVER OPPOSED) MOTION CARRIED

20-2002-20  
8C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
Bylaw 8C2002 be read a second time.  
  
(ALDERMAN MCIVER OPPOSED) MOTION CARRIED

20-2002-21  
8C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
authorization now be given to read Bylaw 8C2002 a third time.  
  
MOTION CARRIED UNANIMOUSLY

20-2002-22  
8C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
Bylaw 8C2002 (Bridgeland/Riverside), be read a third time.  
  
(ALDERMAN MCIVER OPPOSED) MOTION CARRIED

NOTE: Aldermen Burrows, Danielson and Erskine returned to the  
Council Chamber at 3:57 p.m., following completion of Council's  
deliberations on Bylaw 8C2001.

#### AMENDMENTS TO THE LAND USE BYLAW

The following addressed Council with respect to Bylaw 41Z2002:

- 1) Peter Burgener

20-2002-23  
Extend Presentation

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that Mr Burgener's five-minute time limit be extended up to five minutes in  
order to complete his presentation to Council.  
  
(ALDERMAN MCIVER OPPOSED) MOTION CARRIED

20-2002-24  
Combine  
Presentation

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that on behalf of the Bridgeland/Riverside Community  
Association, Mr. McKee, Mr. Dozzi and Ms. Garden, be allowed to make a  
combined twenty-minute presentation to Council.  
  
MOTION CARRIED

- 2) John McKee
- 3) Bryan Dozzi
- 4) Catherine Garden

**NOTE:** At the request of Ms. Garden, and with the concurrence of the Mayor, the City Clerk distributed a letter from Lynne Weselowski, Director, Bridgeland-Riverside Community Association, dated 2002 May 10, with respect to Bylaw 41Z2002.

4511

- 5) Oscar Fech

20-2002-25  
41Z2002  
Bridgeland/Riverside

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 41Z2002 (Bridgeland/Riverside), dated 2002 March 27, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

20-2002-26  
41Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 41Z2002 (Amendment No. LOC2001-0027), be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

20-2002-27  
Amendment  
41Z2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Schedule B of Bylaw 41Z2002 be amended as follows:

- a) in all Sites, under 1. Land Use, (b) Discretionary Uses, by the addition of the following bullet and word, "• All discretionary uses are required to have "notice posting","
- b) in Site 15 (0.55 hectares) and Site 16 (0.410 hectares):
  - i) under 1. Land Use, (b) Discretionary Uses, by the deletion of the following uses:
    - "Amusement arcades"
    - "Billiard parlors"
    - "Entertainment establishments"
    - "Hotels"
    - "Liquor stores"

- ii) under 2. Development Guidelines, (e) Non-Residential Uses, (i) Floor Area in paragraph (A), by the deletion of the word "and", and further by the deletion of paragraph (B) in its entirety, and by the substitution of the following therefor:

**"(B) Accessory Food Service**

A maximum gross floor area of 15 square metres.

**(C) Outdoor Cafe**

A maximum gross floor area of 25 square metres.

**(D) Restaurant/Drinking Establishment and Restaurant-Food Service Only**

(A) A maximum net floor area of 75 square metres, excluding kitchen area; and

(B) The gross floor area shall not exceed 20 percent of the gross floor area of the ground floor of any building.

**(E) Take-out Food Service**

A maximum net floor area of 15 square metres, excluding kitchen area.

**(F) Liquor Store**

(A) A maximum gross floor area of 110 square metres; and

(B) The gross floor area shall not exceed 20 percent of the gross floor area of the ground floor of any building."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

20-2002-28  
As Amended  
41Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 41Z2002 be read a second time as amended.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

20-2002-29  
As Amended  
41Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 41Z2002  
a third time as amended.

MOTION CARRIED UNANIMOUSLY

20-2002-30  
As Amended  
41Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 41Z2002 (Amendment No. LOC2001-0027),  
be read a third time as amended.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 MAY 13

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 25P2000, they were ineligible to vote  
on the matter and left the Chamber at 6:10 p.m.:

- Alderman Burrows;
- Alderman Farrell;
- Alderman King;
- Alderman Lowe; and
- Alderman McIver

20-2002-31  
E2002-07  
Bridgeland-Riverside  
Area Redevelopment  
Plan Amendment  
(Bow Valley Centre  
Concept Plan)

4760

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in Executive  
Report E2002-07, Bridgeland-Riverside Area Redevelopment Plan  
Amendment (Bow Valley Centre Concept Plan), dated 2002 May 13, be  
adopted, after amendment as follows:

- a) to Attachment 1, paragraph (V), by the deletion of the words "along  
the commercial frontages", and by the substitution of the words, "to  
the satisfaction of the Approving Authority", therefor,
- b) to Attachment 2, to the Bridgeland-Riverside Area Redevelopment  
Plan Amendment, in Part 6, Appendix XII, by the deletion of the  
following:
  - i) Existing Pool Shadow Study, 12:00 noon, June 21; and
  - ii) Existing Pool Shadow Study, 5:00 p.m., June 21.

MOTION CARRIED

20-2002-32  
Amendment  
25P2000

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that the document entitled "Bow Valley Centre Concept Plan, Bridgeland-Riverside Area Redevelopment Plan Amendment", attached to Bylaw 25P2000, be amended by Executive Report E2002-07, Bridgeland-Riverside Area Redevelopment Plan Amendment (Bow Valley Centre Concept Plan), adopted at the 2002 May 13, Regular Public Hearing Meeting of Council.

MOTION CARRIED

20-2002-33  
As Amended  
25P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 25P2000 be read a second time as amended.

MOTION CARRIED

20-2002-34  
As Amended  
25P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 25P2000, A City of Calgary Bylaw Amending the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time as amended.

MOTION CARRIED

20-2002-35  
E2002-08  
Motion Arising –  
Bylaw 41Z2002 Bow  
Valley Centre

4783

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report E2002-08, Motion Arising – Bylaw 41Z2002 Bow Valley Centre, dated 2002 May 13 be adopted.

MOTION CARRIED

20-2002-36  
Recess

### 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 7:30 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:32 p.m. with Deputy Mayor Lowe in the Chair.

The following addressed Council with respect to Bylaw 46Z2002:

- 1) Bruce McKenzie
- 2) Bill Love

4710

20-2002-37  
46Z2002  
Palliser  
(Ref. #20-2002-3)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,  
that the Recommendations contained in the C.P.C. Report, Bylaw 46Z2002  
(Palliser), dated 2002 March 27, be adopted.

MOTION CARRIED

20-2002-38  
46Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,  
that Bylaw 46Z2002 (Amendment No. LOC2001-0028), be introduced and  
read a first time.

MOTION CARRIED

20-2002-39  
Amendment  
46Z2002

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
BURROWS, that Schedule B of Bylaw 46Z2002, be amended in the  
Development Guidelines as follows:

- a) in 2.a., Density, by the addition of the words, "a maximum of ", after  
the number and words, "82 of which", and further by the addition of  
the words, "a minimum of" after the words, "apartment units and",
- b) in 2.d., Development Plans, by the deletion of the words "and  
density", and by the substitution of the brackets and words "(option A  
or option B)", therefor.

MOTION CARRIED

20-2002-40  
As Amended  
46Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE SECONDED BY ALDERMAN KING,  
that Bylaw 46Z2002 be read a second time, as amended.

MOTION CARRIED

20-2002-41  
As Amended  
46Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,  
that authorization now be given to read Bylaw 46Z2002 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

20-2002-42  
As Amended  
46Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,  
that Bylaw 46Z2002 (Amendment No. LOC2001-0028), be read a third  
time, as amended.

MOTION CARRIED

The public hearing with respect to Bylaw 31Z2002, was called; however, no  
one came forward.

20-2002-43  
31Z2002  
Cranston

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations with respect to Bylaw 31Z2002 (Cranston), contained in the C.P.C. Report, Bylaws 31Z2002 (Cranston), 32Z2002 (Copperfield), 33Z2002 (Tuscany), 34Z2002 (Arbour Lake), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-44  
31Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 31Z2002 (Amendment No. LOC2002-0033), be introduced and read a first time.

MOTION CARRIED

20-2002-45  
31Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 31Z2002 be read a second time.

MOTION CARRIED

20-2002-46  
31Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 31Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-47  
31Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 31Z2002 (Amendment No. LOC2002-0033), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 32Z2002, was called; however, no one came forward.

20-2002-48  
32Z2002  
Copperfield

4356

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Recommendations with respect to Bylaw 32Z2002 (Copperfield), contained in the C.P.C. Report, Bylaws 31Z2002 (Cranston), 32Z2002 (Copperfield), 33Z2002 (Tuscany), 34Z2002 (Arbour Lake), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-49  
32Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Bylaw 32Z2002 (Amendment No. LOC2002-0033), be introduced and read a first time.

MOTION CARRIED

20-2002-50  
32Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Bylaw 32Z2002 be read a second time.

MOTION CARRIED

20-2002-51  
32Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 32Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-52  
32Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Bylaw 32Z2002 (Amendment No. LOC2002-0033), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 33Z2002, was called; however, no one came forward.

20-2002-53  
33Z2002  
Tuscany

4356

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations with respect to Bylaw 33Z2002 (Tuscany), contained in the C.P.C. Report, Bylaws 31Z2002 (Cranston), 32Z2002 (Copperfield), 33Z2002 (Tuscany), 34Z2002 (Arbour Lake), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-54  
33Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 33Z2002 (Amendment No. LOC2002-0033), be introduced and read a first time.

MOTION CARRIED

20-2002-55  
33Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 33Z2002 be read a second time.

MOTION CARRIED



20-2002-56  
33Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that authorization now be given to read Bylaw 33Z2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

20-2002-57  
33Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 33Z2002 (Amendment No. LOC2002-0033), be read a  
third time.

MOTION CARRIED

The public hearing with respect to Bylaw 34Z2002, was called; however, no  
one came forward.

20-2002-58  
34Z2002  
Arbour Lake

4356

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations with respect to Bylaw 34Z2002  
(Arbour Lake), contained in the C.P.C. Report, Bylaws 31Z2002  
(Cranston), 32Z2002 (Copperfield), 33Z2002 (Tuscany), 34Z2002 (Arbour  
Lake), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-59  
34Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 34Z2002 (Amendment No. LOC2002-0033), be  
introduced and read a first time.

MOTION CARRIED

20-2002-60  
34Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 34Z2002 be read a second time.

MOTION CARRIED

20-2002-61  
34Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that authorization now be given to read Bylaw 34Z2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

20-2002-62  
34Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 34Z2002 (Amendment No. LOC2002-0033), be read a  
third time.

MOTION CARRIED

NOTE: A clerical correction was made to the C.P.C. Report, Bylaw 35Z2002 (Tuscany), dated 2002 March 27, on Page 7, under the heading Density, by the deletion of the figure "7.96", and by the substitution of the figure "8.2", therefor.

4405

The following addressed Council with respect to Bylaw 35Z2002:

- 1) Ralf Southwell
- 2) Lesley Neaves

20-2002-63  
35Z2002  
Tuscany

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in the C.P.C. Report, Bylaw 35Z2002 (Tuscany), dated 2002 March 27, be adopted.

MOTION CARRIED

20-2002-64  
35Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 35Z2002 (Amendment No. LOC2001-0016), be introduced and read a first time.

MOTION CARRIED

20-2002-65  
Table  
35Z2002  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that second and third readings of Bylaw 35Z2002 be tabled to the 2002 May 27 Regular Meeting of Council in order to hold further discussions between the Ward Alderman, the Applicant and the Administration, regarding outstanding issues.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

Darryl Grant addressed Council with respect to Bylaw 36Z2002.

4450

20-2002-66  
36Z2002  
Arbour Lake

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report, Bylaw 36Z2002 (Arbour Lake), dated 2002 March 27, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, King, McIver, Danielson, Erskine, and Deputy Mayor Lowe..... 7  
NAYS: Aldermen Hawkesworth, Burrows, and Ceci..... 3

MOTION CARRIED

20-2002-67  
36Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 36Z2002 (Amendment No. LOC2002-0009), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, King, McIver, Danielson,  
Erskine, and Deputy Mayor Lowe..... 7  
NAYS: Aldermen Hawkesworth, Burrows, and Ceci..... 3

MOTION CARRIED

20-2002-68  
36Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 36Z2002 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, King, McIver, Danielson,  
Erskine, and Deputy Mayor Lowe..... 7  
NAYS: Aldermen Hawkesworth, Burrows, and Ceci..... 3

MOTION CARRIED

20-2002-69  
36Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 36Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-70  
36Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 36Z2002 (Amendment No. LOC2002-0009), be read a third time.

YEAS: Aldermen Fox-Mellway, Hodges, King, McIver, Danielson,  
Erskine, and Deputy Mayor Lowe..... 7  
NAYS: Aldermen Hawkesworth, Burrows, and Ceci..... 3

MOTION CARRIED

Munu Chugh addressed Council with respect to Bylaw 37Z2002.

20-2002-71  
37Z2002  
Ranchlands

4461

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 37Z2002 (Ranchlands), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-72  
37Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 37Z2002 (Amendment No. LOC2001-0034),  
be introduced and read a first time.

MOTION CARRIED

20-2002-73  
37Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 37Z2002 be read a second time.

MOTION CARRIED

20-2002-74  
37Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 37Z2002  
a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-75  
37Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 37Z2002 (Amendment No. LOC2001-0034),  
be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 38Z2002 was called; however, no  
one came forward.

20-2002-76  
38Z2002  
Hidden Valley

4471

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that the Recommendations contained in the C.P.C. Report, Bylaw  
38Z2002 (Hidden Valley), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-77  
38Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 38Z2002 (Amendment No. LOC2002-0011), be  
introduced and read a first time.

MOTION CARRIED

20-2002-78  
38Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 38Z2002 be read a second time.

MOTION CARRIED

20-2002-79  
38Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 38Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-80  
38Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 38Z2002 (Amendment No. LOC2002-0011), be read a  
third time.

MOTION CARRIED

Darryl Grant addressed Council with respect to Bylaws 39Z2002 and  
5P2002.

20-2002-81  
39Z2002  
Country Hills Village

4482

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in the C.P.C. Report,  
Bylaw 39Z2002 (Country Hills Village), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-82  
39Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 39Z2002 (Amendment No. LOC2001-0029), be  
introduced and read a first time.

MOTION CARRIED

20-2002-83  
39Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 39Z2002 be read a second time.

MOTION CARRIED

20-2002-84  
39Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
MCIVER, that authorization now be given to read Bylaw 39Z2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

20-2002-85  
39Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 39Z2002 (Amendment No. LOC2001-0029), be read a  
third time.

MOTION CARRIED

20-2002-86  
5P2002  
Calgary North Area  
Structure Plan Phase  
1

4493

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report, Bylaw 5P2002 (Calgary North Area Structure Plan Phase 1), dated 2002 April 10 be adopted.

MOTION CARRIED

20-2002-87  
5P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 5P2002, A City of Calgary Bylaw Amending the Calgary North Area Structure Plan Phase 1, be introduced and read a first time.

MOTION CARRIED

20-2002-88  
5P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 5P2002 be read a second time.

MOTION CARRIED

20-2002-89  
5P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 5P2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-90  
5P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 5P2002, A City of Calgary Bylaw Amending the Calgary North Area Structure Plan Phase 1, be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 10C2002 was called; however, no one came forward.

20-2002-91  
40Z2002 and  
10C2002  
Vista Heights

4502

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Recommendations with respect to Bylaw 10C2002, contained in the C.P.C. Report, Bylaws 40Z2002 and 10C2002 (Vista Heights), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-92  
10C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 10C2002 (Vista Heights), be introduced and read a first time.

MOTION CARRIED

20-2002-93  
10C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 10C2002 be read a second time.

MOTION CARRIED

20-2002-94  
10C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 10C2002  
a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-95  
10C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 10C2002 (Vista Heights), be read a third  
time.

MOTION CARRIED

The public hearing with respect to Bylaw 40Z2002 was called; however, no  
one came forward.

20-2002-96  
40Z2002 and  
10C2002  
Vista Heights

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations with respect to Bylaw  
40Z2002, contained in the C.P.C. Report, Bylaws 40Z2002 and 10C2002  
(Vista Heights), dated 2002 April 10, be adopted.

MOTION CARRIED

20-2002-97  
40Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 40Z2002 (Amendment No. LOC2002-0021), be introduced and  
read a first time.

MOTION CARRIED

20-2002-98  
40Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 40Z2002 be read a second time.

MOTION CARRIED

20-2002-99  
40Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 40Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-100  
40Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 40Z2002 (Amendment No. LOC2002-0021), be read a third  
time.

MOTION CARRIED

Greg Liakopoulos addressed Council with respect to Bylaw 9C2002.

20-2002-101  
42Z2002 and  
9C2002  
Rosedale

4608

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that the Recommendations with respect to Bylaw 9C2002, contained in the  
C.P.C. Report, Bylaws 42Z2002 and 9C2002 (Rosedale), dated 2002  
March 27, be adopted.

MOTION CARRIED

20-2002-102  
9C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 9C2002 (Rosedale), be introduced and read a first time.

MOTION CARRIED

20-2002-103  
9C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 9C2002 be read a second time.

MOTION CARRIED

20-2002-104  
9C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 9C2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-105  
9C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 9C2002 (Rosedale), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 42Z2002 was called; however, no  
one came forward.



20-2002-106  
42Z2002 and  
9C2002  
Rosedale

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that the Recommendations with respect to Bylaw 42Z2002, contained in  
the C.P.C. Report, Bylaws 42Z2002 and 9C2002 (Rosedale), dated 2002  
March 27, be adopted.

MOTION CARRIED

20-2002-107  
42Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 42Z2002 (Amendment No. LOC2001-0020), be introduced and  
read a first time.

MOTION CARRIED

20-2002-108  
42Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 42Z2002 be read a second time.

MOTION CARRIED

20-2002-109  
42Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 42Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-110  
42Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 42Z2002 (Amendment No. LOC2001-0020), be read a third  
time.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 43Z2002.

20-2002-111  
43Z2002  
Spruce Cliff

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the C.P.C. Report, Bylaw 43Z2002  
(Spruce Cliff), dated 2002 April 10 be adopted.

MOTION CARRIED

20-2002-112  
43Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that Bylaw 43Z2002 (Amendment No. LOC2002-0004), be introduced and  
read a first time.

MOTION CARRIED

20-2002-113  
43Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that Bylaw 43Z2002 be read a second time.

MOTION CARRIED

20-2002-114  
43Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 43Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-115  
43Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that Bylaw 43Z2002 (Amendment No. LOC2002-0004), be read a third  
time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 44Z2002:

- 1) Rick Balbi
- 2) Maryka Styba

20-2002-116 4634  
Table  
44Z2002  
Cliff Bungalow  
(Ref.#20-2002-122)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
the C.P.C. Report, Bylaw 44Z2002, be tabled to be dealt with following the  
C.P.C. Report, Bylaw 7P2002.

MOTION CARRIED

The public hearing with respect to Bylaw 7P2002 was called; however, no  
one came forward.

20-2002-117 4647  
7P2002  
Cliff Bungalow -  
Mission

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
the Recommendations contained in the C.P.C. Report, Bylaw 7P2002,  
dated 2002 April 10 be adopted.

MOTION CARRIED

20-2002-118  
7P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
Bylaw 7P2002, A City of Calgary Bylaw Amending the Cliff Bungalow Area  
Redevelopment Plan Bylaw 2P93, be introduced and read a first time.

MOTION CARRIED

20-2002-119  
7P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
Bylaw 7P2002 be read a second time.

MOTION CARRIED

20-2002-120  
7P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
authorization now be given to read Bylaw 7P2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-121  
7P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
Bylaw 7P2002, A City of Calgary Bylaw Amending the Cliff Bungalow Area  
Redevelopment Plan Bylaw 2P93, be read a third time.

MOTION CARRIED

20-2002-122  
Lift from Table  
44Z2002  
Cliff Bungalow  
(Ref.#20-2002-116)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
the C.P.C. Report, Bylaw 44Z2002 be lifted from the table and dealt with at  
this time.

MOTION CARRIED

20-2002-123  
44Z2002  
Cliff Bungalow

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
the Recommendations contained in the C.P.C. Report, Bylaw 44Z2002  
(Cliff Bungalow), dated 2002 April 10 be adopted.

MOTION CARRIED

20-2002-124  
44Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
Bylaw 44Z2002 (Amendment No. LOC2001-0032), be introduced and read  
a first time.

MOTION CARRIED

20-2002-125  
44Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
Bylaw 44Z2002 be read a second time.

MOTION CARRIED

20-2002-126  
44Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
authorization now be given to read Bylaw 44Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

20-2002-127  
44Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
Bylaw 44Z2002 (Amendment No. LOC2001-0032), be read a third time.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 8:52 p.m., and  
Alderman Lowe resumed his regular seat in Council.

4656

The following addressed Council with respect to Bylaw 45Z2002:

- 1) Bruce Green
- 2) Diane Monteith
- 3) Greg Donaldson
- 4) Diane Young
- 5) Jeffrey Gremo
- 6) Don Burke
- 7) Maryka Styba

20-2002-128  
Table  
45Z2002  
Cliff Bungalow  
(Ref.#20-2002-130)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
ERSKINE, that the C.P.C. Report, Bylaw 45Z2002 be tabled to be dealt  
with following the public hearing with respect to Bylaw 9P2002.

MOTION CARRIED

The public hearing with respect to Bylaw 9P2002 was called; however, no  
one came forward.

20-2002-129  
Table  
9P2002  
Cliff Bungalow  
(Ref.#20-2002-136)

4699

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that the C.P.C. Report, Bylaw 9P2002, be tabled to be dealt with  
following the C.P.C. Report, Bylaw 45Z2002.

MOTION CARRIED

20-2002-130  
45Z2002  
Cliff Bungalow  
(Ref.#20-2002-128)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in the C.P.C. Report, Bylaw 45Z2002 (Cliff Bungalow), dated 2002 April 10, be filed, and further that the application for land use redesignation be approved with the following DC Guidelines:

"DC Direct Control District

1. Land Use

The Permitted and Discretionary Uses of the RM-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional discretionary uses of offices and non-medical consulting and counseling within the building existing on site on the date of passage of this bylaw.

For the purposes of this bylaw:

Offices means the use of a building or portion thereof where general business services are provided to the public and may, without restricting the generality of the foregoing, include business administrative services, a clinical practice providing psychotherapy consulting and counseling, financial accounting, engineering, or law, but does not include a medical clinic, medical procedures, dental clinic, physiotherapy clinic, personal service business or retail sales of any kind.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Rules of the RM-2 Residential Low Density District shall apply unless otherwise noted below.

a) Regulations for Offices

- i) 6 tandem parking stalls shall be provided in the rear yard with lane access.
- ii) The maximum number of clients/customers to the site shall be 15 per day.
- iii) The maximum gross floor area shall be 276 square metres within the existing building including the main floor and basement levels.
- iv) Signs shall include:
  - the existing "Argyle House" sign located in the front yard
  - the existing sign located on the side entrance door
  - one additional sign located on the front yard to be a maximum of 0.23 square metres
- v) The existing landscaping including trees, shrubs and grassed areas shall be retained.

b) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans including floor plans, elevations, site plans, signage, landscaping and parking shall be submitted to the Development Authority as part of a development permit application. The Development Authority shall ensure that the site plans conform substantially to the plans submitted to Council during their consideration of this bylaw."

MOTION CARRIED

20-2002-131  
45Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that Bylaw 45Z2002 (Amendment No. LOC2001-0003), be introduced and read a first time.

MOTION CARRIED

20-2002-132  
Amendment  
45Z2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 45Z2002, be amended by the addition of the following DC Guidelines:

"DC Direct Control District

1. Land Use

The Permitted and Discretionary Uses of the RM-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional discretionary uses of offices and non-medical consulting and counseling within the building existing on site on the date of passage of this bylaw.

For the purposes of this bylaw:

Offices means the use of a building or portion thereof where general business services are provided to the public and may, without restricting the generality of the foregoing, include business administrative services, a clinical practice providing psychotherapy consulting and counseling, financial accounting, engineering, or law, but does not include a medical clinic, medical procedures, dental clinic, physiotherapy clinic, personal service business or retail sales of any kind.

## 2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Rules of the RM-2 Residential Low Density District shall apply unless otherwise noted below.

### a) Regulations for Offices

- i) 6 tandem parking stalls shall be provided in the rear yard with lane access.
- ii) The maximum number of clients/customers to the site shall be 15 per day.
- iii) The maximum gross floor area shall be 276 square metres within the existing building including the main floor and basement levels.
- iv) Signs shall include:
  - the existing "Argyle House" sign located in the front yard
  - the existing sign located on the side entrance door
  - one additional sign located on the front yard to be a maximum of 0.23 square metres
- v) The existing landscaping including trees, shrubs and grassed areas shall be retained.

### b) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans including floor plans, elevations, site plans, signage, landscaping and parking shall be submitted to the Development Authority as part of a development permit application. The Development Authority shall ensure that the site plans conform substantially to the plans submitted to Council during their consideration of this bylaw."

MOTION CARRIED

20-2002-133  
As Amended  
45Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that Bylaw 45Z2002 be read a second time as amended.

MOTION CARRIED

20-2002-134  
As Amended  
45Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 45Z2002 a third time as amended.

MOTION CARRIED UNANIMOUSLY

20-2002-135  
As Amended  
45Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that Bylaw 45Z2002 (Amendment No. LOC2001-0003), be read a third time as amended.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to Bylaw 9P2002:

- 1) a map entitled "Figure 3, Land Use Policy Areas"; and
- 2) a map entitled "Figure 8, Sites Requiring Land Use Redesignations"

20-2002-136  
9P2002  
Cliff Bungalow –  
Mission  
(Ref.#20-2002-129)

4699

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in the C.P.C. Report, Bylaw 9P2002 (Cliff Bungalow - Mission), dated 2002 April 10, be filed, and further that the application for amendment to the Cliff Bungalow Area Redevelopment Plan be approved.

MOTION CARRIED

20-2002-137  
9P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 9P2002, A City of Calgary Bylaw to amend the Cliff Bungalow Area Redevelopment Plan Bylaw 2P93, be introduced and read a first time.

MOTION CARRIED

20-2002-138  
Amendment  
9P2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 9P2002, be amended as follows:

- a) by the deletion of Appendix 1 in its entirety, and by the substitution of the map entitled "Figure 3, Land Use Policy Areas, Amended 9P2002", therefor; and
- b) by the deletion of Appendix 2 in its entirety, and by the substitution of the map entitled "Figure 8, Sites Requiring Land Use Redesignations, Amended 9P2002", therefor.

MOTION CARRIED

20-2002-139  
As Amended  
9P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 9P2002 be read a second time as amended.

MOTION CARRIED



20-2002-140  
As Amended  
9P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 9P2002 a third time as amended.

MOTION CARRIED UNANIMOUSLY

20-2002-141  
As Amended  
9P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 9P2002 , A City of Calgary Bylaw to amend the Cliff Bungalow Area Redevelopment Plan Bylaw 2P93, be read a third time as amended.

MOTION CARRIED

URGENT BUSINESS (Continued)

20-2002-142  
East Village Area  
Redevelopment Plan  
and Land Use  
(Ref. # 20-2002-9)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN FOX-MELLWAY, that with respect to the East Village Area Redevelopment Plan and Land Use, the Administration be directed to meet with key stakeholders prior to the public hearing to determine what concerns the stakeholders may have with the proposed land use designations and the approved Area Redevelopment Plan, and further that the Administration provide a written report at the 2002 June 17 Combined Meeting of Council.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

ADJOURNMENT


20-2002-143  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that this Council do now adjourn at 9:50 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 MAY 27

  
MAYOR

  
CITY CLERK

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

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

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

QUESTION PERIOD:

Alderman Ceci: With respect to complaints received from users of Access Calgary/Calgary Handi-Bus, and the inability of users to obtain rides in a quick or timely fashion, can the Administration advise what they are doing to address this situation?

Mr. J. Hubbell, General Manager of Calgary Transit, replied that the operations of Calgary Handi-Bus, Special Needs Taxi and the shared services taxi operations were experiencing a significant increase in ridership. He advised that Calgary Transit had allocated an additional \$10,000 per month to the services which would accommodate approximately 700 more trips per month. He further advised that this matter was due to be discussed at tomorrow's meeting of the S.P.C. on Transportation, Transit and Parking.

Alderman McIver:

Is the Administration able to provide a percentage figure of the additional transit service which has been achieved due to the increase in transit fares from \$50 to \$60 per month?

Mr. J. Hubbell, General Manager of Calgary Transit, replied that the increased ticket and pass rates were scheduled to go into effect in 2002 July, and that they would generate approximately \$1 million in extra revenues in the last half of this year.

He advised that Calgary Transit would be reinvesting the revenues into the service to provide approximately 50,000 hours of additional service into problem areas each year. He further advised that the actual percentage figure however was low when taking the total service figure of 1.9 million hours into account. Mr. Hubbell advised that he would provide detailed information to Members of Council, in writing.

#### CONFIRMATION OF AGENDA

21-2002-1  
Amendment  
Agenda  
Bring Forward &  
Table  
LA2002-96  
Springbank Hill  
(Ref. #21-2002-128)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, be amended by the bringing forward and tabling of Corporate Properties Report LA2002-96, Springbank Hill, from the Land Committee, dated 2002 April 09, to the 2002 June 24 Regular Meeting of Council

MOTION CARRIED

21-2002-2  
Amendment  
Agenda  
Bring Forward &  
Table  
LA2002-117  
Alyth/Bonnybrook

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Corporate Properties Report LA2002-117, Proposed Land Exchange – Alyth/Bonnybrook, from the Land Committee, dated 2002 April 09, to the 2002 June 24 Regular Meeting of Council

#### VOTE WAS AS FOLLOWS:

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

MOTION LOST

21-2002-3  
Amendment  
Agenda  
Bring Forward &  
Table  
OE2002-25  
(Ref. #21-2002-12)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,  
that the Agenda for today's meeting, as amended, be further amended by  
the bringing forward and tabling of Executive Report OE2002-25, to be  
dealt with as the first item of business on today's Agenda following  
Council's consideration of confirmation of the Minutes.

MOTION CARRIED

21-2002-4  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN SCHMAL, 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 2002 May 27 Regular  
Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

21-2002-5  
Minutes  
2002 April 29 & 30

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Minutes of the Regular Meeting of Council, dated  
2002 April 29 and 30, be confirmed.

MOTION CARRIED

21-2002-6  
Minutes  
2002 May 06

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that the Minutes of the Regular Meeting of Council, scheduled  
to be held on 2002 May 06, be confirmed.

MOTION CARRIED

21-2002-7  
Minutes  
2002 May 06

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Minutes of the Special Meeting of Council, Re: Consideration of the  
Agenda for the 2002 May 06 Regular Meeting of Council, dated 2002 May  
06, be confirmed.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

21-2002-8  
Minutes  
2002 May 09

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Minutes of the Special Meeting of Council, Re: Council's Priorities  
for 2002 to 2004, dated 2002 May 09, be confirmed.

MOTION CARRIED

21-2002-9  
Minutes  
2002 May 10

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Minutes of the Special Meeting of Council, Re: Enmax, dated 2002  
May 10, be confirmed.

MOTION CARRIED

21-2002-10  
Minutes  
2002 May 13

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that the Minutes of the Regular Public Hearing Meeting of Council, dated  
2002 May 13, be confirmed.

MOTION CARRIED

THE SPECIAL MEETING OF THE S.P.C. ON OPERATIONS AND  
ENVIRONMENT - 2002 MAY 22

NOTE: With the concurrence of the Deputy Mayor, the City Clerk  
distributed a Revised Page 2 with respect to Executive Report  
OE2002-25.

21-2002-11  
Move In Camera

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, 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 a legal opinion from the City Solicitor, and to  
discuss the costs involved, with respect to Executive Report OE2002-25.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, King,  
Ceci, Danielson, and Erskine.....8  
NAYS: Aldermen McIver, Burrows, Colley-Urquhart and  
Deputy Mayor Lowe .....4

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at  
10:17 a.m. with Deputy Mayor Lowe in the Chair.

CW-01  
Rise & Report

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

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

21-2002-12  
Table  
OE2002-25  
(Ref. #21-2002-3  
and #21-2002-113)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Executive Report OE2002-25, be tabled to the end of today's Agenda in order to allow time for the Administration to receive responses from the Provincial and Federal Governments, with respect to funding.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, King, Ceci, Danielson, Erskine, Farrell,  
and Hawkesworth ..... 7  
NAYS: Aldermen McIver, Schmal, Burrows, Colley-Urquhart,  
Fox-Mellway and Deputy Mayor Lowe ..... 6

MOTION CARRIED

NOTE: Mayor Bronconnier assumed the Chair at 10:20 a.m. and Alderman Lowe assumed his regular seat in Council.

TABLED REPORTS

21-2002-13  
Bring Forward  
NM2002-29

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Alderman Lowe's Motion NM2002-29, be brought forward to be dealt in conjunction with Tabled Report No. 1.

MOTION CARRIED

NOTE: Alderman Hawkesworth introduced this week's City Hall school class, being a group of 28 Grade 6 students and their teacher, Mr. Peter Rilstone, from Simons Valley Elementary School, in attendance in the public gallery. He advised that the students would be studying services provided by The City of Calgary; in particular the work of Animal Services as well as how the Calgary Police Service is preparing for the G8 Summit.

21-2002-14  
Amendment  
NM2002-29  
Review of the  
Planning  
Commission

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Alderman Lowe's Motion NM2002-29, Review of Planning Commission, from the Nominating and Agenda Committee, dated 2002 May 21, be amended in the Now Therefore Be It Resolved paragraph by the addition of the words, "a review of the land use policy development in major Canadian cities", after the words, "The work should include."

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

21-2002-15  
File Tabled Report  
No. 1. Motion  
Arising, and  
As Amended  
NM2002-29  
Review of Planning  
Commission

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,

- 1) that Tabled Report No. 1., Alderman Hodges' Proposed Motion Arising with respect to Revised Development and Building Approvals Report CE2002-12, Report on the Membership and Mandate of the Calgary Planning Commission (CPC), be filed.
- 2) that Alderman Lowe's Motion NM2002-29, Review of Planning Commission, from the Nominating and Agenda Committee, dated 2002 May 21, be adopted, as amended.

RECORDED VOTE:

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

MOTION CARRIED

21-2002-16  
Table  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
Bylaw 35Z2002  
(Ref. #21-2002-111  
and #21-2002-124)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that second and third readings of Bylaw 35Z2002 be  
tabled to be dealt with as the last item on today's Agenda following  
Council's consideration of Executive Report OE2002-25.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 MAY 07

21-2002-17  
LA2002-87  
Proposed Sale -  
Signal Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-87, Proposed Sale – Signal Hill, from the Land Committee, dated  
2002 May 07, be adopted.

MOTION CARRIED

21-2002-18  
LA2002-111  
Proposed Purchase  
– East Springbank  
(Ref. #21-2002-20)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-111, Proposed Purchase – East Springbank, from the Land  
Committee, dated 2002 May 07, be adopted.

ALDERMAN HODGES OPPOSED

MOTION CARRIED

21-2002-19  
LA2002-112  
Proposed Sale –  
Southbend Business  
Park II

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-112, Proposed Sale – Southbend Business Park II, from the Land  
Committee, dated 2002 May 07, be adopted.

MOTION CARRIED

21-2002-20  
Permission to  
Change Vote  
(Ref. #21-2002-18)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Alderman Hodges be permitted to change his vote with respect to  
Corporate Properties Report LA2002-111, 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 Hodges' vote with respect to Motion No.  
21-2002-18 has been recorded in the negative.

21-2002-21  
Amendment  
LA2002-113  
Proposed Sale -  
Taradale

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in Corporate Properties  
Report LA2002-113, Proposed Sale – Taradale, from the Land Committee,  
dated 2002 May 07, be amended by the addition of Recommendation No.  
2., as follows:

- 2) “That the road not be physically closed until alternative access is  
provided in the Community.”.

MOTION CARRIED

21-2002-22  
LA2002-113  
Proposed Sale -  
Taradale

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-113, Proposed Sale – Taradale, from the Land Committee, dated  
2002 May 07, be adopted, as amended.

MOTION CARRIED

21-2002-23  
LA2002-114,  
LA2002-115,  
LA2002-118 &  
LA2002-119

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the following Reports from the  
Land Committee, dated 2002 May 07, be adopted:

- Corporate Properties Report LA2002-114 (Bridgeland)
- Corporate Properties Report LA2002-115 (Mount Pleasant)
- Corporate Properties Report LA2002-118 (Shawnee Slopes)
- Corporate Properties Report LA2002-119 (Franklin Park)

MOTION CARRIED



21-2002-24  
LA2002-116  
Proposed  
Amendment to  
Previously  
Authorized Sale –  
Victoria Park

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-116, Proposed Amendment to Previously Authorized Sale –  
Victoria Park, from the Land Committee, dated 2002 May 07, be adopted.

MOTION CARRIED

21-2002-25  
Table  
LA2002-117  
(Ref. #21-2002-49)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Corporate Properties Report LA2002-117, be tabled until later  
in today's Agenda.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE – 2002 MAY 21

21-2002-26  
LA2002-123  
Proposed Purchase -  
Rosedale

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-123, Proposed Purchase – Rosedale, from the Land Committee,  
dated 2002 May 21, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman McIver abstained from discussion and voting.  
Item: Corporate Properties Report LA2002-124  
Reason: He does work for the purchaser  
Time Left Chamber: 10:57 a.m.

21-2002-27  
LA2002-124  
Proposed Sale -  
Midnapore

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-124, Proposed Sale – Midnapore, from the Land Committee, dated  
2002 May 21, be adopted.

MOTION CARRIED

21-2002-28  
LA2002-125  
Proposed Sale -  
Thorncliffe

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-125, Proposed Sale – Thorncliffe, from the Land Committee, dated  
2002 May 21, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

21-2002-29  
Motion Arising  
LA2002-125

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
ERSKINE, that, with respect to Corporate Properties Report LA2002-125,  
the Administration be directed to initiate a land use re-designation  
application for the parcel west of the property changing the zoning from R-2  
to P.E.

MOTION CARRIED

21-2002-30  
LA2002-126  
Proposed Sale –  
Winston  
Heights/Mountview

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-126, Proposed Sale – Winston Heights/Mountview, from the Land  
Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-31  
LA2002-127  
Proposed Sale -  
Dover

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-127, Proposed Sale – Dover, from the Land Committee, dated  
2002 May 21, be adopted.

MOTION CARRIED

21-2002-32  
LA2002-128  
Proposed Sale –  
Manchester  
Industrial

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-128, Proposed Sale – Manchester Industrial, from the Land  
Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-33  
LA2002-129  
Proposed Sale –  
Windsor Park

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-129, Proposed Sale – Windsor Park, from the Land Committee,  
dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-34  
LA2002-130  
Proposed  
Amendment to  
Previously  
Authorized Sale -  
Ogden

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-130, Proposed Amendment to Previously Authorized Sale –  
Ogden, from the Land Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-35  
LA2002-131  
Proposed Sale and  
Land Exchange –  
Starfield Industrial

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-131, Proposed Sale and Land Exchange – Starfield Industrial,  
from the Land Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-36  
LA2002-132  
Proposed Land  
Exchange – Lincoln  
Park

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-132, Proposed Land Exchange – Lincoln Park, from the Land  
Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-37  
Refer  
LA2002-133  
Proposed Lease -  
Downtown

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that the Corporate Properties Report LA2002-133, Proposed  
Lease – Downtown, from the Land Committee, dated 2002 May 21, be  
referred to the 2002 June 18 Regular Meeting of the Land Committee for  
further discussion.

MOTION CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
LOWE, that the Recommendation contained in Corporate Properties  
Report LA2002-133, Proposed Lease – Downtown, from the Land  
Committee, dated 2002 May 21, be adopted.

MOTION NOT PUT

21-2002-38  
LA2002-135  
Proposed License -  
Glamorgan

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-135, Proposed License – Glamorgan, from the Land Committee,  
dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-39  
LA2002-136  
Proposed  
Amendment to  
Previously  
Authorized Lease -  
Glamorgan

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-136, Proposed Amendment to Previously Authorized Lease –  
Glamorgan, from the Land Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-40  
LA2002-137  
Proposed  
Amendment to  
Previously  
Authorized Lease –  
Shepard Industrial

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Report  
LA2002-137, Proposed Amendment to Previously Authorized Lease –  
Shepard Industrial, from the Land Committee, dated 2002 May 21, be  
adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

21-2002-41  
Refer  
LA2002-138  
Sign License Fees  
Under Bylaw  
23M2001 As  
Amended

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that Corporate Properties Report LA2002-138, Sign License  
Fees Under Bylaw 23M2001 As Amended, from the Land Committee,  
dated 2002 May 21, and Alderman Danielson's proposed amendment, as  
follows, be referred to the 2002 June 18 Regular Meeting of the Land  
Committee:

"MOVED BY ALDERMAN DANIELSON, SECONDED BY  
ALDERMAN ERSKINE, that Recommendation No. 1, contained in  
Corporate Properties Report LA2002-138, Sign License Fees Under  
Bylaw 23M2001 As Amended, from the Land Committee, dated  
2002 May 21, be amended by the addition of the word, "all", after  
the figure and words, "the rate of \$100 per term for.".

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
ERSKINE, that Recommendation No. 1, contained in Corporate Properties  
Report LA2002-138, Sign License Fees Under Bylaw 23M2001 As  
Amended, from the Land Committee, dated 2002 May 21, be amended by  
the addition of the word, "all", after the figure and 'words', "the rate of \$100  
per term for.".

MOTION NOT PUT

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
LOWE, that the Recommendation contained in Corporate Properties  
Report LA2002-138, Sign License Fees Under Bylaw 23M2001 As  
Amended, from the Land Committee, dated 2002 May 21, be adopted.

MOTION NOT PUT

## R E C E S S

21-2002-42  
Amendment  
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Alderman Ceci's Motion to move in camera be amended:

1. by the addition of the words, "in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council now recess and then", after the word, "that"; and
2. by the addition of the words and time, "to reconvene at approximately 1:15 p.m. at the call of the Chair", after the words, "in conjunction with Corporate Properties Report LA2002-117."

MOTION CARRIED

21-2002-43  
As Amended  
Recess &  
Move In Camera

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, 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 land values with respect to Corporate Properties Report LA2002-139; and further, that Corporate Properties Report LA2002-117, and in camera Corporate Properties Report LA2002-142, also be discussed, to reconvene at approximately 1:15 p.m. at the call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 1:40 p.m. with Mayor Bronconnier in the Chair.

CW-02  
Rise & Report

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

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 2:00 p.m. in order to participate in the debate on Corporate Properties Report LA2002-139, and Deputy Mayor Lowe assumed the Chair.

21-2002-44  
Amendment  
LA2002-139  
Development  
Implementation for  
the Bow Valley  
Centre Lands

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN  
MCIVER, that:

- a) Recommendation No. 1 contained in Corporate Properties Report LA2002-139, Development Implementation for the Bow Valley Centre Lands, from the Land Committee, dated 2002 May 21, be amended by the addition of the words, "except for the sales portion thereof", after the words, "approve the proposed development implementation strategy"; and
- b) Recommendation No. 8 contained in Corporate Properties Report LA2002-139, Development Implementation for the Bow Valley Centre Lands, from the Land Committee, dated 2002 May 21, be amended by the deletion of the word "in", after the words, "personnel involved", and by the substitution of the word "and", therefor.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Mayor Bronconnier, McIver,  
Schmal and Deputy Mayor Lowe ..... 7  
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Fox-Mellway,  
Hawkesworth and Erskine ..... 6

MOTION CARRIED

21-2002-45  
As Amended  
LA2002-139  
Development  
Implementation for  
the Bow Valley  
Centre Lands

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in Corporate  
Properties Report LA2002-139, Development Implementation for the Bow  
Valley Centre Lands, from the Land Committee, dated 2002 May 21, be  
adopted, as amended, after further amendment to Recommendation No. 6  
by the deletion of the words, "(in camera)".

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart,  
Danielson, Fox-Mellway, Hawkesworth,  
Mayor Bronconnier, Erskine and Deputy Mayor Lowe ..... 11  
NAYS: Aldermen McIver and Schmal ..... 2

MOTION CARRIED

21-2002-46  
12B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 12B2002, 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  
\$24.797 Million for the Redevelopment of the Bow Valley Centre Lands, be  
introduced and read a first time.

(ALDERMEN MCIVER  
AND SCHMAL)

MOTION CARRIED

21-2002-47  
Move In Camera

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, 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:

- 1) Corporate Properties Report LA2002-117
- 2) Corporate Properties Report LA2002-142.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 2:42 p.m. with Mayor Bronconnier in the Chair.

CW-03  
Rise & Report

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

MOTION CARRIED

21-2002-48  
LA2002-142  
Authority to Acquire  
Land

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Corporate Properties Report LA2002-142, Authority to Acquire Land (KMY), from the Land Committee, dated 2002 May 21, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

21-2002-49  
Refer  
LA2002-117  
Proposed Land  
Exchange –  
Alyth/Bonnybrook  
(Ref. #21-2002-25)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that Corporate Properties Report LA2002-117, Proposed Land Exchange – Alyth/Bonnybrook, from the Land Committee, dated 2002 May 07, be referred to the Administration to come back to Council prior to the 2002 July 22 Regular Meeting of Council, through the Land Committee.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-117, Proposed Land Exchange – Alyth/Bonnybrook, from the Land Committee, dated 2002 May 07, be adopted.

MOTION NOT PUT

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 MAY 21 (NOTICES OF MOTION)

21-2002-50  
Amendment  
NM2002-26  
South Foothills  
Industrial Park

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Alderman Ceci's Motion NM2002-26, South Foothills Industrial Park, from the Nominating and Agenda Committee, dated 2002 May 21, be amended by the addition of the words "And Further Be It Resolved, that the above strategic plan also include the Saddleridge Industrial Area for servicing under a local improvement bylaw".

VOTE WAS AS FOLLOWS:

YEAS: Alderman Schmal and Mayor Bronconnier.....2  
NAYS: Aldermen Hawkesworth, Hodges, McIver, Schmal, Ceci,  
Colley-Urquhart, Danielson, Farrell and Fox-Mellway .....9

MOTION LOST

21-2002-51  
NM2002-26  
South Foothills  
Industrial Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Ceci's Motion NM2002-26, South Foothills Industrial Park, from the Nominating and Agenda Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-52  
NM2002-27  
Review of Protective  
Equipment for  
Calgary Transit  
Protective Services  
Officers

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN LOWE, that Alderman Colley-Urquhart's Motion NM2002-27, Review of Protective Equipment for Calgary Transit Protective Services Officers, from the Nominating and Agenda Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-53  
NM2002-28  
Heliports

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Alderman Lowe's Motion NM2002-28, Heliports, from the Nominating and Agenda Committee, dated 2002 May 21, be adopted.

MOTION CARRIED



21-2002-54  
Amendment  
NM2002-30  
Calgary Transit  
Protective Services

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FARRELL, that Alderman Lowe's Motion NM2002-30, Calgary Transit Protective Services, from the Nominating and Agenda Committee, dated 2002 May 21, be amended in the Now Therefore Be It Resolved paragraph, by the deletion of the words, "modelled after Section 45 through 48 of the Police Act and respecting policy and key decisions of the Alberta Law Enforcement Review Board."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

21-2002-55  
Amendment  
NM2002-30  
Calgary Transit  
Protective Services

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Lowe's Motion NM2002-30, Calgary Transit Protective Services, from the Nominating and Agenda Committee, dated 2002 May 21, be amended in the Now Therefore Be It Resolved paragraph, by the deletion of the words "and implement".

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

21-2002-56  
NM2002-30  
Calgary Transit  
Protective Services

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Alderman Lowe's Motion NM2002-30, Calgary Transit Protective Services, from the Nominating and Agenda Committee, dated 2002 May 21, be adopted, as amended, after further amendment, by the deletion of the second "And Whereas" paragraph in its entirety.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BORROWING BYLAWS

21-2002-57  
10B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Bylaw 10B2002, 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 \$3.0 Million for the Development of Access Roads, be introduced and read a first time.

MOTION CARRIED

21-2002-58  
11B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Bylaw 11B2002, 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 \$6.223 Million for the Widening of 16 Avenue North from 10 Street West to 6 Street East, be introduced and read a first time.

MOTION CARRIED

### R E C E S S

21-2002-59  
Recess

MOVED BY ALDERMAN DANIELSON, 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 3:45 p.m. at the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:51 p.m. with Deputy Mayor Lowe in the Chair

### REPORT OF THE EXECUTIVE - 2002 MAY 27

21-2002-60  
C2002-45  
The City of Calgary's  
Comments to the  
AUMA Three R's  
Survey

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2002-45, The City of Calgary's Comments to the AUMA Three R's Survey, dated 2002 May 27, be adopted.

MOTION CARRIED

21-2002-61  
Amendment  
C2002-46  
City of Calgary  
Resolutions to 2002  
AUMA Annual  
Conference

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Executive Report C2002-46, City of Calgary Resolutions to 2002 AUMA Annual Conference, dated 2002 May 27, be amended by the addition of Recommendation No. 2., as follows:

- "2. That Council approve Resolution No.'s. 3 and 4 as Calgary's Family and Community Support Services Board's submission to the 2002 November Annual Conference of the Family and Community Support Services Association of Alberta."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

21-2002-62  
Amendment  
C2002-46  
City of Calgary  
Resolutions to 2002  
AUMA Annual  
Conference

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Executive Report C2002-46, City of Calgary Resolutions to 2002 AUMA Annual Conference, dated 2002 May 27, as amended, be further amended by the addition of Recommendation No. 3., as follows:

- “3. That a previous Resolution with respect to Brownfields repairs/reclamation be resubmitted to the Alberta Urban Municipalities Association.”.

MOTION CARRIED

21-2002-63  
As Amended  
C2002-46  
City of Calgary  
Resolutions to 2002  
AUMA Annual  
Conference

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report C2002-46, City of Calgary Resolutions to the 2002 AUMA Annual Conference, dated 2002 May 27, be adopted, as amended.

MOTION CARRIED

21-2002-64  
Waive Notice  
(Ref. #21-2002-127)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda regarding an Alberta Urban Municipalities Association Resolution with respect to vehicle emissions.

MOTION CARRIED

21-2002-65  
C2002-47  
Costs Arising from  
the G8 Summit That  
May Not Be  
Recoverable from  
Other Parties

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2002-47, Costs Arising from the G8 Summit That May Not Be Recoverable from Other Parties, dated 2002 May 27, be adopted.

MOTION CARRIED

21-2002-66  
C2002-48  
Disaster Services  
Bylaw

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report C2002-48, Disaster Services Bylaw, dated 2002 May 27, be adopted.

MOTION CARRIED

21-2002-67  
25M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Bylaw 25M2002, Being a Bylaw of The City of Calgary Respecting  
Disaster Services, be introduced and read a first time.

MOTION CARRIED

21-2002-68  
25M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Bylaw 25M2002 be read a second time.

MOTION CARRIED

21-2002-69  
25M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that authorization now be given to read Bylaw 25M2002 a third time.

MOTION CARRIED UNANIMOUSLY

21-2002-70  
25M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Bylaw 25M2002, be read a third time.

MOTION CARRIED

21-2002-71  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, 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 the following:

1. Executive Report C2002-49, G8 Communication Update;
2. Executive Report C2002-50, Access to the Municipal Complex during the G8 Summit; and
3. Executive Report C2002-51, Canada-Calgary Agreement (Solicitor General) Indemnity Issue.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at  
5:52 p.m. with Deputy Mayor Lowe in the Chair

CW-04  
Rise & Report

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

MOTION CARRIED

21-2002-72  
C2002-49,  
C2002-50 &  
C2002-51

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

1. that the Recommendation contained in Executive Report C2002-49, G8 Communication Update, dated 2002 May 27, be adopted;
2. that the Recommendations contained in Executive Report C2002-50, Access to the Municipal Complex during the G8 Summit, dated 2002 May 27, be adopted, after amendment to Recommendation No. 1., second bullet, by the addition of the word and time "to 18:00 hours", after the word and time, "At 07:00 hours"; and
3. that the Recommendation contained in Executive Report C2002-51, Canada-Calgary Agreement (Solicitor General) Indemnity Issue, dated 2002 May 27, be adopted.

MOTION CARRIED

### R E C E S S

21-2002-73  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, 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 7:15 p.m. with Mayor Bronconnier in the Chair

### OPERATIONS AND ENVIRONMENT COMMITTEE REPORT - 2002 MAY 08

21-2002-74  
OE2002-19  
Local Improvement  
Uniform Tax Rates  
for the Period from  
2002 June 01 to  
2002 December 31

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Roads Report OE2002-19, Local Improvement Uniform Tax Rates for the Period from 2002 June 01 to 2002 December 31, from the S.P.C. on Operations and Environment, dated 2002 May 08, be adopted.

MOTION CARRIED

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed Attachment to SPC on Operations and Environment Report OE2002 – Proposed Tree Protection Bylaw and a Related Amendment to the Street Bylaw, with respect to Calgary Parks Report OE2002-21.

21-2002-75  
OE2002-21  
Proposed Tree  
Protection Bylaw and  
a Related  
Amendment to the  
Street Bylaw  
(Ref. #21-2002-87)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Calgary Parks Report OE2002-21, Proposed Tree Protection Bylaw and a Related Amendment to the Street Bylaw, from the S.P.C. on Operations and Environment, dated 2002 May 08, be adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

21-2002-76  
23M2002  
1<sup>st</sup> Reading  
(Ref. #21-2002-90)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 23M2002, Being a Bylaw of The City of Calgary to Protect Public Trees, be introduced and read a first time.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

21-2002-77  
23M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 23M2002 be read a second time.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

21-2002-78  
23M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 23M2002 a third time.

MOTION CARRIED UNANIMOUSLY

21-2002-79  
23M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 23M2002, be read a third time.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

21-2002-80  
24M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 24M2002, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be introduced and read a first time.

MOTION CARRIED

21-2002-81  
24M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 24M2002 be read a second time.

MOTION CARRIED

21-2002-82  
24M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 24M2002 a third time.

MOTION CARRIED UNANIMOUSLY

21-2002-83  
24M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 24M2002, be read a third time.

MOTION CARRIED

21-2002-84  
OE2002-22  
Incorporation of  
Distributed  
Generation into the  
Enmax Distribution  
System

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Enmax Report OE2002-22, Incorporation of Distributed Generation into the Enmax Distribution System, from the S.P.C. on Operations and Environment, dated 2002 May 08, be adopted.

MOTION CARRIED

21-2002-85  
OE2002-23  
City of Calgary  
District Energy  
System Feasibility  
Study

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Corporate Engineering Report OE2002-23, City of Calgary District Energy System Feasibility Study, from the S.P.C. on Operations and Environment, dated 2002 May 08, be adopted.

MOTION CARRIED

21-2002-86  
OE2002-24  
Report on Watering  
Restrictions

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Waterworks Report OE2002-24, Report on Watering Restrictions, from the S.P.C. on Operations and Environment, dated 2002 May 08, be adopted.

MOTION CARRIED

21-2002-87  
Motion Arising  
OE2002-21 and  
OE2002-24  
Report on Watering  
Restrictions, and  
Tree Protection  
Bylaw  
(Ref. #21-2002-76)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HAWKESWORTH, that with respect to Calgary Parks Report OE2002-21  
and Waterworks Report OE2002-24, the Administration be directed to  
consider using Alberta First Call with implementation of this Bylaw.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2002 MAY 07

21-2002-88  
Amendment  
FB2002-30  
Enterprise Suite  
Master Plan

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
MCIVER, that Recommendation No. 5. contained in Enterprise Support  
Systems Report FB2002-30, Enterprise Suite Master Plan, from the S.P.C.  
on Finance and Budget, dated 2002 May 07, be amended by the addition  
of the words, "incorporating measures such as FTE savings and cost  
savings", after the words, "performance measurement framework".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen King, McIver, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier .....	9
<u>NAYS:</u>	Aldermen Lowe and Danielson .....	2

MOTION CARRIED

21-2002-89  
FB2002-30  
Enterprise Suite  
Master Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendations contained in Enterprise Support Systems  
Report FB2002-30, Enterprise Suite Master Plan, from the S.P.C. on  
Finance and Budget, dated 2002 May 07, be adopted, as amended.

MOTION CARRIED

21-2002-90  
Reconsider  
Bylaw 23M2002  
(Ref. No.'s  
21-2002-76 and  
21-2002-91)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that second Reading, Authorization for third Reading and third Reading of  
Bylaw 23M2002, be reconsidered.

MOTION CARRIED



21-2002-91  
Amendment  
Bylaw 23M2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Bylaw No. 23M2002, be amended, as follows:

- a) to Section 2, Definitions, by the addition of the following new definition and the alpha-renumbering of the subsequent definitions accordingly:
  - “(g) “General Manager, Engineering Services” means the Chief Executive Officer or his designate”; and
- b) by the deletion of section 3.(a) in its entirety, and by the substitution of the following therefor:
  - “3.(a) No person shall plant trees or shrubbery on City Lands or cause trees or shrubbery to be planted on City Lands without prior written authorization from the General Manager, Parks, and in the case of walkways, medians, boulevards, and road rights of way, without additional prior written authorization from the General Manager, Engineering Services.”.

MOTION CARRIED

21-2002-92  
As Amended  
23M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that Bylaw 23M2002 be read a second time, as amended.

MOTION CARRIED

21-2002-93  
As Amended  
23M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that authorization now be given to read Bylaw 23M2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

21-2002-94  
As Amended  
23M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that Bylaw 23M2002, Being a Bylaw of The City of Calgary to Protect Public Trees, be read a third time, as amended.

MOTION CARRIED

SPECIAL MEETING -  
COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 MAY 14

21-2002-95  
Except 2. (c) &  
File 2. (b)  
CPS2002-37  
2002 F.C.S.S.  
Funding Reviews

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING:

- 1) that the Recommendations contained in Community Strategies Report CPS2002-37, 2002 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 May 14, with the exception of Recommendation No. 2. (b) and (c), be adopted; and
- 2) that Recommendation No. 2. (b) contained in Community Strategies Report, CPS2002-37, 2002 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 May 14, be filed.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE:     Declaration of Pecuniary Interest

Mayor Bronconnier abstained from discussion and voting.

Item:        CPS2002-37, Recommendation 2 (c)

Reason:    His sister works occasionally for the Renfrew Fifty  
                 Plus Club

Time Left Chamber: 7:37 p.m.

Mayor Bronconnier left the Chair at 7:37 p.m. and Deputy Mayor  
Lowe assumed the Chair.

21-2002-96  
Rec. 2. (c)  
CPS2002-37  
F.C.S.S. Funding  
Reviews

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
the Recommendation No. 2. (c) contained in Community Strategies Report  
CPS2002-37, 2002 F.C.S.S. Funding Reviews, from the Special Meeting of  
the S.P.C. on Community and Protective Services, dated 2002 May 14, be  
adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE:     Mayor Bronconnier resumed the Chair at 7:38 p.m. and  
                 Alderman Lowe resumed his regular seat in Council.

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 MAY 21 (NOMINATIONS)

21-2002-97  
N2002-12  
Membership –  
Calgary Aboriginal  
Urban Affairs  
Committee  
Representation on  
the Nose Hill Park  
Management  
Advisory Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in City Clerk's Report N2002-12,  
Membership – Calgary Aboriginal Urban Affairs Committee Representation  
on the Nose Hill Park Management Advisory Committee, from the  
Nominating and Agenda Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-98  
N2002-23  
Confirmation of  
Appointments –  
Victoria Crossing  
BRZ

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in City Clerk's Report N2002-23,  
Confirmation of Appointments – Victoria Crossing BRZ, from the  
Nominating and Agenda Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

21-2002-99  
N2002-24  
Naming Recognition  
of Pat Donnelly at  
Eau Claire Market

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Executive Report N2002-24,  
Naming Recognition of Pat Donnelly at Eau Claire Market, from the  
Nominating and Agenda Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2002 MAY 01

21-2002-100  
AC2002-18  
City Auditor's Office  
Quarterly Report

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in City Auditor's Office  
Report AC2002-18, City Auditor's Office Quarterly Report, from the Audit  
Committee, dated 2002 May 01, be adopted.

MOTION CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE – 2002 MAY 09

21-2002-101  
CW2002-03  
Looking Ahead –  
Moving Forward,  
Council's Priorities  
2002-2004

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendation of the Committee of the Whole contained in CW2002-03, Looking Ahead – Moving Forward, Council's Priorities 2002-2004, dated 2002 May 09, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

FINANCIAL PLANNING AND POLICY REVIEW  
SUB-COMMITTEE REPORT – 2002 MAY 21

21-2002-102  
Revised  
FPP2002-14  
Business Tax  
Review

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that the Recommendations contained in Revised Executive Report FPP2002-14, Business Tax Review, from the Financial Planning and Policy Review Sub-Committee, dated 2002 February 05, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE REPORT - 2002 MAY 23

21-2002-103  
GP2002-31  
Control of  
Corporations  
Regulation  
(AR 373/94)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report GP2002-31, Control of Corporations Regulation (AR 373/94), from the Gas, Power and Telecommunications Committee, dated 2002 May 23, be adopted.

MOTION CARRIED

21-2002-104  
GP2002-32  
City's Response to  
the Navigant Report  
on the Retail  
Electrical Market

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2002-32, City's Response to the Navigant Report on the Retail Electrical Market, from the Gas, Power and Telecommunications Committee, dated 2002 May 23, be adopted.

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

21-2002-105 GP2002-33 Response to the Department of Energy's "Level Playing Field" Discussion Paper	MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2002-33, Response to the Department of Energy's "Level Playing Field" Discussion Paper, from the Gas, Power and Telecommunications Committee, dated 2002 May 23, be adopted.  (ALDERMAN COLLEY-URQUHART OPPOSED)                      MOTION CARRIED
21-2002-106 GP2002-34 City's Response to "Alberta Electric Industry – Recommended Structure"	MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2002-34, City's Response to "Alberta Electric Industry – Recommended Structure", from the Gas, Power and Telecommunications Committee, dated 2002 May 23, be adopted.  (ALDERMAN COLLEY-URQUHART OPPOSED)                      MOTION CARRIED
21-2002-107 GP2002-36 Cost of Capital for Electric and Gas Utilities	MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report GP2002-36, Cost of Capital for Electric and Gas Utilities, from the Gas, Power and Telecommunications Committee, dated 2002 May 23, be adopted.   MOTION CARRIED
21-2002-108 GP2002-37 Enmax Governance	MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report GP2002-37, Enmax Governance, from the Gas, Power and Telecommunications Committee, dated 2002 May 23, be adopted.   (ALDERMAN MCIVER OPPOSED)                      MOTION CARRIED
21-2002-109 GP2002-40 Process for Selecting the Electrical Utility Regulation Committee (EURC)	MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report GP2002-40, Process for Selecting the Electrical Utility Regulation Committee (EURC), from the Gas, Power and Telecommunications Committee, dated 2002 May 23, be adopted.  (ALDERMEN COLLEY-URQUHART AND MCIVER OPPOSED)                      MOTION CARRIED

## REGULAR BYLAW

21-2002-110  
Receive for  
Information  
Tabulation of Bylaw  
Re: Bylaw 26M2002

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Tabulation of Bylaw, Re: Bylaw 26M2002, dated 2002 May 27, be received for information.

MOTION CARRIED

## TABLED REPORTS (CONTINUED)

NOTES: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 35Z2002, they were ineligible to vote on the matter and left the Chamber at 7:50 p.m.:

Mayor Bronconnier;  
Alderman Ceci; and  
Alderman Colley-Urquhart

Aldermen Jones and Schmal were also ineligible to vote on Bylaw 35Z2002, however they were not in attendance in the Chamber when the item was called.

Mayor Bronconnier left the Chair at 7:50 p.m. and Deputy Mayor Lowe assumed the Chair.

At the request of Alderman Hodges, and with the concurrence of the Deputy Mayor, the City Clerk distributed proposed amendments with respect to Bylaw 35Z2002.

Alderman Hawkesworth rose on a Point of Order with respect to the lack of a site map with respect to Bylaw 35Z2002.

21-2002-111  
Table  
2<sup>nd</sup> and 3<sup>rd</sup> Readings  
Bylaw 35Z2002  
(Ref. #21-2002-16  
and #21-2002-124)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that second and third readings of Bylaw 35Z2002 be tabled in order that a site map can be provided to Members of Council.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 7:58 p.m. and Alderman Lowe resumed his regular seat in Council.

SPECIAL MEETING OF THE S.P.C. ON OPERATIONS AND  
ENVIRONMENT – 2002 MAY 22 (CONTINUED)

---

NOTES: At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed a letter from The Right Honourable Joe Clark, dated 2002 May 22, and an excerpt from the Calgary Sun, dated 2002 May 26 with respect to Executive Report OE2002-25.

Alderman King submitted for the Corporate Record a Petition containing 3593 signatures with respect to Executive Report OE2002-25.

21-2002-112  
Extend Debate

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that Alderman King be allowed to continue her debate for an additional five minutes, with respect to Executive Report OE2002-25.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed a letter from Ken LaPointe, President, Society for the Preservation and Restoration of St. Mary's School (1909), dated 2002 May 27, with respect to Executive Report OE2002-25.

21-2002-113  
Amendment  
Rec. No. 1.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource  
(Ref. #21-2002-12)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that Recommendation No. 1. contained in Executive Report OE2002-25, Designation of St. Mary's School as a Municipal Historic Resource, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 May 22, be amended, as follows:

- 1) by the deletion of the word, "an", and by the substitution of the words, "a financial"; and
- 2) by the addition of the words, "to provide bridging funds to a maximum of \$4 million", after the words "St. Mary's School (1909)"; and
- 3) by the addition of the word, "potential", after the words, "including a".

VOTE WAS AS FOLLOWS:

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

MOTION LOST

21-2002-114  
Amendment  
Rec. No. 1.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource  
(Ref. #21-2002-116)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Recommendation No. 1. contained in Executive Report OE2002-25, Designation of St. Mary's School as a Municipal Historic Resource, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 May 22, be deleted in its entirety, and the following substituted, therefor:

- "1. That the Administration be requested to meet with the Calgary Roman Catholic Separate School District No. 1, to discuss a potential financial arrangement, including a collaborative process of approaching other orders of government and the community to access resources for the restoration and preservation of St. Mary's School (1909) and report back to Council through the S.P.C. on Operations and Environment, if possible, or on an as needed basis."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Ceci, Danielson, Erskine, Farrell,  
Hawkesworth, Hodges and Mayor Bronconnier .....8  
NAYS: Aldermen Lowe, McIver, Schmal, Colley-Urquhart and  
Fox-Melway .....5

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 9:07 p.m. in order to participate in the debate on Executive Report OE2002-25, and Deputy Mayor Lowe assumed the Chair.

21-2002-115  
Rec. No. 4.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 4. contained in Executive Report OE2002-25, Designation of St. Mary's School as a Municipal Historic Resource, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 May 22, be adopted after amendment to read as follows:

- "4. That St. Mary's School be designated as a Municipal Historic Resource."

RECORDED VOTE:

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

MOTION LOST



21-2002-116  
Reconsider  
Amendment  
Rec. No. 1.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource  
(Ref. #21-2002-114)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
ERSKINE, that Council reconsider Motion No. 21-2002-114 with respect to  
Alderman Hawkesworth's amendment to Recommendation No. 1. of  
Executive Report OE2002-25.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

21-2002-117  
Rec. No. 1.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,  
that Recommendation No. 1. contained in Executive Report OE2002-25,  
Designation of St. Mary's School as a Municipal Historic Resource, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 May 22, be adopted.

RECORDED VOTE:

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

MOTION CARRIED

21-2002-118  
Rec. No. 2.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource  
(Ref. #21-2002-120)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,  
that Recommendation No. 2. contained in Executive Report OE2002-25,  
Designation of St. Mary's School as a Municipal Historic Resource, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 May 22, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

21-2002-119  
Rec. No. 3.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,  
that Recommendation No. 3. contained in Executive Report OE2002-25,  
Designation of St. Mary's School as a Municipal Historic Resource, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 May 22, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

21-2002-120  
Reconsider  
Rec. No. 2.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource  
(Ref. #21-2002-118)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
ERSKINE, that Council reconsider its decision contained in  
Motion No. 21-2002-118, with respect to Recommendation No. 2. of  
Executive Report OE2002-25.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

21-2002-121  
Rec. No. 2.  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that Recommendation No. 2. contained in Executive  
Report OE2002-25, Designation of St. Mary's School as a Municipal  
Historic Resource, from the Special Meeting of the S.P.C. on Operations  
and Environment, dated 2002 May 22, be adopted, after amendment, by  
the deletion of the word, "grant", after the words, "to approach the  
Government of Alberta requesting a special", and by the substitution of the  
words, "matching grant of up to \$2 million to match The City's contribution  
as outlined in Recommendation No. 1. above", therefor.

RECORDED VOTE:

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

MOTION CARRIED

21-2002-122  
Motion Arising  
OE2002-25  
Designation of St.  
Mary's School as a  
Municipal Historic  
Resource

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,  
that with respect to Executive Report OE2002-25, the Mayor intervene with  
the Chairman of the Calgary Roman Catholic Separate School  
District No. 1 to request some time and not proceed with the demolition of  
St. Mary's School.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, King, Mayor Bronconnier,  
Ceci, Danielson, Erskine, and Farrell.....8  
NAYS: Aldermen McIver, Burrows, Colley-Urquhart and  
Deputy Mayor Lowe .....4

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 9:47 p.m. following his  
debate on Executive Report OE2002-25, and Alderman Lowe  
resumed his regular seat in Council.

21-2002-123  
Abandon  
Bylaw 15P2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw No. 15P2002 be abandoned.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTES: Pursuant to Section 184 (a) of the Municipal Government Act,  
as the following Members of Council were absent from the  
Public Hearing on Bylaw 35Z2002, they were ineligible to vote  
on the matter and left the Chamber at 9:48 p.m.:

Mayor Bronconnier;  
Alderman Ceci; and  
Alderman Colley-Urquhart

Mayor Bronconnier left the Chair at 9:48 p.m. and Deputy Mayor  
Lowe assumed the Chair.

At the request of Alderman Hawkesworth, and with the  
concurrence of the Mayor, the City Clerk distributed a site map  
with respect to Bylaw 35Z2002.

21-2002-124  
Amendment  
35Z2002  
(Ref. #21-2002-16  
and #21-2002-111)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that Schedule B of Bylaw No. 35Z2002 be amended, as follows:

- "1) Under 1. Site 1., Land Use, by the deletion of the words and figure "5.5 hectares (13.9 acres)", and by the substitution of the words and figures, "3.3 hectares (8.2 acres)", therefor;
- 2) Under 2. Development Guidelines, as follows:
  - a) Under 2. (a) (i) Lot width:
    - i) by the deletion of the words and figure, "where a minimum average width of 8.75 metres within a tentative plan is maintained."; and
    - ii) By the addition of the following as paragraph (a) (iii):

“(iii) Notwithstanding the above, lots fronting onto the Joint Use Site shall be a minimum of 8.5 metres in width.”.
  - b) Under 2. (c) Parking, by the addition of the following as paragraph (iii):

“(iii) All lots at the end of blocks will have detached garages built at the same time as the home.”.
- 3) Under 1., Site 3, Land Use:
  - a) by the addition of the following as paragraph b):

“b) Notwithstanding the above apartments are excluded.”.
  - b) Under 2. Development Guidelines, as follows:
    - i) Under 2 (a) (i) Building Height, by the deletion of the words, "apartments and"; and
    - ii) By the addition of the following as paragraph (c) Density:

“(c) Density

The maximum number of units allowed shall be 150.”.

- 4) Under 2. Site 4, Development Guidelines, by the addition of paragraph (b) as follows:

“(b) Vehicular access to the site shall be from Twelve Mile Coulee Road only.”.

- 5) By the addition of the following as Site 5:

Site 5 0.9 hectares (2.3 acres)

1. Land Use

The permitted and discretionary uses of the R-1A Residential Narrow Lot 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-1A Residential Narrow-Lot Single Detached District shall apply unless otherwise noted below:

- (a) Lot width

- (i) A minimum width of 8.5 metres;
- (ii) Section 22.2(3)(e)(ii) and (iii) shall apply.

- (b) Lot coverage

A maximum of 55 percent which shall be reduced by a minimum area of 18 square metres for each required on-site parking stall, except where the required parking stall is provided within a carport or garage.

- (c) Parking

- (i) see Section 18; and
- (ii) notwithstanding (i) a minimum of two on-site parking stalls shall be provided for each dwelling unit of which no more than one parking stall may be located in a front yard;
- (iii) All lots at the end of blocks will have detached garages built at the same time as the home.

(d) Side Yard

Notwithstanding section 22.2(3)(b)(iii) of Bylaw 2P80,

A 1.2 metre required side yard may be reduced to 0 metres where, on the opposite side of the site, a side yard is provided in accordance with Section 22.3(3)(b)(ii) for a corner site and Section 22.2(3)(b)(i) for all other sites where the owner of the adjacent site provided a private maintenance easement referred to in Section 22.1(3)(b)(ii) it shall;

- (i) be 1.5 metres in width;
- (ii) be registered by caveat against the title of the site proposed for the development and the title of the adjacent site; and
- (iii) include a 300 millimetre eave and footing encroachment easement.

All roof drainage from the building is directed onto the site by eavestroughs and downspouts.”.

6) That the site map be amended accordingly.

MOTION CARRIED

21-2002-125  
As Amended  
35Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,  
that Bylaw 35Z2002 be read a second time, as amended.

MOTION CARRIED

21-2002-126  
As Amended  
35Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,  
that Bylaw 35Z2002, (LOC2002-0016), be read a third time, as amended.

MOTION CARRIED

21-2002-127  
Withdraw and  
File  
Urgent Business  
AUMA Resolution  
(Ref. #21-2002-64)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Alderman Farrell's proposed item of Urgent Business with respect to  
an additional Alberta Urban Municipalities Association Resolution on  
vehicle emissions, be withdrawn and filed.

MOTION CARRIED

21-2002-128  
Reconsider and  
Table  
LA2002-96  
(Ref. #21-2002-1)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HODGES:

- 1) that Council reconsider its decision contained in Motion No. 21-2002-1 with respect to the tabling of Tabled Report No. 2) Corporate Properties Report LA2002-96; and
- 2) that Corporate Properties Report LA2002-96, Springbank Hill, from the Land Committee, dated 2002 April 09, be tabled to the 2002 July 2 Regular Meeting of Council.

MOTION CARRIED

21-2002-129  
Move In Camera  
GP2002-35  
City Regulatory  
Communications  
Strategy

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider Executive Report GP2002-35, City Regulatory Communications Strategy.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 9:57 p.m. with Mayor Bronconnier in the Chair.

CW-05  
Rise & Report

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

MOTION CARRIED

NOTE: A clerical correction should be made to the Report of the Gas, Power and Telecommunications Committee, dated 2002 May 23, under "Members Present", by the deletion of the names shown, and by the substitution of the following, therefor:

"Alderman D. Hodges, Chairman  
Alderman D. Colley-Urquhart, Vice-Chairman  
Alderman G. Lowe  
Mr B. Loach, Executive Officer".

21-2002-130  
GP2002-35  
City Regulatory  
Communications  
Strategy

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report GP2002-35, City Regulatory Communications Strategy, from the Gas, Power and Telecommunications Committee, dated 2002 May 21, be adopted.

MOTION CARRIED

ENQUIRY

21-2002-131  
Dispense with  
Reading Enquiry

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Council dispense with the reading of the enquiry at this meeting.

MOTION CARRIED

Alderman McIver:

“Do we have electrical poles treated with Phenta Chlora Phenol? If so, what are the dangers associated with this chemical?

Who is liable for any environmental concerns associated with these chemicals?

Do we have a list of wooden inventory items at The City of Calgary treated with CCA (Chromate Copper Ansenat), which was recently banned in the USA and Canada due to severe health risks?

As wood treated with CCA is very dangerous when burned, or buried in landfills, do we have a responsible strategy to rid ourselves of these items?”.

21-2002-132  
Excuse Absent  
Member of Council

EXCUSE ABSENT MEMBER OF COUNCIL

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Alderman Jones be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED



ADJOURNMENT

21-2002-133  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that this Council do now adjourn at 9:59 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 JUNE 10

---

MAYOR

---

CITY CLERK

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

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman 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  
Chief Financial Officer C. Good  
Executive Officer B. Loach

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

MOMENT OF SILENCE:

Mayor Bronconnier requested a moment of silence in memory of two City of Calgary employees who passed away recently.

Mayor Bronconnier advised Members of Council of the passing of Darryl Matsumiya who passed away on Friday, 2002 June 7, and who had been employed with the Information Technology Business Unit.

Mayor Bronconnier then advised Members of Council that City Solicitor and General Counsel Adel Abougoush, Q.C., passed away on Saturday, 2002 June 8. He advised that Mr. Abougoush had been employed with The City of Calgary for over thirty years, and had held the position of City Solicitor for the past seven years. Mayor Bronconnier advised that Mr. Abougoush was a dedicated family man with a brilliant legal mind. He further advised that Mr. Abougoush was a very compassionate individual who would be greatly missed.

NOTE: Alderman McIver introduced a group of 12 ESL students from the YWCA accompanied by their leaders, Bob Steele, Pat Lam, Helen Ho and Heather Campbell in attendance in the public gallery.

PRESENTATIONS:

ELECTION AS PRESIDENT OF THE FEDERATION OF CANADIAN MUNICIPALITIES

---

On behalf of Mayor Bronconnier and Members of Council, Alderman Hawkesworth recognized Alderman Schmal's achievement in being elected President of the Federation of Canadian Municipalities at the 2002 Federation of Canadian Municipalities Conference held in Hamilton, Ontario.

RECOGNITION OF CITY STAFF – ERLTON FIRE

Alderman Ceci advised Mayor Bronconnier and Members of Council that City employees know that they share a special responsibility in serving the people of our city and that this is one of the guiding principles behind our vision – “Proudly serving a great city”. He also advised that it takes an event such as the Erlton Fire to remind us just how effectively City employees can pull together to serve Calgarians in the most desperate of times.

Alderman Ceci advised that, on Thursday, 2002 May 30, Calgarians watched in awe as The City's Fire, Police and Emergency Medical Services staff worked together to fight, contain, and eventually extinguish, a fire in Erlton that put more than 300 Calgarians out of their homes.

He further advised that staff from many other City of Calgary Business Units, i.e. Community and Neighbourhood Services, Community Strategies, Assessment, Law, Planning and Building to name a few, put countless hours into ensuring that all residents affected by the fire had a place to stay, food to eat, and at least preliminary answers to many of their questions.

Alderman Ceci advised that, also impressive, was a response by other Calgarians who pitched in with offers of help and comfort, and that Calgarians were justifiably proud of the way our City employees responded with bravery, compassion and dedication in the wake of Calgary's largest ever residential fire.

Alderman Ceci advised that many members of the emergency services and other City staff who responded to the fire were in the public gallery today and he requested that they stand and be recognized by Council.

## THE CALGARY AWARDS

Mayor Bronconnier advised Members of Council that the Calgary Awards are a citizen awards program which was started in 1994 to honour members of the community who have made a significant contribution to improving the life of Calgarians. He further advised that over 100 nominations in sixteen categories were received and that 27 books were submitted with respect to the W.O. Mitchell Book Prize.

Mayor Bronconnier advised that the Climate Change Project Team was selected to receive The City of Calgary Corporation Award, and that Calgary Parks, along with BP Canada Energy Company, Golden Acres Garden Centres and the Calgary Health Region, received the Corporate Award for their Birthplace Forest Program.

Mayor Bronconnier further advised that the following Business Units were nominated for a Calgary Award in the Environmental Achievement category, and that four out of the five nominations were for The City of Calgary Corporation Award, and one was in the Corporate category. He further advised that the first three Business Units to be recognized all had ISO 14001 registration in common. Mayor Bronconnier explained that the ISO 14001 registration was an international standard overseen by The International Organization for Standardization wherein specific elements must be implemented in order to achieve registration.

### **Fleet and Supply Management Services:**

Mayor Bronconnier advised that Fleet and Supply Management Services was successful in having their Environmental Management System registered to ISO 14001 in 2001 December, and was not only the first Business Unit in The City to be ISO 14001 registered, but the first of its kind at a municipal level.

Mayor Bronconnier requested that the following individuals, in attendance in the public gallery, stand and be recognized by Council:

Ron Chapman, Coordinator ISO 14001  
Cheryl Leite, Support for the ISO 14001  
Frank Hansen, representing Fleet Operations; and  
Norm Gardiner, representing Supply Operations.

### **Calgary Fire Department:**

Mayor Bronconnier advised that, as a result of the registration audit conducted by KPMG in 2001 December, the Calgary Fire Department was recommended for registration to the ISO 14001 Environmental Management System. He further advised that not only was the Calgary Fire Department demonstrating environmental stewardship but was helping to pioneer a new environmental benchmark for Fire Departments around the world.

Mayor Bronconnier requested that the following individuals, in attendance in the public gallery, stand and be recognized by Council:

Fire Chief Wayne Morris  
Deputy Chief Steve Dongworth  
Don Wilson, Hazardous Materials Coordinator  
Ken Uzeloc, Hazardous Materials Officer  
Brian Ladds, Hazardous Materials Officer; and  
Jerad Nadin, Environmental Specialist.

### **City of Calgary Golf Course Division, Calgary Recreation:**

Mayor Bronconnier advised that in 2002 January, The City of Calgary Golf Course Division received ISO 14001 registration, making Calgary a first in the world in receiving the award for municipal golf courses. He further advised that the principles of ISO 14001 were adopted in order to reduce or eliminate environmental risks and liabilities while demonstrating to customers a strong commitment to environmental stewardship of some 300 hectares of City-owned land.

Mayor Bronconnier requested that the following individuals, in attendance in the public gallery, stand and be recognized by Council:

Con O'Keefe, Safety & Environmental Advisor, City of Calgary Recreation  
Terry Boldt, Manager, Golf Course Operations  
Greg Shymanski, Golf Course Operations Coordinator  
Victor Thygesen, Foreman, Lakeview/Richmond Green Golf Courses; and  
Walt Knox, Golf Course Supervisor, Maple Ridge Golf Course

### **Wastewater and Drainage:**

Mayor Bronconnier advised that the Wastewater and Drainage Business Unit was nominated for its Forest Lawn Siphon Project, which was developed as a result of the extensive basement flooding in a Calgary Community. He further advised that a state-of-the-art computer model was developed to investigate the cause of flooding which revealed that an additional wastewater siphon crossing of the Bow River was required.

Mayor Bronconnier requested that the following individuals, in attendance in the public gallery, stand and be recognized by Council:

Terry Prince, Manager of Engineering  
Jim McAuley, Senior Project Engineer  
Jennifer Sharp, Construction Engineer; and  
Robert Brick, Project Assistant.

### **GREENMAX PROGRAM - ENMAX:**

Mayor Bronconnier advised that ENMAX's Greenmax Program, which started in 1998, has been certified as an EcoLogo green power source under Environment Canada's Environmental Choice Program and that, last year, the equivalent of 61,000 tonnes of carbon dioxide was displaced, being the equivalent of the carbon dioxide reduced by over 6.6 million fully grown trees.

Mayor Bronconnier requested that the following individuals, in attendance in the public gallery, stand and be recognized by Council:

Theresa Howland, Manager, Green Power Marketing; and  
Petra Korencik, Greenmax Program Assistant.

Mayor Bronconnier advised that it was important to recognize and celebrate some of the outstanding achievements taking place in our city and in particular the leadership of The City and staff which is being viewed around the world.

**NOTE:** Alderman Lowe introduced two groups of Grade 6 students from Hawkwood Elementary School, accompanied by their teachers Nelson Fee and Maria Primavera, as well as several parent volunteers, in attendance in the public gallery.

Alderman Schmal thanked Mayor Bronconnier and Members of Council for their support in his successful election to the position of President of the Federation of Canadian Municipalities.

Alderman Schmal also advised Mayor Bronconnier and Members of Council that Ms. Diane Murray, Coordinator, City Hall School Program, received recognition and an award from the Federation of Canadian Municipalities, for the City Hall School Program.

QUESTION PERIOD:

Alderman Schmal:

With respect to the recent fire at the Waterford Apartments in Erlton, is there anything that The City can do to assist the condominium owners and the various organizations involved, in providing meeting places and any other assistance, in order to provide a quick resolution to the situation?

Mayor Bronconnier replied that he had a briefing with the Administration late Friday afternoon and that, to his knowledge, they were dealing with all of the very unfortunate circumstances as best they could. He further replied that meeting space and assistance would be provided as required.

CEO Stanway replied that a hallmark of this tragic event had been the accolades that City staff had received for being at the scene and being helpful. He advised that a meeting had been held yesterday with condominium owners and that he would undertake, by the end of today's meeting, to provide Council with a verbal report.

Alderman McIver:

Further to CEO Stanway's radio interview this morning, can he provide Council with recommendations on City programs that Council could consider not providing any more, or which perhaps could be placed back within the realm of the Province or Federal Governments?

CEO Stanway replied that the challenge before Council and the citizens of Calgary was to decide how much money would be spent on public service. He advised that the Executive Team met last week to discuss these challenges and that there would be several opportunities for them to discuss with Council what the tradeoffs might be as the Administration prepares for the 2003 budget.

Alderman Ceci:

Further to meetings held yesterday with the owners of the Waterford Apartments, where residents identified their concerns with respect to redevelopment, can the Administration briefly outline what the next steps will be in this regard and what decisions need to be made as we go forward?

CEO Stanway replied, as the Administration was not fully equipped to answer such a question at this time, he would be happy to report back at the next regular meeting of Council.

#### CONFIRMATION OF AGENDA

22-2002-1  
Confirmation  
of Agenda

MOVED BY ALDERMAN ERSKINE, 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 2002 June 10 Regular Meeting of Council, be confirmed.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

22-2002-2  
Minutes  
2002 May 27

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the Minutes of the Regular Meeting of Council, dated 2002 May 27, be confirmed.

MOTION CARRIED

#### TABLED REPORT - 2002 JUNE 10

22-2002-3  
File  
Communication  
Re: United Taxi  
Drivers Fellowship

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that Tabled Report No. 1., Communication from Colin P. MacDonald, Borden Ladner Gervais, Re: United Taxi Drivers Fellowship, dated 2002 April 19, be filed.

MOTION CARRIED



REPORT OF THE MEETING BETWEEN THE MAYOR AND THE CITY  
CLERK - 2002 JUNE 04 (NOTICE OF MOTION)

22-2002-4  
NM2002-31  
Visual Pollutants and  
Idling Vehicles

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN BURROWS, that Alderman Farrell's Motion NM2002-31, Visual Pollutants and Idling Vehicles, from the Meeting Between the Mayor and City Clerk, dated 2002 June 04, be adopted, after amendment to the Now Therefore Be It Resolved paragraph, as follows:

1. by the addition of the words, "as well as consult with the Government of Alberta regarding a province-wide policy", after the words, "smoking cars and idling cars."; and
2. by the deletion of the word, "cars" wherever it appears, and by the substitution of the word "vehicles", therefor.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 JUNE 10

22-2002-5  
Amendment to  
Amendment  
Rec. No. 3.  
C2002-52  
Protocol for Deputy  
and Acting Mayor  
Appointment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman McIver's proposed amendment to Recommendation No. 3. contained in Executive Report C2002-52, be amended by the addition of the words, "or Acting Chief Executive Officer", after the words, "That the Chief Executive Officer".

MOTION CARRIED

22-2002-6  
As Amended  
Amendment  
Rec. No. 3.  
C2002-52  
Protocol for Deputy  
and Acting Mayor  
Appointment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, as amended, that Recommendation No. 3. contained in Executive Report C2002-52, Protocol for Deputy and Acting Mayor Appointment, dated 2002 June 10, be amended:

1. by the deletion of the words, "having regard to the circumstances", after the words, "have complete discretion", and by the substitution of the words, "only in the event of an emergency or urgent public circumstance,"; and
2. By the addition of the words, "or Acting Chief Executive Officer", after the words, "That the Chief Executive Officer".

RECORDED VOTE:

<u>YEAS:</u>	Aldermen King, Colley-Urquhart, McIver and Erskine .....	4
<u>NAYS:</u>	Aldermen Hodges, Ceci, Danielson, Hawkesworth, Lowe, Burrows, Jones and Mayor Bronconnier .....	8

MOTION LOST

22-2002-7  
Amendment  
Rec. No. 4.  
C2002-52  
Protocol for Deputy  
and Acting Mayor  
Appointment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,  
that the Recommendations contained in Executive Report C2002-52,  
Protocol for Deputy and Acting Mayor Appointment, dated 2002 June 10,  
be amended by the addition of Recommendation No. 4. as follows:

- "4. Any time this discretion is exercised, Council members must be  
informed immediately and an explanation given at the next  
Regular Meeting of Council."

MOTION CARRIED

22-2002-8  
Amendment  
Rec. No. 3.  
C2002-52  
Protocol for Deputy  
and Acting Mayor  
Appointment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,  
that Recommendation No. 3 contained in Executive Report C2002-52,  
Protocol for Deputy and Acting Mayor Appointment, dated 2002 June 10,  
be amended by the addition of the words, "or Acting Chief Executive  
Officer", after the words, "that the Chief Executive Officer."

MOTION CARRIED

22-2002-9  
Rec. Nos. 1., 2. & 4.  
C2002-52  
Protocol for Deputy  
and Acting Mayor  
Appointment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Recommendation Nos. 1., 2. and 4. contained in Executive Report  
C2002-52, Protocol for Deputy and Acting Mayor Appointment, dated 2002  
June 10, be adopted.

MOTION CARRIED

22-2002-10  
As Amended  
Rec. No. 3.  
C2002-52  
Protocol for Deputy  
and Acting Mayor  
Appointment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Recommendation No. 3. contained in Executive Report C2002-52,  
Protocol for Deputy and Acting Mayor Appointment, dated 2002 June 10,  
be adopted, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

22-2002-11  
Motion Arising  
C2002-52  
Protocol for Deputy  
and Acting Mayor  
Appointment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BURROWS, that, with respect to Executive Report C2002-52, the issue of  
protocol for the Deputy and Acting Mayor appointments be brought back as  
an Executive Report to one of the Regular Meetings of Council in  
2002 September.

ALDERMAN MCIVER OPPOSED

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 MAY 28

22-2002-12  
TTP2002-21  
2002 Budget for  
Specialized  
Transportation  
Services

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendations contained in Calgary Transit Report  
TTP2002-21, 2002 Budget for Specialized Transportation Services, from  
the S.P.C. on Transportation, Transit and Parking, dated 2002 May 28, be  
adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 11:07 a.m. and Deputy  
Mayor Burrows assumed the Chair.

22-2002-13  
TTP2002-22  
Transportation  
(Access Calgary) for  
Health Care Services

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendations contained in Calgary Transit Report  
TTP2002-22, Transportation (Access Calgary) for Health Care Services,  
from the S.P.C. on Transportation, Transit and Parking, dated  
2002 May 28, be adopted.

MOTION CARRIED

22-2002-14  
TTP2002-23  
Crowchild Trail North  
Corridor Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Recommendations contained in Executive Report TTP2002-23,  
Crowchild Trail North Corridor Study, from the S.P.C. on Transportation,  
Transit and Parking, dated 2002 May 28, be adopted.

MOTION CARRIED

NOTE: With the concurrence of the Deputy Mayor, the City Clerk distributed the following with respect to Executive Report TTP2002-24:

1. Revised Recommendation Page 2; and
2. A letter from R.V. (Bob) Lang, Past President, Cliff Bungalow-Mission Community Association, dated 2002 June 07.

Mayor Bronconnier resumed the Chair at 11:19 a.m. and Alderman Burrows resumed his regular seat in Council.

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 TTP2002-24:

1. An e-mail from Paul Kowalenko, dated 2002 June 09, regarding Wildwood Meeting #1 Minutes; and
2. Minutes of the Elbow Drive Corridor Working Group, dated 2002 June 10.

22-2002-15  
Table  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER, that Executive Report TTP2002-24, Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design and Traffic Management Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2002 May 28, be tabled to the 2002 July 2 Regular Meeting of Council, in order for the respective Ward Aldermen to host a public meeting.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

22-2002-16  
Rec. No. 1.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan  
(Ref. #22-2002-25)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 1. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

22-2002-17  
Rec. No. 2.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 2. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

22-2002-18  
Rec. No. 3.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 3. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

22-2002-19  
Rec. No. 4.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 4. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

22-2002-20  
Rec. No. 5.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 5. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

22-2002-21  
Rec. No. 6.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 6. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

MOTION CARRIED

22-2002-22  
Rec. No. 7.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 7. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

22-2002-23  
Rec. No. 8.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 8. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

MOTION CARRIED

22-2002-24  
Rec. No. 9.  
TTP2002-24  
Elbow Drive S.W.-  
26 Avenue to  
58 Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 9. contained in Executive Report TTP2002-24,  
Elbow Drive S.W. - 26 Avenue to 58 Avenue, Urban Streetscape Design  
and Traffic Management Plan, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 May 28, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

22-2002-25  
Reconsider  
Motion No.  
22-2002-15  
TTP2002-24  
(Ref. #22-2002-15)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that Council reconsider its decision contained in  
Motion No. 22-2002-15 with respect to Recommendation No. 1. of  
Executive Report TTP2002-24.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Alderman Hodges rose on a point of procedure with respect to  
the classification of roads as per Recommendation No. 1. of  
Executive Report TTP2002-24.

22-2002-26  
Motion Arising  
TTP2002-24  
Elbow Drive S.W.-26  
Avenue to 58  
Avenue, Urban  
Streetscape Design  
and Traffic  
Management Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES,  
that with respect to Executive Report TTP2002-24, the Administration be  
directed to report to Council by 2002 September through the S.P.C. on  
Transportation, Transit and Parking on the appropriate classification for the  
subject section of Elbow Drive.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

DISASTER SERVICES COMMITTEE REPORT - 2002 MAY 29

22-2002-27  
DS2002-02  
Disaster Social  
Services Status  
Report

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendation contained in Community and  
Neighbourhood Services Report DS2002-02, Disaster Social Services  
Status Report, from the Disaster Services Committee, dated 2002 May 29,  
be adopted.

MOTION CARRIED



<b>REGULAR MEETING MEMBERS OF COUNCIL</b>	
22 0002 08 Business Report Member of Council	MOVED BY ALDERMAN MICHAEL, SECONDED BY ALDERMAN COUNTESS, THAT RESOLUTION BEING PRESENTED BE ADOPTED AS THE MEETING WITHOUT DEBATE BY CONSENT OF COUNCIL.  MOTION CARRIED
22 0002 09 Matter to Consider	MOVED BY ALDERMAN MICHAEL, SECONDED BY ALDERMAN JONES, THAT A RESOLUTION BE PASSED BY THE COUNCIL THAT THE COUNCIL HAVE NO OBJECTION TO THE PROVISION OF A CONTRACT TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL COUNCIL TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL COUNCIL TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL  MOTION CARRIED
22 0002 10 Matter to Consider	MOVED BY ALDERMAN MICHAEL, SECONDED BY ALDERMAN JONES, THAT A RESOLUTION BE PASSED BY THE COUNCIL THAT THE COUNCIL HAVE NO OBJECTION TO THE PROVISION OF A CONTRACT TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL COUNCIL TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL COUNCIL TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL  MOTION CARRIED
22 0002 11 Matter to Consider	MOVED BY ALDERMAN MICHAEL, SECONDED BY ALDERMAN JONES, THAT A RESOLUTION BE PASSED BY THE COUNCIL THAT THE COUNCIL HAVE NO OBJECTION TO THE PROVISION OF A CONTRACT TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL COUNCIL TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL COUNCIL TO PROVIDE THE COLLECTION OF WASTE TO THE COUNCIL  MOTION CARRIED
<b>RESOLUTION</b>	
22 0002 12 Matter to Consider	MOVED BY ALDERMAN MICHAEL, SECONDED BY ALDERMAN COUNTESS, THAT RESOLUTION BE ADOPTED AS THE MEETING WITHOUT DEBATE BY CONSENT OF COUNCIL.  MOTION CARRIED
<p>CONFIRMED BY COUNCIL ON 2002 JUN 10</p> <p><i>Don Brannan</i></p> <p><i>[Signature]</i></p> <p>2002 June 10, Page 16</p>	

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 R. McIver

Chief Executive Officer D. Stanway  
General Manager, Planning and Transportation Policy

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

QUESTION PERIOD:

Alderman Colley-Urquhart: In light of the recent experience with the G7 Finance Minister's Conference in Halifax on the weekend, will the Mayor commit to the citizens of Calgary that he will stay the course in the position he has taken to date?

Mayor Bronconnier replied that Council had received several updates with respect to G8, and that another session was scheduled for this Wednesday. He advised that he would be in contact with the Mayor of Halifax, and the Chief of Police would be in touch with his counterparts, to discuss experiences learned.

Alderman Burrows: Is there any way that The City can honour the winning team of the World Cup Soccer Tournament by raising their national flag outside of City Hall, to reflect our history of cultural diversity?

Chief Executive Officer Stanway replied that The City has a Flag Policy and that the Administration could review the rules in that regard. He also advised that Mayor Bronconnier could use his discretion with respect to the implementation of the Flag Policy.

Alderman King: Can the Administration enlighten Council on the exhibit that has been placed outside the north door of the Council Chamber?

Mr. D. Schultz, Planner, advised that Alderman King had requested that the materials used over the weekend for the Connaught/West Victoria Special Study Open House be displayed (outside of the Council Chamber) for Council's and the public's information.

#### CONFIRMATION OF AGENDA

23-2002-1  
Amendment  
Agenda  
Urgent Business  
Completion of 32  
Street NE  
Turnaround  
(Ref. #23-2002-33)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Agenda for the Regular portion of today's meeting, be amended by the addition of an item of Urgent Business with respect to the Completion of the 32 Street NE Turnaround.

MOTION CARRIED

23-2002-2  
Amendment  
Agenda  
Urgent Business  
C2002-59  
Council's Priorities  
2002-2004  
(Ref. #23-2002-19)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that the Agenda for the Regular portion of today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled Executive Report C2002-59, Council's Priorities 2002-2004.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

23-2002-3  
Amendment  
Agenda  
Bring Forward &  
Table  
(Ref. #23-2002-33)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for the Regular portion of today's meeting, as amended, be further amended by the bringing forward and tabling of Alderman Danielson's Motion NM2002-32, to be dealt with at the end of the Regular portion of today's Agenda.

MOTION CARRIED

23-2002-4  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN HODGES, 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 Regular portion of the 2002 June 17 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 JUNE 11 (NOTICES OF MOTION)

23-2002-5  
Refer  
NM2002-33  
Granular Weed and  
Feed

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Erskine's Motion NM2002-33, Granular Weed and Feed, from the Nominating and Agenda Committee, dated 2002 June 11, be referred to the S.P.C. on Operations and Environment.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth and McIver.....3  
NAYS: Aldermen Farrell, Hodges, Jones, King, Burrows, Ceci,  
Colley-Urquhart, Danielson, Erskine and  
Mayor Bronconnier ..... 10

MOTION LOST

23-2002-6  
NM2002-33  
Granular Weed and  
Feed

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Erskine's Motion NM2002-33, Granular Weed and Feed, from the Nominating and Agenda Committee, dated 2002 June 11, be adopted, after amendment to the And Further Be It Resolved paragraph by the addition of the date and words, "2002 September 11 Regular Meeting of the", after the words, "and report to Council through the".

MOTION CARRIED

REPORTS OF THE EXECUTIVE - 2002 JUNE 17

23-2002-7  
Amendment  
C2002-55  
City of Calgary  
Submission to the  
Alberta Electoral  
Boundaries  
Commission 2002/03

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2002-55, City of Calgary Submission to the Alberta Electoral Boundaries Commission 2002/03, dated 2002 June 17, be amended under the "Conclusion", last paragraph, by the addition of the words, "expressways and freeways", after the words, "Glenmore Reservoir".

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

23-2002-8  
Amendment  
Rec. No. 2.  
C2002-55  
City of Calgary  
Submission to the  
Alberta Electoral  
Boundaries  
Commission 2002/03

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Executive Report C2002-55, City of Calgary Submission to the Alberta Electoral Boundaries Commission 2002/03, dated 2002 June 17, as amended, be further amended, by the addition of Recommendation No. 2., as follows:

"2. That The City of Calgary's submission reflect the experience of The City of Calgary in re-drawing Ward Boundaries for the 2001 Civic Election."

MOTION CARRIED

23-2002-9  
As Amended  
C2002-55  
City of Calgary  
Submission to the  
Alberta Electoral  
Boundaries  
Commission 2002/03

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report C2002-55, City of Calgary Submission to the Alberta Electoral Boundaries Commission 2002/03, dated 2002 June 17, be adopted, as amended.

MOTION CARRIED

23-2002-10  
C2002-56  
Permission for  
Presentation

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that members of the Administration be permitted to come forward and make a presentation to Council with respect to Executive Report C2002-56.

MOTION CARRIED

23-2002-11  
Move In Camera

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS, 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 receive legal advice from the City Solicitor with respect to Executive Report C2002-56.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, King, Burrows, Erskine and Mayor Bronconnier .....5  
NAYS: Aldermen Jones, McIver, Ceci, Colley-Urquhart and Danielson.....5

MOTION LOST

23-2002-12  
C2002-56  
Erlton Fire –  
Assessment and  
Taxation Preliminary  
Review

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report C2002-56, Erlton Fire – Assessment and Taxation Preliminary Review, dated 2002 June 17, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

23-2002-13  
Refer  
Motion Arising  
C2002-56  
Erlton Fire –  
Assessment and  
Taxation Preliminary  
Review

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HODGES, that Alderman Burrows' proposed Motion Arising with respect to Executive Report C2002-56, Erlton Fire – Assessment and Taxation Preliminary Review, dated 2002 June 17, as follows, be referred to the S.P.C. on Finance and Budget:

“MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that, with respect to Executive Report C2002-56, Council direct the Administration to review Section 347 of the Municipal Government Act and report to the S.P.C. on Finance and Budget regarding cancellation, reduction or deferral of taxes as a result of fires.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hodges, Jones, McIver, Burrows, Ceci and Colley-Urquhart.....7  
NAYS: Aldermen Erskine, Fox-Mellway, Hawkesworth, Danielson and Mayor Bronconnier .....5

MOTION CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that, with respect to Executive Report C2002-56, Council direct the Administration to review Section 347 of the Municipal Government Act and report to the S.P.C. on Finance and Budget regarding cancellation, reduction or deferral of taxes as a result of fires.

MOTION NOT PUT

23-2002-14  
Motion Arising  
C2002-56  
Erlton Fire –  
Assessment and  
Taxation Review

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that, with respect to Executive Report C2002-56, the Administration consider the feasibility of developing a policy to address similar issues such as that identified in Executive Report C2002-56 and report to Council through the S.P.C. on Finance and Budget by 2002 October.

MOTION CARRIED

23-2002-15  
Motion Arising  
C2002-56  
Erlton Fire –  
Assessment and  
Taxation Review

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that, with respect to Executive Report C2002-56, the Mayor, on behalf of Council, write a letter requesting that the Province of Alberta cancel the education portion of taxes for affected residents of the Erlton fire.

MOTION CARRIED

NOTE: 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 E2002-12:

1. A letter from M. E. Southern, President Spruce Meadows, dated 2002 June 14;
2. A communication from Tony Cleveland, President, Millrise Community Association, dated 2002 June 05;
3. A communication from Donna Elms, President and Dan Elms, Planning Director, Shawnessy Community Association;
4. A communication from Vivien Jonathan, President, Southwood Community Association, dated 2002 June 05;
5. A communication from Paul Riddoch, President, Woodcreek Community Association, dated 2002 June 05;
6. An e-mail from Cliff Kippen;
7. An e-mail from Rosemary Boulton; and
8. A communication from Barry V. Fisher.

23-2002-16  
E2002-12  
Rec. No. 1.  
Supplemental Report  
on the Proposed  
Spruce Meadows  
Area Structure Plan  
(Ref. #23-2002-31)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN BURROWS, that Recommendation No. 1. contained in  
Executive Report E2002-12, Supplemental Report on the Proposed Spruce  
Meadows Area Structure Plan, dated 2002 June 17, be adopted.

MOTION CARRIED

23-2002-17  
Amendment  
Rec. No. 2.  
E2002-12  
Supplemental Report  
on the Proposed  
Spruce Meadows  
Area Structure Plan  
(Ref. #23-2002-31)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN BURROWS, that Executive Report E2002-12, Supplemental  
Report on the Proposed Spruce Meadows Area Structure Plan, dated  
2002 June 17, be amended by the deletion of Recommendation No. 2. in  
its entirety, and that the following be substituted and adopted therefor:

- “2. Direct the Administration to attend and observe the 2002  
June 20<sup>th</sup> Public Hearing in the Municipal District of Foothills,  
and report back to Council on the implications of approved  
and/or developing plans.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Burrows, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hodges, Jones and Mayor Bronconnier .....	9
<u>NAYS:</u>	Aldermen Ceci, Danielson and Hawkesworth .....	3

MOTION CARRIED

23-2002-18  
Motion Arising  
E2002-12 and  
File  
Attached  
IGA2002-25  
Supplemental Report  
on the Proposed  
Spruce Meadows  
Area Structure Plan  
(Ref. # 23-2002-31)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN BURROWS, that, with respect to Executive Report E2002-12,  
Supplemental Report on the Proposed Spruce Meadows Area Structure  
Plan, dated 2002 June 17, the attached Executive Report IGA2002-25, be  
filed.

(ALDERMEN CECI  
AND HAWKESWORTH OPPOSED)

MOTION CARRIED



URGENT BUSINESS

23-2002-19  
C2002-59  
Council's Priorities  
2002-2004  
(Ref. #23-2002-2)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that the Recommendations contained in Executive Report C2002-59,  
Council's Priorities 2002-2004, dated 2002 June 17, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

OPERATIONS AND ENVIRONMENT  
COMMITTEE REPORT - 2002 JUNE 12

23-2002-20  
Amendment  
Rec. No. 2.  
OE2002-29  
Energy Performance  
Contracting –  
Community  
Associations

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that Recommendation No. 2. contained in Corporate  
Engineering Report OE2002-29, Energy Performance Contracting –  
Community Associations, from the S.P.C. on Operations and Environment,  
dated 2002 June 12, be amended by the deletion of the word “combine”,  
after the words, “recommendations to”, and by the substitution of the  
words, “consider combining”, therefor.

MOTION CARRIED

23-2002-21  
As Amended  
OE2002-29  
Energy Performance  
Contracting –  
Community  
Associations

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that the Recommendations contained in Corporate Engineering  
Report OE2002-29, Energy Performance Contracting – Community  
Associations, from the S.P.C. on Operations and Environment, dated 2002  
June 12, be adopted, as amended.

MOTION CARRIED

23-2002-22  
OE2002-30  
2002 Development  
Agreement for  
Subdivisions

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that the Recommendations contained in Executive Report  
OE2002-30, 2002 Development Agreement for Subdivisions, from the  
S.P.C. on Operations and Environment, dated 2002 June 12, be adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

REPORT OF THE S.P.C. ON FINANCE AND BUDGET –  
DATED 2002 JUNE 11

23-2002-23  
FB2002-27  
Proposed Heritage  
Incentive Program

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Heritage Planner's Report FB2002-27, Proposed Heritage Incentive Program, from the S.P.C. on Finance and Budget, dated 2002 June 11, be adopted.

MOTION CARRIED

23-2002-24  
FB2002-32  
2001 Report on  
Reserves, Surpluses  
and Long Term  
Liabilities

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Executive Report FB2002-32, 2001 Report on Reserves, Surpluses and Long Term Liabilities, from the S.P.C. on Finance and Budget, dated 2002 June 11, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 JUNE 11 (NOMINATIONS)

23-2002-25  
N2002-25  
Resignation –  
Princes Island Park  
Management  
Advisory Committee

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in City Clerk's Report N2002-25, Resignation – Princes Island Park Management Advisory Committee, from the Nominating and Agenda Committee, dated 2002 June 11, be adopted.

MOTION CARRIED

23-2002-26  
N2002-26  
Resignation – Bylaw  
Implementation  
Committee on  
Smoking

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in City Clerk's Report N2002-26, Resignation – Bylaw Implementation Committee on Smoking, from the Nominating and Agenda Committee, dated 2002 June 11, be adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 11:27 a.m. and Deputy Mayor Burrows assumed the Chair.

AUDIT COMMITTEE REPORT - 2002 JUNE 12

NOTE: Alderman Hawkesworth requested that a clerical correction be made to Page 1 of the Audit Report dated 2002 June 12 and that the report title for AC2002-19 be corrected to read, "2001 Investment Report".

23-2002-27  
AC2002-19  
2001 Investment  
Report

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Executive Report AC2002-19, 2001 Investment Report, from the Audit Committee, dated 2002 June 12, be adopted.

MOTION CARRIED

23-2002-28  
Move In Camera

MOVED BY ALDERMAN DANIELSON, 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 Council Lounge to consider Legislative Resource Group Report AC2002-23.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 11:50 a.m., with Deputy Mayor Burrows in the Chair.

CW-01  
Rise & Report

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

MOTION CARRIED

23-2002-29  
Amendment  
AC2002-23  
Calgary Taxi  
Commission Value-  
For-Money Audit,  
Final Report

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Legislative Resource Group Report AC2002-23, Calgary Taxi Commission Value-For-Money Audit, Final Report, from the Audit Committee, dated 2002 June 12, be amended, as follows:

1. Under Recommendation No. 4.
  - a) by the deletion of the word, "Fill", and by the substitution of the words, "Recommend names for"; and
  - b) by the addition of the words and date "for a report to the 2002 July 21 Regular Meeting of Council", after the words, "to a more direct Administrative role"; and
2. Under Recommendation No. 5. by the addition of the words, "membership on the Commission, and" after the words, "implementation plan, including."

MOTION CARRIED

23-2002-30  
As Amended  
AC2002-23  
Calgary Taxi  
Commission Value-  
For-Money Audit,  
Final Report

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Legislative Resource Group Report AC2002-23, Calgary Taxi Commission Value-For-Money Audit, Final Report, from the Audit Committee, dated 2002 June 12, be adopted, as amended.

MOTION CARRIED

23-2002-31  
Reconsider  
E2002-12  
(Ref. #23-2002-16,  
17 and 18)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HAWKESWORTH, that Council reconsider its decisions contained in Motion Nos. 23-2002-16, 17 and 18, with respect to Executive Report E2002-12.

MOTION CARRIED

### R E C E S S

23-2002-32  
Recess

MOVED BY ALDERMAN HAWKESWORTH, 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 1:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:06 p.m. with Deputy Mayor Burrows in the Chair.

23-2002-33  
Table  
E2002-12,  
Urgent Business,  
NM2002-32,  
Enquiry  
(Ref. #23-2002-1, 3  
and 44)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that the following items be tabled until later in today's Agenda:

1. Reconsideration of Executive Report E2002-12, Supplemental Report on the Proposed Spruce Meadows Area Structure Plan;
2. Alderman Danielson's proposed item of Urgent Business, Re: Completion of the 32 Street NE Turnaround;
3. Alderman Danielson's Motion NM2002-32, Review of Committees and Council Participation; and
4. Alderman Jones' Enquiry Re: Taxi Appeal to Supreme Court, submitted at today's meeting.

MOTION CARRIED

#### PUBLIC HEARING PORTION

#### CONFIRMATION OF AGENDA

23-2002-34  
Amendment  
Agenda  
Bring Forward &  
Table  
C.P.C. Report,  
Bylaw 57Z2002  
(Ref. #24-2002-1)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that the Agenda for the Public Hearing portion of today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 57Z2002, to be dealt with as the first item of business on the Agenda, prior to Council's consideration of the Tabled Reports.

MOTION CARRIED

23-2002-35  
Amendment  
Agenda  
Bring Forward &  
Table  
C.P.C. Report,  
Bylaw 48Z2002

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Agenda for the Public Hearing portion of today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 48Z2002, Lincoln Park, dated 2002 May 08, to the 2002 July 15 Regular Public Hearing Meeting of Council.

MOTION CARRIED

23-2002-36  
Amendment  
Agenda  
Bring Forward &  
Table  
C.P.C. Report  
Bylaw 52Z2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that the Agenda for the Public Hearing portion of today's meeting, as  
amended, be further amended by the bringing forward and tabling of the  
C.P.C. Report, Bylaw 52Z2002, Bowness, dated 2002 May 08, to the 2002  
July 15 Regular Public Hearing Meeting of Council.

MOTION CARRIED

23-2002-37  
Amendment  
Agenda  
Bring Forward &  
Table Sine Die  
C.P.C. Report  
Bylaw 67Z2001

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that the Agenda for the Public Hearing portion of today's  
meeting, as amended, be further amended by the bringing forward and  
tabling sine die of the C.P.C. Report, Bylaw 67Z2001, Capitol Hill, dated  
2001 June 06.

MOTION CARRIED

23-2002-38  
Amendment to  
Amendment  
Agenda  
C.P.C. Report,  
Bylaws 18Z2002,  
19Z2002, 20Z2002,  
11P2002 and  
12P2002

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,  
that Alderman Erskine's proposed amendment to the Public Hearing  
portion of today's Agenda, be amended, by the deletion of the date, "2002  
July 15", and by the substitution of the date, "2002 September 16", therefor.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Danielson, Fox-Mellway,  
Hawkesworth, McIver, Jones, Erskine  
and Deputy Mayor Burrows ..... 10  
NAYS: Aldermen Hodges and Colley-Urquhart ..... 2

MOTION CARRIED

23-2002-39  
As Amended  
Amendment  
Agenda  
Bring Forward &  
Table  
C.P.C. Report,  
Bylaws 18Z2002,  
19Z2002, 20Z2002,  
11P2002 and  
12P2002

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
DANIELSON, as amended, that the Agenda for the Public Hearing portion  
of today's meeting, as amended, be further amended by the bringing  
forward and tabling of the C.P.C. Report, Bylaws 18Z2002, 19Z2002,  
20Z2002, 11P2002 and 12P2002, (Downtown – East Village) dated 2002  
April 10, to the 2002 September 16 Regular Public Hearing Meeting of  
Council.

RECORDED VOTE:

YEAS: Aldermen Ceci, Danielson, Fox-Mellway, McIver, Jones,  
and Deputy Mayor Burrows ..... 6  
NAYS: Aldermen King, Hodges, Farrell, Colley-Urquhart  
Hawkesworth, and Erskine ..... 6

MOTION LOST

23-2002-40  
Amendment  
Agenda  
Bring Forward &  
Table  
C.P.C. Report,  
56Z2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that the Agenda for the Public Hearing portion of today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 56Z2002, (Downtown West End) dated 2002 April 24, to the 2002 July 15 Regular Public Hearing Meeting of Council.

MOTION CARRIED

23-2002-41  
Amendment  
Agenda  
Urgent Business  
E2002-13 and  
E2002-14  
(Ref. #24-2002-6  
and 104)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for the Public Hearing portion of today's meeting, as amended, be further amended by the addition of the following items of Urgent Business:

1. Planning & Transportation Policy Report E2002-13, Consultation with Stakeholders in East Village; and
2. Executive Report E2002-14, Bylaw 21Z2002 – To Approve the Bylaw (Land Use Amendment No. LOC 2001-0031).

MOTION CARRIED

23-2002-42  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the Public Hearing portion of the 2002 June 17 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### REGULAR PORTION (CONTINUED)

#### REPORT OF THE EXECUTIVE – 2002 JUNE 17 (CONTINUED)

23-2002-43  
Amendment  
Lift from Table

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Alderman McIver's proposed Motion to Lift from the Table be amended by the deletion of the following items:

- "2. Alderman Danielson's proposed item of Urgent Business, Re: Completion of the 32 Street NE Turnaround;
3. Alderman Danielson's Motion NM2002-32, Review of Committees and Council Participation; and
4. Alderman Jones' Enquiry, Re: Taxi Appeal to Supreme Court, submitted at today's meeting."

MOTION CARRIED

23-2002-44  
As Amended  
Lift from Table  
E2002-12  
Ref. #23-2002-33

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, as amended, that the following be Lifted from the Table and  
dealt with at this time:

- “1. Executive Report E2002-12, Supplemental Report on the Proposed  
Spruce Meadows Area Structure Plan.”.

MOTION CARRIED

NOTE: At the request of Alderman Colley-Urquhart, and with the  
concurrence of the Deputy Mayor, the City Clerk distributed a  
proposed motion with respect to Executive Report E2002-12.

23-2002-45  
Amendment  
E2002-12  
Supplemental Report  
on the Proposed  
Spruce Meadows  
Area Structure Plan

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HODGES, that Alderman Colley-Urquhart’s proposed Motion with respect  
to Executive Report E2002-12, Supplemental Report on the Proposed  
Spruce Meadows Area Structure Plan, be amended under paragraph 2., by  
the addition of the words and figures “Amendments, Points 1-5 inclusive”,  
after the words and report number, “as outlined in E2002-12.”.

MOTION CARRIED

23-2002-46  
As Amended  
E2002-12  
Supplemental Report  
on the Proposed  
Spruce Meadows  
Area Structure Plan

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN HAWKESWORTH, as amended, that Council:

1. Receive the attached report IGA2002-25 for information and  
file; and
2. Direct the Administration to present The City of Calgary’s  
position at the M.D. of Foothills Public Hearing on the  
proposed Spruce Meadows Area Structure Plan, as outlined in  
E2002-12, Amendments, Points 1-5 inclusive.

(OPPOSED ALDERMAN HODGES)

MOTION CARRIED



23-2002-47  
Motion Arising  
E2002-12  
Supplemental Report  
on the Proposed  
Spruce Meadows  
Area Structure Plan

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, that, with respect to Executive Report E2002-12:

WHEREAS City Council has established a position regarding the Spruce Meadows Area Structure Plan, Part A, to be considered by the Municipal District (M.D.) of Foothills on 2002 June 20;

AND WHEREAS there are a number of outstanding issues regarding the future development of the Spruce Meadows facility and surrounding lands which require the cooperation of the M.D. of Foothills and surrounding landowners;

NOW THEREFORE BE IT RESOLVED, that the Administration be directed to:

1. Request that the Inter-Municipal Committee of the City of Calgary/M.D. of Foothills discuss the inter-municipal aspects of planning for the Spruce Meadows facility, and adjacent lands, with the M.D. of Foothills, following the M.D. of Foothills' Public Hearing on 2002 June 20, and that interested Members of Council be invited to participate; and
2. Organize a meeting of affected landowners, including Spruce Meadows and those within the proposed Southwest Community Plan. The meeting to be facilitated by City staff with the involvement and participation of interested Aldermen. The purpose will be to confirm the status and objectives of the planning process for the southwest; develop a consensus on the need for cooperation and involvement by all affected parties; and identify the course of action required to investigate the potential land use solutions for this area which provide for smart urban growth.

MOTION CARRIED

#### PUBLIC HEARING PORTION (CONTINUED)

#### AMENDMENTS TO THE LAND USE BYLAW

The following addressed Council with respect to Bylaw 57Z2002:

1. Kristin Bell
2. Rob Taylor
3. Catherine Oberg

NOTE: Pursuant to Section 18(3) of Procedure Bylaw 53M94, as amended, due to a lack of quorum, the meeting was deemed to be adjourned at 2:07 p.m.

CONFIRMED BY COUNCIL ON

---

MAYOR

---

CITY CLERK

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

General Manager, Planning & Transportation Policy

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

CONFIRMATION OF AGENDA

26-2002-1  
Amendment  
Agenda  
Bring Forward &  
Table  
16P2002  
East Springbank  
Area Structure Plan,  
62Z2002 West  
Springs,  
63Z2002 West  
Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Agenda for today's meeting, be amended by the bringing forward and tabling of the following to the 2002 September 16 Regular Public Hearing Meeting of Council:

1. C.P.C. Report, Bylaw 16P2002 (East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan), dated 2002 June 05;
2. C.P.C. Report, Bylaw 62Z2002 (West Springs), dated 2002 June 05; and
3. C.P.C. Report, Bylaw 63Z2002 (West Springs), dated 2002 June 05.

MOTION CARRIED

NOTE: At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk received a copy of a facsimile memo from Mr Lou Pesta of Walsh, Wilkins, Creighton, dated 2002 July 15, for the Corporate Record with respect to Bylaw 52Z2002.

26-2002-2  
Amendment  
Agenda  
Bring Forward &  
Table  
52Z2002  
Bowness

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, Bylaw 52Z2002 (Bowness), dated 2002 May 08 to the 2002 September 16 Regular Public Hearing Meeting of Council.

MOTION CARRIED

26-2002-3  
Amendment  
Agenda  
Bring Forward &  
Table  
17P2002  
Riverbend

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 17P2002 (Riverbend), dated 2002 June 05 to the 2002 September 16 Regular Public Hearing Meeting of Council.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

26-2002-4  
Amendment  
Agenda  
Bring Forward &  
Table  
16C2002 and  
67Z2002  
Thornccliffe

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaws 16C2002 & 67Z2002 (Thornccliffe), dated 2002 June 05 to the 2002 September 16 Regular Public Hearing Meeting of Council.

MOTION CARRIED

26-2002-5  
Amendment  
Agenda  
Bring Forward &  
Table  
72Z2002  
(Ref. #26-2002-95)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, 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 72Z2002, to be dealt with as the first item of new business following Council's dinner recess today.

MOTION CARRIED

26-2002-6  
Amendment  
Agenda  
Bring Forward  
Withdraw, File and  
Abandon  
7C2002  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting, as amended be further amended by the bringing forward of C.P.C. Report, Bylaw 7C2002 (Midnapore), dated 2002 March 27, and further that at the request of the Applicant, the application be withdrawn, the report be filed and Bylaw 7C2002 be abandoned.

MOTION CARRIED

26-2002-7  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FARRELL, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2002 July 15 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### TABLED REPORTS

26-2002-8  
Table  
48Z2002  
(Ref. #26-2002-38)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER that the C.P.C. Report, Bylaw 48Z2002, be tabled until later in today's Agenda when Alderman Erskine will be present in the Chamber.

MOTION CARRIED

26-2002-9  
Table  
56Z2002  
Downtown West End

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI that the C.P.C. Report, Bylaw 56Z2002 (Downtown West End), dated 2002 April 24, be tabled to the 2002 September 16 Regular Public Hearing Meeting of Council, and further that the Administration be directed to re-advertise Bylaw 56Z2002.

MOTION CARRIED

#### STREET AND LANE CLOSURE BYLAWS

26-2002-10  
Bring Forward  
73Z2002

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that the C.P.C. Report, Bylaw 73Z2002, be brought forward and dealt with in conjunction with the C.P.C. Report, Bylaw 18C2002.

MOTION CARRIED

26-2002-11  
Table  
18C2002 and  
73Z2002  
(Ref. #26-2002-26)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
MCIVER, that the C.P.C. Report, Bylaw 18C2002 and the C.P.C. Report,  
Bylaw 73Z2002, be tabled to later in today's Agenda in order that Alderman  
McIver may confer with the Administration and the Applicant.

MOTION CARRIED

26-2002-12  
Bring Forward  
13P2002 and  
61Z2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
KING, that the C.P.C. Report, Bylaw 13P2002 and the C.P.C. Report,  
Bylaw 61Z2002, be brought forward to be dealt in conjunction with the  
C.P.C. Report, Bylaw 19C2002.

MOTION CARRIED

The following addressed Council with respect to Bylaw 19C2002:

1. Lesley Beale
2. Mary Anne Switzer
3. Oscar Fech

26-2002-13  
Table  
19C2002, 61Z2002  
and 13P2002  
Bankview

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN  
BURROWS, that the following be tabled to the 2002 September 16 Regular  
Public Hearing Meeting of Council and further that the Administration be  
directed to review the whole concept, including consultation with the  
property owner, and provide a supplementary report to Council through the  
Calgary Planning Commission:

1. C.P.C. Report, Bylaw 19C2002 (Bankview), dated 2002 June 05;
2. C.P.C. Report, Bylaw 61Z2002 (Bankview), dated 2002 June 05;  
and
3. C.P.C. Report, Bylaw 13P2002 (Bankview), dated 2002 June 05

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe and McIver ..... 2  
NAYS: Aldermen King, Schmal, Burrows, Ceci, Colley-Urquhart,  
Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth  
and Mayor Bronconnier ..... 11

MOTION LOST

26-2002-14  
Table  
19C2002  
Bankview  
(Ref. #26-2002-17)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the C.P.C. Report, Bylaw 19C2002, and Alderman King's proposed amendment, as follows, be tabled to be dealt with following the public hearings on Bylaws 61Z2002 and 13P2002:

"MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report, Bylaw 19C2002 be amended by the addition of paragraph (d) to the Corporate Planning Applications Group Recommendations, contained on Page 3, as follows:

- (d) that adequate residential parking either on-site or on-street be facilitated."

MOTION CARRIED

The public hearing with respect to Bylaw 61Z2002 was called; however, no one came forward.

26-2002-15  
Table  
61Z2002  
(Ref. #26-2002-27)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 61Z2002 be tabled.

MOTION CARRIED

The public hearing with respect to Bylaw 13P2002 was called; however, no one came forward.

26-2002-16  
Table  
13P2002  
(Ref. #26-2002-33)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 13P2002, be tabled.

MOTION CARRIED

26-2002-17  
Lift from Table  
19C2002  
(Ref. #26-2002-14)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 19C2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

26-2002-18  
Amendment to  
Amendment  
19C2002  
Bankview

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BURROWS, that Alderman King's proposed amendment to the  
Recommendations contained in the C.P.C. Report, Bylaw 19C2002, be  
amended by the deletion of the words "either" and "or on-street".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Farrell, Hodges, Lowe  
and Burrows ..... 5  
NAYS: Aldermen Ceci, Danielson, Erskine, Hawkesworth,  
King, McIver and Mayor Bronconnier..... 7

MOTION LOST

26-2002-19  
Permission to  
Change Vote  
19C2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that Alderman Erskine be permitted to change his vote with respect  
to Motion No. 26-2002-18, 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 Erskine's vote with respect to  
Motion No. 26-2002-18 has been recorded in the negative.

26-2002-20  
Amendment  
19C2002  
Bankview

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,  
that the Recommendations contained in the C.P.C. Report, Bylaw 19C2002  
be amended by the addition of paragraph (d) to the Corporate Planning  
Applications Group Recommendations, contained on Page 3, as follows:

"(d) that adequate residential parking either on-site or on-street  
be facilitated."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, McIver, Ceci, Danielson, Farrell,  
Hawkesworth and Mayor Bronconnier ..... 7  
NAYS: Aldermen Lowe, Burrows, Colley-Urquhart, Erskine and  
Hodges ..... 5

MOTION CARRIED



26-2002-21  
19C2002  
Bankview

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that the Recommendations contained in the C.P.C. Report, Bylaw  
19C2002 (Bankview), dated 2002 June 05, be adopted, as amended.

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

26-2002-22  
19C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 19C2002 (Bankview), be introduced and read a first time.

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

26-2002-23  
19C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 19C2002 be read a second time.

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

26-2002-24  
19C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 19C2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-25  
19C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 19C2002 (Bankview), be read a third time.

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

26-2002-26  
Lift from Table  
and Table  
18C2002 and  
73Z2002, Riverbend  
(Ref. #26-2002-11)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that the following reports be lifted from the table and then  
further tabled to the 2002 September 16 Regular Public Hearing Meeting of  
Council:

1. C.P.C. Report, Bylaw 18C2002 (Riverbend), dated 2002 June 05;  
and
2. C.P.C. Report, Bylaw 73Z2002 (Riverbend), dated 2002 June 05.

MOTION CARRIED

26-2002-27  
Lift from Table  
61Z2002 and  
13P2002  
(Ref. #26-2002-15)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that the C.P.C. Report, Bylaw 61Z2002 and the C.P.C.  
Report, Bylaw 13P2002 be lifted from the tabled and dealt with at this time.

MOTION CARRIED

26-2002-28  
61Z2002  
Bankview

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in the C.P.C.  
Report, Bylaw 61Z2002 (Bankview), dated 2002 June 05, be adopted.

MOTION CARRIED

26-2002-29  
61Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 61Z2002 (Amendment No. LOC2001-0006),  
be introduced and read a first time.

MOTION CARRIED

26-2002-30  
61Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 61Z2002 be read a second time.

MOTION CARRIED

26-2002-31  
61Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 61Z2002  
a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-32  
61Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 61Z2002 (Amendment No. LOC2001-0006),  
be read a third time.

MOTION CARRIED

26-2002-33  
13P2002  
Bankview  
(Ref. #26-2002-16)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that the Recommendations contained in the C.P.C.  
Report, Bylaw 13P2002 (Bankview), dated 2002 June 05, be adopted.

MOTION CARRIED

26-2002-34  
13P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 13P2002, 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

26-2002-35  
13P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 13P2002 be read a second time.

MOTION CARRIED

26-2002-36  
13P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 13P2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-37  
13P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 13P2002, Being a Bylaw of The City of Calgary to amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

MOTION CARRIED

26-2002-38  
Lift from Table  
48Z2002  
(Ref. #26-2002-8)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 48Z2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 48Z2002:

1. Greg Brown
2. Don Ethel
3. Oscar Fech

26-2002-39  
48Z2002  
Lincoln Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 48Z2002 (Lincoln Park), dated 2002 May 08, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

26-2002-40  
48Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 48Z2002 (Amendment No. LOC2001-0009), be introduced and  
read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

26-2002-41  
48Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 48Z2002 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

26-2002-42  
48Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 48Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-43  
48Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 48Z2002 (Amendment No. LOC2001-0009), be read a third  
time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

26-2002-44  
Motion Arising  
48Z2002  
Lincoln Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that with respect to Bylaw 48Z2002, the Administration be  
instructed to ensure, as part of the tentative plan approval/development  
agreement process, the provision of the required noise attenuation in  
accordance with Council's approved policy along Crowchild Trail,  
Glenmore Trail and Richard Road.

MOTION CARRIED

26-2002-45  
Bring Forward  
Midnapore III  
Community Plan,  
20C2002 &  
76Z2002, 77Z2002,  
78Z2002 and  
79Z2002

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN COLLEY-  
URQUHART, that the following be brought forward and dealt in conjunction  
with the C.P.C. Report, Bylaw 21C2002 and the C.P.C. Report, Bylaw  
22C2002:

1. C.P.C. Report, Midnapore III Community Plan;
2. C.P.C. Report, Bylaws 20C2002 and 76Z2002;
3. C.P.C. Report, Bylaw 77Z2002;
4. C.P.C. Report, Bylaw 78Z2002; and
5. C.P.C. Report, Bylaw 79Z2002.

MOTION CARRIED

#### URGENT BUSINESS

26-2002-46  
Waive Notice  
Urgent Business  
Electrical Utility  
Regulation  
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Notice of Motion be waived in order to introduce a  
confidential item of Urgent Business to today's Agenda regarding the  
Electrical Utility Regulation Committee.

MOTION CARRIED

#### RECESS

26-2002-47  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, 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 Electrical Utility Regulation Committee  
and then, in accordance with the provisions of Section 18 (2) of Procedure  
Bylaw 53M94, as amended, Council recess to reconvene at approximately  
4:00 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened in the Chamber at 4:07 p.m., with Mayor Bronconnier in the Chair.

CW-01  
Rise & Report

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

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

26-2002-48  
Urgent Business  
19M2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Council amend Bylaw 19M2002 to revise the composition of the Electrical Utility Regulation Committee.

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a proposed Bylaw 29M2002, Being a Bylaw of The City of Calgary to amend Bylaw 19M2002, to Establish the Electrical Utility Regulation Committee, with respect to the item of Urgent Business.

26-2002-49  
Appointments  
Electrical Utility  
Regulation  
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that the following individuals be appointed to the Electrical Utility Regulation Committee:

Alderman Gordon Lowe  
Suzanne Boucher-Chen  
Alan Gray  
Christopher LeGeyt  
James Murray

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-50  
29M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Bylaw 29M2002, Being a Bylaw of The City of Calgary to Amend  
Bylaw 19M2002, to Establish the Electrical Utility Regulation Committee,  
be introduced and read a first time.

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-51  
29M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Bylaw 29M2002 be read a second time.

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-52  
29M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that authorization now be given to read Bylaw 29M2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-53  
29M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Bylaw 29M2002, Being a Bylaw of The City of Calgary to Amend  
Bylaw 19M2002, to Establish the Electrical Utility Regulation Committee,  
be read a third time.

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

STREET AND LANE CLOSURES (CONTINUED)

Greg Brown addressed Council with respect to Bylaw 20C2002.

26-2002-54  
Rec. No. 1  
20C2002  
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Recommendation No. 1 contained in the C.P.C.  
Report, Bylaws 20C2002 & 76Z2002 (Evergreen), dated 2002 June 05, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

26-2002-55  
20C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 20C2002 (Evergreen), be introduced and  
read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

26-2002-56  
20C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 20C2002 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

26-2002-57  
20C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that authorization now be given to read Bylaw  
20C2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-58  
20C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 20C2002 (Evergreen), be read a third  
time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 21C2002:

1. Greg Brown
2. Marguerite Michaud
3. Oscar Fech

26-2002-59  
Amendment  
21C2002  
Evergreen

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in the C.P.C. Report,  
Bylaw 21C2002 (Evergreen), dated 2002 June 05, be amended by the  
addition of the following:

- "5. That prior to the physical closure of 146 Avenue S.W.  
providing access to the Lee and Scott properties, the  
Administration shall report to the S.P.C. on Transportation,  
Transit and Parking, showing the alternate access  
arrangements for connecting the existing driveways to  
permanent roadways."

MOTION CARRIED



26-2002-60  
21C2002  
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that the Recommendations contained in the C.P.C.  
Report, Bylaw 21C2002 (Evergreen), dated 2002 June 05, be adopted, as  
amended.

MOTION CARRIED

26-2002-61  
21C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 21C2002 (Evergreen), be introduced and  
read a first time.

MOTION CARRIED

26-2002-62  
21C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 21C2002 be read a second time.

MOTION CARRIED

26-2002-63  
21C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that authorization now be given to read Bylaw  
21C2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-64  
21C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 21C2002 (Evergreen), be read a third  
time.

MOTION CARRIED

Jane Power addressed Council with respect to Bylaw 22C2002.

26-2002-65  
22C2002  
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that the Recommendations contained in the C.P.C.  
Report, Bylaw 22C2002 (Evergreen), dated 2002 June 05, be adopted.

MOTION CARRIED

26-2002-66  
22C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 22C2002 (Evergreen), be introduced and  
read a first time.

MOTION CARRIED

26-2002-67  
22C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 22C2002 be read a second time.

MOTION CARRIED

26-2002-68  
22C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that authorization now be given to read Bylaw  
22C2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-69  
22C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 22C2002 (Evergreen), be read a third  
time.

MOTION CARRIED

#### LAND USE RE-DESIGNATIONS

Greg Brown addressed Council with respect to Bylaw 76Z2002.

26-2002-70  
Rec. No. 2  
76Z2002  
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Recommendation No. 2 contained in the  
C.P.C. Report, Bylaws 20C2002 & 76Z2002 (Evergreen), dated  
2002 June 05, be adopted.

MOTION CARRIED

26-2002-71  
76Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 76Z2002 (Amendment No.  
LOC2002-0045), be introduced and read a first time.

MOTION CARRIED

26-2002-72  
76Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 76Z2002 be read a second time.

MOTION CARRIED

26-2002-73  
76Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that authorization now be given to read Bylaw  
76Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-74  
76Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 76Z2002 (Amendment No.  
LOC2002-0045), be read a third time.

MOTION CARRIED

Jane Power addressed Council with respect to Bylaw 77Z2002:

26-2002-75  
77Z2002  
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that the Recommendations contained in the C.P.C.  
Report, Bylaw 77Z2002 (Evergreen), dated 2002 June 05, be adopted.

(ALDERMEN BURROWS  
AND HODGES)

MOTION CARRIED

26-2002-76  
77Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 77Z2002 (Amendment No.  
LOC2001-0042), be introduced and read a first time.

(ALDERMEN BURROWS  
AND HODGES)

MOTION CARRIED

26-2002-77  
77Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 77Z2002 be read a second time.

(ALDERMEN BURROWS  
AND HODGES)

MOTION CARRIED

26-2002-78  
77Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that authorization now be given to read Bylaw  
77Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-79  
77Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that Bylaw 77Z2002 (Amendment No.  
LOC2001-0042), be read a third time.

(ALDERMEN BURROWS  
AND HODGES)

MOTION CARRIED

Jane Power addressed Council with respect to Bylaw 78Z2002.

26-2002-80  
78Z2002  
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C.  
Report, Bylaw 78Z2002 (Evergreen), dated 2002 June 05, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

26-2002-81  
78Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 78Z2002 (Amendment No.  
LOC2001-0011), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

26-2002-82  
78Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 78Z2002 be read a second time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

26-2002-83  
78Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that authorization now be given to read Bylaw  
78Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-84  
78Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 78Z2002 (Amendment No.  
LOC2001-0011), be read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lowe, McIver, Schmal, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Jones, King and Mayor Bronconnier .....	11
<u>NAYS:</u>	Aldermen Burrows, Farrell and Hodges .....	3

MOTION CARRIED

Greg Brown addressed Council with respect to Bylaw 79Z2002.

26-2002-85  
79Z2002  
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C.  
Report, Bylaw 79Z2002 (Evergreen), dated 2002 June 05, be adopted.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

26-2002-86  
79Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 79Z2002 (Amendment No.  
LOC2001-0036), be introduced and read a first time.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

26-2002-87  
79Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 79Z2002 be read a second time.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

26-2002-88  
79Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that authorization now be given to read Bylaw  
79Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-89  
79Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that Bylaw 79Z2002 (Amendment No.  
LOC2001-0036), be read a third time.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

26-2002-90  
Motion Arising  
79Z2002  
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN SCHMAL, that with respect to Bylaw 79Z2002, the  
Administration be directed to negotiate with the affected developers in the  
Midnapore III Community Plan to establish a funding mechanism that  
would facilitate the construction of the 162 Avenue and 24 Street SW  
intersection, and to do so as a special clause within the standard  
development agreement.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

The public hearing with respect to C.P.C. Report Item No. M-2002-012  
Midnapore III Community Plan, was called; however, no one came forward.

C.P.C. Report  
Item No. M-2002-012  
Midnapore III  
Community Plan

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN FOX-MELLWAY, that Recommendation No. 1 contained in  
C.P.C. Report Item No. M-2002-012 (Midnapore III Community Plan),  
dated 2002 June 05, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, Lowe, Schmal, Ceci, Colley-Urquhart, Danielson, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier .....	11
<u>NAYS:</u>	Aldermen McIver, Burrows and Hodges .....	3

MOTION CARRIED

## DISPOSITION OF PUBLIC RESERVE LANDS

Oscar Fech addressed Council with respect to Disposal of Reserve, Arbour Lake, File No. RES-02-A40.

26-2002-91  
Disposal of Reserve  
Arbour Lake

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in the C.P.C. Report, RES-02-A40, dated 2002 June 05, be adopted.

MOTION CARRIED

## RECESS

26-2002-92  
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 7:15 p.m., at the call of the Chair.

MOTION CARRIED

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

NOTE: Declaration of Pecuniary Interest

Alderman McIver abstained from discussion and voting.

Item: C.P.C. Report, Bylaw 75Z2002 and Executive Report E2002-17

Reason: He is employed by the Applicant

Time Left Chamber: 7:21 p.m.

## LAND USE RE-DESIGNATIONS (CONTINUED)

26-2002-93  
Bring Forward  
75Z2002 and  
E2002-17

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 75Z2002 and Executive Report E2002-17 be brought forward and dealt with at this time.

MOTION CARRIED

26-2002-94  
Table and  
Re-advertise  
75Z2002 and  
E2002-17  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 75Z2002 (Midnapore), dated 2002 June 05 and the Executive Report E2002-17, Proposed Bylaw 110Z2000, AM2000-0027 (Related Item – Bylaw 75Z2002, 2002 July 15 Public Hearing), dated 2002 July 15, be tabled to the 2002 September 16 Regular Public Hearing Meeting of Council, and further that the Administration be directed to re-advertise the C.P.C. Report, Bylaw 75Z2002.

MOTION CARRIED

NOTE: Alderman McIver resumed his regular seat in the Chamber at 7:23 p.m., following completion of Council's deliberations on the C.P.C. Report, Bylaw 75Z2002 and Executive Report E2002-17.

26-2002-95  
Lift from Table  
72Z2002  
(Ref. #26-2002-5)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the C.P.C. Report, Bylaw 72Z2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 72Z2002:

1. John Seib
2. Rob Crisp
3. Cameron Wallace

NOTE: At the request of Mr. Wallace, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Calgary Dream Centre, Restoring Dignity, Discovering Destiny, Realizing Dreams", with respect to Bylaw 72Z2002.

4. Alan Domke
5. Don Meeks
6. Brian Sidorsky
7. David Jacobs
8. Jack Agrios
9. Oscar Fech



26-2002-96  
Amendment  
72Z2002  
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 72Z2002 (Manchester), dated 2002 June 05, be amended in the Corporate Planning Applications Group Recommendation, 1. Land Use, by the deletion of the following:

"The Permitted and Discretionary Uses of the C-3 General Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

In addition to the above, 'residential training centre' and public and quasi-public buildings shall be Permitted Uses within the building existing on site as of the date of passage of this Bylaw. Notwithstanding any of the foregoing, no use shall operate or contain the following services:"

and by the substitution of the following, therefor:

"The Permitted and Discretionary Uses of the C-3 General Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

In addition to the above, 'residential training centre' and public and quasi-public buildings (church) shall be Permitted Uses within the building existing on site as of the date of passage of this Bylaw. Notwithstanding any of the foregoing, no use shall operate or contain the following services:"

MOTION CARRIED

26-2002-97  
Amendment  
72Z2002  
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 72Z2002 (Manchester), dated 2002 June 05, as amended, be further amended in the Corporate Planning Applications Group Recommendation, 1. Land Use, by the deletion of the following:

"soup kitchen/food line, halfway house, detoxification centre, drug and alcohol rehabilitation, and drop-in centre/emergency shelter.

For the purposes of this Bylaw, 'residential training centre' means a facility that provides for the development and delivery of career and life skills training and counselling for individuals whom reside on site."

and by the substitution of the following, therefor:

"soup kitchen/food line, clothing line, halfway house, detoxification centre, drug and alcohol rehabilitation, and drop-in centre/emergency shelter.

For the purposes of this Bylaw, 'residential training centre' means a facility that provides for the development and delivery of career and life skills training and counselling for individuals who reside on site."

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

26-2002-98  
Amendment  
72Z2002  
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 72Z2002 (Manchester), dated 2002 June 05, as amended, be further amended in the Corporate Planning Applications Group Recommendation, 1. Land Use, by the addition of the following paragraph:

"For the purposes of this Bylaw, "food line, clothing line" shall mean line-ups anywhere outside the building on the site in which people line up for food or clothing."

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

26-2002-99  
72Z2002  
Manchester

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 72Z2002 (Manchester), dated 2002 June 05, be adopted, as amended.

MOTION CARRIED

26-2002-100  
72Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN DANIELSON, that Bylaw 72Z2002 (Amendment No. LOC2002-0042), be introduced and read a first time.

MOTION CARRIED

26-2002-101  
Amendment  
72Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that  
Schedule B of Bylaw 72Z2002 be amended under 1. Land Use as follows:

1. by the addition of the brackets and word, "(church)" after the words, "quasi-public buildings";
2. by the addition of the words, "clothing line," after the words, "soup kitchen/food line,"; and
3. by the addition of the following paragraph, "For the purposes of this bylaw, "food line, clothing line" shall mean line-ups anywhere outside the building on the site in which people line up for food or clothing."

MOTION CARRIED

26-2002-102  
As Amended  
72Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
DANIELSON, that Bylaw 72Z2002 be read a second time, as amended.

MOTION CARRIED

26-2002-103  
As Amended  
72Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
DANIELSON, that authorization now be given to read Bylaw 72Z2002 a  
third time, as amended.

MOTION CARRIED UNANIMOUSLY

26-2002-104  
As Amended  
72Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
DANIELSON, that Bylaw 72Z2002 (Amendment No. LOC2002-0042), be  
read a third time, as amended.

MOTION CARRIED

26-2002-105  
Bring Forward  
66Z2002 and  
68Z2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that the C.P.C. Report, Bylaw 66Z2002 and the  
C.P.C. Report, Bylaw 68Z2002, be brought forward and dealt with at this  
time.

(ALDERMEN FOX-MELLWAY  
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

Darryl Grant addressed Council with respect to Bylaw 66Z2002.

26-2002-106  
66Z2002  
Panorama Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BURROWS, that the Recommendations contained in the C.P.C. Report,  
Bylaw 66Z2002 (Panorama Hills), dated 2002 June 05, be adopted.

MOTION CARRIED

26-2002-107  
66Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BURROWS, that Bylaw 66Z2002 (Amendment No. LOC2002-0041), be  
introduced and read a first time.

MOTION CARRIED

26-2002-108  
66Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BURROWS, that Bylaw 66Z2002 be read a second time.

MOTION CARRIED

26-2002-109  
66Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BURROWS, that authorization now be given to read Bylaw 66Z2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

26-2002-110  
66Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BURROWS, that Bylaw 66Z2002 (Amendment No. LOC2002-0041), be  
read a third time.

MOTION CARRIED

NOTES: At the request of the Administration, and with the concurrence  
of the Mayor, the City Clerk distributed copies of a letter from  
Dave Brown, Chairman, Land Use and Development  
Committee, Saddle Ridge Community Association, dated  
2002 July 03, with respect to Bylaw 68Z2002.

At the request of Alderman Schmal, and with the concurrence  
of the Mayor, the City Clerk distributed copies of a letter from  
Don McLeod, Development Manager, Westcreek  
Developments Ltd, dated 2002 June 28, with respect to  
Bylaw 68Z2002.

Ralf Southwell addressed Council with respect to Bylaw 68Z2002.

26-2002-111  
68Z2002  
Saddle Ridge

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report, Bylaw 68Z2002 (Saddle Ridge), dated 2002 June 05, be adopted.

MOTION CARRIED

26-2002-112  
68Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Bylaw 68Z2002 (Amendment No. LOC2002-0012), be introduced and read a first time.

MOTION CARRIED

26-2002-113  
68Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Bylaw 68Z2002 be read a second time.

MOTION CARRIED

26-2002-114  
68Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 68Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-115  
68Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Bylaw 68Z2002 (Amendment No. LOC2002-0012), be read a third time.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 9:42 p.m., and Deputy Mayor Schmal assumed the Chair.

The public hearing with respect to Bylaw 59Z2002 was called; however, no one came forward.

26-2002-116  
59Z2002  
Connaught

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in the C.P.C. Report, Bylaw 59Z2002 (Connaught), dated 2002 May 22, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

26-2002-117  
59Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Bylaw 59Z2002 (Amendment No. LOC2002-0030), be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

26-2002-118  
59Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Bylaw 59Z2002 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

26-2002-119  
59Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 59Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-120  
59Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Bylaw 59Z2002 (Amendment No. LOC2002-0030), be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

26-2002-121  
Bring Forward  
74Z2002  
(Ref. #26-2002-132)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 74Z2002 be brought forward to be dealt with following the C.P.C. Report, Bylaws 14C2002 and 60Z2002.

(DEPUTY MAYOR SCHMAL OPPOSED)

MOTION CARRIED

Les Wilson addressed Council with respect to Bylaw 14C2002.

26-2002-122  
Rec. No. 1  
14C2002  
Connaught

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Recommendation No. 1 contained in the C.P.C.  
Report, Bylaws 14C2002 & 60Z2002 (Connaught), dated 2002 June 05, be  
adopted.

MOTION CARRIED

26-2002-123  
14C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 14C2002 (Connaught), be introduced and  
read a first time.

MOTION CARRIED

26-2002-124  
14C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 14C2002 be read a second time.

MOTION CARRIED

26-2002-125  
14C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 14C2002  
a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-126  
14C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 14C2002 (Connaught), be read a third time.

MOTION CARRIED

Les Wilson addressed Council with respect to Bylaw 60Z2002.

26-2002-127  
Rec. No. 2  
60Z2002  
Connaught

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Recommendation No. 2 contained in the C.P.C.  
Report, Bylaws 14C2002 & 60Z2002 (Connaught), dated 2002 June 05, be  
adopted.

MOTION CARRIED

26-2002-128  
60Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 60Z2002 (Amendment No. LOC2002-0056),  
be introduced and read a first time.

MOTION CARRIED

26-2002-129  
60Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 60Z2002 be read a second time.

MOTION CARRIED

26-2002-130  
60Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 60Z2002  
a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-131  
60Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 60Z2002 (Amendment No. LOC2002-0056),  
be read a third time.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 9:51 p.m., and  
Alderman Schmal resumed his regular seat in Council.

The following addressed Council with respect to Bylaw 74Z2002:

1. Darryl Barber

NOTE: At the request of Mr. Barber, and with the concurrence of the  
Mayor, the City Clerk distributed copies of the following letters,  
with respect to Bylaw 74Z2002:

1. from Duncan McColl, President, Lake Bonavista  
Homeowners Association Ltd, dated 2002 July 8; and
2. from Ms. Vyetta Sunderland, Lake Bonavista  
Promenade, dated 2002 July 11.

2. Greg Donaldson



26-2002-132  
74Z2002  
Lake Bonavista  
(Ref. #26-2002-121)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in the C.P.C. Report, Bylaw 74Z2002 (Lake Bonavista), dated 2002 May 22, be adopted.

MOTION CARRIED

26-2002-133  
74Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Bylaw 74Z2002 (Amendment No. LOC2001-0010), be introduced and read a first time.

MOTION CARRIED

26-2002-134  
74Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Bylaw 74Z2002 be read a second time.

MOTION CARRIED

26-2002-135  
74Z2002  
Authorize 3<sup>d</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 74Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-136  
74Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Bylaw 74Z2002 (Amendment No. LOC2001-0010), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 13C2002 was called; however, no one came forward.

26-2002-137  
Table  
13C2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 13C2002 be tabled to be dealt with following the public hearing on Bylaw 51Z2002.

MOTION CARRIED

The public hearing with respect to Bylaw 51Z2002 was called; however, no one came forward.

26-2002-138  
13C2002 and  
51Z2002  
West Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report, Bylaws 13C2002 and 51Z2002 (West Springs), dated 2002 May 08, be tabled to the 2002 July 22 Regular Meeting of Council.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 64Z2002 was called; however, no one came forward.

26-2002-139  
Amendment  
64Z2002  
Varsity

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 64Z2002 (Varsity), dated 2002 June 05, be amended in the Corporate Planning Applications Group Recommendation, under 2. Development Guidelines, by the addition of the following:

“(c) Building Height

A maximum of four storeys not exceeding 12 metres at any eaveline.”.

MOTION CARRIED

26-2002-140  
64Z2002  
Varsity

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report, Bylaw 64Z2002 (Varsity), dated 2002 June 05, be adopted, as amended.

MOTION CARRIED

26-2002-141  
64Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that Bylaw 64Z2002 (Amendment No. LOC2002-0014), be introduced and read a first time.

MOTION CARRIED

26-2002-142  
Amendment  
64Z2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Schedule B of Bylaw 64Z2002 be amended by the addition of the  
following Development Guideline:

“(c) Building Height

A maximum of four storeys not exceeding 12 metres at any  
eaveline.”.

MOTION CARRIED

26-2002-143  
As Amended  
64Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 64Z2002 be read a second time, as amended.

MOTION CARRIED

26-2002-144  
As Amended  
64Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that authorization now be given to read Bylaw 64Z2002 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

26-2002-145  
As Amended  
64Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 64Z2002 (Amendment No. LOC2002-0014), be read a third  
time, as amended.

MOTION CARRIED

Arnie Stefaniuk addressed Council with respect to Bylaw 65Z2002.

26-2002-146  
65Z2002  
Symons Valley

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that the Recommendations contained in the C.P.C. Report, Bylaw 65Z2002  
(Symons Valley), dated 2002 June 05, be adopted.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

26-2002-147  
65Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 65Z2002 (Amendment No. LOC2002-0026), be introduced and  
read a first time.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

26-2002-148  
65Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 65Z2002 be read a second time.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

26-2002-149  
65Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that authorization now be given to read Bylaw 65Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-150  
65Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 65Z2002 (Amendment No. LOC2002-0026), be read a third  
time.

MOTION CARRIED

26-2002-151  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN HODGES, 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 MCIVER OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 15C2002 was called; however, no  
one came forward.

26-2002-152  
Rec. No. 1  
15C2002  
Forest Lawn

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 1 contained in the C.P.C. Report,  
Bylaws 15C2002 & 69Z2002 (Forest Lawn), dated 2002 May 22, be  
adopted.

MOTION CARRIED

26-2002-153  
15C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that Bylaw 15C2002 (Forest Lawn), be introduced and read a first  
time.

MOTION CARRIED

26-2002-154  
15C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 15C2002 be read a second time.

MOTION CARRIED

26-2002-155  
15C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 15C2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-156  
15C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 15C2002 (Forest Lawn), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 69Z2002 was called; however, no one came forward.

26-2002-157  
Rec. No. 2  
69Z2002  
Forest Lawn

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Recommendation No. 2 contained in the C.P.C. Report, Bylaws 15C2002 and 69Z2002 (Forest Lawn), dated 2002 May 22, be adopted.

MOTION CARRIED

26-2002-158  
69Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 69Z2002 (Amendment No. LOC2002-0028), be introduced and read a first time.

MOTION CARRIED

26-2002-159  
69Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 69Z2002 be read a second time.

MOTION CARRIED

26-2002-160  
69Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 69Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-161  
69Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Bylaw 69Z2002 (Amendment No. LOC2002-0028), be read a  
third time.

MOTION CARRIED

The public hearing with respect to Bylaw 71Z2002 was called; however, no  
one came forward.

26-2002-162  
71Z2002  
Victoria Park

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that  
the Recommendations contained in the C.P.C. Report, Bylaw 71Z2002  
(Victoria Park), dated 2002 June 05, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-163  
71Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that  
Bylaw 71Z2002 (Amendment No. LOC2002-0038), be introduced and read  
a first time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-164  
71Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that  
Bylaw 71Z2002 be read a second time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

#### REPORT OF THE EXECUTIVE - 2002 JULY 15

Dave Smith addressed Council with respect to Bylaw 58Z2002.

26-2002-165  
Rec. No. 1  
E2002-16  
Beddington Land  
Use  
and Abandon  
23Z2001

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Recommendation No. 1 contained in Executive Report  
E2002-16, Bylaw 58Z2002, Beddington Land Use Designation Amendment  
No. 2000/007, dated 2002 July 15, be adopted and Bylaw 23Z2001 be  
abandoned.

MOTION CARRIED

26-2002-166  
Rec. No. 2  
E2002-16  
Beddington Land  
Use

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Recommendation No. 2 contained in Executive Report  
E2002-16, Bylaw 58Z2002, Beddington Land Use Designation Amendment  
No. 2000/007, dated 2002 July 15, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-167  
Rec. No. 3  
E2002-16  
Beddington Land  
Use

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Recommendation No. 3 contained in Executive Report  
E2002-16, Bylaw 58Z2002, Beddington Land Use Designation Amendment  
No. 2000/007, dated 2002 July 15, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-168  
58Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Bylaw 58Z2002 (Amendment No. AM2000/007), be introduced  
and read a first time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-169  
58Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Bylaw 58Z2002 be read a second time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

26-2002-170  
58Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that authorization now be given to read Bylaw 58Z2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

26-2002-171  
58Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Bylaw 58Z2002 (Amendment No. AM2000/007), be read a  
third time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 11C2002 was called; however, no one came forward.

26-2002-172  
E2002-18  
Correcting A  
Typographical Error  
in Bylaw 33C2001

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Executive Report E2002-18,  
Correcting A Typographical Error in Bylaw 33C2001, dated 2002 July 15,  
be adopted.

MOTION CARRIED

26-2002-173  
11C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Bylaw 11C2002 (Royal Oak), be introduced and read a first time.

MOTION CARRIED

26-2002-174  
11C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Bylaw 11C2002, be read a second time.

MOTION CARRIED

26-2002-175  
11C2002  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 11C2002 a third time.

MOTION CARRIED UNANIMOUSLY

26-2002-176  
11C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Bylaw 11C2002 (Royal Oak), be read a third time.

MOTION CARRIED

CALGARY PLANNING COMMISSION REPORT – 2002 JUNE 05

26-2002-177  
CPC Report  
Proposed Street  
Name Change -  
Hillhurst

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that the Recommendation contained in the C.P.C. Report,  
File No.: SN2002-0004, Hillhurst, dated 2002 June 05, be adopted.

MOTION CARRIED



ADJOURNMENT

26-2002-178  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that this Council do now adjourn at 11:05 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 JULY 22

  
MAYOR

  
ACTING DEPUTY CITY CLERK

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

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman M. King  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal  
  
Chief Executive Officer D. Stanway  
Acting Executive Officer D. Hrynyk  
Executive Officer B. Loach  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

PRESENTATIONS:

ROYAL BANK CALGARY INTERNATIONAL  
ORGAN FESTIVAL 2002 AUGUST 7 - 17

Mayor Bronconnier requested that Mr. Tim Rendell, President, and Ms. Kim Anthony, Development Manager, TriumphEnt Foundation come forward to address Members of Council.

NOTE: At the request of Mr. T. Rendell, President, TriumphEnt Foundation, and with the concurrence of the Mayor, the City Clerk distributed an information package with respect to the Royal Bank Organ Festival and Competition.

Members of Council were advised that the TriumphEnt Foundation had been operating in the community since 1987, and that it was a not-for-profit performing arts company with the sole mission of contributing to the richness and diversity of the community by presenting programs emphasizing the organ family of instruments and educating and entertaining communities both locally and globally.

Members of Council were further advised of the various programs held throughout the year, as well as the processes and organization involved in holding the world class Organ Festival and Competition which brings together brilliant young finalists from around the world to perform on the Carthy Organ in the Jack Singer Concert Hall.

On behalf of Members of Council, Mayor Bronconnier thanked Mr. Rendell and Ms. Anthony for their presentation and the great job that the TriumphEnt Foundation was doing with the Festival.

**RECOGNITION OF MR. R. PARKER, GENERAL MANAGER  
OF PLANNING AND TRANSPORTATION POLICY AND HIS ELECTION  
AS A "FELLOW" OF THE CANADIAN INSTITUTE OF PLANNERS**

Executive Officer T. Montgomery advised Mayor Bronconnier and Members of Council, that Mr. Richard Parker was recently been elected a Fellow of the Canadian Institute of Planners and recognizes excellence, identifies prominent role models, promotes advances in planning practice, and draws leaders to the forefront of planning in Canada.

He provided Mayor Bronconnier and Members of Council with a brief biography of Mr. Parker's career from the time he was elected into the Royal Town Planning Institute in 1972 in England to his most recent position as General Manager of the Planning and Transportation Policy Business Unit at The City.

Executive Officer Montgomery then advised that Mr. Parker will soon be moving into a new role of Manager of Corporate Initiatives and Consulting and will retain responsibility for the Joint Use Coordinating Committee.

On behalf of Members of Council, Mayor Bronconnier congratulated Mr. Parker on his achievements and requested he come forward to address Council.

Mr. Parker thanked Mayor Bronconnier and Members of Council and the Executive Officers and advised it was a great honour for him to receive their recognition. He thanked Council, and their predecessors for the past 28 years of service to The City and the opportunity to practice his chosen profession.

QUESTION PERIOD:

Alderman Colley-Urquhart

Can the Administration explain the consulting fee being paid for hiring a consultant to carry out the Functional Planning Study of 37<sup>th</sup> Street Extension of Fish Creek Park, and was this fee within the approved budget?

Executive Officer Montgomery explained that the fee was in the amount of \$437,000 for the Functional Planning Study for 37<sup>th</sup> Street south of Fish Creek up to Anderson Road, and Anderson Road from 37<sup>th</sup> Street to 24<sup>th</sup> Street. Executive Officer Montgomery advised that the fees were within the normally approved rate, and that the consulting firm of Stantec was selected based on their ability and distribution of work. He further advised that a breakdown of the fees were available should Alderman Colley-Urquhart wish to see them and that the budget was approved within Program 677.

Alderman Burrows:

With respect to the voluntary watering restrictions, can the Administration advise whether the small park located between City Hall and the Salvation Army Building belongs to The City, and why this area was being watered during the day, versus setting timers to operate either early morning or evening?

CEO Stanway advised that not all park areas have timers on the water sprinklers and The City had made a mistake in this regard with respect to the time of day for watering this particular Park. He advised that the intent of the voluntary watering restrictions was to conserve water and that the matter would be rectified.

Alderman Danielson:

With respect to a recent tragedy where a 13 year old girl died in a car accident at the intersection of Memorial Drive and Marlborough Way/39<sup>th</sup> Street, can a full investigation on this particular intersection be undertaken in order to prevent a tragedy of this nature from occurring again?

CEO Stanway replied that the Administration would be calling for a full investigation into the incident.

### CONFIRMATION OF AGENDA

NOTE: With the concurrence of the Mayor, the City Clerk distributed the following:

- 1) Executive Report C2002-60;
- 2) Executive Report C2002-61; and
- 3) Executive Report E2002-19.

27-2002-1  
Amendment to  
Amendment  
Agenda  
Bring Forward and  
Table  
C2002-60, C2002-61  
and E2002-19

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Alderman Schmal's proposed amendment to today's Agenda be amended by the deletion of the date and words, "until the 2002 September 09 Regular Meeting of Council", and by the substitution of the words and date, "to no later than the 2002 September 30 Regular Meeting of Council", therefor.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

27-2002-2  
As Amended  
Amendment  
Agenda  
Bring Forward  
Table  
C2002-60, C2002-61  
and E2002-19  
University of Calgary  
West Campus  
Development  
(Ref. #27-2002-4)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,  
as amended, that the Agenda for today's meeting be amended by the  
bringing forward and tabling of the following reports to no later than the  
2002 September 30 Regular Meeting of Council:

- 1) Executive Report C2002-60, University of Calgary  
West Campus Development – Revisions to the Heads  
of Agreement for a Land Use, Development Standards  
and Acreage Assessments Agreement, dated  
2002 July 22;
- 2) Executive Report C2002-61, University of Calgary  
West Campus Development – Revisions to the Heads  
of Agreement for the West Campus and Main Campus  
Special Development Agreements and Associated  
Agreements, dated 2002 July 22; and
- 3) Executive Report E2002-19, Disposition of Portions of  
Reserve Lands Located North of 16 Avenue NW,  
dated 2002 July 22.

MOTION CARRIED

27-2002-3  
Amendment  
Agenda  
Bring Forward and  
Table  
AOC01-40B  
Council  
Compensation –  
Proposal for  
Appointment of a  
Council  
Compensation  
Review Committee  
(Ref. #27-2002-10)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that the Agenda for today's meeting, as amended, be further  
amended by the bringing forward and tabling of Aldermanic Co-ordinating  
Committee Report AOC01-40B, to be dealt with following the Confirmation  
of the Minutes on today's Agenda, and while all Members of Council are in  
attendance.

MOTION CARRIED

27-2002-4  
Amendment  
Bring Forward  
Table  
LA2002-104  
Proposed  
Amendment to  
Previously  
Authorized Land  
Exchange –  
University Campus  
(Ref. #27-2002-2)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Corporate Properties Report LA2002-104, Proposed Amendment to Previously Authorized Land Exchange – University Campus, from the Land Committee, dated 2002 July 16, to no later than the 2002 September 30 Regular Meeting of Council, to be dealt in conjunction with the following:

- 1) Executive Report C2002-60, University of Calgary West Campus Development – Revisions to the Heads of Agreement for a Land Use, Development Standards and Acreage Assessments Agreement, dated 2002 July 22;
- 2) Executive Report C2002-61, University of Calgary West Campus Development – Revisions to the Heads of Agreement for the West Campus and Main Campus Special Development Agreements and Associated Agreements, dated 2002 July 22; and
- 3) Executive Report E2002-19, Disposition of Portions of Reserve Lands Located North of 16 Avenue NW, dated 2002 July 22.

MOTION CARRIED

27-2002-5  
Amendment  
Agenda  
Urgent Business  
Enmax Shareholder  
Voting Procedure  
(Ref. #27-2002-176)

MOVED BY ALDERMAN HAWKESWORTH, 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 Enmax Shareholder Voting Procedure.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-6  
Amendment  
Agenda  
Urgent Business  
Correspondence  
from Chief Sandford  
Big Plume  
(Ref. #27-2002-142)

MOVED BY ALDERMAN COLLEY-URUQHART, 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 dated 2002 June 12 from Chief Sandford Big Plume, Tsuu T'ina Nation, to be dealt in conjunction with Executive Report TTP2002-30.

MOTION CARRIED

27-2002-7  
Amendment  
Agenda  
Bring Forward &  
Table  
NM2002-45  
Secondary Suites

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Alderman King's Motion NM2002-45, Secondary Suites, from the Nominating and Agenda Committee, dated 2002 July 16, to the 2002 September 23 Regular Meeting of Council.

MOTION CARRIED

27-2002-8  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2002 July 22 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

27-2002-9  
Minutes  
2002 July 02 and  
2002 July 15

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that:

1. The Minutes of the Regular Meeting of Council, dated 2002 July 02, be confirmed; and
2. The Minutes of the Regular Public Hearing Meeting of Council, dated 2002 July 15, be confirmed.

MOTION CARRIED

#### ALDERMANIC OFFICE CO-ORDINATING COMMITTEE – 2002 JULY 16

27-2002-10  
AOC01-40B  
Council  
Compensation –  
Proposal for  
Appointment of a  
Council  
Compensation  
Review Committee  
(Ref. #27-2002-3)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Aldermanic Office Report AOC01-40B, Council Compensation – Proposal for Appointment of a Council Compensation Review Committee, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted, after amendment to the attachment, under paragraph 7.e) by the deletion of the words, "The Mayor shall not be a member of the Committee", and by the substitution of the following therefor:

- "7.e) Members of Council shall not be members of the Committee."

MOTION CARRIED



## 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 Bylaws 13C2002 and 51Z2002, they were ineligible to vote on the matters and left the Chamber at 10:18 a.m.

Alderman Erskine;  
Alderman Fox-Mellway; and  
Alderman Schmal.

27-2002-11  
13C2002 and  
51Z2002  
(West Springs)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaws 13C2002 and 51Z2002 (West Springs), dated 2002 May 08, be adopted.

MOTION CARRIED

27-2002-12  
13C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that Bylaw 13C2002, Being a Bylaw of The City of Calgary for a Closure of a Portion of 77 Street SW North of Weston Drive SW, be introduced and read a first time.

MOTION CARRIED

27-2002-13  
13C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that Bylaw 13C2002 be read a second time.

MOTION CARRIED

27-2002-14  
13C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 13C2002 a third time.

MOTION CARRIED UNANIMOUSLY

27-2002-15  
13C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that Bylaw 13C2002, Being a Bylaw of The City of Calgary for a Closure of a Portion of 77 Street SW North of Weston Drive SW, be read a third time.

MOTION CARRIED

27-2002-16  
51Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that Bylaw 51Z2002, (Amendment # LOC2002-0013), be introduced and read a first time.

MOTION CARRIED

27-2002-17  
51Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that Bylaw 51Z2002 be read a second time.

MOTION CARRIED

27-2002-18  
51Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 51Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

27-2002-19  
51Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that Bylaw 51Z2002, (Amendment # LOC2002-0013), be read a third time.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 JULY 02

27-2002-20  
Amendment  
LA2002-145  
Sign License Fees

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that Recommendation No. 1 of the Administration contained in  
Corporate Properties Report LA2002-145, Corporate Properties Report  
LA2002-138 (Sign License Fees Under Bylaw 23M2001 As Amended),  
from the Land Committee, dated 2002 July 02, be amended by the deletion  
of the figure, "\$100.00", and by the substitution of the figure, "\$10.00",  
therefor.

(ALDERMEN CECI  
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

27-2002-21  
As Amended  
LA2002-145  
Sign License Fees

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-145, Corporate Properties Report LA2002-138 (Sign License Fees  
Under Bylaw 23M2001 As Amended), from the Land Committee, dated  
2002 July 02, be adopted, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-22  
50M2001  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 50M2001, Being a Bylaw of The City of Calgary to Amend Bylaw  
Number 23M2001, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-23  
50M2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 50M2001 be read a second time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-24  
50M2001  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
authorization now be given to read Bylaw 50M2001 a third time.

MOTION CARRIED UNANIMOUSLY

27-2002-25  
50M2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 50M2001, Being a Bylaw of The City of Calgary to Amend Bylaw  
Number 23M2001, be read a third time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-26  
LA2002-146  
Proposed Purchase  
– North Glenmore

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-146, Proposed Purchase – North Glenmore, from the Land  
Committee, dated 2002 July 02, be adopted.

MOTION CARRIED

27-2002-27  
LA2002-147  
Proposed Purchase  
– Manchester  
Industrial

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-147, Proposed Purchase – Manchester Industrial, from the Land  
Committee, dated 2002 July 02, be adopted.

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

27-2002-28  
LA2002-148  
Proposed Sale –  
Southbend Business  
Park

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-148, Proposed Sale – Southbend Business Park, from the Land  
Committee, dated 2002 July 02, be adopted.

MOTION CARRIED

27-2002-29  
LA2002-150  
Proposed Sale -  
Highfield

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-150, Proposed Sale – Highfield, from the Land Committee, dated  
2002 July 02, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

27-2002-30  
LA2002-151  
Proposed Sale -  
Ogden

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-151, Proposed Sale – Ogden, from the Land Committee, dated  
2002 July 02, be adopted.

MOTION CARRIED

27-2002-31  
LA2002-152  
Proposed Sale -  
Dover

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-152, Proposed Sale – Dover, from the Land Committee, dated  
2002 July 02, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

27-2002-32  
LA2002-153  
Proposed Sale -  
Evergreen

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-153, Proposed Sale – Evergreen, from the Land Committee, dated  
2002 July 02, be adopted.

MOTION CARRIED

27-2002-33  
LA2002-154  
Proposed Land  
Exchange – Aspen  
Woods

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-154, Proposed Land Exchange – Aspen Woods, from the Land  
Committee, dated 2002 July 02, be adopted.

MOTION CARRIED

27-2002-34  
LA2002-155  
Proposed License –  
South Foothills

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-155, Proposed License – South Foothills, from the Land  
Committee, dated 2002 July 02, be adopted.

MOTION CARRIED

27-2002-35  
Table  
LA2002-156  
Proposed License –  
Burns Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HODGES, that Corporate Properties Report LA2002-156, Proposed  
License – Burns Industrial, from the Land Committee, dated 2002 July 02,  
be tabled to the 2002 September 09 Regular Meeting of Council in order to  
give the Administration time to negotiate with the applicant in order to work  
with other cellular communications companies to reduce the number of  
cellphone towers.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

27-2002-36  
LA2002-156  
Proposed License –  
Burns Industrial

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-156, Proposed License – Burns Industrial, from the Land  
Committee, dated 2002 July 02, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

27-2002-37  
LA2002-157  
Proposed Lease -  
Evergreen

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-157, Proposed Lease - Evergreen, from the Land Committee,  
dated 2002 July 02, be adopted.

MOTION CARRIED

27-2002-38  
LA2002-158  
Proposed  
Amendment to  
Previously  
Authorized Lease  
and First Right of  
Refusal – Hounsfield  
Heights/Briar Hill

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-158, Proposed Amendment to Previously Authorized Lease and  
First Right of Refusal – Hounsfield Heights/Briar Hill, from the Land  
Committee, dated 2002 July 02, be adopted.

MOTION CARRIED

27-2002-39  
LA2002-161  
Proposed Purchase  
– Crescent Heights

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-161, Proposed Purchase – Crescent Heights, from the Land  
Committee, dated 2002 July 02, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-40  
LA2002-162  
Proposed Purchase  
– Rosedale

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-162, Proposed Purchase – Rosedale, from the Land Committee,  
dated 2002 July 02, be adopted.

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

27-2002-41  
LA2002-163  
Proposed Purchase  
– Burns Industrial

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-163, Proposed Purchase – Burns Industrial, from the Land  
Committee, dated 2002 July 02, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

27-2002-42  
LA2002-164  
Proposed Purchase  
– Erlton

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-164, Proposed Purchase – Erlton, from the Land Committee,  
dated 2002 July 02, be adopted.

MOTION CARRIED

27-2002-43  
LA2002-168  
Proposed Purchase  
– Downtown

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-168, Proposed Purchase – Downtown, from the Land Committee,  
dated 2002 July 02, be adopted.

MOTION CARRIED

27-2002-44  
LA2002-169  
Proposed Lease -  
Haysboro

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-169, Proposed Lease - Haysboro, from the Land Committee, dated  
2002 July 02, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

27-2002-45  
LA2002-170  
Proposed Lease -  
Haysboro

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-170, Proposed Lease - Haysboro, from the Land Committee, dated  
2002 July 02, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

#### REPORT OF THE LAND COMMITTEE - 2002 JULY 16

27-2002-46  
LA2002-140  
Corporate Properties  
Report LA2002-88  
(Parkhill)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-140, Corporate Properties Report LA2002-88 (Parkhill), from the  
Land Committee, dated 2002 July 16, be adopted.

#### RECORDED VOTE:

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

MOTION LOST

27-2002-47  
LA2002-173  
Rockview Garden of  
Peace Cemetery  
Proposal

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-173, Rockview Garden of Peace Cemetery Proposal, from the  
Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-48  
LA2002-174  
Proposed Sale –  
East Village

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corrected Corporate Properties Report  
LA2002-174, Proposed Sale – East Village, from the Land Committee,  
dated 2002 July 16, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

27-2002-49  
LA2002-175  
Proposed Purchase  
– Country Hills

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-175, Proposed Purchase – Country Hills, from the Land  
Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-50  
LA2002-176  
Proposed Purchase  
– Rocky Ridge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-176, Proposed Purchase – Rocky Ridge, from the Land  
Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-51  
LA2002-177  
Proposed Purchase -  
Valleyfield

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-177, Proposed Purchase – Valleyfield, from the Land Committee,  
dated 2002 July 16, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

27-2002-52  
LA2002-178  
Proposed Purchase  
– McKenzie Towne

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-178, Proposed Purchase – McKenzie Towne, from the Land  
Committee, dated 2002 July 16, be adopted.

MOTION CARRIED



27-2002-53  
LA2002-179  
Proposed Purchase  
– Alyth/Bonnybrook

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-179, Proposed Purchase Alyth/Bonnybrook, from the Land  
Committee, dated 2002 July 16, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

27-2002-54  
LA2002-180  
Proposed Acquisition  
- Victoria Park

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-180, Proposed Acquisition for Inclusion in an Existing Lease and  
the Amendment of an Existing Lease – Victoria Park, from the Land  
Committee, dated 2002 July 16, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

27-2002-55  
LA2002-181  
Proposed Easement  
- Inglewood

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-181, Proposed Easement – Inglewood, from the Land Committee,  
dated 2002 July 16, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

27-2002-56  
LA2002-182  
Proposed Easement  
– Inglewood

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-182, Proposed Easement – Inglewood, from the Land Committee,  
dated 2002 July 16, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

27-2002-57  
LA2002-183  
Proposed Easement  
– Inglewood

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2002-183, Proposed Easement – Inglewood, from the Land Committee,  
dated 2002 July 16, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

27-2002-58  
LA2002-184  
Proposed Easement  
- Inglewood

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-184, Proposed Easement – Inglewood, from the Land Committee, dated 2002 July 16, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

27-2002-59  
LA2002-185  
Proposed Easement  
- Inglewood

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-185, Proposed Easement – Inglewood, from the Land Committee, dated 2002 July 16, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

27-2002-60  
LA2002-186  
Proposed  
Amendment to  
Previously  
Authorized Sale,  
Purchase and Lease  
– Highfield Industrial

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-186, Proposed Amendment to Previously Authorized Sale, Purchase and Lease – Highfield Industrial, from the Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-61  
LA2002-187  
Proposed Land  
Exchange –  
Saddleridge/  
Martindale

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-187, Proposed Land Exchange – Saddleridge/Martindale, from the Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-62  
LA2002-188  
Proposed Land  
Exchange – New  
Brighton/McKenzie  
Towne

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-188, Proposed Land Exchange – New Brighton/McKenzie Towne, from the Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-63  
LA2002-189  
Industrial Land Sales

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-189, Industrial Land Sales, from the Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-64  
LA2002-191  
Proposed Sale –  
West Hillhurst

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-191, Proposed Sale – West Hillhurst, from the Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-65  
LA2002-192  
Proposed Lease –  
Victoria Park

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-192, Proposed Lease – Victoria Park, from the Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-66  
LA2002-193  
Proposed License -  
Hillhurst

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-193, Proposed License – Hillhurst, from the Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-67  
LA2002-194  
Proposed  
Amendment to  
Previously  
Authorized Lease -  
Pegasus

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-194, Proposed Amendment to Previously Authorized Lease – Pegasus, from the Land Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-68  
Bring Forward  
LA2002-199  
Proposed Sale -  
Martindale

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that Corporate Properties Report LA2002-199 be brought forward and dealt with at this time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

27-2002-69  
LA2002-199  
Proposed Sale -  
Martindale

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2002-199, Proposed Sale – Martindale, from the Land Committee, dated 2002 July 16, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

27-2002-70  
Move In Camera

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

- 1) Corporate Properties Report LA2002-197, Proposed Expropriation of Leasehold Interest – Shawnessy; and
- 2) Corporate Properties Report LA2002-198, Marketing Strategy for Bow Valley Centre Lands (DG); such report to be distributed at the in camera meeting.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 12:09 p.m., with Mayor Bronconnier in the Chair.

CW-01  
Rise & Report

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

MOTION CARRIED

27-2002-71  
LA2002-197  
Proposed  
Expropriation of  
Leasehold Interest -  
Shawnessy

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Corporate Properties Report LA2002-197, Proposed Expropriation of Leasehold Interest – Shawnessy, from the Land Committee, dated 2002 July 16, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

### R E C E S S

27-2002-72  
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 1:10 p.m.

MOTION CARRIED

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

NOTE: Mayor Bronconnier left the Chair at 1:35 p.m., and Deputy Mayor Schmal assumed the Chair.

NOTE: Mayor Bronconnier resumed the Chair at 1:42 p.m., and Alderman Schmal resumed his regular seat in Council.

27-2002-73  
Refer  
LA2002-198  
Marketing Strategy  
for Bow Valley  
Centre Lands (DG)  
(Ref. #27-2002-77)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS, that Corporate Properties Report LA2002-198, Marketing Strategy for Bow Valley Centre Lands (DG), dated 2002 July 16, be referred to the Administration for a report back to Council through the Land Committee in 2002 September.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Burrows, McIver and  
Mayor Bronconnier .....5  
NAYS: Aldermen Farrell, Ceci, Colley-Urquhart, Danielson,  
Hawkesworth, Lowe, Schmal and Erskine .....8

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 2:43 p.m. in order to participate in the debate on Corporate Properties Report LA2002-198, and Deputy Mayor Schmal assumed the Chair.

27-2002-74  
Amendment  
LA2002-198  
Marketing Strategy  
for Bow Valley  
Centre Lands (DG)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2002-198, Marketing Strategy for Bow Valley Centre Lands (DG), dated 2002 July 16, be amended on Page 3, under "Sales Process", by the deletion of the 6<sup>th</sup> bullet in its entirety with respect to establishment of a Review Committee.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Colley-Urquhart, Lowe,  
Burrows, McIver, Mayor Bronconnier, Jones and  
Deputy Mayor Schmal .....9  
NAYS: Aldermen Farrell, Ceci, Danielson, Fox-Mellway,  
Hawkesworth and Erskine .....6

MOTION CARRIED

27-2002-75  
Permission to  
Change Vote  
(Ref. #27-2002-74)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Erskine be permitted to change his vote  
from yea to nay with respect to Motion No. 27-2002-74 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 Erskine vote with respect to  
Motion No. 27-2002-74 has been recorded in the negative.

27-2002-76  
As Amended  
LA2002-198  
Marketing Strategy  
for Bow Valley  
Centre Lands (DG)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendation contained in Corporate  
Properties Report LA2002-198, Marketing Strategy for Bow Valley Centre  
Lands (DG), dated 2002 July 16, be adopted, as amended.

RECORDED VOTE:

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

MOTION LOST

27-2002-77  
Reconsider  
LA2002-198  
Marketing Strategy  
for Bow Valley  
Centre Lands (DG)  
(Ref. #27-2002-73)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
Council reconsider its decision contained in Motion No. 27-2002-73 with  
respect to the referral of Corporate Properties Report LA2002-198.

RECORDED VOTE:

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

MOTION CARRIED

27-2002-78  
Refer  
LA2002-198  
Marketing Strategy  
for Bow Valley  
Centre Lands (DG)  
(Ref. #27-2002-177)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that, upon hearing input from Council today, Corporate Properties Report  
LA2002-198, Marketing Strategy for Bow Valley Centre Lands (DG), dated  
2002 July 16, be referred to the Administration for a report to Council,  
through the Land Committee in 2002 September.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 3:06 p.m., following  
his debate on Corporate Properties Report LA2002-198, and  
Alderman Schmal resumed his regular seat in Council.

REPORT OF THE EXECUTIVE - 2002 JULY 22

27-2002-79  
A2002-03  
List of Tenders &  
Professional Service  
Provider Contracts

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,  
that the Recommendation contained in Fleet & Supply Management  
Services Report A2002-03, List of Tenders and Professional Service  
Provider Contracts (Consultants) Awarded for the Period  
2002 April 01 - 2002 June 30, dated 2002 July 22, be adopted.

MOTION CARRIED

27-2002-80  
Amendment  
C2002-58  
City of Calgary  
Response to the  
MLA Review of  
Ambulance Service  
Delivery (The  
Cenaiko Report)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
HAWKESWORTH, that with respect to Recommendation No. 2. contained  
in Executive Report C2002-58, City of Calgary Response to the MLA  
Review of Ambulance Service Delivery (The Cenaiko Report), dated  
2002 July 22, Attachment No. 1. be amended as follows:

- 1) On Page 1, Paragraph 5. third sentence, by the deletion of  
the word, "credible", and by the substitution of the word,  
"further", therefor; and
- 2) On Page 8, last bullet under "Recommendation Nine:  
Transition Task Force", Response, by the deletion of the  
word, "credible", and by the substitution of the word,  
"further", therefor.

MOTION CARRIED

27-2002-81  
As Amended  
C2002-58  
City of Calgary  
Response to the  
MLA Review of  
Ambulance Service  
Delivery (The  
Cenaiko Report)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN JONES, that the Recommendations contained in Executive  
Report C2002-58, City of Calgary Response to the MLA Review of  
Ambulance Service Delivery (The Cenaiko Report), dated 2002 July 22, be  
adopted, as amended.

ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

### R E C E S S

27-2002-82  
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  
4:05 p.m.

MOTION CARRIED

NOTE: Council reconvened at 4:08 p.m. with Deputy Mayor Schmal in  
the Chair.

27-2002-83  
Amendment  
C2002-59  
Group 2 – Local  
Improvement  
Projects

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in Executive Report C2002-59,  
Group 2 – Local Improvement Projects, dated 2002 July 22, be amended  
by the deletion of Project No. 2002-020-004 with respect to Bylaw  
No. 4I2002.

MOTION CARRIED

27-2002-84  
As Amended  
C2002-59  
Group 2 – Local  
Improvement  
Projects

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that the Recommendations contained in Executive Report C2002-59,  
Group 2 – Local Improvement Projects, dated 2002 July 22, be adopted, as  
amended.

MOTION CARRIED



27-2002-85  
4I2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 4I2002, a Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described within the Attached Schedule Numbers 1 to 4, 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 \$363,000.00.

be introduced and read a first time.

MOTION CARRIED

27-2002-86  
Amendment  
4I2002

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,

- 1) that Bylaw 4I2002 be amended by the deletion of Project No. 2002-02-004; and
- 2) that the Bylaw content and dollar values be amended accordingly.

MOTION CARRIED

27-2002-87  
As Amended  
4I2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 4I2002 be read a second time, as amended.

MOTION CARRIED

27-2002-88  
As Amended  
4I2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that authorization now be given to read Bylaw 4I2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

27-2002-89  
As Amended  
4I2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 4I2002, be read a third time, as amended.

MOTION CARRIED

27-2002-90  
5I2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 5I2002, 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 Construction, and
- The Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$75,000.00.

be introduced and read a first time.

MOTION CARRIED

27-2002-91  
5I2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 5I2002 be read a second time.

MOTION CARRIED

27-2002-92  
5I2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that authorization now be given to read Bylaw 5I2002 a third time.

MOTION CARRIED UNANIMOUSLY

27-2002-93  
5I2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 5I2002, be read a third time.

MOTION CARRIED

27-2002-94  
6I2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 6I2002, 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 \$24,200.00.

be introduced and read a first time.

MOTION CARRIED

27-2002-95  
6I2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 6I2002 be read a second time.

MOTION CARRIED

27-2002-96  
6I2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that authorization now be given to read Bylaw 6I2002 a third time.

MOTION CARRIED UNANIMOUSLY

27-2002-97  
6I2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 6I2002, be read a third time.

MOTION CARRIED

27-2002-98  
Amendment  
Bring Forward  
TTP2002-30  
Glenmore Trail  
Corridor Study –  
Network Analysis

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN HAWKESWORTH, that Alderman Burrows' proposed motion to bring forward Executive Report TTP2002-30, be amended by the deletion of the words, “at this time”, and by the substitution of the words, “as the first item of business after today's supper recess”, therefor.”.

MOTION CARRIED

27-2002-99  
As Amended  
Bring Forward and  
Table  
TTP2002-30  
Glenmore Trail  
Corridor Study –  
Network Analysis  
(Ref. #27-2002-145)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
ERSKINE, as amended, that Executive Report TTP2002-30 be brought  
forward and tabled to be dealt with as the first item of business after  
today's supper recess.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

OPERATIONS AND ENVIRONMENT  
COMMITTEE REPORT - 2002 JULY 03

27-2002-100  
OE2002-31  
Accommodating  
Growth: A  
Framework for  
Coordinating  
Municipal Capital  
Investment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that the Recommendations contained in Planning and  
Transportation Policy Report OE2002-31, Accommodating Growth: A  
Framework for Coordinating Municipal Capital Investment, from the S.P.C.  
on Operations and Environment, dated 2002 July 03, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 4:32 p.m., and  
Alderman Schmal resumed his regular seat in Council.

27-2002-101  
OE2002-34  
Report on Watering  
Restrictions  
Supplementary  
Information on Water  
Managed Sites

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that the Recommendations contained in Waterworks Report  
OE2002-34, Report on Watering Restrictions Supplementary Information  
on Water Managed Sites, from the S.P.C. on Operations and Environment,  
dated 2002 July 03, be adopted.

MOTION CARRIED

27-2002-102  
26M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that Bylaw 26M2002, Being a Bylaw of The City of Calgary to  
Amend Bylaw 22M82, The Water Utility Bylaw, be introduced and read a  
first time.

MOTION CARRIED

27-2002-103  
Amendment  
26M2002

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Bylaw No. 26M2002, be amended by the deletion of the following:

"Stage 1	\$200.00
Stage 2	\$300.00
Stage 3	\$400.00
Stage 4	\$500.00
Each subsequent Offence (Stages 1, 2, 3)	\$1,000.00
Each subsequent Offence (Stage 4)	\$2,000.00";

And by the substitution of the following therefor:

"1<sup>st</sup> offence - \$100.00  
Subsequent offences - \$500.00.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

27-2002-104  
26M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Bylaw 26M2002 be read a second time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-105  
26M2002  
Authorize 3<sup>rd</sup>  
(Ref. #27-2002-107)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 26M2002 a third time.

(ALDERMAN MCIVER  
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

27-2002-106  
Reconsider  
26M2002

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 27-2002-105 with respect to Authorization for Third Reading of Bylaw 26M2002.

(ALDERMAN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

27-2002-107  
26M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 26M2002 a third time.

(ALDERMAN MCIVER  
AND SCHMAL OPPOSED) MOTION NOT CARRIED UNANIMOUSLY

NOTE: Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.  
Item: OE2002-35  
Reason: He owns an environmental company  
Time Left Chamber: 4:54 p.m.

27-2002-108  
OE2002-35  
Corporate  
Environmental  
Liabilities  
Assessment  
Program

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Executive Report OE2002-35, Corporate Environmental Liabilities Assessment Program, from the S.P.C. on Operations and Environment, dated 2002 July 03, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT – JULY 09

27-2002-109  
Amendment  
Rec. No. 3.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Recommendation No. 3 contained in Executive Report FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on Finance and Budget, dated 2002 July 09, be amended by the deletion of the words, “or modification”.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

27-2002-110  
Rec. No. 1.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 1. contained in Executive Report  
FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2002 July 09, be adopted.

MOTION CARRIED

27-2002-111  
Rec. No. 2.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 2. contained in Executive Report  
FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2002 July 09, be adopted.

MOTION CARRIED

27-2002-112  
Rec. No. 3.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 3. contained in Executive Report  
FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2002 July 09, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-113  
Rec. No. 4.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 4. contained in Executive Report  
FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2002 July 09, be adopted.

MOTION CARRIED

27-2002-114  
Rec. No. 5.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 5. contained in Executive Report  
FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2002 July 09, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

27-2002-115  
Rec. No. 6.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 6. contained in Executive Report  
FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2002 July 09, be adopted.

MOTION CARRIED

27-2002-116  
Rec. No. 7.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 7. contained in Executive Report  
FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2002 July 09, be adopted.

MOTION CARRIED

27-2002-117  
Rec. No. 8.  
FB2002-35  
2003 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 8. contained in Executive Report  
FB2002-35, 2003 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2002 July 09, be adopted.

MOTION CARRIED

27-2002-118  
FB2002-36  
2001 Audited  
Financial Statements

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in Executive FB2002-36,  
2001 Audited Financial Statements: Calgary Business Revitalization Zones  
(BRZs), from the S.P.C. on Finance and Budget, dated 2002 July 09, be  
adopted.

MOTION CARRIED

27-2002-119  
FB2002-37  
Recommended  
Changes to Bylaw  
8313, Public Utility  
Service Fee,  
Supplementary  
Report

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in Waterworks Report  
FB2002-37, Recommended Changes to Bylaw 8313, Public Utility Service  
Fee, Supplementary Report, from the S.P.C. on Finance and Budget, dated  
2002 July 09, be adopted.

(ALDERMEN HODGES  
AND SCHMAL OPPOSED)

MOTION CARRIED

27-2002-120  
5M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 5M2002, Being a Bylaw of The City of Calgary to  
Amend the Public Utility Service Bylaw, be introduced and read a first time.

(ALDERMEN HODGES  
AND SCHMAL OPPOSED)

MOTION CARRIED



27-2002-121  
5M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 5M2002 be read a second time.

(ALDERMEN HODGES  
AND SCHMAL OPPOSED)

MOTION CARRIED

27-2002-122  
5M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that authorization now be given to read Bylaw 5M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

27-2002-123  
5M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 5M2002, Being a Bylaw of The City of Calgary to  
Amend the Public Utility Service Bylaw, be read a third time.

(ALDERMEN HODGES  
AND SCHMAL OPPOSED)

MOTION CARRIED

27-2002-124  
FB2002-38  
Operating and  
Capital Budget  
Status Report  
Summaries for the  
Period Ending 2002  
May 31

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in Executive Report  
FB2002-38, Operating and Capital Budget Status Report Summaries for  
the Period Ending 2002 May 31, from the S.P.C. on Finance and Budget,  
dated 2002 July 09, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 JULY 16

27-2002-125  
TTP2002-27  
Transportation  
Project Office – 2002  
First Quarter Audited  
Report

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendation contained in Transportation  
Infrastructure Report TTP2002-27, Transportation Project Office – 2002  
First Quarter Audited Report, from the S.P.C. on Transportation, Transit  
and Parking, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-126  
TTP2002-34  
Proposed  
Amendments to the  
Parking Authority  
Bylaw

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Calgary Parking Authority Report TTP2002-34, Proposed Amendments to the Parking Authority Bylaw, from the S.P.C. on Transportation, Transit and Parking, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-127  
28M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that Bylaw 28M2002, Being a Bylaw of The City of Calgary to Establish the Calgary Parking Authority, be introduced and read a first time.

MOTION CARRIED

27-2002-128  
28M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that Bylaw 28M2002 be read a second time.

MOTION CARRIED

27-2002-129  
28M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 28M2002 a third time.

MOTION CARRIED UNANIMOUSLY

27-2002-130  
28M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that Bylaw 28M2002, Being a Bylaw of The City of Calgary to Establish the Calgary Parking Authority, be read a third time.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 JULY 17

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed a letter from Judy A. Ferguson, Executive Director, Urban Development Institute Calgary Chapter, dated 2002 July 19, with respect to Parks Report CPS2002-42.

27-2002-131  
Amendment  
Rec. No. 5.  
CPS2002-42  
Open Space Plan

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN LOWE, that the Recommendations contained in Park's Report  
CPS2002-42, Open Space Plan, from the S.P.C. on Community and  
Protective Services, dated 2002 July 17, be amended by the addition of  
Recommendation No. 5., as follows:

- "5. That the Administration review the section on sub-  
neighbourhood parks and bring back a report to Council,  
through the S.P.C. on Community and Protective Services in  
2002 November, that would address their incorporation and  
sustainability."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-132  
Amendment  
Rec. No. 3.  
CPS2002-42  
Open Space Plan

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
MCIVER, that Recommendation No. 3. contained in Park's Report  
CPS2002-42, Open Space Plan, from the S.P.C. on Community and  
Protective Services, dated 2002 July 17, be amended as follows:

- "1. by the deletion of the words, "Inner City Parks Study", and  
by the substitution of the words "older (over 40 years)",  
therefor;
2. by the addition of the words, "parks district basis, looking at",  
after the words, "to be conducted on a";
3. by the deletion of the words, "Inner City" wherever they  
appear, and by the substitution of the words, "older City";  
and
4. by the deletion of the date and word, "2002 Budget", and by  
the substitution of the date and word, "2003 Budget",  
therefor.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

27-2002-133  
Amendment  
Rec. No. 6.  
CPS2002-42  
Open Space Plan

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in Park's Report CPS2002-42, Open Space Plan, from the S.P.C. on Community and Protective Services, dated 2002 July 17, as amended, be further amended, by the addition of Recommendation No. 6., as follows:

"6. Review the Employment Centre Strategy in relation to open space."

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

27-2002-134  
As Amended  
CPS2002-42  
Open Space Plan

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Park's Report CPS2002-42, Open Space Plan, from the S.P.C. on Community and Protective Services, dated 2002 May 29, be adopted, as amended.

MOTION CARRIED

### R E C E S S

27-2002-135  
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 7:30 p.m.

MOTION CARRIED

NOTE: Council reconvened at 7:30 p.m. with Mayor Bronconnier in the Chair.

27-2002-136  
Amendment to  
Amendment  
Table  
CPS2002-57  
2002 Status Report  
on Homelessness  
and Affordable  
Housing

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES:

1. That Alderman Hawkesworth's proposed amendment to Recommendation No. 4. contained in Executive Report CPS2002-57, be amended by the deletion of the word, "annually", after the words and figure, "allocation of \$1.3m", and by the substitution of the word and year, "in 2003" therefor; and
2. That Recommendation No.4. contained in Executive Report CPS2002-57, 2002 Status Report on Homelessness and Affordable Housing, from the S.P.C. on Community and Protective Services, dated 2002 July 17, be amended by the addition of the words, "and subject to", after the words, "in the context of".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver  
and Mayor Bronconnier .....6  
NAYS: Aldermen Erskine, Farrell, Hawkesworth, King, Schmal,  
Burrows, Ceci, Colley-Urquhart and Danielson.....9

MOTION LOST

27-2002-137  
Table  
Proposed  
Amendment to  
Rec. No. 4.  
CPS2002-57  
2002 Status Report  
on Homelessness  
and Affordable  
Housing

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FOX-MELLWAY, that Alderman Hawkesworth's proposed amendment to Recommendation No. 4. contained in Executive Report CPS2002-57, 2002 Status Report on Homelessness and Affordable Housing, from the S.P.C. on Community and Protective Services, dated 2002 July 17, as follows, be tabled to Council's 2003 Budget deliberations in 2002 November:

"MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that Recommendation No. 4. contained in Executive Report CPS2002-57, 2002 Status Report on Homelessness and Affordable Housing, from the S.P.C. on Community and Protective Services, dated 2002 July 17, be amended by the deletion of the words, "That Recommendation No. 4. be referred to the Administration for", and by the substitution of the words and figures, "Approve the additional allocation of \$1.3m annually to Public Housing Operating Program 485 and transferred to the Corporate Housing Capital Reserve with funding to commence in 2003; and that Administration provide", therefor; and further, under Recommendation No. 4. c) by the deletion of the year "1998" and by the substitution of the year, "1997", therefor."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

27-2002-138  
Amendment  
Rec. No. 4.  
CPS2002-57  
2002 Status Report  
on Homelessness  
and Affordable  
Housing

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that Recommendation No. 4. contained in Executive Report CPS2002-57, 2002 Status Report on Homelessness and Affordable Housing, from the S.P.C. on Community and Protective Services, dated 2002 July 17, be amended by the deletion of the words, "That Recommendation No. 4. be referred to the Administration for", and by the substitution of the words and figures, "Approve the additional allocation of \$1.3m annually to Public Housing Operating Program 485 and transferred to the Corporate Housing Capital Reserve with funding to commence in 2003; and that Administration provide", therefor; and further, under Recommendation No. 4. c) by the deletion of the year "1998" and by the substitution of the year, "1997", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-139  
Amendment  
Rec. No. 4.  
CPS2002-57  
2002 Status Report  
on Homelessness  
and Affordable  
Housing

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 4. contained in Executive Report CPS2002-57, 2002 Status Report on Homelessness and Affordable Housing, from the S.P.C. on Community and Protective Services, dated 2002 July 17, as amended, be further amended, by the addition of the words, "subject to the participation of the Province of Alberta and the Federal Government" after the word, "annually".

MOTION CARRIED

27-2002-140  
As Amended  
CPS2002-57  
2002 Status Report  
on Homelessness  
and Affordable  
Housing

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Executive Report CPS2002-57, 2002 Status Report on Homelessness and Affordable Housing, from the S.P.C. on Community and Protective Services, dated 2002 July 17, be adopted, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

27-2002-141  
CPS2002-58  
2002/2003 School  
Gymnasium Rental  
Rates

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Recreation Report CPS2002-58, 2002/2003 School Gymnasium Rental Rates, from the S.P.C. on Community and Protective Services, dated 2002 July 17, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 JULY 16 (CONTINUED)

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed a letter from Jeff Toffin, Cedarbrae Community League Association, Traffic Impact Committee, dated 2002 July 19, with respect to Executive Report TTP2002-30.

27-2002-142  
Bring Forward  
Urgent Business  
Correspondence  
from Chief Sandford  
Big Plume  
(Ref. #27-2002-6)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HODGES, that Alderman Colley-Urquhart's item of Urgent Business, Communication dated 2002 June 12 from Chief Sandford Big Plume, be brought forward to be dealt in conjunction with Executive Report TTP2002-30.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 8:31 p.m., and Deputy Mayor Schmal assumed the Chair.

27-2002-143  
Table  
Urgent Business  
Correspondence  
from Chief Sandford  
Big Plume  
(Ref. #27-2002-146)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Alderman Colley-Urquhart's item of Urgent Business and proposed motion with respect to the Communication dated 2002 June 12 from Chief Sandford Big Plume, be tabled until Council has dealt with Executive Report TTP2002-30.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 8:45 p.m., and Alderman Schmal resumed his regular seat in Council.

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed two proposed motions with respect to Executive Report TTP2002-30.

## CHALLENGE THE CHAIR

27-2002-144  
Challenge the Chair

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the decision of the Mayor not to accept Alderman Burrows' proposed amendment to Recommendation No. 4. contained in Executive Report TTP2002-30, be overruled.

### VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Erskine and McIver ..... 3  
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell,  
Fox-Mellway, Hawkesworth, Hodges, King, Lowe and  
Mayor Bronconnier ..... 10

MOTION LOST

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 4. contained in Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 July 16, be amended, by the addition of the words, “be paid for by Calgary Municipal tax dollars.”, after the words, “Tsuu T’ina Nation lands.”.

MOTION NOT PUT

NOTE: At the request of Craig R. Meyers, Q.C., Senior Deputy City Solicitor, and with the concurrence of the Mayor, the City Clerk distributed a memorandum from Craig R. Meyers, Q.C., Senior Deputy City Solicitor, dated 2002 July 19, with respect to Executive Report TTP2002-30.

27-2002-145  
Amendment  
Refer  
TTP2002-30  
Glenmore Trail  
Corridor Study –  
Network Analysis  
(27-2002-99)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that Alderman Hawkesworth's proposed referral motion with respect to Executive Report TTP2002-30, be amended by the deletion of the words and date, “2002 September 24 Regular Meeting of the S.P.C. on Transportation, Transit and Parking”, and by the substitution of the words and date, “2002 October 10 Alternate Meeting date for a Special Meeting of the S.P.C. on Transportation, Transit and Parking”, therefor.

### RECORDED VOTE:

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

MOTION LOST



27-2002-146  
Refer  
TTP2002-30  
Glenmore Trail  
Corridor Study –  
Network Analysis,  
Proposed  
Amendments;  
Memo from Senior  
Deputy City Solicitor;  
and Urgent  
Business, Re:  
Communication from  
Chief Big Plume

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that the following items be referred to the 2002 September 24 Regular Meeting of the S.P.C. on Transportation, Transit and Parking:

1. Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 July 16;
2. Alderman Lowe's proposed amendment to Recommendation No. 3. contained in Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 June 18, as follows:

“MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that Recommendation No. 3. contained in Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 July 16, be amended by the deletion of the words, “- Network Analysis Executive Report as the basis for the functional design”, after the words, “Glenmore Trail Corridor Study”, and by the substitution of the words, “East and West for the Long Term Functional Design of the segment of Glenmore Trail from east of 14 Street W to west of Crowchild Trail, and recognizing that, in the 1.5 million city population, there will be demand for additional east/west road capacity, and to include 50 Avenue in the context of the Functional Study, and that an additional north/south corridor crossing to the line of 37 Street SW, including Weaselhead”, therefor.;

3. Alderman Erskine's proposed amendments to Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 July 16, distributed at today's meeting as follows:

“That, with respect to Executive Report TTP2002-30, in the process of examining the options for moving traffic generated from SW Calgary, that Administration complete a cost benefit and environmental impact comparison study for three options; a road/bridge west of the Weaselhead, a bridge on the 37<sup>th</sup> Street alignment over the west end of the Reservoir and a tunnel on the 37<sup>th</sup> Street alignment under the west end of the Reservoir from 90<sup>th</sup> Avenue SW to Glenmore Trail. This study to return to Council through the S.P.C. on Transportation, Transit and Parking on or before February 2003.”.

“That, with respect to Executive Report TTP2002-30, request that the modeling in process of the existing six lanes on Glenmore Trail at Elbow Drive be completed by Mr. Vanderthal and reviewed by the SAC (Stakeholders Advisory Committee) previous to returning in the Fall of 2002 to Council through Standing Policy Committee on Transportation, Transit and Parking.”.;

4. Memorandum dated 2002 July 19, from Craig R. Meyers, Q.C., Senior Deputy City Solicitor, Re: Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis; and
5. Alderman Colley-Urquhart's item of Urgent Business and proposed motion, as follows, Re: Communication dated 2002 June 12 from Chief Sandford Big Plume, Re: Transportation and Utility Infrastructure Development – Sarcee Trail South Extension:

“MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN LOWE, that, with respect to the Communication dated 2002 June 12 from Chief Sandford Big Plume, Re: Transportation and Utility Infrastructure Development – Sarcee Trail South Extension, Mayor Bronconnier meet with Chief Big Plume to explore strategic opportunities to support the Tsuu T’ina Nation’s desire to build their roadway through the Nation.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Hodges, Farrell, Ceci, Danielson, Hawkesworth, Burrows, Schmal, Jones and Erskine .....	9
<u>NAYS:</u>	Aldermen King, Colley-Urquhart, Fox-Mellway, Lowe, Mclver and Mayor Bronconnier .....	6

MOTION CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that Recommendation No. 3. contained in Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 July 16, be amended by the deletion of the words, “- Network Analysis Executive Report is the basis for the functional design”, after the words, “Glenmore Trail Corridor Study”, and by the substitution of the words, “East and West for the Long Term Functional Design of the segment of Glenmore Trail from east of 14 Street W to west of Crowchild Trail, and recognizing that, in the 1.5 million city population, there will be demand for additional east/west road capacity, and to include 50 Avenue in the context of the Functional Study, and that an additional north/south corridor crossing to the line of 37 Street SW, including Weaselhead”, therefor.

MOTION NOT PUT

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 July 16, be adopted.

MOTION NOT PUT

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN LOWE, that, with respect to the Communication dated 2002 June 12 from Chief Sandford Big Plume, Re: Transportation and Utility Infrastructure Development – Sarcee Trail South Extension, Mayor Bronconnier meet with Chief Big Plume to explore strategic opportunities to support the Tsuu T’ina Nation’s desire to build their roadway through the Nation.

MOTION NOT PUT

### R E C E S S

27-2002-147  
Recess

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that Council recess at 9:50 p.m., to reconvene at 1:00 p.m. on Tuesday, 2002 July 23.

### VOTE WAS AS FOLLOWS:

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

MOTION LOST

27-2002-148  
Refer  
Proposed Motion  
Arising  
TTP2002-30  
Glenmore Trail  
Corridor Study –  
Network Analysis

MOVED BY COLLEY-URQUHART, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman King’s proposed Motion Arising with respect to Executive Report TTP2002-30, as follows, also be referred to the 2002 September 24 Regular Meeting of the S.P.C. on Transportation, Transit and Parking, to be dealt in conjunction with the other referred reports on this issue:

“MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that with respect to Executive Report TTP2002-30, Council adopt the following Recommendations as the basis for the functional design of the Glenmore Trail corridor:

- a) The interchanges on Glenmore Trail at Elbow Drive and 5<sup>th</sup> Street be planned such that they can be modified at a later date to accommodate all of the corridor traffic demand at the City's forecast 1.5 million population horizon. It is proposed that the Glenmore Trail/Elbow Drive interchange be planned for three (3) core through traffic lanes in each direction on Glenmore Trail with the structure designed in such a manner to allow widening to four (4) core through traffic lanes in each direction in the future.
- b) To minimize the need to modify/reconstruct existing interchanges on Glenmore Trail at 14<sup>th</sup> Street and Crowchild Trail that Glenmore Trail through the 14<sup>th</sup> Street and Crowchild Trail interchanges be widened to three (3) core through traffic lanes in each direction of travel.”.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that, with respect to Executive Report TTP2002-30, Council adopt the following Recommendations as the basis for the functional design of the Glenmore Trail corridor:

- a) The interchanges on Glenmore Trail at Elbow Drive and 5<sup>th</sup> Street be planned such that they can be modified at a later date to accommodate all of the corridor traffic demand at the City's forecast 1.5 million population horizon. It is proposed that the Glenmore Trail/Elbow Drive interchange be planned for three (3) core through traffic lanes in each direction on Glenmore Trail with the structure designed in such a manner to allow widening to four (4) core through traffic lanes in each direction in the future.
- b) To minimize the need to modify/reconstruct existing interchanges on Glenmore Trail at 14<sup>th</sup> Street and Crowchild Trail that Glenmore Trail through the 14<sup>th</sup> Street and Crowchild Trail interchanges be widened to three (3) core through traffic lanes in each direction of travel.”.

MOTION NOT PUT

**NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 JULY 16 (NOMINATIONS)**

27-2002-149  
N2002-30  
Resignations –  
Calgary Taxi  
Commission

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in City Clerk's Report N2002-30, Resignations – Calgary Taxi Commission, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

**INTERGOVERNMENTAL AFFAIRS  
COMMITTEE REPORT - 2002 JULY 04**

27-2002-150  
IGA2002-28  
City Response to  
Release of  
Recommendations of  
Provincial MLA  
Review Committee –  
Low Income  
Programs

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Community Strategies Report IGA2002-28, City Response to Release of Recommendations of Provincial MLA Review Committee – Low Income Programs, from the Intergovernmental Affairs Committee, dated 2002 July 04, be adopted.

MOTION CARRIED

27-2002-151  
IGA2002-29  
The City of Calgary  
Comments on the  
MLA Farm Property  
Assessment Review

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Assessment Report IGA2002-29, The City of Calgary Comments on the MLA Farm Property Assessment Review Committee's "Final Report and Recommendations on Farm Property Assessment Issues", from the Intergovernmental Affairs Committee, dated 2002 July 04, be adopted.

MOTION CARRIED

27-2002-152  
IGA2002-30  
Cities of The Rocky  
Mountain West  
Conference

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Report IGA2002-30, Cities of The Rocky Mountain West Conference, from the Intergovernmental Affairs Committee, dated 2002 July 04, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2002 JULY 10

27-2002-153  
AC2002-28  
Calgary Taxi  
Commission Value-  
For-Money Audit –  
Implementation Plan

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in Calgary Transit Report AC2002-28, Calgary Taxi Commission Value-For-Money Audit Implementation Plan, from the Audit Committee, dated 2002 July 10, be adopted.

MOTION CARRIED

27-2002-154  
27M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Bylaw 27M2002, Being a Bylaw of the City of Calgary to Amend Bylaw 91/77, The Taxi Business Bylaw, be introduced and read a first time.

MOTION CARRIED

27-2002-155  
27M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Bylaw 27M2002 be read a second time.

MOTION CARRIED

27-2002-156  
27M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that authorization now be given to read Bylaw 27M2002 a third time.

MOTION CARRIED UNANIMOUSLY

27-2002-157  
27M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Bylaw 27M2002, Being a Bylaw of the City of Calgary to Amend Bylaw 91/77, The Taxi Business Bylaw, be read a third time.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 JULY 16 (NOTICES OF MOTION)

27-2002-158  
Table and  
Bring Forward  
NM2002-35 and  
NM2002-36  
(Ref. #27-2002-160)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
FARELL, that:

1. Alderman Fox-Mellway's Motion NM2002-35, be tabled until Alderman Fox-Mellway is in attendance; and
2. Alderman Farrell's Motion NM2002-36, be brought forward and dealt with at this time.

MOTION CARRIED

27-2002-159  
Refer  
NM2002-36  
and Proposed  
Motion  
East Village Phasing  
Strategy  
(Ref. #27-2002-161)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that Alderman Farrell's Motion NM2002-36, East Village Phasing Strategy,  
from the Nominating and Agenda Committee, dated 2002 July 16, and  
Alderman Farrell's proposed motion, as follows, be referred to the 2002  
September 17 Regular Meeting of the Land Committee to consider the  
resolution:

"MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Alderman Farrell's Motion NM2002-36, East Village  
Phasing Strategy, from the Nominating and Agenda Committee,  
dated 2002 July 16, be adopted, after amendment to the Now  
Therefore Be It Resolved paragraph by the deletion of the words, "in  
consultation with other landowners", after the words, "lot size and  
subdivision plan".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Jones, King, Lowe, McIver,  
Schmal, Burrows, Ceci, Colley-Urquhart, Danielson,  
Erskine, Farrell, Fox-Mellway and Mayor Bronconnier ..... 14  
NAYS: Alderman Hodges ..... 1

MOTION CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Alderman Farrell's Motion NM2002-36, East Village  
Phasing Strategy, from the Nominating and Agenda Committee, dated  
2002 July 16, be adopted, after amendment to the Now Therefore Be It  
Resolved paragraph by the deletion of the words, "in consultation with  
other landowners", after the words, "lot size and subdivision plan".

MOTION NOT PUT

27-2002-160  
Refer  
NM2002-35  
Building Lot Grades  
(Ref. #27-2002-158)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that Alderman Fox-Mellway's Motion NM2002-35, Building Lot Grades, from the Nominating and Agenda Committee, dated 2002 July 16, be referred to the S.P.C. on Operations and Environment for preparation of possible bylaw changes.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

27-2002-161  
NM2002-35  
Building Lot Grades  
(Ref. #27-2002-159)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Alderman Fox-Mellway's Motion NM2002-35, Building Lot Grades, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

27-2002-162  
Refer  
NM2002-37  
East Village Terms  
of Reference

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Alderman Farrell's Motion NM2002-37, East Village Terms of Reference, from the Nominating and Agenda Committee, dated 2002 July 16, be referred to the 2002 September 17 Regular Meeting of the Land Committee to be dealt in conjunction with Alderman Farrell's Motion NM2002-36.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that Alderman Farrell's Motion NM2002-37, East Village Terms of Reference, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted.

MOTION NOT PUT



27-2002-163  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN ERSKINE, 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.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

27-2002-164  
NM2002-38  
Automotive Sales &  
Rentals/Automotive  
Speciality

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Fox-Mellway's Motion NM2002-38, Automotive Sales and Rentals/Automotive Speciality – Amendments to Land Use Bylaw 2P80, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 10:34 p.m., and Acting Mayor Hodges assumed the Chair.

27-2002-165  
Refer  
NM2002-39  
and Proposed  
Motion  
Enhanced  
Community Features  
and Passive Space  
in New Communities

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Aldermen Fox-Mellway and Lowe's Motion NM2002-39, Enhanced Community Features and Passive Space in New Communities, from the Nominating and Agenda Committee, dated 2002 July 16, and Alderman Fox-Mellway's proposed motion as follows, be referred to the Administration to come forward with recommendations on open space to the S.P.C. on Community and Protective Services in 2002 November:

"MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Aldermen Fox-Mellway and Lowe's Motion NM2002-39, Enhanced Community Features and Passive Space in New Communities, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted, after amendment to the first Whereas paragraph by the addition of the words, "Final Acceptance Certificate", after the words, "turned over to The City".

MOTION CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Aldermen Fox-Mellway and Lowe's Motion NM2002-39, Enhanced Community Features and Passive Space in New Communities, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted, after amendment to the first Whereas paragraph by the addition of the words, "Final Acceptance Certificate", after the words, "turned over to The City".

MOTION NOT PUT

27-2002-166  
NM2002-40  
Business  
Interruptions Caused  
by City Operations

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that Alderman McIver's Motion NM2002-40, Business Interruptions Caused by City Operations, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Colley-Urquhart, Erskine, Farrell, Hawkesworth, Lowe, McIver, Ceci and Acting Mayor Hodges .....	8
<u>NAYS:</u>	Aldermen Danielson and Fox-Mellway .....	2

MOTION CARRIED

27-2002-167  
NM2002-41  
McKnight Boulevard  
Functional Planning  
Study Area

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Alderman Hawkesworth's Motion NM2002-41, McKnight Boulevard Functional Planning Study Area, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 10:45 p.m., and Alderman Hodges resumed his regular seat in Council.

27-2002-168  
NM2002-42  
Sustainable Building  
Policy

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that Alderman Hawkesworth's Motion NM2002-42, Sustainable Building Policy, from the Nominating and Agenda Committee, dated 2002 July 16, and Alderman Hawkesworth's proposed motion, as follows, be referred to the S.P.C. on Community and Protective Services meeting that will deal with the open space report, and further that the committee make the decision as to whether this is, in fact, needed:

"MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Alderman Hawkesworth's Motion NM2002-42, Sustainable Building Policy, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted, after amendment to:

1. the 4<sup>th</sup> bullet contained in the Now Therefore Be It Resolved paragraph, by the addition of the words, "including integration with current initiatives", after the words, "Implementation principles"; and
2. to paragraph 3. by the deletion of the words and date, "the October 2002", and by the substitution of the words and date, "no later than the 2002 December regular", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Hawkesworth, Lowe and McIver .....4  
NAYS: Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway,  
Hodges, King and McIver .....8

MOTION LOST

27-2002-169  
NM2002-42  
Sustainable Building  
Policy

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Alderman Hawkesworth's Motion NM2002-42, Sustainable Building Policy, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted, after amendment to:

1. the 4<sup>th</sup> bullet contained in the Now Therefore Be It Resolved paragraph, by the addition of the words, "including integration with current initiatives", after the words, "Implementation principles"; and
2. to paragraph 3. by the deletion of the words and date, "the October 2002", and by the substitution of the words and date, "no later than the 2002 December regular", therefor.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

27-2002-170  
Amendment  
NM2002-43  
Improved  
Maintenance of  
Roadside  
Landscaping

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Alderman Burrows' Motion NM2002-43, Improved Maintenance of Roadside Landscaping, from the Nominating and Agenda Committee, dated 2002 July 16, be amended under the Now Therefore Be It Resolved paragraph by the addition of the words, "or other less expensive forms of maintenance", after the words, "and other natural species of plants".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, King and  
Mayor Bronconnier .....5  
NAYS: Aldermen Burrows, Farrell, Fox-Mellway, Hawkesworth,  
Hodges, Lowe and McIver .....7

MOTION LOST

27-2002-171  
NM2002-43  
Improved  
Maintenance of  
Roadside  
Landscaping

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Alderman Burrows' Motion NM2002-43, Improved Maintenance of Roadside Landscaping, from the Nominating and Agenda Committee, dated 2002 July 16, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hawkesworth, Hodges, King, McIver,  
Burrows, Ceci, Erskine and Mayor Bronconnier.....9  
NAYS: Aldermen Fox-Mellway, Lowe and Danielson .....3

MOTION CARRIED

27-2002-172  
NM2002-44  
Smoking Bylaw –  
Change of Date for  
S.P.C.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FOX-MELLWAY, that Alderman McIver's Motion NM2002-44, Smoking Bylaw – Change of Date for S.P.C., from the Nominating and Agenda Committee, dated 2002 July 16, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, McIver, Burrows, Erskine and  
Mayor Bronconnier .....5  
NAYS: Aldermen Hawkesworth, Hodges, King, Lowe, Ceci,  
Colley-Urquhart, Danielson and Farrell .....8

MOTION LOST

## COMMUNICATIONS

27-2002-173  
Comm. (a)  
Western Canadian  
Cities "Striving for  
Sustainability" Forum

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that the Recommendation of the Nominating and Agenda Committee,  
contained in Communication (a) from Mayor Bill Smith, Western Canadian  
Cities "Striving for Sustainability" Forum, from the Nominating and Agenda  
Committee, dated 2002 July 16, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

27-2002-174  
Comm. (b)  
Campus Calgary  
Program – City Hall

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that the Recommendation of the Nominating and Agenda Committee,  
contained in Communication (b) from David Mitchell, Campus Calgary  
Program – City Hall, from the Nominating and Agenda Committee, dated  
2002 July 16, be adopted, after amendment, by the addition of the words,  
"less the contribution received from the Calgary Board of Education", after  
the words, "2003 Operating Budget".

MOTION CARRIED

27-2002-175  
Comm. (c)  
Promoting Calgary  
Inc.'s Annual  
General Meeting

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendations of the Nominating and Agenda  
Committee, contained in Communication (c) from Patricia Trottier,  
Promoting Calgary Inc.'s Annual General Meeting, from the Nominating  
and Agenda Committee, dated 2002 July 16, be adopted.

MOTION CARRIED

## URGENT BUSINESS (CONTINUED)

27-2002-176  
C2002-62  
Voting Procedure –  
Enmax Share  
(Ref. #27-2002-5)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE,  
that the Recommendations contained in Executive Report C2002-62,  
Voting Procedure – Enmax Share, dated 2002 July 22, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

27-2002-177  
Reconsider  
LA2002-198  
(Ref. #27-2002-78)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that Council reconsider its decision contained in Motion No. 27-2002-78,  
with respect to the referral of Corporate Properties Report LA2002-198.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Fox-Mellway,  
Hawkesworth, King, Ceci and Mayor Bronconnier .....8  
NAYS: Aldermen Colley-Urquhart, Hodges, Lowe, McIver  
and Burrows .....5

MOTION CARRIED

NOTE: At the request of Alderman Ceci, and with the concurrence of  
the Mayor, the City Clerk distributed a proposed Development  
Process for Bow Valley Center Lands – Phase 1, with respect  
to Corporate Properties Report LA2002-198.

27-2002-178  
LA2002-198  
Marketing Strategy  
for Bow Valley  
Centre Lands (DG)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that with respect to Corporate Properties Report  
LA2002-198, Marketing Strategy for Bow Valley Centre Lands (DG), dated  
2002 July 16, the following motion be adopted:

“Development Process for Bow Valley Center Lands – Phase 1

As land development activities proceed, Corporate Properties will  
dispose of lands in the following manner:

- Development of an image/identity and theme for the overall  
development that will form the basis of a Sales Information  
Package for advertising and distribution, as required;
- Corporate Properties (Land Division) will, on a timely basis,  
advertise Phase 1 sites for sale to interested parties;
- Interested parties will be required to submit formal offers, that  
include appropriate credentials that demonstrate a successful  
track record in building and marketing projects of comparable size  
and quality, and provide a deposit (the amount to be determined);
- Evaluation and acceptance of a purchase proposal will be based  
on price point for lands, builder credentials, expertise, and  
financial capability;
- All proposed sales will be presented to Land Committee and  
Council for approval and will include an update on the  
development proforma for the Bow Valley Centre lands, including  
developments costs, revenues and debt servicing;
- All sales will be at market value and subject to following terms  
and conditions:

- a) as a special condition, proposed development permit applications to be reviewed and endorsed by an independent, third-party architect as to adherence to The City's architectural design and control guidelines, prior to submission,
  - b) as a condition precedent, closing on sale is subject to approval of a development permit application, which shall be applied for by the purchasers within 90 days of Council's approval of sale transaction,
  - c) as a special condition, a building commitment to be fulfilled within a specified timeframe (to be determined) which would allow Corporate Properties to regain ownership of the land if construction does not commence within a specified time.
- Subsequent phases (2+3) will be addressed by Council, through the Land Committee.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Danielson and Mayor Bronconnier ..... 9  
NAYS: Aldermen Hodges, McIver and Colley-Urquhart..... 3

MOTION CARRIED

A D J O U R N M E N T

27-2002-179  
Adjournment


MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that this Council do now adjourn at 11:28 p.m.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 SEPTEMBER 09

  
MAYOR

  
CITY CLERK

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

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman 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 C. Good  
Executive Officer E. Hargesheimer  
Executive Officer B. Loach  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

PRESENTATION:

PRESENTATION OF THE NATIONAL AWARD OF PLANNING  
EXCELLENCE

Mayor Bronconnier requested that Mr. Wayne Jackson, representing the Canadian Institute of Planners, and the Alberta Association of Planners, come forward to address Council.

Mr. Jackson advised Mayor Bronconnier and Members of Council, that the Canadian Institute of Planners is a national professional organization of over 5,000 urban, rural, regional and community planners across Canada, and that the Alberta Association represents over 550 planners in Alberta, the Northwest Territories and Nunavut. Mr. Jackson also introduced Mr. Stan Schwartzenberger, the Past President of the Alberta Association of Planners, in attendance in the public gallery.



Mr. Jackson advised Mayor Bronconnier and Members of Council that he would be presenting to The City and the Federation of Calgary Communities one of this year's Canadian Institute of Planners National Awards of Excellence for the project "Partners in Planning". He further advised that the project had won awards at the national and regional levels and was a free certificate training program for community volunteers helping to develop skills, knowledge, and tools to make volunteers become more effective.

Mr. Jackson advised that "Partners in Planning" was being recognized in the category of "Impact on the Profession" and would be used as a model for our colleagues and for municipalities elsewhere in Alberta and across Canada.

Mr. Jackson requested that the planners involved, in attendance in the public gallery, to stand and be recognized by Council:

Jacqueline Arling, Project Manager for Partners in Planning  
Heather Galbraith, Planner, Federation of Calgary Communities  
Cathy McDonald, Planner, City of Calgary.

Mr. Jackson then presented the Award of Excellence to Mayor Bronconnier.

Mayor Bronconnier thanked Mr. Jackson for the Award and congratulated the award recipients for their achievements. He also recognized the Planning Business Unit for the many planning awards they had received in the past.

#### QUESTION PERIOD:

Alderman Burrows:

With respect to the plight of farmers across the Province, does The City have any land with excess grass that could be cut for hay?

CEO Stanway replied that the Administration had previously examined the feasibility of cutting grass for hay, however, issues to consider were the size and quality of such a crop and whether cows and other animals would actually eat the feed. He advised however that the Administration would go back and re-examine the issue, if requested.

Alderman Schmal advised that the Federation of Canadian Municipalities had discussed this matter at their recent meeting in Gander, Newfoundland, and that further supplies of hay were scheduled to be sent to Alberta from Ontario with the assistance from the Federal Government.

Alderman Erskine replied that extensive research and discussion had taken place with the Cattleman's Association with respect to this issue. He advised that forage crops were covered by many regulations, e.g. crop content, permitted fertilizers, the potential for contamination, moulds and poisonous weeds, as well as correct moisture content and drying of the hay.

He further advised that there was also concern that cattle were used to certain types of feed and that providing them with anything different could upset their systems resulting in veterinary bills.

He further advised that it was decided that, unless the whole crop could be planted under controlled conditions, and supervised as to its content, that it would be not advisable to supply feed to the farmers.

Alderman Schmal:

With respect to the funding that was set aside for planned road improvements for 2002, can the Administration advise what percentage of the work has been completed and what is still outstanding?

EO Montgomery replied that it was his understanding that all of the projects were moving along, and that he was not aware of any project seriously behind schedule. He advised that he would provide Alderman Schmal with the status of the various projects scheduled for 2002.

Alderman McIver:

With respect to two full-page advertisements which appeared in the newspapers recently promoting Calgary Parks, can the Administration advise what the cost of the advertising was?

EO Hargesheimer replied that she would determine whether the advertisements were part of a campaign and what the associated costs were.

#### CONFIRMATION OF AGENDA

28-2002-1  
Amendment  
Agenda  
LA2002-203 and  
LA2002-204  
(Thorncliffe)  
(Ref. #28-2002-23  
and 24)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting be amended by the addition of the following items of Urgent Business:

1. Corporate Properties Report LA2002-203, Proposed Purchase - Thorncliffe, dated 2002 September 03; and
2. Corporate Properties Report LA2002-204, Proposed Purchase - Thorncliffe, dated 2002 September 03.

MOTION CARRIED

28-2002-2  
Amendment  
Agenda  
C2002-64 and  
C2002-65  
(Glamorgan)  
(Ref. #28-2002-7)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting, as amended, be further amended by the addition of the following items of Urgent Business:

1. Corporate Properties Report C2002-64, Proposed Amendment to Previously Authorized Lease - Glamorgan, dated 2002 September 09; and
2. Corporate Properties Report C2002-65, Proposed Amendment to Previously Authorized License of Occupation - Glamorgan, dated 2002 September 09.

MOTION CARRIED

28-2002-3  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of  
Procedure Bylaw 53M94, as amended, the Agenda for the 2002  
September 09 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

28-2002-4  
Minutes  
2002 July 22

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
SCHMAL, that the Minutes of the Regular Meeting of Council, dated 2002  
July 22, be confirmed.

MOTION CARRIED

#### REPORT OF THE LAND COMMITTEE - 2002 SEPTEMBER 03

28-2002-5  
LA2002-201,  
LA2002-202,  
LA2002-205,  
LA2002-207,  
LA2002-208,  
LA2002-209,  
LA2002-210,  
LA2002-214 and  
LA2002-215

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in the following Corporate  
Properties Reports from the Land Committee, dated 2002 September 03,  
be adopted:

- LA2002-201, Proposed Purchase – Rosedale;
- LA2002-202, Proposed Purchase – Rosedale;
- LA2002-205, Proposed Purchase – North Glenmore Park;
- LA2002-207, Proposed Sale - Mayland Heights;
- LA2002-208, Proposed Sale – Manchester Industrial;
- LA2002-209, Proposed Sale – Manchester Industrial;
- LA2002-210, Proposed Land Exchange – Manchester Industrial;
- LA2002-214, Proposed License of Occupation – Rosscarrock; and
- LA2002-215, Proposed Amendment to Previously Authorized Lease  
– Winston Heights/Mount View.

MOTION CARRIED

NOTE:     Declaration of Pecuniary Interest

Mayor Bronconnier abstained from discussion and voting.

Item:       Corporate Properties Report LA2002-211.

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

Time Left Chamber: 9:44 a.m.

NOTE:     Mayor Bronconnier left the Chair at 9:44 a.m., and Deputy Mayor Danielson assumed the Chair.

28-2002-6  
LA2002-211  
Proposed Land  
Exchange –  
Glenmore  
Park/Windsor Park

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Corporate Properties Report LA2002-211, Proposed Land Exchange – Glenmore Park/Windsor Park, from the Land Committee, dated 2002 September 03, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

NOTE:     Mayor Bronconnier resumed the Chair at 9:45 a.m., following Council's consideration of Corporate Properties Report LA2002-211, and Alderman Danielson resumed her regular seat in Council.

URGENT BUSINESS

28-2002-7  
Table  
C2002-64 and  
C2002-65  
(Ref. #28-2002-2  
and 20)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that the following items be tabled to be dealt with at the end of the public portion of today's Council Meeting:

1. Corporate Properties Report C2002-64, Proposed Amendment to Previously Authorized Lease - Glamorgan, dated 2002 September 09; and
2. Corporate Properties Report C2002-65, Proposed Amendment to Previously Authorized License of Occupation - Glamorgan, dated 2002 September 09.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 SEPTEMBER 03 (NOTICES OF MOTION)

28-2002-8  
Amendment  
NM2002-46  
Policy for  
Termination of  
Leases on City-  
Owned Property

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LOWE, that Alderman Fox Mellway's Motion NM2002-46, Policy for Termination of Leases on City-Owned Property, from the Nominating and Agenda Committee, dated 2002 September 03, be amended in the last paragraph, by the deletion of the word and date, "by 2002 October", after the words, "via Land Committee", and by the substitution of the words and date, "on or before 2003 February", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

28-2002-9  
Amendment  
NM2002-46  
Policy for  
Termination of  
Leases on City-  
Owned Property

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN SCHMAL, that Alderman Fox Mellway's Motion NM2002-46, Policy for Termination of Leases on City-Owned Property, from the Nominating and Agenda Committee, dated 2002 September 03, be amended under the "Now Therefore Be It Resolved" paragraph, by the addition of the words, "or as otherwise approved", after the words, "at the sole discretion of City Council".

VOTE WAS AS FOLLOWS:

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

MOTION LOST

28-2002-10  
NM2002-46  
Policy for  
Termination of  
Leases on City-  
Owned Property

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Alderman Fox Mellway's Motion NM2002-46, Policy for Termination of Leases on City-Owned Property, from the Nominating and Agenda Committee, dated 2002 September 03, be adopted after amendment to the last "And Be It Further Resolved" paragraph, by the addition of the words, "and input from the Law Department", after the words, "via Land Committee".

MOTION CARRIED

NOTE: Members of Council were advised that Alderman Burrows' Motion NM2002-47 contained a clerical error in the "Now Therefore Be It Resolved" paragraph and that the date of the Standing Policy Committee on Community and Protective Services Meeting should read, "2002 October 9".

28-2002-11  
Amendment  
NM2002-47  
Neighbourhood  
Playground Program

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that Alderman Burrows' Motion NM2002-47, Neighbourhood Playground Program, from the Nominating and Agenda Committee, dated 2002 September 03, be amended in the "Now Therefore Be It Resolved" paragraph, by the addition of the words, "of delivering or partnering with other groups plus the", after the words, "investigate the feasibility".

MOTION CARRIED

28-2002-12  
Amendment  
NM2002-47  
Neighbourhood  
Playground Program

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that Alderman Burrows' Motion NM2002-47, Neighbourhood Playground Program, from the Nominating and Agenda Committee, dated 2002 September 03, as amended, be further amended in the "Now Therefore Be It Resolved" paragraph, by the deletion of the date "2002 October 9", and by the substitution of the words and date, "Budget Finalization in 2003", therefor.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

28-2002-13  
As Amended  
NM2002-47  
Neighbourhood  
Playground Program

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Alderman Burrows' Motion NM2002-47, Neighbourhood Playground Program, from the Nominating and Agenda Committee, dated 2002 September 03, be adopted, as amended, after further amendment in the "Now Therefore Be It Resolved" paragraph by the deletion of the word, "the" after the words, "and cost of implementing", and by the substitution of the word, "a", therefor.

(ALDERMEN FARRELL  
MCIVER OPPOSED)

MOTION CARRIED

28-2002-14  
NM2002-48  
Operating Speed  
Display Equipment

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Alderman Burrows' Motion NM2002-48, Operating Speed Display Equipment, from the Nominating and Agenda Committee, dated 2002 September 03, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Burrows, Colley-Urquhart, Erskine,  
Farrell, Fox-Mellway, King and Mayor Bronconnier.....8  
NAYS: Aldermen Lowe, Schmal, Danielson, Hodges and Jones.....5

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 SEPTEMBER 09

28-2002-15  
Table  
C2002-63  
Changes to the  
Membership and  
Appointments for  
Calgary Planning  
Commission  
And Bylaw 18P2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Executive Report C2002-63, Changes to the Membership and Appointments for Calgary Planning Commission, dated 2002 September 09, and Bylaw 18P2002, be tabled to be brought back to Council after the in-depth review of the Calgary Planning Commission has been completed.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Colley-Urquhart, Erskine, Farrell,  
Fox-Mellway, Hodges and McIver .....7  
NAYS: Aldermen Danielson, Jones, King, Lowe, Schmal  
and Mayor Bronconnier .....6

MOTION CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Executive Report C2002-63, Changes to the Membership and Appointments for Calgary Planning Commission, dated 2002 September 09, be adopted.

MOTION NOT PUT

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 SEPTEMBER 03 (NOMINATION)

28-2002-16  
N2002-34  
Resignation –  
Calgary Region Arts  
Foundation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in City Clerk's Report N2002-34, Resignation – Calgary Region Arts Foundation, from the Nominating and Agenda Committee, dated 2002 September 03, be adopted.

MOTION CARRIED



INTERGOVERNMENTAL AFFAIRS  
COMMITTEE REPORT - 2002 SEPTEMBER 05

28-2002-17  
IGA2002-34  
The City of Calgary's  
Response to the  
Federal Urban Task  
Force Interim Report  
and IGA2002-35  
Minister's  
Provincial/Municipal  
Council on Roles,  
Responsibilities and  
Resources in The  
21<sup>st</sup> Century

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, that the Recommendations contained in the  
following reports from the Intergovernmental Affairs Committee, dated  
2002 September 05, be adopted:

1. Executive Report IGA2002-34, The City of Calgary's Response to  
the Federal Urban Task Force Interim Report; and
2. Intergovernmental Affairs Committee Report IGA2002-35, Minister's  
Provincial/Municipal Council on Roles, Responsibilities and  
Resources in The 21<sup>st</sup> Century.

MOTION CARRIED

COMMUNICATION

28-2002-18  
Comm. (a)  
Update on Process  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that the Recommendation of the Nominating and Agenda  
Committee, dated 2002 September 03, contained in Communication (a)  
from Murray Edwards, Chairman, Project Team and Stakeholder Advisory  
Group, Promoting Calgary Inc., Update on Process, be adopted.

MOTION CARRIED

REGULAR BYLAW

28-2002-19  
26M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
FARRELL, that Bylaw 26M2002, Being a Bylaw of The City of Calgary to  
Amend Bylaw 22M82, The Water Utility Bylaw, be read a third time.

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

28-2002-20  
C2002-64, Proposed  
Amendment to  
Previously  
Authorized Lease –  
Glamorgan  
(Ref. #28-2002-7)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,  
that the Recommendation contained in Corporate Properties Report  
C2002-64, Proposed Amendment to Previously Authorized Lease -  
Glamorgan, dated 2002 September 09, be adopted.

MOTION CARRIED

28-2002-21  
C2002-65, Proposed  
Amendment to  
Previously  
Authorized License  
of Occupation -  
Glamorgan

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,  
that the Recommendations contained in Corporate Properties Report  
C2002-65, Proposed Amendment to Previously Authorized License of  
Occupation - Glamorgan, dated 2002 September 09, be adopted.

MOTION CARRIED

28-2002-22  
Move In Camera

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

1. Corporate Properties Report LA2002-203, Proposed Purchase –  
Thorncliffe, dated 2002 September 03;
2. Corporate Properties Report LA2002-204, Proposed Purchase –  
Thorncliffe, dated 2002 September 03;
3. Executive Report GP2002-51, City Dealings with Telus, from the  
Gas, Power and Telecommunications Committee, dated  
2002 July 25;
4. Appointments to the Council Compensation Review Committee;  
and
5. Possible Litigation.

MOTION CARRIED

CW-01  
Rise & Report

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

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

28-2002-23  
LA2002-203  
Proposed Purchase  
– Thorncliffe  
(Ref. #28-2002-1)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendations of the Administration contained in Corporate Properties Report LA2002-203, Proposed Purchase – Thorncliffe, dated 2002 September 03, be adopted.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

28-2002-24  
LA2002-204  
Proposed Purchase  
– Thorncliffe

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendations of the Administration contained in Corporate Properties Report LA2002-204, Proposed Purchase – Thorncliffe, dated 2002 September 03, be adopted.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

28-2002-25  
Appointments  
Council  
Compensation  
Review Committee

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the following be appointed to the Council Compensation Review Committee until completion of the Committee's mandate:

Representative of Labour:

Peter R. J. Pittman

Representative of the Business Community:

Elaine Noel-Bentley

Representative of the Legal Community:

John T. McCarthy

Citizens at Large:

1. Rick Orman; and
2. Kenneth J. Robertson.

MOTION CARRIED

CW-02  
Rise Without  
Reporting

MOVED BY ALDERMAN HODGES, that the Committee of the Whole rise without reporting to Council with respect to Executive Report GP2002-51, City Dealings with Telus, and a verbal report regarding possible litigation.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

28-2002-26  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Aldermen Ceci and Hawkesworth be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT


28-2002-27  
Adjournment

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 1:58 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 SEPTEMBER 23

  
MAYOR

  
CITY CLERK

7786

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

A/General Manager, Planning & Transportation Policy

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

CONFIRMATION OF AGENDA

29-2002-1  
Amendment  
Agenda  
Bring Forward and  
Table  
75Z2002, E2002-17  
and E2002-20  
(Ref. #29-2002-13)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by the bringing forward and tabling of Tabled Report 7), C.P.C. Report, Bylaw 75Z2002, and Executive Reports E2002-17 and E2002-20, to be dealt with as the first item of business on today's Agenda.

MOTION CARRIED

NOTE: Alderman Erskine rose on a Point of Procedure with respect to the proposed item of Urgent Business, Glenmore Trail Study.

29-2002-2  
Amendment  
Agenda  
Urgent Business  
Glenmore Trail Study  
(Ref. #29-2002-144)

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 the Glenmore Trail Study.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Mayor Bronconnier assumed the Chair at 1:09 p.m., and Alderman Danielson assumed her regular seat in Council.

29-2002-3  
Amendment  
Agenda  
Bring Forward and  
Table  
16C2002 and  
67Z2002  
(Ref. #29-2002-70)

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 Tabled Report 4), C.P.C. Report, Bylaws 16C2002 and 67Z2002, to be dealt with later in today's Agenda when Alderman Hawkesworth will be present.

MOTION CARRIED

29-2002-4  
Amendment  
Agenda  
Bring Forward and  
Table  
17P2002, 18C2002  
and 73Z2002

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 following to the 2002 October 07 Combined Meeting of Council:

1. C.P.C. Report, Bylaw 17P2002 (Riverbend), dated 2002 June 05;
2. C.P.C. Report, Bylaw 18C2002 (Riverbend), dated 2002 June 05; and
3. C.P.C. Report, Bylaw 73Z2002 (Riverbend), dated 2002 June 05.

MOTION CARRIED

29-2002-5  
Amendment  
Agenda  
Bring Forward and  
Table  
CPC2002-007  
86Z2002 and  
SN2002-0010  
Cougar Ridge

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report CPC2002-007, Bylaw 86Z2002 (Cougar Ridge), dated 2002 August 14 and Proposed Street Name, Cougar Plateau, File No. SN2002-0010, dated 2002 August 14, to the 2002 December 09 Regular Public Hearing Meeting of Council.

MOTION CARRIED

NOTE: At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed copies of a telecopier transmission sheet from Lubos K. Pesta, Q.C. of Walsh Wilkins Creighton LLP, dated 2002 September 13, with respect to Bylaw 52Z2002.

29-2002-6  
Amendment  
Agenda  
Bring Forward and  
File CPC Report and  
Abandon  
52Z2002  
Bowness

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of C.P.C. Report, Bylaw 52Z2002 (Bowness), dated 2002 May 08, and further, that at the request of the Applicant, the application be withdrawn, the report be filed and Bylaw 52Z2002 be abandoned.

MOTION CARRIED

29-2002-7  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LOWE, 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 2002 September 16 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### TABLED REPORTS

NOTE: Declaration of Pecuniary Interest

Alderman McIver abstained from discussion and voting.

Item: Tabled Report 7), C.P.C. Report Bylaw 75Z2002 and  
Executive Reports E2002-17 and E2002-20.

Reason: He works for the Applicant.

Time Left Chamber: 1:18 p.m.

Manu Chugh addressed Council with respect to Bylaw 21C2000.

29-2002-8  
E2002-20 –  
21C2000

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the Executive Report E2002-20, Proposed Bylaw 21C2000, dated 2002 September 16, be adopted.

MOTION CARRIED

29-2002-9  
21C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 21C2000 (Midnapore), be introduced and read a first time.

MOTION CARRIED

29-2002-10  
21C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 21C2000 be read a second time.

MOTION CARRIED

29-2002-11  
21C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 21C2000 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-12  
21C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 21C2000 (Midnapore), be read a third time.

MOTION CARRIED

Manu Chugh addressed Council with respect to Bylaw 75Z2002.

29-2002-13  
75Z2002  
Midnapore  
(Ref. #29-2002-1)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 75Z2002 (Midnapore), dated 2002 June 05, be adopted.

MOTION CARRIED



29-2002-14  
75Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 75Z2002 (Amendment No. AM2000/0027), be introduced and read a first time.

MOTION CARRIED

29-2002-15  
75Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 75Z2002 be read a second time.

MOTION CARRIED

29-2002-16  
75Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 75Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-17  
75Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 75Z2002 (Amendment No. AM2000/0027), be read a third time.

MOTION CARRIED

29-2002-18  
E2002-17 and  
110Z2000  
Abandon  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report E2002-17, Proposed Bylaw 110Z2000, AM2000-0027 (Related Item – Bylaw 75Z2002, 2002 July 15 Public Hearing), dated 2002 July 15, be adopted, and further that Bylaw 110Z2000 be abandoned.

MOTION CARRIED

NOTE: Alderman McIver resumed his regular seat in the Chamber at 1:28 p.m., following completion of Council's deliberations on Tabled Report 7), C.P.C. Report, Bylaw 75Z2002 and Executive Reports E2002-17 and E2002-20.

NOTE: At the request of Alderman Burrows, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to Bylaw 62Z2002:

1. Page 17 of a document entitled Accommodating Growth: A Framework for Coordinating Municipal Capital Investment;
2. A map entitled "Forecasted Suburban Growth, 2001-2005";
3. A letter from Catherine Howard Murphy, West Springs Community Association, dated 2002 September 16;
4. A letter from Marion Murray and Bruce McMillan, dated 2002 September 14;
5. An e-mail letter from Randy Royer, Chairman, West Springs/Cougar Ridge Development Committee, dated 2002 September 15;
6. An e-mail letter from Randy Royer, Chairman, West Springs/Cougar Ridge Development Community, dated 2002 September 15;
7. An e-mail letter from Stan Lee, dated 2002 September 12; and
8. A letter from Ian H. Lamoureux, Field Atkinson Perraton, dated 2002 September 13.

The following addressed Council with respect to Bylaw 16P2002:

- 1) Ian Lamoureux
- 2) Mike Jomaa
- 3) Mohammed Mokled

29-2002-19  
Table  
16P2002  
East Springbank  
Area Structure Plan  
(Ref. #29-2002-26)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 16P2002 be tabled to be dealt with following the public hearings on Bylaw 62Z2002 and Bylaw 63Z2002.

MOTION CARRIED

The following addressed Council with respect to Bylaw 62Z2002:

- 1) Paul Mercer
- 2) Oscar Fech

29-2002-20  
Table Sine Die  
62Z2002  
West Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report, Bylaw 62Z2002 (West Springs), dated 2002 June 05, be tabled sine die.

MOTION CARRIED

The following addressed Council with respect to Bylaw 63Z2002:

- 1) Greg Brown
- 2) John Devroom

29-2002-21  
63Z2002  
West Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 63Z2002 (West Springs), dated 2002 June 05, be adopted.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

29-2002-22  
63Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 63Z2002 (Amendment No. LOC2001-0037), be introduced and read a first time.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

29-2002-23  
Amendment  
63Z2002

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 63Z2002 be amended in Development Guideline 2. (b) by the deletion of the words, "retail foodstore", and by the substitution of the words, "foodstore or retail store", therefor.

MOTION CARRIED

29-2002-24  
As Amended  
63Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 63Z2002 be read a second time, as amended.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

29-2002-25  
As Amended  
Table  
3<sup>rd</sup> Reading  
63Z2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that third reading, of Bylaw 63Z2002, as amended, be tabled to the 2002 September 23 Regular Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

29-2002-26  
Lift from Table  
16P2002  
(Ref. #29-2002-19)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report, Bylaw 16P2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

29-2002-27  
File and Abandon  
16P2002  
East Springbank  
Area Structure Plan

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report, Bylaw 16P2002 (East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan), dated 2002 June 05, be filed, and further that Bylaw 16P2002 be abandoned.

MOTION CARRIED

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

Rocky Xerri addressed Council with respect to Bylaw 56Z2002.

29-2002-28  
56Z2002  
Downtown West End

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 56Z2002 (Downtown West End), dated 2002 April 24, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

29-2002-29  
56Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Bylaw 56Z2002 (Amendment No. LOC2002-0008), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

29-2002-30  
Amendment  
56Z2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Schedule B of Bylaw 56Z2002 be amended by;

1. The deletion of Development Guideline 2. (b) in its entirety, and by the substitution of the following, therefor:

“(b) Commercial Uses

- (i) Sections 32(5)(d)(i) and (iii) do not apply to development within the building existing on the site at the time of adoption of this bylaw;
- (ii) All development permit applications for commercial uses shall be Notice Posted (NP).”; and

2. The addition of Development Guideline 2(c), as follows:

“(c) Restaurant/Drinking Establishment

The initial Development Permit for a Restaurant/Drinking establishment shall not be issued for a period exceeding three years. A permanent Development Permit for the continued use of the site may be issued subsequently subject to review with respect to parking, noise and other impacts on the adjacent residential development.”.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

29-2002-31  
As Amended  
56Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that Bylaw 56Z2002 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

29-2002-32  
As Amended  
56Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 56Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

29-2002-33  
As Amended  
56Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that Bylaw 56Z2002 (Amendment No. LOC2002-0008), be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

## AMENDMENTS TO THE LAND USE BYLAW

The public hearing with respect to Bylaw 24C2002 was called; however, no one came forward.

29-2002-34  
Rec. No. 1.  
CPC2002-001  
24C2002  
Parkdale

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Recommendation No. 1. contained in the C.P.C. Report  
CPC2002-001, Bylaws 24C2002 and 80Z2002 (Parkdale), dated  
2002 July 31, be adopted.

MOTION CARRIED

29-2002-35  
24C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 24C2002 (Parkdale), be introduced and read a first time.

MOTION CARRIED

29-2002-36  
24C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 24C2002 be read a second time.

MOTION CARRIED

29-2002-37  
24C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 24C2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-38  
24C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 24C2002 (Parkdale), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 80Z2002 was called; however, no one came forward.

29-2002-39  
Rec. No. 2.  
CPC2002-001  
80Z2002  
Parkdale

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Recommendation No. 2. contained in the C.P.C. Report  
CPC2002-001, Bylaws 24C2002 and 80Z2002 (Parkdale), dated  
2002 July 31, be adopted.

MOTION CARRIED

29-2002-40  
80Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 80Z2002 (Amendment No. LOC2002-0053), be introduced and  
read a first time.

MOTION CARRIED

29-2002-41  
80Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 80Z2002 be read a second time.

MOTION CARRIED

29-2002-42  
80Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 80Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-43  
80Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 80Z2002 (Amendment No. LOC2002-0053), be read a third  
time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 25C2002:

- 1) Gary Pepper
- 2) Oscar Fech

29-2002-44  
Rec. No. 1.  
CPC2002-002  
25C2002  
Sunnyside

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Recommendation No. 1. contained in the C.P.C. Report  
CPC2002-002, Bylaws 25C2002 and 81Z2002 (Sunnyside), dated  
2002 July 31, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

29-2002-45  
25C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Bylaw 25C2002 (Sunnyside), be introduced and read a first  
time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

29-2002-46  
25C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Bylaw 25C2002 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

29-2002-47  
25C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that authorization now be given to read Bylaw 25C2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

29-2002-48  
25C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Bylaw 25C2002 (Sunnyside), be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 81Z2002 was called; however, no  
one came forward.

29-2002-49  
Rec. No. 2.  
CPC2002-002  
81Z2002  
Sunnyside

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Recommendation No. 2. contained in the C.P.C. Report  
CPC2002-002, Bylaws 25C2002 and 81Z2002 (Sunnyside), dated 2002  
July 31, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

29-2002-50  
81Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Bylaw 81Z2002 (Amendment No. LOC2002-0055), be  
introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

29-2002-51  
81Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HODGES, that Bylaw 81Z2002 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED



29-2002-52  
81Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 81Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-53  
81Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that Bylaw 81Z2002 (Amendment No. LOC2002-0055), be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 84Z2002.

29-2002-54  
CPC2002-003  
84Z2002  
Bridgeland/Riverside

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2002-003, Bylaw 84Z2002 (Bridgeland/Riverside), dated 2002 August 14, be adopted.

MOTION CARRIED

29-2002-55  
84Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Bylaw 84Z2002 (Amendment No. LOC2002-0058), be introduced and read a first time.

MOTION CARRIED

29-2002-56  
84Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Bylaw 84Z2002 be read a second time.

MOTION CARRIED

29-2002-57  
84Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 84Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-58  
84Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Bylaw 84Z2002 (Amendment No. LOC2002-0058), be read a third time.

MOTION CARRIED

## R E C E S S

29-2002-59  
Recess

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 3:00 p.m., to reconvene at approximately 3:30 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:36 p.m. with Mayor Bronconnier in the Chair.

The following addressed Council with respect to Bylaw 26C2002:

- 1) Ron Kellam
- 2) Chris Davis

29-2002-60  
CPC2002-004  
26C2002  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in the C.P.C. Report CPC2002-004, Bylaw 26C2002 (Midnapore), dated 2002 August 14, be adopted, after amendment to the Calgary Planning Commission's amendment of the Corporate Planning Applications Group Recommendations by the deletion of paragraph f. in its entirety, and by the substitution of the following, therefor:

- "f. that a temporary access easement (concluding not later than June 30, 2003) in favour of the owner of adjacent Block 1 Plan 9411974 be registered against title to that portion of the road closure area lying north of the north boundary of adjacent Block 1 Plan 9411974 (being Area A Plan 0211218) concurrent with the transfer of title to the road closure area;"

MOTION CARRIED

29-2002-61  
26C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL, that Bylaw 26C2002 (Midnapore), be introduced and read a first time.

MOTION CARRIED

29-2002-62  
26C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL, that Bylaw 26C2002 be read a second time.

MOTION CARRIED

29-2002-63  
26C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 26C2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-64  
26C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL, that Bylaw 26C2002 (Midnapore), be read a third time.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 85Z2002.

29-2002-65  
CPC2002-004  
85Z2002  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2002-004, Bylaw 85Z2002 (Midnapore), dated 2002 August 14, be adopted.

MOTION CARRIED

29-2002-66  
85Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 85Z2002 (Amendment No. AM2001-0034), be introduced and read a first time.

MOTION CARRIED

29-2002-67  
85Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 85Z2002 be read a second time.

MOTION CARRIED

29-2002-68  
85Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 85Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-69  
85Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 85Z2002 (Amendment No. AM2001-0034), be read a third time.

MOTION CARRIED

TABLED REPORTS (CONTINUED)

29-2002-70  
Lift from Table  
16C2002 and  
67Z2002  
(Ref. #29-2002-3)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Tabled Report 4), C.P.C. Report, Bylaws 16C2002 and 67Z2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 16C2002:

- 1) Tim Bardsley
- 2) Chris Davis

29-2002-71  
Rec. No. 1.  
16C2002 and  
67Z2002  
Thornccliffe

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Recommendation No. 1. contained in the C.P.C. Report, Bylaws 16C2002 and 67Z2002 (Thornccliffe), dated 2002 June 05, be adopted, after amendment to the Corporate Planning Applications Group's Recommendations by the addition of (e) as follows:

- “(e) that the closed right of way not be disposed of without granting an easement to the owner of 707 Thorneycroft Drive NW to the satisfaction of the General Manager of Corporate Properties and the City Solicitor.”.

MOTION CARRIED

29-2002-72  
16C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 16C2002 (Thornccliffe), be introduced and read a first time.

MOTION CARRIED

29-2002-73  
16C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 16C2002 be read a second time.

MOTION CARRIED

29-2002-74  
Table  
16C2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that third reading of Bylaw 16C2002 be tabled to the 2002 September 23 Regular Meeting of Council.

MOTION CARRIED

Tim Bardsley addressed Council with respect to Bylaw 67Z2002.

29-2002-75  
Rec. No. 2.  
67Z2002  
Thornccliffe

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 2. contained in the C.P.C. Report, Bylaws 16C2002 and 67Z2002 (Thornccliffe), dated 2002 June 05, be adopted.

MOTION CARRIED

29-2002-76  
67Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 67Z2002 (Amendment No. LOC2002-0040), be introduced and read a first time.

MOTION CARRIED

29-2002-77  
67Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 67Z2002 be read a second time.

MOTION CARRIED

29-2002-78  
Table  
67Z2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that third reading of Bylaw 67Z2002 be tabled to be dealt concurrently with Bylaw 16C2002 at the 2002 September 23 Regular Meeting of Council.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW (CONTINUED)

Richard Westren addressed Council with respect to Bylaw 82Z2002:

29-2002-79  
CPC2002-005  
82Z2002  
Cranston

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the C.P.C. Report CPC2002-005,  
Bylaw 82Z2002 (Cranston), dated 2002 July 31, be adopted.

MOTION CARRIED

29-2002-80  
82Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 82Z2002 (Amendment No. LOC2002-0035), be introduced and  
read a first time.

MOTION CARRIED

29-2002-81  
82Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 82Z2002 be read a second time.

MOTION CARRIED

29-2002-82  
82Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 82Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-83  
82Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Bylaw 82Z2002 (Amendment No. LOC2002-0035), be read a third  
time.

MOTION CARRIED

The public hearing with respect to C.P.C. Report CPC2002-006,  
Amendments to the Cranston Community Plan, was called; however, no  
one came forward.

29-2002-84  
CPC2002-006  
Amendments to the  
Cranston Community  
Plan

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,  
that Recommendation No. 1. contained in the C.P.C. Report  
CPC2002-006, Amendments to the Cranston Community Plan, dated  
2002 July 31, be adopted.

MOTION CARRIED

29-2002-85  
Table  
CPC2002-008  
88Z2002  
(Ref. #29-2002-88)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the C.P.C. Report CPC2002-008, Bylaw 88Z2002, be tabled until later in today's Agenda.

MOTION CARRIED

Ken Westhaver addressed Council with respect to Bylaw 89Z2002.

29-2002-86  
CPC2002-009  
89Z2002  
North Airways

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in the C.P.C. Report CPC2002-009, Bylaw 89Z2002 (North Airways), dated 2002 August 14, be adopted.

MOTION CARRIED

29-2002-87  
Table  
CPC2002-009  
89Z2002  
(Ref. #29-2002-104)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the C.P.C. Report CPC2002-009, Bylaw 89Z2002, be tabled until later in today's Agenda.

MOTION CARRIED

29-2002-88  
Lift from Table  
CPC2002-008  
88Z2002  
(Ref. #29-2002-85)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the C.P.C. Report CPC2002-008, Bylaw 88Z2002, be lifted from the table and dealt with at this time.

MOTION CARRIED

NOTE:     Declaration of Pecuniary Interest

Alderman Danielson abstained from discussion and voting.

Item:        C.P.C. Report, CPC2002-008, Bylaw 88Z2002

Reason:    The principal acts for her in a legal capacity on other matters.

Time Left Chamber: 4:28 p.m.

Ron Kellam addressed Council with respect to Bylaw 88Z2002.

29-2002-89  
CPC2002-008  
88Z2002  
Capitol Hill

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the C.P.C. Report CPC2002-008,  
Bylaw 88Z2002 (Capitol Hill), dated 2002 August 14, be adopted.

MOTION CARRIED

29-2002-90  
88Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 88Z2002 (Amendment No. LOC2002-0036), be introduced and  
read a first time.

MOTION CARRIED

29-2002-91  
88Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 88Z2002 be read a second time.

MOTION CARRIED

29-2002-92  
88Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 88Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-93  
88Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,  
that Bylaw 88Z2002 (Amendment No. LOC2002-0036), be read a third  
time.

MOTION CARRIED

NOTE: Alderman Danielson resumed her regular seat in the Chamber  
at 4:31 p.m., following completion of Council's deliberations on  
the C.P.C. Report CPC2002-008, Bylaw 88Z2002.



The public hearing with respect to Bylaw 90Z2002 was called; however, no one came forward.

29-2002-94  
CPC2002-010  
90Z2002  
Scenic Acres

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2002-010, Bylaw 90Z2002 (Scenic Acres), dated 2002 August 14, be adopted.

MOTION CARRIED

29-2002-95  
90Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 90Z2002 (Amendment No. LOC2002-0067), be introduced and read a first time.

MOTION CARRIED

29-2002-96  
Table  
90Z2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that second and third readings of Bylaw 90Z2002 be tabled to the 2002 September 23 Regular Meeting of Council.

MOTION CARRIED

The following addressed Council with respect to Bylaw 91Z2002:

- 1) Bill Kumlin
- 2) Bill Scott

NOTE: At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Revised Schedule B for Bylaw 91Z2002", with respect to CPC2002-011.

29-2002-97  
CPC2002-011  
91Z2002  
Rocky Ridge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report CPC2002-011, Bylaw 91Z2002 (Rocky Ridge), dated 2002 August 14, be adopted.

MOTION CARRIED

29-2002-98  
91Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 91Z2002 (Amendment No. LOC2002-0063),  
be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

29-2002-99  
Amendment  
91Z2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that Schedule B of Bylaw 91Z2002 be deleted in its entirety, and  
that after deletion of the word "Revised", the document entitled "Revised  
Schedule B for Bylaw 91Z2002", as distributed at this meeting, be  
substituted, therefor.

MOTION CARRIED

29-2002-100  
As Amended  
91Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 91Z2002 be read a second time, as  
amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

29-2002-101  
As Amended  
91Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 91Z2002  
a third time, as amended.

MOTION CARRIED UNANIMOUSLY

29-2002-102  
As Amended  
91Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 91Z2002 (Amendment No. LOC2002-0063),  
be read a third time, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 92Z2002:

- 1) Darryl Barber
- 2) Doug Bowes
- 3) Ralph Shellska

29-2002-103  
Table  
CPC2002-012  
92Z2002  
(Ref. #29-2002-116)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report CPC2002-012, Bylaw 92Z2002, be tabled until later in today's Agenda, when Alderman Hawkesworth has had an opportunity to discuss this matter with the Applicant.

MOTION CARRIED

29-2002-104  
Lift from Table  
CPC2002-009  
89Z2002  
(Ref. #29-2002-87)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the C.P.C. Report CPC2002-009, Bylaw 89Z2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

29-2002-105  
89Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that Bylaw 89Z2002 (Amendment No. LOC2002-0016), be introduced and read a first time.

MOTION CARRIED

29-2002-106  
Amendment  
89Z2002

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Schedule B of Bylaw 89Z2002 be amended in Development Guideline 2. (a) by:

- a) identifying the first paragraph as "(i)"; and
- b) the addition of (ii) as follows:

"(ii) Medical clinics shall only be located within a northerly 85 metres of the site within the three buildings that exist as of this date."

MOTION CARRIED

29-2002-107  
As Amended  
89Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that Bylaw 89Z2002 be read a second time, as amended.

MOTION CARRIED

29-2002-108  
As Amended  
89Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 89Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

29-2002-109  
As Amended  
89Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 89Z2002 (Amendment No. LOC2002-0016), be read a third  
time, as amended.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 17C2002.

29-2002-110  
CPC2002-013  
17C2002  
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that  
the Recommendations contained in the C.P.C. Report CPC2002-013,  
Bylaw 17C2002 (Inglewood), dated 2002 June 05, be adopted.

MOTION CARRIED

29-2002-111  
17C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that  
Bylaw 17C2002 (Inglewood), be introduced and read a first time.

MOTION CARRIED

29-2002-112  
17C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that  
Bylaw 17C2002 be read a second time.

MOTION CARRIED

29-2002-113  
17C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that  
authorization now be given to read Bylaw 17C2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-114  
17C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that  
Bylaw 17C2002 (Inglewood), be read a third time.

MOTION CARRIED

Ron Kellam addressed Council with respect to Bylaw 70Z2002.

29-2002-115  
Table  
CPC2002-013  
70Z2002  
(Ref. #29-2002-118)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that the C.P.C. Report CPC2002-013, Bylaw 70Z2002, be  
tabled until later in today's Agenda.

MOTION CARRIED

29-2002-116  
Lift from Table  
CPC2002-012  
92Z2002  
(Ref. #29-2002-103)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that the C.P.C. Report CPC2002-012, Bylaw 92Z2002, be lifted from the table and dealt with at this time.

MOTION CARRIED

29-2002-117  
CPC2002-012  
92Z2002  
Thornccliffe

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in the C.P.C. Report CPC2002-012, Bylaw 92Z2002 (Thornccliffe), dated 2002 August 14, be adopted, after amendment by the re-numbering of Recommendation No. "2." as Recommendation No. "4.", and further by the addition of Recommendation Nos. 2. and 3. as follows:

- "2. The Administration be directed to undertake a study to determine the need for an upgraded pedestrian crossing at 4 Street NW and 54 Avenue NW, following completion of the proposed redevelopment;
3. That prior to release of the development permit, the Applicant shall enter into an agreement, in form satisfactory to the City Solicitor, which confirms that it will be responsible for the cost of implementing any upgraded pedestrian crossing at 4<sup>th</sup> Street NW and 54 Avenue NW necessitated as a result of the proposed redevelopment."

MOTION CARRIED

29-2002-118  
Lift from Table  
CPC2002-013  
70Z2002  
(Ref. #29-2002-115)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the C.P.C. Report CPC2002-013, Bylaw 70Z2002 be lifted from the table and dealt with at this time.

MOTION CARRIED

29-2002-119  
CPC2002-013  
70Z2002  
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2002-013, Bylaw 70Z2002 (Inglewood), dated 2002 June 05, be adopted.

MOTION CARRIED

29-2002-120  
70Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 70Z2002 (Amendment No. LOC2002-0005), be introduced and read a first time.

MOTION CARRIED

29-2002-121  
70Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that  
Bylaw 70Z2002 be read a second time.

MOTION CARRIED

29-2002-122  
92Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Bylaw 92Z2002 (Amendment No. LOC2002-0003), be  
introduced and read a first time.

MOTION CARRIED

29-2002-123  
92Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Bylaw 92Z2002 be read a second time.

MOTION CARRIED

29-2002-124  
92Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that authorization now be given to read Bylaw 92Z2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

29-2002-125  
92Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Bylaw 92Z2002 (Amendment No. LOC2002-0003), be read a  
third time.

MOTION CARRIED

29-2002-126  
CPC2002-014  
Proposed Changes  
to the Land Use  
Bylaw Amendment  
Notification Process

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,  
that the Recommendation contained in the C.P.C. Report CPC2002-014,  
Proposed Changes to the Land Use Bylaw Amendment Notification  
Process, dated 2002 July 31, be adopted.

MOTION CARRIED

## REPORT OF THE EXECUTIVE - 2002 SEPTEMBER 16

The public hearing with respect to Bylaw 23C2002 was called; however, no one came forward.

29-2002-127  
E2002-21  
23C2002

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report E2002-21, Bylaw 23C2002, dated 2002 September 16, be adopted.

MOTION CARRIED

29-2002-128  
23C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KING, that Bylaw 23C2002 (Evergreen), be introduced and read a first time.

MOTION CARRIED

29-2002-129  
23C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KING, that Bylaw 23C2002 be read a second time.

MOTION CARRIED

29-2002-130  
23C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KING, that authorization now be given to read Bylaw 23C2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-131  
23C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KING, that Bylaw 23C2002 (Evergreen), 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 98Z2001, they were ineligible to vote on the matter, and left the Chamber at 6:04 p.m.:

Alderman Erskine,  
Alderman Farrell,  
Alderman Hawkesworth; and  
Alderman Jones.

29-2002-132  
E2002-22  
98Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Executive Report E2002-22,  
Bylaw 98Z2001 – To Approve the Bylaw (Land Use Amendment  
No. 2000/100), dated 2002 September 16, be adopted.

MOTION CARRIED

29-2002-133  
98Z2001  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that Bylaw 98Z2001 be read a second time.

MOTION CARRIED

29-2002-134  
98Z2001  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that Bylaw 98Z2001 (Amendment No. 2000/100), be read a third time.

MOTION CARRIED

NOTE: Aldermen Erskine, Farrell, Hawkesworth and Jones returned  
to the Council Chamber at 6:08 p.m., following completion of  
Council's deliberations on Bylaw 98Z2001.

The public hearing with respect to Bylaw 83Z2002 was called; however, no  
one came forward.

29-2002-135  
E2002-23  
83Z2002

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Executive Report E2002-23, Three  
Readings of Bylaw 83Z2002, dated 2002 September 16, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

29-2002-136  
83Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 83Z2002 (Amendment No. 2000/132), be introduced and read a  
first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

29-2002-137  
83Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 83Z2002 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED



29-2002-138  
83Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that authorization now be given to read Bylaw 83Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

29-2002-139  
83Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 83Z2002 (Amendment No. 2000/132), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

#### REPORT OF THE CALGARY PLANNING COMMISSION

29-2002-140  
CPC Report  
Proposed Street  
Name - Saddlecrest

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in the C.P.C. Report,  
Proposed Street Name (Saddlecrest), File No. SN2002-0008, dated 2002  
August 14, be adopted.

MOTION CARRIED

29-2002-141  
CPC Report  
Proposed Street  
Name – Evercreek  
Bluffs

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN CECI, that the Recommendation contained in the C.P.C.  
Report, Proposed Street Name (Evercreek Bluffs), File No. SN2002-0011,  
dated 2002 August 28, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

#### URGENT BUSINESS

NOTE: At the request of Alderman Schmal and with the concurrence  
of the Mayor, the City Clerk distributed copies of a document  
entitled “2002 September 24 and 26 Standing Policy  
Committee Meeting on Transportation, Transit and Parking,  
Suggested Order of Items”, with respect to Urgent Business,  
Glenmore Trail Study.

## RECESS

29-2002-142  
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, 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 6:38 p.m., with Mayor Bronconnier in the Chair.

## RECESS

29-2002-143  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 6:40 p.m., to reconvene at approximately 7:30 p.m., at the Call of the Chair.

NOTE: Council reconvened at 7:35 p.m., with Mayor Bronconnier in the Chair.

NOTE: Alderman Danielson rose on a Point of Procedure with respect to the item of Urgent Business, Glenmore Trail Study.

29-2002-144  
Reconsider  
Items 2. and 3.  
TTP2002-30,  
Glenmore Trail  
Corridor Study -  
Network Analysis  
(Ref. #29-2002-2  
and 29-2002-148)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that Council reconsider its decision contained in Motion No. 27-2002-146, contained in the minutes of the 2002 July 22 Regular Meeting of Council, with respect to the referral of item 2., Alderman Lowe's proposed amendment to Recommendation No. 3. contained in Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, and with respect to the referral of item 3., Alderman Erskine's proposed amendments to Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis.

## VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lowe, McIver, Schmal, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King and Mayor Bronconnier .....	12
<u>NAYS:</u>	Alderman Colley-Urquhart .....	1

MOTION CARRIED

29-2002-145  
Amendment  
Urgent Business  
Glenmore Trail Study

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN KING, that Alderman Schmal's item of Urgent Business, Glenmore Trail Study, be amended in the Now Therefore Be It Resolved paragraph b) by the deletion of the words, "is not on the 2002 September 24 or 26 Agenda", and by the substitution of the words, "will be part of the 2003 February S.P.C. on Transportation, Transit and Parking Agenda", and further to paragraph c), by the deletion of the words, ", including 37 Street and 50 Avenue,".

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

29-2002-146  
Amendment  
Urgent Business  
Glenmore Trail Study

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's item of Urgent Business, Glenmore Trail Study, as amended, be further amended in the Now Therefore Be It Resolved paragraph 3) by the addition of d) as follows:

- "d) In reference to point No. 3. of Alderman Hawkesworth's motion on TTP2002-30 at the 2002 July 22 meeting of Council, that the Administration be directed to prepare a work plan and estimated cost to undertake a cost benefit and environmental impact comparison study for all options to cross the western Elbow River. The options including a road/bridge through Tsuu T'ina Nation lands, a road/bridge along the 37 Street SW alignment on City lands and a road/tunnel along the 37 Street SW alignment on City lands. This work plan and projected cost to return to Council through the 2003 February meeting of the S.P.C. on Transportation, Transit and Parking."

(ALDERMEN HAWKESWORTH  
AND JONES OPPOSED)

MOTION CARRIED

29-2002-147  
As Amended  
Urgent Business  
Glenmore Trail Study

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN FARRELL, as amended,

"WHEREAS the Agenda for the 2002 September 24 Standing Policy Committee on Transportation, Transit and Parking meeting has approximately twelve reports;

AND WHEREAS a number of these items are complex and require considerable discussion and may be of significant interest to citizens;

AND WHEREAS the public have expressed interest in the Glenmore Trail Corridor Study in particular;

AND WHEREAS there is some confusion regarding the specific topic matter addressed in the Glenmore Trail Corridor Study report;

AND WHEREAS Council and the Administration would like to provide information to the citizens of Calgary so that they can determine whether or not they wish to speak to a particular item on the Agenda;

NOW THEREFORE BE IT RESOLVED that clarity be provided on the 2002 September 24 Standing Policy Committee on Transportation, Transit and Parking meeting as follows:

- 1) That Council endorse the meeting of the SPC on Transportation, Transit and Parking to be held on the regular day of 2002 September 24 and the alternate day of 2002 September 26;
- 2) That the agenda be set to identify which items will be heard on 2002 September 24 and 2002 September 26, as recommended in the document entitled, "Suggested Order of Items", as distributed at today's meeting; and
- 3) That the Chair of the Standing Policy Committee on Transportation, Transit and Parking communicate to interested communities and organizations that with regards to the report "Glenmore Trail Corridor Study";
  - a) the discussion will be focused on the section of Glenmore Trail between Deerfoot Trail and 14 Street West only;
  - b) the discussion on the other portions of Glenmore Trail west of 14<sup>th</sup> Street West will be part of the 2003 February S.P.C. on Transportation, Transit and Parking Agenda;
  - c) And that all options will be open for future discussions as part of the Calgary Transportation Plan review; and
  - d) In reference to point No. 3. of Alderman Hawkesworth's motion on TTP2002-30 at the 2002 July 22 meeting of Council, that the Administration be directed to prepare a work plan and estimated cost to undertake a cost benefit and environmental impact comparison study for all options to cross the western Elbow River. The options including a road/bridge through Tsuu T'ina Nation lands, a road/bridge along the 37 Street SW alignment on City lands and a road/tunnel along the 37 Street SW alignment on City lands. This work plan and projected cost to return to Council through the 2003 February meeting of the S.P.C. on Transportation, Transit and Parking.

(ALDERMEN HAWKESWORTH  
AND JONES OPPOSED)

MOTION CARRIED

29-2002-148  
Refer  
Proposed  
Amendment  
TTP2002-30,  
Glenmore Trail  
Corridor Study -  
Network Analysis  
(Ref. #29-2002-144)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Alderman Lowe's proposed amendment to Recommendation No. 3. contained in Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 June 18, as follows be referred to the 2003 February meeting of the S.P.C. on Transportation, Transit and Parking:

“MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that Recommendation No. 3. contained in Executive Report TTP2002-30, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 July 16, be amended by the deletion of the words, “- Network Analysis Executive Report as the basis for the functional design”, after the words, “Glenmore Trail Corridor Study”, and by the substitution of the words, “East and West for the Long Term Functional Design of the segment of Glenmore Trail from east of 14 Street W to west of Crowchild Trail, and recognizing that, in the 1.5 million city population, there will be demand for additional east/west road capacity, and to include 50 Avenue in the context of the Functional Study, and that an additional north/south corridor crossing to the line of 37 Street SW, including Weaselhead”, therefor.”.

MOTION CARRIED

ADJOURNMENT

29-2002-149  
Adjournment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
SCHMAL, that this Council do now adjourn at 8:17 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 SEPTEMBER 30

---

MAYOR

---

A/DEPUTY CITY CLERK

ADJOURNMENT

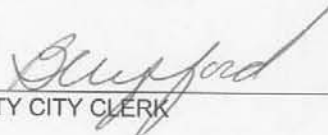
29-2002-149  
Adjournment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
SCHMAL, that this Council do now adjourn at 8:17 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 SEPTEMBER 30

  
MAYOR

  
A/DEPUTY CITY CLERK

MINUTES OF THE STRATEGIC PLANNING MEETING OF COUNCIL  
RE: PRE-BUDGET DISCUSSIONS HELD THIS DAY AT 12:10 P.M.

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman D. Hodges  
Alderman R. Jones  
Alderman M. King  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal  
  
Chief Executive Officer D. Stanway  
Executive Officer C. Good  
Executive Officer E. Hargesheimer  
Executive Officer B. Loach  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

R E C E S S

31-2002-1  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Council now recess to reconvene in the Calgary Power Reception Hall at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened in the Calgary Power Reception Hall at 12:20 p.m. with Mayor Bronconnier in the Chair.



31-2002-2  
Move Into  
Committee of the  
Whole In Camera

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, for pre-budget discussions, and that the quorum be established at eight.

MOTION CARRIED

NOTE: At the request of Chief Executive Officer Stanway and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "2003 Budget Strategic Planning Session, dated Friday, September 27, 2002".

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

MOTION CARRIED

31-2002-3  
Receive for  
Information  
2003 Budget  
Strategic Planning

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the document entitled "2003 Budget Strategic Planning", dated 2002 September 27, be received for information.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

31-2002-4  
Excuse Absent  
Members of Council

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

MOTION CARRIED

ADJOURNMENT

31-2002-5  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that this Council do now adjourn at 3:28 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 OCTOBER 07

---

MAYOR

---

ACTING DEPUTY CITY CLERK

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

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman M. King  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal  
  
Chief Executive Officer D. Stanway  
Executive Officer C. Good  
Executive Officer B. Loach  
Executive Officer T. Montgomery

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

NOTE: Alderman Jones introduced a group of 25 Grade 5 students and their teacher Ms. Ita Kistorma from St. Rupert Elementary School, accompanied by 3 students from Hokaido University of Education in Hokaido, Japan, in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about "What puts Calgary on the Map".

QUESTION PERIOD:

Alderman Schmal:

When will construction on the Bow Valley Centre land begin?

CEO Stanway advised that he would provide an answer to Alderman Schmal prior to the end of today's meeting.

CONFIRMATION OF AGENDA

32-2002-1  
Amendment  
Agenda  
Bring Forward and  
Refer  
TTP2002-47  
Traffic Bylaw 26M96  
Proposal for Tarping  
of Loads  
Amendment

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting, be amended by the bringing forward and referral of Executive Report TTP2002-47, Traffic Bylaw 26M96 Proposal for Tarping of Loads Amendment, from the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24, to the Administration for a report back to Council, through the S.P.C. on Transportation, Transit and Parking in 2003 January.

MOTION CARRIED

32-2002-2  
Amendment  
Agenda  
Bring Forward and  
Table  
TTP2002-46  
Request for  
Amendments to the  
Truck Routes Bylaw  
60M90

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Executive Report TTP2002-46, Request for Amendments to the Truck Routes Bylaw 60M90, from the S.P.C. on Transportation Transit and Parking, dated 2002 September 24, to the 2002 October 07 Combined Meeting of Council.

MOTION CARRIED

32-2002-3  
Amendment  
Agenda  
Urgent Business  
C2002-67, EURC  
Compensation  
(Ref. #32-2002-38  
and 66)

MOVED BY ALDERMAN LOWE, 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 Executive Report C2002-67, EURC Compensation, dated 2002 September 30, to be considered at today's in camera meeting.

MOTION CARRIED

32-2002-4  
Amendment  
Agenda  
Urgent Business  
Land Item  
(Ref. #CW-03)

MOVED BY ALDERMAN LOWE, 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 a land item to be considered at today's in camera meeting.

MOTION CARRIED

32-2002-5  
Amendment  
Agenda  
Bring Forward and  
Table  
CPS2002-61  
(Ref. #32-2002-40)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Environmental Management Report CPS2002-61 to be dealt with as the last item of business on today's agenda.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2002-6  
Amendment  
Agenda  
Bring Forward and  
Table  
TTP2002-42  
(Ref. #32-2002-39)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Calgary Transit Report TTP2002-42, to be considered at today's in camera meeting.

MOTION CARRIED

32-2002-7  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, 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 2002 September 30 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

### CONFIRMATION OF MINUTES

32-2002-8  
Minutes  
2002 September 16

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2002 September 16, be confirmed.

MOTION CARRIED

32-2002-9  
Minutes  
2002 September 23

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, dated 2002 September 23, be confirmed.

MOTION CARRIED

### TABLED REPORT

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Burrows was absent from the Public Hearing on Bylaws 16C2002 and 67Z2002 he was ineligible to vote on the matters, and left the Chamber at 9:40 a.m.

32-2002-10  
16C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KING, that Bylaw 16C2002 (Thorncliffe), be read a third time.

MOTION CARRIED

32-2002-11  
67Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KING, that Bylaw 67Z2002 (Amendment No. LOC2002-0040), be read a third time.

MOTION CARRIED

NOTE: Alderman Burrows returned to the Council Chamber at 9:43 a.m. following completion of Council's deliberations on Bylaws 16C2002 and 67Z2002.

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 SEPTEMBER 24 (NOTICE OF MOTION)

32-2002-12  
Refer  
NM2002-50  
Review of the  
Bowness Area  
Redevelopment Plan

MOVED BY ALDERMAN MCIVER AND SECONDED BY ALDERMAN SCHMAL, that Alderman Hodges' Motion NM2002-50, Review of the Bowness Area Redevelopment Plan (ARP), from the Nominating and Agenda Committee, dated 2002 September 24, be referred to the budget discussions.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

32-2002-13  
NM2002-50  
Review of the  
Bowness Area  
Redevelopment Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Alderman Hodges' Motion NM2002-50, Review of the Bowness Area Redevelopment Plan (ARP), from the Nominating and Agenda Committee, dated 2002 September 24, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 SEPTEMBER 30

32-2002-14  
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 Executive Report C2002-66, Review of Security Needs of the Calgary Municipal Complex, dated 2002 September 30.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at  
10:51 a.m., with Mayor Bronconnier in the Chair.

NOTE: At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of confidential Schedules A to D to Executive Report C2002-66, Review of Security Needs of the Calgary Municipal Complex, dated 2002 September 30.

Pursuant to the Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F-25, Sections 18 (1) (b) and 20 (1) (m), Schedules A to D to Executive Report C2002-66, Review of Security Needs of the Calgary Municipal Complex, dated 2002 September 30, must remain confidential.

CW-01  
Rise & Report

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

MOTION CARRIED

32-2002-15  
Refer  
Rec. No. 2. a)  
C2002-66  
Review of Security  
Needs of the Calgary  
Municipal Complex

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Recommendation No. 2. a) contained in Executive Report C2002-66, Review of Security Needs of the Calgary Municipal Complex, dated 2002 September 30, be referred to the Administration for a report on potential cost savings of the security system at the 2002 November budget meeting.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

32-2002-16  
Amendment  
Rec. No. 4.  
C2002-66  
Review of Security  
Needs of the Calgary  
Municipal Complex

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report C2002-66, Review of Security Needs of the Calgary Municipal Complex, dated 2002 September 30, be amended by the addition of Recommendation No. 4. as follows:

- “4. That the Administration be directed to forward Executive Report C2002-66, Review of Security Needs of the Calgary Municipal Complex, dated 2002 September 30, to the Federation of Calgary Municipalities for inclusion in its survey of Canadian Municipalities.”.

MOTION CARRIED



32-2002-17  
Rec. No. 1.  
C2002-66  
Review of Security  
Needs of the Calgary  
Municipal Complex

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Recommendation No. 1. contained in Executive Report  
C2002-66, Review of Security Needs of the Calgary Municipal Complex,  
dated 2002 September 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

32-2002-18  
Rec. No. 2.  
C2002-66  
Review of Security  
Needs of the Calgary  
Municipal Complex

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Recommendation No. 2. contained in Executive Report  
C2002-66, Review of Security Needs of the Calgary Municipal Complex,  
dated 2002 September 30, be adopted.

(ALDERMAN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

32-2002-19  
File  
Rec. No. 3.  
C2002-66  
Review of Security  
Needs of the Calgary  
Municipal Complex

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Recommendation No. 3. contained in Executive Report  
C2002-66, Review of Security Needs of the Calgary Municipal Complex,  
dated 2002 September 30, be filed.

MOTION CARRIED

32-2002-20  
Rec. No. 4.  
C2002-66  
Review of Security  
Needs of the Calgary  
Municipal Complex

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Recommendation No. 4. contained in Executive Report  
C2002-66, Review of Security Needs of the Calgary Municipal Complex,  
dated 2002 September 30, be adopted.

MOTION CARRIED

32-2002-21  
Motion Arising  
C2002-66  
Review of Security  
Needs of the Calgary  
Municipal Complex

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
KING, that with respect to Executive Report C2002-66, the Administration  
be directed to conduct a security review of Council Chambers with  
comparisons of other jurisdictions and levels of government; and further,  
that recommended options be brought forward through the Aldermanic  
Office Coordinating Committee to the Nominating and Agenda Committee  
as soon as possible.

MOTION CARRIED

32-2002-22  
Motion Arising  
C2002-66  
Review of Security  
Needs of the Calgary  
Municipal Complex

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
MCIVER, that with respect to Executive Report C2002-66, the  
Administration review the possibility of reducing public access to the old  
City Hall and the Municipal Building (similar to The City of Edmonton), such  
review to include the Plus 15 accesses.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Schmal, Burrows, Erskine,  
Fox-Mellway and Jones .....6  
NAYS: Aldermen King, Lowe, Ceci, Colley-Urquhart,  
Danielson, Farrell, Hawkesworth, Hodges and  
Mayor Bronconnier .....9

MOTION LOST

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 SEPTEMBER 25

NOTE: A clerical correction was made to Recommendation No. 4.  
contained in Community Strategies Report CPS2002-60, City  
of Calgary Corporate Response to the Royal Commission on  
Aboriginal People, from the S.P.C. on Community and  
Protective Services, dated 2002 September 18, by the  
deletion of the words "and organizations", and by the  
substitution of the words, "associations, organizations and  
other orders of government", therefor.

32-2002-23  
Amendment  
Rec. No. 5.  
CPS2002-60  
City of Calgary  
Corporate Response  
to the Royal  
Commission on  
Aboriginal People

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in Community  
Strategies Report CPS2002-60, City of Calgary Corporate Response to the  
Royal Commission on Aboriginal People, from the S.P.C. on Community  
and Protective Services, dated 2002 September 25, be amended by the  
addition of Recommendation No. 5. as follows:

- "5. That the Federal and Provincial Governments be invited to  
participate in partnership funding to deal with these issues."

MOTION CARRIED

32-2002-24  
Table  
Rec. No. 4.  
CPS2002-60  
City of Calgary  
Corporate Response  
to the Royal  
Commission on  
Aboriginal People

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Recommendation No. 4. contained in Community Strategies Report CPS2002-60, City of Calgary Corporate Response to the Royal Commission on Aboriginal People, from the S.P.C. on Community and Protective Services, dated 2002 September 25, be tabled to the 2002 October 07 Combined Meeting of Council, or as soon as Administration can have further information available.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Schmal, Burrows, Jones and  
Mayor Bronconnier .....5  
NAYS: Aldermen King, Lowe, Ceci, Colley-Urquhart,  
Danielson, Erskine, Farrell and Hawkesworth.....8

MOTION LOST

32-2002-25  
Rec. No. 1.  
CPS2002-60  
City of Calgary  
Corporate Response  
to the Royal  
Commission on  
Aboriginal People

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 1. contained in Community Strategies Report CPS2002-60, City of Calgary Corporate Response to the Royal Commission on Aboriginal People, from the S.P.C. on Community and Protective Services, dated 2002 September 25, be adopted.

MOTION CARRIED

32-2002-26  
Rec. No. 2.  
CPS2002-60  
City of Calgary  
Corporate Response  
to the Royal  
Commission on  
Aboriginal People

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation No. 2. contained in Community Strategies Report CPS2002-60, City of Calgary Corporate Response to the Royal Commission on Aboriginal People, from the S.P.C. on Community and Protective Services, dated 2002 September 25, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2002-27  
Rec. No. 3.  
CPS2002-60  
City of Calgary  
Corporate Response  
to the Royal  
Commission on  
Aboriginal People

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
Recommendation No. 3. contained in Community Strategies Report  
CPS2002-60, City of Calgary Corporate Response to the Royal  
Commission on Aboriginal People, from the S.P.C. on Community and  
Protective Services, dated 2002 September 25, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,  
Farrell, Hawkesworth, Jones, King and Lowe ..... 9  
NAYS: Aldermen Fox-Mellway, Hodges, McIver, Schmal,  
Burrows and Mayor Bronconnier..... 6

MOTION CARRIED

32-2002-28  
As Corrected  
Rec. No. 4.  
CPS2002-60  
City of Calgary  
Corporate Response  
to the Royal  
Commission on  
Aboriginal People

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that,  
as corrected, Recommendation No. 4. contained in Community Strategies  
Report CPS2002-60, City of Calgary Corporate Response to the Royal  
Commission on Aboriginal People, from the S.P.C. on Community and  
Protective Services, dated 2002 September 25, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2002-29  
Rec. No. 5.  
CPS2002-60  
City of Calgary  
Corporate Response  
to the Royal  
Commission on  
Aboriginal People

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
Recommendation No. 5. contained in Community Strategies Report  
CPS2002-60, City of Calgary Corporate Response to the Royal  
Commission on Aboriginal People, from the S.P.C. on Community and  
Protective Services, dated 2002 September 25, be adopted.

MOTION CARRIED

32-2002-30  
CPS2002-64  
Match-Solutions  
Funding Proposals  
(September)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Executive Report CPS2002-64, Match-Solutions Funding Proposals (September), from the S.P.C. on Community and Protective Services, dated 2002 September 25, be adopted.

MOTION CARRIED

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to Calgary Parks Report CPS2002-65:

1. Letter from Rob Taylor, President, Connaught Community, Beltline Communities, dated 2002 September 27;
2. Letter from Ron Rivard, Executive Director, Alberta – N.W.T. Command, The Royal Canadian Legion, dated 2002 September 27;
3. Letter from Ernest Anastasiou, Past President, The Aircrew Association, dated 2002 September 27; and
4. Facsimile Cover Page from Eric Haffenden, Padre, RAUSI, dated 2002 September 26.

32-2002-31  
CPS2002-65  
Request for Plaque  
Commemorating  
Anzac Day

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Calgary Parks Report CPS2002-65, Request for Plaque Commemorating Anzac Day, from the S.P.C. on Community and Protective Services, dated 2002 September 25, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 SEPTEMBER 24

32-2002-32  
TTP2002-37  
Sunnyside  
Community Traffic  
Plan

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Planning & Transportation Policy Report TTP2002-37, Sunnyside Community Traffic Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24, be adopted.

MOTION CARRIED

32-2002-33  
TTP2002-41  
Glenmore Trail  
Corridor Study –  
Network Analysis

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Executive Report TTP2002-41, Glenmore Trail Corridor Study – Network Analysis, from the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24, be adopted.

MOTION CARRIED

NOTE: A clerical correction was made to the Roads Report TTP2002-44, LED Traffic Signal Display Financing Options, from the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24, by sequentially renumbering the Recommendations of the S.P.C. on Transportation, Transit and Parking as “1.”, “2.” and “3.”, respectively.

32-2002-34  
TTP2002-44  
LED Traffic Signal  
Display Financing  
Options

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Roads Report TTP2002-44, LED Traffic Signal Display Financing Options, from the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 SEPTEMBER 24 (MISCELLANEOUS BUSINESS)

32-2002-35  
Amendment  
Attachment 2  
NAC2002-03  
2003 Council  
Calendar

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Attachment 2 contained in City Clerk's Department Report NAC2002-03, 2003 Council Calendar, from the Nominating and Agenda Committee, dated 2002 September 24, be amended by the rescheduling of the Combined Meeting of Council from 2003 January 13 to 2003 January 20, and further that the Nominating and Agenda Committee Meeting be rescheduled from 2003 January 07 to 2003 January 14.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2002-36  
As Amended  
NAC2002-03  
2003 Council  
Calendar

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that the Recommendation contained in City Clerk's Department Report NAC2002-03, 2003 Council Calendar, from the Nominating and Agenda Committee, dated 2002 September 24, be adopted, as amended, after further amendment to Attachment 3 by the deletion of the title to the first month entitled "September", and by the substitution of the title, "August", therefor.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

R E C E S S

32-2002-37  
Recess &  
Move In Camera

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 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 personnel and land matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 4:11 p.m., with Deputy Mayor Danielson in the Chair.

CW-02  
Rise & Report

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

MOTION CARRIED

URGENT BUSINESS

32-2002-38  
C2002-67  
EURC  
Compensation  
(Ref. #32-2002-3  
and 66)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendation contained in Executive Report C2002-67, EURC Compensation, dated 2002 September 30, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

TRANSPORTATION, TRANSIT AND PARKING –  
2002 SEPTEMBER 24 (CONTINUED)

32-2002-39  
TTP2002-42  
Process for  
Development of a  
Taxi Regulation  
Model for Calgary  
(Ref. #32-2002-6)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that the Recommendation of the Administration contained in Calgary Transit Report TTP2002-42, Process for Development of a Taxi Regulation Model for Calgary, from the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24, be adopted.

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

CW-03  
Rise Without  
Reporting  
(Ref. #32-2002-4)

MOVED BY ALDERMAN LOWE, that the Committee of the Whole rise without reporting to Council with respect to the item of Urgent Business regarding the Crowfoot Library.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 4:28 p.m., and Alderman Danielson resumed her regular seat in Council.



COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 SEPTEMBER 25 (CONTINUED)

32-2002-40  
Amendment to  
Amendment  
Rec. No. 2.  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report  
(Ref. #32-2002-5)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Colley-Urquhart's proposed amendment to Recommendation No. 2. a) contained in Environmental Management Report CPS2002-61, be amended by the deletion of the date "2003 March 01", and by the substitution of the date "2003 September 01", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth and King.....9  
NAYS: Aldermen Burrows, Hodges, Jones, Lowe, McIver and Mayor Bronconnier .....6

MOTION CARRIED

32-2002-41  
As Amended  
Amendment  
Rec. No. 2.  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FARRELL, as amended, that Recommendation No. 2. a) contained in Environmental Management Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community Associations, Restaurant Associations, Industry Stakeholders and The Province of Alberta, from the S.P.C. on Community and Protective Services, dated 2002 September 25, be amended by the deletion of the date "2003 January 01", and by the substitution of the date, "2003 September 01", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth and King.....9  
NAYS: Aldermen Burrows, Hodges, Jones, Lowe, McIver and Mayor Bronconnier .....6

MOTION CARRIED

NOTES: Alderman Danielson rose on a Point of Procedure with respect to Alderman Erskine's proposed amendment to Recommendation No. 2. a) contained in Environmental Management Report CPS2002-61.

Mayor Bronconnier ruled that Alderman Erskine's proposed amendment to Environmental Management Report CPS2002-61 was not a contrary motion and was therefore not out of order.

CHALLENGE THE CHAIR

32-2002-42  
Challenge the Chair

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the decision of the Mayor regarding Alderman Erskine's proposed amendment to Environmental Management Report CPS2002-61 be overruled.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell,  
Hawkesworth and King .....6  
NAYS: Aldermen Lowe, McIver, Schmal, Burrows, Erskine,  
Fox-Mellway, Hodges, Jones and Mayor Bronconnier .....9

MOTION LOST

NOTE: Alderman Danielson rose on a Point of Procedure with respect to Alderman Hawkesworth's proposed amendment to Alderman Erskine's proposed amendment to Environmental Management Report CPS2002-61.

Mayor Bronconnier ruled that Alderman Hawkesworth's proposed amendment to Alderman Erskine's proposed amendment to Recommendation No. 2. a) contained in Environmental Management Report CPS2002-61 was not a contrary motion and was therefore not out of order.

CHALLENGE THE CHAIR

32-2002-43  
Challenge the Chair

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that the decision of the Mayor regarding Alderman Hawkesworth's proposed amendment to Alderman Erskine's proposed amendment to Environmental Management Report CPS2002-61 be overruled.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

32-2002-44  
Amendment to  
Amendment  
Rec. No. 2.  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Erskine's proposed amendment to Recommendation No. 2. a) contained in Environmental Management Report CPS2002-61, be amended by the addition of the words ", within the objective of a smoke-free Calgary," immediately preceding the words, "the protection of minors".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2002-45  
As Amended  
Amendment  
Rec. No. 2.  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, as amended, that Recommendation No. 2. a) contained in Environmental Management Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community Associations, Restaurant Associations, Industry Stakeholders and The Province of Alberta, from the S.P.C. on Community and Protective Services, dated 2002 September 25, be amended by the deletion of the words, "smoke-free environments", and by the substitution of the words, ", within the objective of a smoke-free Calgary, the protection of minors and non-smokers from tobacco smoke and second-hand smoke", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTES: Alderman Farrell rose on a Point of Procedure with respect to Alderman Lowe's proposed amendment to Recommendation No. 2., as amended, contained in Environmental Management Report CPS2002-61.

Mayor Bronconnier ruled that Alderman Lowe's proposed amendment to Recommendation No. 2. contained in Environmental Management Report CPS2002-61 was not a contrary motion and was therefore not out of order.

Alderman Danielson rose on a Point of Procedure with respect to Alderman Lowe's proposed amendment to Recommendation No. 2., as amended, of Environmental Management Report CPS2002-61.

Mayor Bronconnier ruled that Alderman Lowe's proposed amendment to Recommendation No. 2. contained in Environmental Management Report CPS2002-61 was not a contrary motion and was therefore not out of order.

At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk received a copy of a survey with respect to Environmental Management Report CPS2002-61, for the Corporate Record.

At the request of Alderman Burrows and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Jim "J.B." Billinger, Owner, Schooner's Pub, dated 2002 September 28, with respect to Environmental Management Report CPS2002-61.

Alderman Colley-Urquhart rose on a Point of Procedure with respect to Alderman Burrow's proposed amendment to Alderman Lowe's proposed amendment to Recommendation No. 2. contained in Environmental Management Report CPS2002-61.

## R E C E S S

32-2002-46  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 6:10 p.m., to reconvene at approximately 7:10 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

NOTE: Alderman Danielson rose on a Point of Procedure with respect to Alderman Lowe's amendment to Recommendation No. 2., as amended, contained in Environmental Management Report CPS2002-61, with respect to the deletion of Recommendation No. 2. a).

Mayor Bronconnier ruled that Alderman Lowe's amendment to Recommendation No. 2. a) was not contrary and therefore was not out of order.

#### CHALLENGE THE CHAIR

32-2002-47  
Challenge the Chair

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING, that the decision of the Mayor regarding the acceptance of Alderman Lowe's amendment to Environmental Management Report CPS2002-61 be overruled.

#### VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Schmal, Ceci, Colley-Urquhart, Danielson, Farrell and King .....	6
<u>NAYS:</u>	Aldermen Lowe, McIver, Burrows, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier .....	9

MOTION LOST

#### R E C E S S

32-2002-48  
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 8:00 p.m., with Mayor Bronconnier in the Chair.

32-2002-49  
Withdraw  
Amendment to  
Amendment  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that Council permit Alderman Burrows to withdraw his proposed  
amendment to Alderman Lowe's proposed amendment to  
Recommendation No. 2. contained in Environmental Management Report  
CPS2002-61, as amended, as follows:

“MOVED BY ALDERMAN BURROWS, SECONDED BY  
ALDERMAN JONES, that Alderman Lowe's proposed amendment  
to Recommendation No. 2. contained in Environmental  
Management Report CPS2002-61, as amended, be further  
amended by the addition of Recommendation 2. e) as follows:

- “e) As to licensed establishments, allow designation of smoking  
and non smoking to be based on each liquor license and be  
the choice of the operator and patrons. As to gaming halls  
(i.e. casino or bingo halls), the choice of smoking and non  
smoking be that of the operator and patrons. Furthermore,  
direct Administration to work in collaboration with affected  
parties (i.e. CSAA) to finalize a bylaw by  
December 16, 2002”.

MOTION CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
JONES, that Alderman Lowe's proposed amendment to  
Recommendation No. 2. contained in Environmental Management Report  
CPS2002-61, as amended, be further amended by the addition of  
Recommendation 2. e) as follows:

- “e) As to licensed establishments, allow designation of smoking  
and non smoking to be based on each liquor license and be  
the choice of the operator and patrons. As to gaming halls  
(i.e. casino or bingo halls), the choice of smoking and non  
smoking be that of the operator and patrons. Furthermore,  
direct Administration to work in collaboration with affected  
parties (i.e. CSAA) to finalize a bylaw by  
December 16, 2002”.

MOTION NOT PUT

32-2002-50  
Withdraw  
Amendment  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Council permit Alderman Lowe to withdraw his proposed motion to amend Recommendation No. 2. contained in Environmental Management Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community Associations, as amended, as follows:

“MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 2. contained in Environmental Management Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community Associations, Restaurant Associations, Industry Stakeholders and The Province of Alberta, from the S.P.C. on Community and Protective Services, dated 2002 September 25, as amended, be further amended by the deletion of Recommendation No. 2. in its entirety and by the substitution of the following, therefor:

- “2. a) Restate the purpose of the bylaw to correctly reflect its intended purpose – ‘Council recognizes the health hazard of environmental tobacco smoke and believes Calgarians should be protected from unintentional exposure to environmental tobacco smoke’.
- b) Approve the development of a public places definition for the recommended bylaw that will include:
  - Entrances to buildings;
  - Patios associated with eating and drinking establishments;
  - Concourse areas; and
  - Transit platforms.
- c) Approve a bylaw which respects the rights, discretion and ability of Calgarians to exercise informed choice.
- d) Direct Administration to work in collaboration with the Calgary Regional Medical Officer to develop guidelines to permit the tandem use of defined areas within community association buildings for a period of five years during which period The City and the community associations can develop and implement alternative funding and support arrangements”.

MOTION CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 2. contained in Environmental Management Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community Associations, Restaurant Associations, Industry Stakeholders and The Province of Alberta, from the S.P.C. on Community and Protective Services, dated 2002 September 25, as amended, be further amended by the deletion of Recommendation No. 2. in its entirety and by the substitution of the following, therefor:

- “2. a) Restate the purpose of the bylaw to correctly reflect its intended purpose – ‘Council recognizes the health hazard of environmental tobacco smoke and believes Calgarians should be protected from unintentional exposure to environmental tobacco smoke’.
- b) Approve the development of a public places definition for the recommended bylaw that will include:
  - Entrances to buildings;
  - Patios associated with eating and drinking establishments;
  - Concourse areas; and
  - Transit platforms.
- c) Approve a bylaw which respects the rights, discretion and ability of Calgarians to exercise informed choice.
- d) Direct Administration to work in collaboration with the Calgary Regional Medical Officer to develop guidelines to permit the tandem use of defined areas within community association buildings for a period of five years during which period The City and the community associations can develop and implement alternative funding and support arrangements”.

MOTION NOT PUT



32-2002-51  
Amendment to  
Amendment  
Rec. No. 2. f)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report  
(Ref. #32-2002-53)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that Alderman Lowe's proposed amendment to Recommendation No. 2. contained in Environmental Management Report CPS2002-61, as amended, be amended in paragraph f) by the deletion of the sentence, "As to gaming halls (i.e. casino or bingo halls), the choice of smoking and non-smoking be that of the operator by 2003 September 1.", and by the substitution of the following sentence, therefor:

"All establishments must designate, by 2003 September 01, whether they wish to be smoking or non-smoking."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, McIver and Mayor Bronconnier.....9  
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell, King and Schmal .....6

MOTION CARRIED

32-2002-52  
Amendment to  
Amendment  
Rec. No. 2. a)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report  
(Ref. #32-2002-56)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that Alderman Lowe's proposed amendment to Recommendation No. 2., as amended, contained in Environmental Management Report CPS2002-61, as amended, be further amended in paragraph a) by the deletion of the date "2008 January 01", and by the substitution of the date, "2004 March 01", therefor.

RECORDED VOTE :

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

MOTION CARRIED

32-2002-53  
Amendment to  
Amendment  
Rec. No. 2. f)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report  
(Ref. #32-2002-51)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Lowe's proposed amendment to Recommendation No. 2., as amended, contained in Environmental Management Report CPS2002-61, as amended, be further amended in paragraph f) by the deletion of the date, "2003 September 01", and by the substitution of the date, "2003 March 01", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Fox-Mellway,  
Hawkesworth, King, Schmal, Ceci and Colley-Urquhart .....9  
NAYS: Aldermen Hodges, Jones, Lowe, McIver, Burrows  
and Mayor Bronconnier .....6

MOTION CARRIED

32-2002-54  
Amendment to  
Amendment  
Rec. No. 2. b)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report  
(Ref. #32-2002-60)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Lowe's proposed amendment to Recommendation No. 2., as amended, contained in Environmental Management Report CPS2002-61, as amended, be further amended in paragraph No. 2. b) by the deletion of the word, "unintentional", after the words, "protected from".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2002-55  
Amendment to  
Amendment  
Rec. No. 2. f)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report  
(Ref. #32-2002-64)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Lowe's proposed amendment to Recommendation No. 2., as amended, contained in Environmental Management Report CPS2002-61, as amended, be further amended in paragraph f) by the deletion of the word, "This", and by the substitution of the words, "These interim provisions", therefor.

MOTION CARRIED

32-2002-56  
Reconsider  
Motion No.  
32-2002-52

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 32-2002-52, with respect to Alderman Colley-Urquhart's amendment, to Alderman Lowe's proposed amendment, as amended.

RECORDED VOTE:

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

MOTION CARRIED

32-2002-57  
Amendment to  
Amendment  
Rec. No. 2. a)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that Alderman Lowe's proposed amendment to Recommendation No. 2., as amended, contained in Environmental Management Report CPS2002-61, as amended, be further amended in paragraph a) by the deletion of the date, "2008 January 01", and by the substitution of the date "2004 March 01", therefor.

RECORDED VOTE:

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

MOTION LOST

32-2002-58  
Amendment  
Rec. No. 2. a)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Recommendation No. 2. contained in Environmental Management  
Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community  
Associations, Restaurant Associations, Industry Stakeholders and The  
Province of Alberta, from the S.P.C. on Community and Protective  
Services, dated 2002 September 25, as amended, be further amended by  
the deletion of Recommendation No. 2. in its entirety, and by the  
substitution of the following, therefor:

- “2. a) Approve an overall principle that endorses a smoke free  
environment in public places in the City of Calgary.”.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart,  
Danielson, Fox-Mellway, Hawkesworth, Lowe,  
McIver, Schmal, Jones, Erskine and Mayor Bronconnier ..... 14  
NAYS: Alderman Burrows ..... 1

MOTION CARRIED

32-2002-59  
Amendment  
With Respect to  
2008 January 01  
Rec. No. 2. a)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Recommendation No. 2. contained in Environmental Management  
Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community  
Associations, Restaurant Associations, Industry Stakeholders and The  
Province of Alberta, from the S.P.C. on Community and Protective  
Services, dated 2002 September 25, as amended, be further amended by  
the deletion of Recommendation No. 2. in its entirety and by the  
substitution of the following therefor with respect to the date:

- “2. a) Approve an overall principle that endorses a smoke free  
environment in public places in the City of Calgary beginning  
2008 January 01.”.

RECORDED VOTE:

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

MOTION CARRIED

32-2002-60  
As Amended  
Amendment  
Rec. 2. b)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report  
(Ref. #32-2002-54)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
as amended, that the Recommendations contained in Environmental  
Management Report CPS2002-61, Smoking Bylaw Follow-Up Report on  
Community Associations, Restaurant Associations, Industry Stakeholders  
and The Province of Alberta, from the S.P.C. on Community and Protective  
Services, dated 2002 September 25, as amended, be further amended by  
the addition of the following, as Recommendation No. 2. b):

- “2. b) Council recognizes environmental tobacco smoke is a  
health hazard and believes that all Calgarians should be  
protected from exposure to environmental tobacco smoke;”.

(ALDERMAN COLLEY-URQUHART OPPOSED) MOTION CARRIED

32-2002-61  
Amendment  
Rec. No. 2. c)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that the Recommendations contained in Environmental Management  
Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community  
Associations, Restaurant Associations, Industry Stakeholders and The  
Province of Alberta, from the S.P.C. on Community and Protective  
Services, dated 2002 September 25, as amended, be further amended by  
the addition of Recommendation No. 2. c), as follows:

- “2. c) All Calgarians have the right, discretion and ability to  
exercise informed choice.”.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2002-62  
Amendment  
Rec. No. 2. d)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that the Recommendations contained in Environmental Management  
Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community  
Associations, Restaurant Associations, Industry Stakeholders and The  
Province of Alberta, from the S.P.C. on Community and Protective  
Services, dated 2002 September 25, as amended, be further amended by  
the addition of Recommendation No. 2. d), as follows:

“2. d) Approve the development of a public places definition for the  
recommended bylaw that will include:

- entrances to buildings;
- patios, associated with eating and drinking  
establishments;
- concourse areas; and
- transit platforms.”.

MOTION CARRIED

32-2002-63  
Amendment  
Rec. No. 2 e)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that the Recommendations contained in Environmental Management  
Report CPS2002-61, Smoking Bylaw Follow-Up Report on Community  
Associations, Restaurant Associations, Industry Stakeholders and The  
Province of Alberta, from the S.P.C. on Community and Protective  
Services, dated 2002 September 25, as amended, be further amended by  
the addition of Recommendation No. 2. e), as follows:

“2. e) Direct administration to work in collaboration with the  
Federation of Calgary Communities and the Calgary Medical  
Officer of Health to develop guidelines to permit the tandem  
use of defined areas within community association buildings  
for a period of 5 years during which period The City and the  
community associations can develop and implement  
alternative funding and support arrangements.”.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2002-64  
As Amended  
Amendment  
Rec. No. 2. f)  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report  
(Ref. #32-2002-51,  
53 and 55)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
as amended, that the Recommendations contained in Environmental  
Management Report CPS2002-61, Smoking Bylaw Follow-Up Report on  
Community Associations, Restaurant Associations, Industry Stakeholders  
and The Province of Alberta, from the S.P.C. on Community and Protective  
Services, dated 2002 September 25, as amended, be further amended by  
the addition of the following Recommendation No. 2. f):

- "2. f) As to licensed establishments, allow designation of smoking  
and non smoking to be based on each liquor license and be  
the choice of the operator by 2003 March 01. All  
establishments must designate, by 2003 March 01, whether  
they wish to be smoking or non smoking. These interim  
provisions will be in effect during implementation of the  
bylaw."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, McIver, Burrows, Erskine,  
Fox-Mellway, Hodges, Jones and Mayor Bronconnier .....9  
NAYS: Aldermen Schmal, Ceci, Colley-Urquhart, Danielson,  
Farrell and Hawkesworth .....6

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 10:04 p.m., in order to  
participate in the debate on Environmental Management  
Report CPS2002-61, and Deputy Mayor Danielson assumed  
the Chair.

32-2002-65  
As Amended  
CPS2002-61  
Smoking Bylaw  
Follow-Up Report

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
the Recommendations contained in Environmental Management Report  
CPS2002-61, Smoking Bylaw Follow-Up Report on Community  
Associations, Restaurant Associations, Industry Stakeholders and The  
Province of Alberta, from the S.P.C. on Community and Protective  
Services, dated 2002 September 25, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Mayor Bronconnier,  
Fox-Mellway, Lowe, Burrows, McIver, Jones  
and Erskine.....9  
NAYS: Aldermen Farrell, Ceci, Colley-Urquhart, Hawkesworth,  
Schmal and Deputy Mayor Danielson .....6

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 10:17 p.m., following his debate on Environmental Management Report CPS2002-61 and Alderman Danielson resumed her regular seat in Council.

URGENT BUSINESS (CONTINUED)

32-2002-66  
Reconsider  
Motion No.  
32-2002-38

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that Council reconsider its decision contained in Motion No. 32-2002-38, with respect to Executive Report C2002-67, EURC Compensation, dated 2002 September 30.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Erskine, Farrell, Fox-Mellway,  
Hawkesworth, Hodges, Jones, Lowe and  
Mayor Bronconnier .....9  
NAYS: Aldermen Colley-Urquhart, Danielson, King, McIver,  
Schmal and Burrows.....6

MOTION CARRIED

32-2002-67  
Table  
C2002-67  
EURC  
Compensation

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Executive Report C2002-67, EURC Compensation, dated 2002 September 30, be tabled to the 2002 October 07 Combined Meeting of Council.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

32-2002-68  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN KING, 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 MCIVER OPPOSED)

MOTION CARRIED



32-2002-69  
Amendment  
Attachment 4.  
C2002-67  
EURC  
Compensation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that Attachment 4 to Executive Report C2002-67, EURC Compensation, dated 2002 September 30, be amended in the line item entitled, "Annual Retainer for Citizen Members", by the deletion of the figure,"\$8000", and by the substitution of the figure, "\$4000", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

32-2002-70  
C2002-67  
EURC  
Compensation

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendation contained in Executive Report C2002-67, EURC Compensation, dated 2002 September 30, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

## ADJOURNMENT

32-2002-71  
Adjournment

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that this Council do now adjourn at 10:31 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 NOVEMBER 04

---

MAYOR

---

CITY CLERK

ADJOURNMENT


32-2002-71  
Adjournment

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,  
that this Council do now adjourn at 10:31 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 NOVEMBER 04

  
MAYOR

  
CITY CLERK



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

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

Chief Executive Officer D. Stanway  
A/Executive Officer B. Trahan  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

PRESENTATION:

NATIONAL FIRE CHIEFS AWARD OF EXCELLENCE

Mayor Bronconnier advised Members of Council that, at the closing ceremonies of the North American Fire Rescue Conference held on 2002 September 25, Fire Chief Wayne Morris received the Canadian Association of Fire Chiefs "National Fire Chiefs Award of Excellence", for his outstanding contributions to the community and the fire service industry.

He further advised that, Chief Morris, a 36-year veteran of the Calgary Fire Department, has dedicated his career to protecting our community through many programs such as the residential smoke detector program, the child car seat inspection program, and the cholesterol screening clinics which were launched earlier this year.

Mayor Bronconnier advised that on a national and international level, Chief Morris' influence had been reflected in the number of aquatic rescue training programs that have been modeled after the very successful Calgary program. Chief Morris has also been recognized for his work in the area of firefighter health issues and his support for new techniques and technologies to aid firefighters specializing in emergency situations such as high rise buildings and chemical fires.

Mayor Bronconnier advised that, outside of City Hall, Chief Morris maintains his commitment to his profession and our city by being a multiple gold and silver medal winner in the triathlon and cycling events in six World Police and Fire Games. Mayor Bronconnier also advised that Chief Morris was recently featured in Calgary Magazine as an example of "good clean living".

Chief Morris advised Mayor Bronconnier, Members of Council, and the Executive Officers that it was an honour to be in attendance at Council today to receive such an award. He advised that the award recognized not only his accomplishments but more importantly the work of the 1100 men and women of the Calgary Fire Department. Chief Morris also recognized the many other City Business Units, such as the Executive Office, who had backed up the Fire Department in their endeavours. Chief Morris advised that it was this partnership which separated the Calgary Fire Department from other Fire Departments in Canada, and that he was proud to be a member of the Calgary Team.

Mayor Bronconnier advised that 2002 October 6 – 12 was Fire Prevention Week with a theme of "Team up for Safety", where members of the Calgary Fire Department team up with Calgarians to help them learn how to prevent and protect themselves from fire.

On behalf of Members of Council, Mayor Bronconnier congratulated Chief Morris on winning this prestigious award and thanked him for his years of service to the Fire Department and to the citizens of Calgary.

NOTE: Alderman Fox-Mellway advised Members of Council that Mayor Bronconnier was celebrating his 40<sup>th</sup> birthday today.

On behalf of Members of Council, Alderman Fox-Mellway wished Mayor Bronconnier a happy birthday and many more happy and successful years.

Mayor Bronconnier thanked Members of Council for their wishes.

### QUESTION PERIOD:

Alderman Jones:

With respect to the yellow alert situation recently which occurred with the ambulance service, will the CEO be providing Council with a briefing and discuss the matter with the Province?

CEO Stanway advised that a specific presentation was not contemplated but the issue would be coming forward during Council's budget deliberations.

Alderman Schmal:

With respect to non-handicapped motorists using handicapped parking stickers in order to make use of handicapped parking stalls, can the Administration advise what they intend to do about this problem?

EO Montgomery advised that parking enforcement was carried out by the Calgary Parking Authority and he would request a report from the Authority on the present status.

### REGULAR PORTION

#### CONFIRMATION OF AGENDA

33-2002-1  
Amendment  
Agenda  
Table and Refer  
Project Team Report  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that the Agenda for the Regular portion of today's meeting, be amended by the tabling of the Report of the Project Team, Re: Promoting Calgary Inc; and further that, in the meantime the Mayor circulate the report to Members of Council, and also refer the item to the 2002 October 21 Organizational Meeting of Council.

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

33-2002-2  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, 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 2002 October 07 Regular Portion of the Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED



CONFIRMATION OF MINUTES

33-2002-3  
Minutes

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Strategic Planning Meeting of Council, dated 2002 September 27, be confirmed.

MOTION CARRIED

TABLED REPORTS

33-2002-4  
LA2002-226  
Proposed License -  
Hawkwood

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2002-226, Proposed License – Hawkwood, from the Land Committee, dated 2002 September 17, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

33-2002-5  
Table  
Rec. No. 1  
TTP2002-46  
Request for  
Amendments to the  
Truck Routes Bylaw  
60M90

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 1 contained in Executive Report TTP2002-46, Request for Amendments to the Truck Routes Bylaw 60M90, from the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24, be tabled sine die until 85<sup>th</sup> Street W is built to urban standards.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, McIver, Burrows and  
Mayor Bronconnier .....4  
NAYS: Aldermen Danielson, Farrell, Hawkesworth, Hodges,  
Jones, Schmal, Ceci and Colley-Uruhart .....8

MOTION LOST

33-2002-6  
Table  
Rec. No. 1  
TTP2002-46  
Request for  
Amendments to the  
Truck Routes Bylaw  
60M90  
(Ref. #34-2002-51)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Recommendation No. 1 contained in Executive Report TTP2002-46, be tabled to the end of today's Agenda in order to allow the Ward Alderman time to consult with the Administration.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 OCTOBER 01

33-2002-7  
LA2002-224  
Proposed License -  
Edgemont

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Corporate  
Properties Report LA2002-224, Proposed License – Edgemont, from the  
Land Committee, dated 2002 October 01, be adopted.

MOTION CARRIED

33-2002-8  
LA2002-225  
Proposed License –  
Edgemont

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Corporate  
Properties Report LA2002-225, Proposed License – Edgemont, from the  
Land Committee, dated 2002 October 01, be adopted.

MOTION CARRIED

33-2002-9  
LA2002-229  
Proposed Purchase  
– West Hillhurst

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Corporate  
Properties Report LA2002-229, Proposed Purchase – West Hillhurst, from  
the Land Committee, dated 2002 October 01, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Alderman Schmal introduced a group of 35 Grade 6 students  
and their teacher Mr Mike Pfeuti from St. Elizabeth  
Elementary and Junior High School in attendance in the public  
gallery. He advised that the class was attending City Hall  
school this week to learn about the emergency tri-services.

33-2002-10  
LA2002-230  
Proposed Purchase  
– Meadowlark Park

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Corporate  
Properties Report LA2002-230, Proposed Purchase – Meadowlark Park,  
from the Land Committee, dated 2002 October 01, be adopted.

MOTION CARRIED

33-2002-11  
LA2002-231  
Proposed Land  
Exchange - Tuscany

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Corporate  
Properties Report LA2002-231, Proposed Land Exchange - Tuscany, from  
the Land Committee, dated 2002 October 01, be adopted.

MOTION CARRIED

33-2002-12  
LA2002-233  
Proposed Sale –  
East Shepard  
Industrial

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Corporate  
Properties Report LA2002-233 Proposed Sale – East Shepard Industrial,  
from the Land Committee, dated 2002 October 01, be adopted.

MOTION CARRIED

33-2002-13  
LA2002-234  
Proposed  
Amendment to  
Previously  
Authorized Sale –  
Wigmore Industrial  
Area

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Corporate  
Properties Report LA2002-234 Proposed Amendment to Previously  
Authorized Sale – Wigmore Industrial Area, from the Land Committee,  
dated 2002 October 01, be adopted.

MOTION CARRIED

33-2002-14  
Bring Forward  
LA2002-236  
Proposed Easement  
– Calgary Zoo Farm

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Corporate Properties Report LA2002-236, be brought forward and  
dealt with at this time.

MOTION CARRIED

33-2002-15  
LA2002-236  
Proposed Easement  
– Calgary Zoo Farm

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Corporate  
Properties Report LA2002-236 Proposed Easement – Calgary Zoo Farm,  
from the Land Committee, dated 2002 October 01, be adopted.

MOTION CARRIED

33-2002-16  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, 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 Corporate Properties Report LA2002-235, in order to discuss the reserve consideration.

MOTION CARRIED

CW-01  
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 Chamber at 10.25 a.m. with Mayor Bronconnier in the Chair.

33-2002-17  
LA2002-235  
Authority to Dispose  
of Surplus City-  
Owned Residential  
Properties in Canyon  
Meadows

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendation contained in Corporate Properties Report LA2002-235 Authority to Dispose of Surplus City-Owned Residential Properties in Canyon Meadows, from the Land Committee, dated 2002 October 01, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 OCTOBER 01 (NOTICE OF MOTION)

33-2002-18  
Refer  
NM2002-51  
Understanding How  
We Use Consulting  
Advice

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that Alderman McIver's Motion NM2002-51, Understanding How We Use Consulting Advice, from the Nominating and Agenda Committee, dated 2002 October 01, be referred to the Administration to consider this matter as part of the report being brought to Council by year end.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, King, Schmal,  
Colley-Urquhart and Mayor Bronconnier .....6  
NAYS: Aldermen Fox-Mellway, Hawkesworth, Jones, McIver,  
Burrows, Ceci and Danielson.....7

MOTION LOST

33-2002-19  
NM2002-51  
Understanding How  
We Use Consulting  
Advice  
(Ref. #33-2002-21)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that Alderman McIver's Motion NM2002-51, Understanding  
How We Use Consulting Advice, from the Nominating and Agenda  
Committee, dated 2002 October 01, with respect to the following, be  
adopted:

"NOW THEREFORE BE IT RESOLVED that all consultant reports  
be made available to Council Members on request;"

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

33-2002-20  
NM2002-51  
Understanding How  
We Use Consulting  
Advice

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that Alderman McIver's Motion NM2002-51, Understanding  
How We Use Consulting Advice, from the Nominating and Agenda  
Committee, dated 2002 October 01, with respect to the following, be  
adopted:

"AND FURTHER BE IT RESOLVED that consultant reports contrary  
to Administration recommendations are included with reports to  
Council, including the rationale used by Administration to disagree  
with the reports."

RECORDED VOTE:

YEAS: Aldermen Burrows, McIver, Jones and  
Mayor Bronconnier .....4  
NAYS: Aldermen King, Hodges, Farrell, Ceci, Danielson,  
Hawkesworth and Schmal .....7

MOTION LOST

33-2002-21  
Reconsider  
Motion No.  
33-2002-19

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Council reconsider its decision contained in Motion  
No. 33-2002-19 with respect to the first part of Alderman McIver's Motion  
NM2002-51.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson and Hawkesworth .....3  
NAYS: Aldermen King, McIver, Schmal, Burrows, Farrell,  
Fox-Mellway, Hodges, Jones and Mayor Bronconnier .....9

MOTION LOST

33-2002-22  
Motion Arising  
NM2002-51  
Understanding How  
We Use Consulting  
Advice

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES,  
that, with respect to Alderman McIver's Motion NM2002-51, approval of  
Motion No. 33-2002-19 does not include consultant reports with respect to  
personnel issues; and further, that consultant reports on personnel issues  
should be reported through the Personnel Committee and are subject to  
the Freedom of Information and Protection of Privacy Act.

(ALDERMEN BURROWS  
AND SCHMAL OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 OCTOBER 07

NOTE: Alderman Hodges requested that Attachment 1 to Fleet and  
Supply Management Services Report A2002-04, be corrected  
under the heading Description, and that the name "Murray  
Capot Arena" be deleted and substituted with the name,  
"Murray Copot Arena", therefor.

33-2002-23  
A2002-04  
List of Tenders and  
Professional Service  
Provider Contracts

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Fleet and Supply Management  
Services Report A2002-04, List of Tenders and Professional Service  
Provider Contracts (Consultants) Awarded for the Period 2002 July 01 –  
2002 September 30, dated 2002 October 07 be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

33-2002-24  
Amendment  
Rec. No. 2  
C2002-69  
City of Calgary  
Preliminary  
Response to the  
Alberta M.L.A.  
Policing Review  
Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in Executive Report  
C2002-69, City of Calgary Preliminary Response to the Alberta M.L.A.  
Policing Review Committee, dated 2002 October 07, be amended by the  
addition of Recommendation No. 2 as follows:

- "2. That a copy of Executive Report C2002-69 be communicated  
as soon as possible to The City of Edmonton as well as other  
smaller cities, as appropriate, and the Alberta Urban  
Municipalities Association."

MOTION CARRIED

33-2002-25  
Amendment  
C2002-69  
City of Calgary  
Preliminary  
Response to the  
Alberta M.L.A.  
Policing Review  
Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Executive Report  
C2002-69, City of Calgary Preliminary Response to the Alberta M.L.A.  
Policing Review Committee, dated 2002 October 07, as amended, be  
further amended in the Attachment on Page 3, 5<sup>th</sup> paragraph, by the  
deletion of the word, “strongly”.

(MAYOR BRONCONNIER  
AND ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

33-2002-26  
As Amended  
C2002-69  
City of Calgary  
Preliminary  
Response to the  
Alberta M.L.A.  
Policing Review  
Committee

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
BURROWS, that the Recommendation contained in Executive Report  
C2002-69, City of Calgary Preliminary Response to the Alberta M.L.A.  
Policing Review Committee, dated 2002 October 07, be adopted, as  
amended, after further amendment to the Attachment, as follows:

- 1) On Page 1, 2<sup>nd</sup> bullet, by the deletion of the words, “need to”,  
after the words, “The recommendations”, and by the  
substitution of the words, “do not” therefor;
- 2) On Page 4, 4<sup>th</sup> paragraph, 2<sup>nd</sup> sentence, by the deletion of the  
word, “could”, after the words “The Secretariat”, and by the  
substitution of the words, “should not” therefor; and
- 3) On Page 5, 4<sup>th</sup> paragraph, by the deletion of the word,  
“Service”, after the words, “Calgary Police”, and by the  
substitution of the word, “Commission”, therefor.

MOTION CARRIED

33-2002-27  
Amendment  
Rec. No. 1  
C2002-70  
City of Calgary  
Response to the  
Premier’s Advisory  
Council on Health

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Recommendation No. 1 contained in Executive  
Report C2002-70, City of Calgary Response to the Premier’s Advisory  
Council on Health, dated 2002 October 07, be amended by the deletion of  
the title, “Minister of Health and Wellness”, and by the substitution of the  
titles, “Ministers of Health and Wellness; and Human Resources and  
Employment,”, therefor.

MOTION CARRIED

33-2002-28  
Rec. No. 3  
Amendment  
C2002-70  
City of Calgary  
Response to the  
Premier's Advisory  
Council on Health

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report C2002-70, City of Calgary Response to the Premier's Advisory Council on Health, dated 2002 October 07, as amended, be further amended by the addition of Recommendation No. 3, as follows:

- "3. That a copy of Executive Report C2002-70, be communicated as soon as possible to the City of Edmonton, other cities as appropriate, and the Alberta Urban Municipalities Association".

MOTION CARRIED

33-2002-29  
Amendment  
Rec. Nos. 4 and 5  
C2002-70  
City of Calgary  
Response to the  
Premier's Advisory  
Council on Health

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Executive Report C2002-70, City of Calgary Response to the Premier's Advisory Council on Health, dated 2002 October 07, as amended, be further amended by the addition of Recommendations 4 and 5, as follows:

- "4. That Regional Health Authorities not be provided with property tax requisitioning authority; and
5. The City of Calgary requires Provincial funding as a matter of the highest urgency to cover the rising costs of providing pre-hospital emergency care caused by delays in admitting patients to Calgary Hospital Emergency Units".

MOTION CARRIED

33-2002-30  
Amendment  
Rec. No. 6  
C2002-70  
City of Calgary  
Response to the  
Premier's Advisory  
Council on Health

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Executive Report C2002-70, City of Calgary Response to the Premier's Advisory Council on Health, dated 2002 October 07, as amended, be further amended by the addition of Recommendation No. 6, as follows:

- "6. Doctor/patient confidentiality must be respected".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Farrell, Fox-Mellway, Hawkesworth,  
Jones, King and Mayor Bronconnier .....7

NAYS: Aldermen McIver, Burrows and Danielson .....3

MOTION CARRIED



33-2002-31  
Amendment  
Rec. No. 7  
C2002-70  
City of Calgary  
Response to the  
Premier's Advisory  
Council on Health

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,  
that the Recommendations contained in Executive Report C2002-70, City  
of Calgary Response to the Premier's Advisory Council on Health, dated  
2002 October 07, as amended, be further amended by the addition of  
Recommendation No. 7, as follows:

- "7. As per Recommendation No. 5, or to provide funding urgently  
to the Health Region so that hospitals can care for patients at  
an earlier stage."

MOTION CARRIED

33-2002-32  
As Amended  
C2002-70  
City of Calgary  
Response to the  
Premier's Advisory  
Council on Health

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that the Recommendations contained in Executive Report  
C2002-70, City of Calgary Response to the Premier's Advisory Council on  
Health, dated 2002 October 07, be adopted, as amended.

MOTION CARRIED

### R E C E S S

33-2002-33  
Recess

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that, in accordance with the provisions of Section 18 (1) of Procedure  
Bylaw 53M94, as amended, Council recess at 12:10 p.m., to reconvene at  
approximately 1:00 p.m. at the Call of the Chair.

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, in order to call to order the  
Public Hearing portion of today's meeting, the meeting was  
therefore deemed to be adjourned at 1:00 p.m.

CONFIRMED BY COUNCIL ON 2002 NOVEMBER 04

---

MAYOR

---

CITY CLERK

MINUTES OF THE ORGANIZATIONAL 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 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

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

35-2002-1  
Bring Forward and  
Table  
Communication (L)  
(Ref. #35-2002-15)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that Communication (L) be brought forward and tabled to be  
dealt with following Council's consideration of the appointments to the  
Standing Policy Committees.

MOTION CARRIED

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

35-2002-2  
Appointments to  
Pro Tem Nominating  
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that Aldermen Danielson, Erskine, Hodges and King, be  
appointed to the Pro Tem Nominating Committee.

MOTION CARRIED

## R E C E S S

35-2002-3  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Council now recess and await the Report of the Pro Tem Nominating Committee.

MOTION CARRIED

NOTE: Council reconvened at 9:46 a.m. with Mayor Bronconnier in the Chair.

## APPOINTMENTS TO STANDING POLICY COMMITTEES

35-2002-4  
Standing Policy  
Committees

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, 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-Urquart  
Alderman Danielson  
Alderman Farrell  
Alderman Hawkesworth  
Alderman King

### STANDING POLICY COMMITTEE ON FINANCE AND BUDGET:

Alderman Ceci  
Alderman Fox-Mellway  
Alderman Hodges  
Alderman King  
Alderman Lowe  
Alderman McIver  
Alderman Schmal

STANDING POLICY COMMITTEE ON OPERATIONS  
AND ENVIRONMENT:

Alderman Burrows  
Alderman Erskine  
Alderman Farrell  
Alderman Hawkesworth  
Alderman Jones  
Alderman Lowe  
Alderman McIver

STANDING POLICY COMMITTEE ON TRANSPORTATION,  
TRANSIT AND PARKING:

Alderman Colley-Urquart  
Alderman Danielson  
Alderman Erskine  
Alderman Fox-Mellway  
Alderman Hodges  
Alderman Jones  
Alderman Schmal.

MOTION CARRIED

R E C E S S

35-2002-5  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that Council now recess to consider the appointments  
of Chairmen and Vice-Chairmen to the Standing Policy Committees.

MOTION CARRIED

NOTE: Council reconvened at 10:01 a.m. with Mayor Bronconnier in  
the Chair.

STANDING POLICY COMMITTEE ON COMMUNITY  
AND PROTECTIVE SERVICES

35-2002-6  
Chairman &  
Vice-Chairman -  
Community and  
Protective Services

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendations of the Standing Policy Committee  
on Community and Protective Services, with respect to the Chairman and  
Vice-Chairman, be adopted, as follows:

Chairman	-	Alderman King
Vice-Chairman	-	Alderman Danielson.

MOTION CARRIED

## STANDING POLICY COMMITTEE ON FINANCE AND BUDGET

35-2002-7  
Chairman &  
Vice-Chairman -  
Finance and Budget

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that the Recommendations of the Standing Policy Committee on Finance  
and Budget, with respect to the Chairman and Vice-Chairman, be adopted,  
as follows:

Chairman	-	Alderman Lowe
Vice-Chairman	-	Alderman McIver.

MOTION CARRIED

## STANDING POLICY COMMITTEE ON OPERATIONS AND ENVIRONMENT

35-2002-8  
Chairman &  
Vice-Chairman -  
Operations and  
Environment

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendations of the Standing Policy Committee on  
Operations and Environment, with respect to the Chairman and  
Vice-Chairman, be adopted, as follows:

Chairman	-	Alderman Farrell
Vice-Chairman	-	Alderman Erskine.

MOTION CARRIED

## STANDING POLICY COMMITTEE ON TRANSPORTATION, TRANSIT AND PARKING

35-2002-9  
Chairman &  
Vice-Chairman -  
Transportation,  
Transit and Parking

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendations of the Standing Policy Committee on  
Transportation, Transit and Parking, with respect to the Chairman and  
Vice-Chairman, be adopted, as follows:

Chairman	-	Alderman Jones
Vice-Chairman	-	Alderman Schmal.

MOTION CARRIED

NOTE: Alderman Schmal introduced a group of 35 Grade 6  
students and their teacher Maria Dusevic from St. Elizabeth  
Seton Elementary/Junior High School in attendance in the  
public gallery. He advised that the class was attending City  
Hall school this week, and would be learning about the  
Emergency Tri-Services as their focus.

35-2002-10  
Bring Forward  
Communication (a)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that Communication (a) be brought forward and dealt with at  
this time.

MOTION CARRIED

35-2002-11  
Amendment  
Communication (a)  
2003 Deputy Mayor  
Roster

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN FARRELL, that the Recommendation contained in  
Communication (a) from Barb Clifford, Acting City Clerk, Re: 2003 Deputy  
Mayor Roster, dated 2002 October 21, be amended by the deletion of the  
months and names, "January - Alderman Colley-Urquhart"; and "July -  
Alderman Farrell", and by the substitution of the months and names,  
"January -Alderman Farrell", and "July - Alderman Colley-Urquhart",  
therefor.

MOTION CARRIED

35-2002-12  
Amendment  
Communication (a)  
2003 Deputy Mayor  
Roster

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
HODGES, that the Recommendation contained in Communication (a) from  
Barb Clifford, Acting City Clerk, Re: 2003 Deputy Mayor Roster, dated  
2002 October 21, as amended, be further amended by the deletion of the  
months and names, "May - Alderman Schmal"; and "October - Alderman  
Hodges", and by the substitution of the months and names,  
"May - Alderman Hodges", and "October - Alderman Schmal", therefor.

MOTION CARRIED

35-2002-13  
As Amended  
Communication (a)  
2003 Deputy Mayor  
Roster

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that the Recommendation contained in Communication (a) from  
Barb Clifford, Acting City Clerk, Re: 2003 Deputy Mayor Roster, dated  
2002 October 21, be adopted, as amended, as follows:

2003	January	Alderman Farrell
	February	Alderman Jones
	March	Alderman Burrows
	April	Alderman Hawkesworth
	May	Alderman Hodges
	June	Alderman Ceci
	July	Alderman Colley-Urquhart
	August	Alderman King
	September	Alderman Danielson
	October	Alderman Schmal
	November	Alderman Lowe
	December	Alderman McIver.

MOTION CARRIED

NOTE: Mr. Murray Edwards, Chairman, Project Team, gave a presentation with respect to Communication (L), Report of the Project Team – Promoting Calgary Inc.

NOTE: Mayor Bronconnier introduced a group of 39 grade 6 students, volunteer parents, and their teacher, Joan Sveen, from Strathcona Tweedsmuir School in attendance in the public gallery. He also recognized volunteer tour guide Cheryl Peters.

R E C E S S

35-2002-14  
Recess

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

MOTION CARRIED

NOTE Council reconvened at 1:33 p.m. with Mayor Bronconnier in the Chair.

35-2002-15  
Refer  
Rec. No. 2  
Report of Project  
Team  
Communication (L)  
Promoting Calgary  
Inc.  
(Ref. #35-2002-1)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Recommendation No. 2 contained in the Report of the Project Team attached to Communication (L) from Diana Garner, City Clerk, Re: Report of the Project Team – Promoting Calgary Inc., dated 2002 October 21, be referred to Council's Budget Deliberations in 2002 November, and further, that an implementation plan come back at that time.

RECORDED VOTE:

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

MOTION CARRIED

35-2002-16  
Amendment  
Rec. No. 1  
Report of Project  
Team  
Communication (L)  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that, with respect to Recommendation No. 1 contained in the Report of the  
Project Team, the attachment entitled "Promoting Calgary Inc. Phase II,  
Presentation to City Council", be amended on Page 22, first bullet, by the  
deletion of the words, "prosperous business", and by the substitution of the  
word, "success", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

35-2002-17  
Amendment  
Rec. No. 4  
Report of Project  
Team  
Communication (L)  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN CECI, that Recommendation No. 4 contained in the Report of  
the Project Team attached to Communication (L) from Diana Garner, City  
Clerk, Re: Report of the Project Team – Promoting Calgary Inc., dated  
2002 October 21, be amended by the addition of the words, "and report  
back to Council in 2003 March", after the words, "the detailed  
implementation plan".

MOTION CARRIED

35-2002-18  
Amendment  
Rec. No. 1  
Report of Project  
Team  
Communication (L)  
Promoting Calgary  
Inc.

MOVED BY HAWKESWORTH, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Recommendation No. 1 contained in the  
Report of the Project Team attached to Communication (L) from Diana  
Garner, City Clerk, Re: Report of the Project Team – Promoting Calgary  
Inc., dated 2002 October 21, be amended by the addition of the following  
words, after the words, "development services for The City of Calgary":

"subject to having the Office of Economic Development Policy and  
Coordination report to Council through the Standing Policy  
Committee on Finance and Budget and further, that as an office  
of The City, it have line responsibility through The City of Calgary's  
C.E.O.".

RECORDED VOTE:

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

MOTION CARRIED



NOTE Mayor Bronconnier left the Chair at 2:32 p.m. in order to participate in the debate on the Report of the Project Team attached to Communication (L), and Deputy Mayor Erskine assumed the Chair.

35-2002-19  
As Amended  
Report of Project  
Team  
Communication (L)  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that Recommendation No. 1, as amended, Recommendation No. 3 and Recommendation No. 4, as amended, contained in the Report of the Project Team attached to Communication (L) from Diana Garner, City Clerk, Re: Report of the Project Team – Promoting Calgary Inc., dated 2002 October 21, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE Mayor Bronconnier resumed the Chair following his debate on the Report of the Project Team attached to Communication (L), and Alderman Erskine resumed his regular seat in Council.

35-2002-20  
Refer  
Motion Arising  
Communication (L)  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE, that Alderman McIver's proposed Motion Arising with respect to the Report of the Project Team attached to Communication (L), as follows, be referred to Alderman McIver in order that he may work with other interested Aldermen, and the Administration, for a Notice of Motion to be forwarded to a meeting of the Nominating and Agenda Committee:

“MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that with respect to the Report of the Project Team attached to Communication (L), the Convention Centre Authority, Tourism Calgary and the Calgary Exhibition and Stampede Board be invited to participate in developing a co-ordinated convention and tourism strategy for The City of Calgary, and prepare a report to the S.P.C. on Finance and Budget by 2003 June.”.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that with respect to the Report of the Project Team attached to Communication (L), the Convention Centre Authority, Tourism Calgary and the Calgary Exhibition and Stampede Board be invited to participate in developing a co-ordinated convention and tourism strategy for The City of Calgary, and prepare a report to the S.P.C. on Finance and Budget by 2003 June.

MOTION NOT PUT

### R E C E S S

35-2002-21  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that Council now recess to reconvene at 3:15 p.m. in the Calgary Power Reception Hall to sit as a Committee of the Whole, in-camera, to consider the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees.

MOTION CARRIED

### COMMITTEE OF THE WHOLE

#### NOTE

Committee of the Whole convened in the Calgary Power Reception Hall at 3:25 p.m. with Mayor Bronconnier in the Chair.

### SPECIAL COMMITTEES

#### **Audit Committee** (1 year)

Alderman Burrows  
Alderman Colley-Urquhart  
Alderman Hawkesworth  
Alderman Hodges  
Alderman King  
Alderman Lowe  
Alderman McIver

CW-01  
Amendment  
Corporate  
Effectiveness  
Committee

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Lowe's proposed motion with respect to the Corporate Effectiveness Committee, be amended by the addition of the words, "and further, that, in 2003, a review be undertaken as to whether or not the Corporate Effectiveness Committee should be disbanded."

MOTION CARRIED

CW-02  
As Amended  
Corporate  
Effectiveness  
Committee

MOVED BY ALDERMAN LOWE, as amended, that the Corporate Effectiveness Committee continue until the 2003 Organizational Meeting of Council, and further, that, in 2003, a review be undertaken as to whether or not the Corporate Effectiveness Committee should be disbanded.

MOTION CARRIED

CW-03  
Waive Notice  
2003 Council  
Calendar

MOVED BY ALDERMAN DANIELSON, that Notice of Motion be waived in order to introduce the 2003 Council Calendar to today's Agenda.

MOTION CARRIED

CW-04  
Corporate  
Effectiveness  
Committee  
Meetings  
2003 Council  
Calendar  
(Ref. #CW-05)

MOVED BY ALDERMAN DANIELSON:

1. That the 2003 Council Calendar be reconsidered with respect to Special Committees only.
2. That, with respect to Special Committees only, the 2003 Council Calendar be adopted, after amendment, by the addition of the following meeting dates for the Corporate Effectiveness Committee, with the exception of the months of 2003 August, September and December:

2003 January 9;  
February 20;  
March 20;  
April 17;  
May 15;  
June 19;  
July 10;  
October 23; and  
November 20.

MOTION CARRIED

**Corporate Effectiveness Committee** (1 year)

Alderman Ceci  
Alderman Danielson  
Alderman Erskine  
Alderman Farrell  
Alderman Hawkesworth  
Alderman King  
Alderman Lowe

**Gas, Power & Telecommunications Committee** (1 year)

Alderman Burrows  
Alderman Colley-Urquhart  
Alderman Hodges

**Intergovernmental Affairs Committee** (1 year)

Alderman Ceci  
Alderman Danielson  
Alderman Erskine  
Alderman Fox-Mellway  
Alderman Lowe  
Alderman McIver  
Alderman Schmal

**Land Committee** (1 year)

Alderman Burrows  
Alderman Farrell  
Alderman Fox-Mellway  
Alderman Hodges  
Alderman Jones  
Alderman King  
Alderman McIver

**BOARDS, COMMISSIONS AND COMMITTEES**

**Aboriginal Urban Affairs Committee** (1 year)

Alderman Colley-Urquhart

**Alberta Urban Municipalities Association** (1 year)

Alderman Hawkesworth  
Alderman McIver

**Aldermanic Office Coordinating Committee** (1 year)

Alderman Colley-Urquhart  
Alderman Fox-Mellway  
Alderman Hodges  
Alderman Jones  
Alderman Lowe

CW-05  
Appeal Boards  
Meeting Dates  
2003 Council  
Calendar  
(Ref. #CW-04)

MOVED BY ALDERMAN DANIELSON:

1. That the 2003 Council Calendar be reconsidered with respect to Committees only;
2. That the 2003 Council Calendar be adopted, after amendment, by the addition of the meeting dates for the Appeal Boards.

MOTION CARRIED

**Appeal Boards/Committees** (1 year)

Alderman Burrows  
Alderman Colley-Urquhart  
Alderman Danielson  
Alderman Jones  
Alderman Lowe

**Civic Arts Policy Review Committee** (1 year)

Alderman King  
Alderman Lowe

**Convention Centre Authority** (1 year)

Alderman Schmal

**Environmental Advisory Committee** (1 year)

Alderman Erskine  
Alderman Farrell

**Exhibition and Stampede Board** (1 year)

Alderman Erskine  
Alderman Jones

CW-06  
Bring Forward  
Communication (b)

MOVED BY ALDERMAN HODGES, that Communication (b) be brought forward and dealt with at this time.

MOTION CARRIED

CW-07  
Communication (b)  
Authorization from  
Council to Cover  
Expenses of  
Prospective FCM  
Directors

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Communication (b) from Diana Garner, City Clerk, Re: Authorization from Council to Cover Expenses of Prospective FCM Directors, dated 2002 October 21, be adopted.

MOTION CARRIED

**Federation of Canadian Municipalities** (1 year)

Alderman Schmal

**Graffiti Action Committee** (1 year)

Alderman McIver

**Max Bell Steering Committee** (1 year)

Alderman Ceci  
Alderman Danielson  
Alderman Jones  
Alderman Schmal

**Parking Authority** (1 year)

Alderman Hodges

**Planning Commission** (1 year)

Alderman Jones  
Alderman Lowe

**Promoting Calgary Inc.** (2 years)

Alderman McIver

**Public Library Board** (3 years)

Alderman Danielson

**Real Estate Joint Steering Committee** (1 year)

Alderman Ceci

**Safer City Initiative Board** (1 year)

Alderman Colley-Urquhart

**Sister Cities Commission** (1 year)

Alderman Schmal

**Subdivision and Development Appeal Board** (1 year)

Alderman Burrows  
Alderman Hodges

**Tree Committee** (2 years)

Alderman Erskine  
Alderman Farrell

CW-08  
Bring Forward  
Communication (n)

MOVED BY ALDERMAN HODGES, that Communication (n) be brought forward and dealt with at this time.

MOTION CARRIED

CW-09  
Table  
Communication (n)  
Metropolitan Calgary  
Foundation – Board  
Member  
Appointments

MOVED BY ALDERMAN HODGES, that Communication (n) from Barb Clifford, Acting City Clerk, Re: Metropolitan Calgary Foundation – Board Member Appointments, dated 2002 October 21, and any appointments to the Metropolitan Calgary Foundation be tabled until the Ministerial Order has been received from the Province, or to the Regular Portion of the 2002 November 4 Combined Meeting of Council, whichever occurs first.

MOTION CARRIED

CW-10  
Bring Forward  
Communication (d)

MOVED BY ALDERMAN CECI, that Communication (d) be brought forward and dealt with at this time.

MOTION CARRIED

CW-11  
Communication (d)  
2002 Aldermanic  
Appointments

MOVED BY ALDERMAN CECI, that the Recommendation contained in Communication (d) from Diana Garner, City Clerk, Re: 2002 Aldermanic Appointments – N/A Term “For Confirmation Only” and Continuing Appointments, dated 2002 October 21, be adopted, after amendment to the membership of the Bow River Basin Water Council, by the addition of Alderman McIver as Alternate.

MOTION CARRIED

CW-12  
Waive Notice  
Aldermanic  
Appointments  
Calgary Housing  
Company

MOVED BY ALDERMAN FARRELL:

1. that Notice of Motion be waived in order to introduce the Aldermanic Appointments to the Calgary Housing Company to today's Agenda;
2. that the resignation of Aldermen Burrows and Jones from the Board of the Calgary Housing Company, be accepted, immediately;
3. that Aldermen King and McIver be appointed to the Board of the Calgary Housing Company for the remainder of the 3-year term expiring 2004 October.

MOTION CARRIED

**Calgary Housing Company** (remainder of 3-year term)

Alderman King  
Alderman McIver

CW-13  
Bring Forward  
Communication (e)

MOVED BY ALDERMAN HODGES, that Communication (e) be brought forward and dealt with at this time.

MOTION CARRIED



CW-14  
Receive for  
Information  
Communication (e)  
Membership –  
Personnel  
Sub-Committee

MOVED BY ALDERMAN HODGES, that Communication (e) from Barb Clifford, Acting City Clerk, Re: Membership – Personnel Sub-Committee, dated 2002 October 21, be received for information.

MOTION CARRIED

**Personnel Sub-Committee**

Alderman Danielson  
Alderman Lowe

**CITIZEN APPOINTEES TO VARIOUS BOARDS,  
COMMISSIONS AND COMMITTEES**

CW-15  
Accept Late  
Submissions

MOVED BY ALDERMAN LOWE, that the late submissions from citizens for committee appointments, be accepted.

MOTION LOST

**Aboriginal Urban Affairs Committee** (1 year)

Brenda L. Baragar  
Lyle W. Frank  
Joshua S. Fraser  
Ramona Kuhn  
Karen Peterson  
John E. Phillips  
Nora P. Shea  
Dean G. Shingoose

CW-16  
ACA2002-64  
Resignation –  
Advisory Committee  
on Accessibility

MOVED BY ALDERMAN HODGES, that Recommendations contained in the Advisory Committee on Accessibility Report ACA2002-64, Resignation – Advisory Committee on Accessibility, dated 2002 October 17, be adopted.

MOTION CARRIED

**Advisory Committee on Accessibility**

2 years

Charlotte Johansen

3 years

Elizabeth Evans  
Jeanne Limacher  
Gil Van Elslande

**Airport Authority** (4 years)

Paul A. Dawson

**Boxing and Wrestling Commission** (2 years)

Donald Boswell  
Don Duff  
Timothy J. Dunlap  
Gregory Miles Everett  
Tim Lynn  
Laura F. Thiessen  
Nizar Walji

**Calgary Technologies Inc.**

2 years

Bernard Coady

3 years

Ken G. Hughes

**Convention Centre Authority** (4 years)

David Collins

CW-17  
Refer  
Go Calgary  
Committee

MOVED BY ALDERMAN COLLEY-URQUHART, that the Go Calgary Committee be referred to the Committee on Committees for a review of the mandate of the Go Calgary Committee, and that no further citizen or industry expert appointments be made to the Committee until the review is complete.

MOTION CARRIED

CW-18  
Bring Forward  
Communication (f)

MOVED BY ALDERMAN JONES, that Communication (f) be brought forward and dealt with at this time.

MOTION CARRIED

CW-19  
Communication (f)  
Membership –  
Calgary Heritage  
Authority

MOVED BY ALDERMAN JONES, that the Recommendations contained in Communication (f) from Barb Clifford, Acting City Clerk, Re: Membership – Calgary Heritage Authority, dated 2002 October 21, be adopted.

MOTION CARRIED

**Heritage Authority** (3 years)

Dianne R. Abbott  
Robert B. Driscoll  
Sheila Johnston  
Randy Smith

**Housing Company** (3 years)

Jim Dewald  
William B. Evans  
Patricia F. Guillemaud  
Jo Ann Miller  
Ronald R. Renaud  
Betty Thompson

CW-20  
Bring Forward  
Communication (k)

MOVED BY ALDERMAN SCHMAL, that Communication (k) be brought forward and dealt with at this time.

MOTION CARRIED

CW-21  
Receive for  
Information  
Communication (k)  
Recommendation  
No. 2 of Calgary  
Parking Authority  
Report TTP2002-34

MOVED BY ALDERMAN SCHMAL, that Communication (k) from Diana Garner, City Clerk, Re: Recommendation No. 2 of Calgary Parking Authority Report TTP2002-34, Proposed Amendments to the Parking Authority Bylaw, dated 2002 October 21, be received for information.

MOTION CARRIED

CW-22  
Citizen Appointments  
Calgary Parking  
Authority

MOVED BY ALDERMAN HODGES, that the citizen appointments to the Calgary Parking Authority be for a one-year term expiring 2003 October.

MOTION CARRIED

**Parking Authority** (1 year)

Jacqueline Battistella  
Ken Reashor

CW-23  
Bring Forward  
Communication (i)

MOVED BY ALDERMAN HODGES, that Communication (i) be brought forward and dealt with at this time.

MOTION CARRIED

CW-24  
Communication (i)  
Appointments to the  
Calgary Planning  
Commission

MOVED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Communication (i) from Diana Garner, City Clerk, Re: Appointments to the Calgary Planning Commission, dated 2002 October 21, be adopted.

MOTION CARRIED

**Planning Commission** (1 year)

Patricia Cooper  
W.G. Milne  
Ron Zazelenchuk

CW-25  
Bring Forward  
Communication (j)

MOVED BY ALDERMAN MCIVER, that Communication (j) be brought forward and dealt with at this time.

MOTION CARRIED

CW-26  
Communication (j)  
Advertisement for  
Vacancies – Calgary  
Police Commission

MOVED BY ALDERMAN MCIVER, that the Recommendations contained in Communication (j) from Diana Garner, City Clerk, Re: Advertisement for Vacancies – Calgary Police Commission, dated 2002 October 21, be adopted.

MOTION CARRIED

**Police Commission** (2 years)

Neil Dobson  
Sandra F. Durrant  
Donald S. Heasman  
Robert A.F. Montgomery

CW-27  
Bring Forward  
Communication (g)

MOVED BY ALDERMAN FARRELL, that Communication (g) be brought forward and dealt with at this time.

MOTION CARRIED

CW-28  
Receive for  
Information and  
Reduce Membership  
Communication (g)  
Membership –  
Prince's Island Park  
Management  
Advisory Committee

MOVED BY ALDERMAN FARRELL,

1. that Communication (g) from Diana Garner, City Clerk,  
Re: Membership – Prince's Island Park Management  
Advisory Committee, dated 2002 October 21, be received  
for information;
2. that the membership of the Prince's Island Management  
Advisory Committee be reduced to one Member-at-Large.

MOTION CARRIED

**Prince's Island Park Management Advisory Committee** (3 years)

Sal Howell

**Public Library Board**

1 year

Robert Alexander  
Tim Ryan

3 years

Donna L. Campbell  
Ann Craig  
Laura Sugimoto

CW-29  
Bring Forward  
Communication (h)

MOVED BY ALDERMAN CECI, that Communication (h) be brought forward and dealt with at this time.

MOTION CARRIED

CW-30  
Communication (h)  
Membership –  
Calgary Region Arts  
Foundation

MOVED BY ALDERMAN CECI, that the Recommendations contained in Communication (h) from Diana Garner, City Clerk, Re: Membership – Calgary Region Arts Foundation, dated 2002 October 21, be adopted.

MOTION CARRIED

**Region Arts Foundation** (3 years)

Jerry Callaghan  
Stephania P. Luciuk  
Stacy Petriuk  
Louida Selgensen

**Saddledome Foundation** (3 years)

Rick Smith

**Special Needs Transportation Appeal Board** (1 year)

Brenda Aries  
Christine Burnett  
Felicia Chapman  
Charmaine Wong  
Catharine Yuzwak

**Subdivision and Development Appeal Board** (2 years)

Harvey Bernbaum  
H.J. (Rick) Grol  
Robert C. Merchant  
C.W. (Bill) Scott

CW-31  
Citizen Appointment  
Term  
Taxi Commission

MOVED BY ALDERMAN HAWKESWORTH, that citizen appointments to the Calgary Taxi Commission be for a term of one year until completion of the review of the Taxi Business Bylaw.

MOTION CARRIED

**Taxi Commission** (1 year)

Greg C. Humphreys  
Ron Lavender  
Carole Oliver

CW-32  
Citizen Appointment  
Term  
Transportation  
Project Office  
Management  
Committee

MOVED BY ALDERMAN LOWE, that the citizen appointment to the Transportation Project Office Management Committee be for a one year term pending completion of the review of the Transportation Project Office.

MOTION CARRIED

**Transportation Project Office Management Committee** (1 year)

David Jacobs

CW-33  
Bring Forward  
Communication (c)

MOVED BY ALDERMAN CECI, that Communication (c) be brought forward and dealt with at this time.

MOTION CARRIED

CW-34  
Communication (c)  
Organization and  
City Administration  
Appointments

MOVED BY ALDERMAN CECI, that the Recommendation contained in Communication (c) from Diana Garner, City Clerk, Re: Organization and City Administration Appointments, dated 2002 October 21, be adopted, after amendment to the Advisory Committee on Accessibility, by the deletion of the name, "Ron Neff", and by the substitution of the name, "Darlene Boyes", therefor.

MOTION CARRIED

CW-35  
Waive  
Notice of Motion

MOVED BY ALDERMAN HAWKESWORTH, that Notice of Motion be waived in order to introduce the Report of the Special Meeting of the Audit Committee, dated 2002 October 16, to today's Agenda.

MOTION CARRIED

SPECIAL MEETING AUDIT COMMITTEE REPORT –  
2002 OCTOBER 16

CW-36  
Refer  
ACA2002-39  
External Auditor  
Appointment  
2003-2007

MOVED BY ALDERMAN HODGES, that Confidential Audit Committee Report ACA2002-39, External Auditor Appointment 2003-2007, from the Special Meeting of the Audit Committee, dated 2002 October 16, be referred to an in camera meeting of Council on 2002 November 04.

MOTION CARRIED

CW-37  
Bring Forward  
Communication (m)

MOVED BY ALDERMAN CECI, that Communication (m) be brought forward and dealt with at this time.

MOTION CARRIED

CW-38  
Receive for  
Information  
Communication (m)  
Draft Procedure  
Bylaw

MOVED BY ALDERMAN CECI:

1. that Communication (m) from Barb Clifford, Acting City Clerk, Re: Draft Procedure Bylaw, dated 2002 October 21, be received for information;
2. that the draft Procedure Bylaw be referred to the Mayor for consultation with the City Clerk, taking into account written responses on the draft bylaw received from Members of Council.

MOTION CARRIED

R E C E S S

CW-39  
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 recessed in the Calgary Power Reception Hall at 7:10 p.m. and reconvened in the Council Chamber at 7:14 p.m., with Mayor Bronconnier in the Chair.

CW-40  
Rise & Report

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

MOTION CARRIED

35-2002-16  
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 2002 October 21, except for the following appointments which shall be effective 2002 November 01:
  - Boxing and Wrestling Commission;
  - Calgary Planning Commission;
  - Calgary Police Commission;
  - Calgary Public Library Board; and
  - Subdivision and Development Appeal Board.
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

EXCUSE ABSENT MEMBER OF COUNCIL

35-2002-22  
Excuse Absent  
Member of Council

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

MOTION CARRIED

NOTE: On behalf of Members of Council, Mayor Bronconnier, thanked the Acting City Clerk and her staff in attendance at this year's Organizational Meeting for a job well done.

ADJOURNMENT

35-2002-23  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that this Council do now adjourn at 7:16 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 NOVEMBER 04

---

MAYOR

---

A/CITY CLERK

MINUTES OF THE SPECIAL STRATEGIC PLANNING SESSION OF  
COUNCIL RE: CAPITAL AND OPERATING BUDGET FOR 2003,  
SCHEDULED TO BE HELD THIS DAY AT 9:00 A.M.

PRESENT: Mayor D. Bronconnier  
Alderman D. Danielson  
Alderman G. Lowe  
Alderman R. McIver

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 9:01 a.m.

CONFIRMED BY COUNCIL ON 2002 NOVEMBER 04

  
MAYOR

  
A/CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: EAST  
VILLAGE PARTNERSHIP AND PERSONNEL MATTERS HELD THIS DAY  
AT 10:00 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  
  
Chief Executive Officer D. Stanway

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

NOTE: On behalf of Mayor Bronconnier and Members of Council, Alderman Fox-Mellway wished Alderman Jones a happy 50<sup>th</sup> birthday.

37-2002-1  
Suspend Procedure  
Bylaw

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, pursuant to Section 3. (5) of Procedure Bylaw No. 53M94, as amended, Council suspend the Procedure Bylaw for today's Special Meeting only.

MOTION CARRIED

37-2002-2  
Move In Camera

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Corporate Boardroom to consider the East Village Partnership and Personnel matters.

MOTION CARRIED

NOTES:

Committee of the Whole reconvened at 10:07 a.m. in the Corporate Boardroom with Mayor Bronconnier in the Chair.

Committee of the Whole recessed at 11:53 a.m. and reconvened in the Corporate Boardroom at 1:00 p.m. with Mayor Bronconnier in the Chair.

Committee of the Whole reconvened in the Chamber at 6:45 p.m., with Mayor Bronconnier in the Chair.

CW-2002-1  
Rise and Report

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

MOTION CARRIED

37-2002-3  
Reinstate Procedure  
Bylaw

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Procedure Bylaw No. 53M94, as amended, be reinstated for the remainder of today's meeting.

MOTION CARRIED

37-2002-4  
Destroy Ballots  
C2002-76  
East Village  
Redevelopment  
Project Review

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the recorded vote ballots with respect to the vote on Recommendation Nos. 1, 2 and 3 of Chief Executive Officer Report C2002-76, be destroyed, and that the Mayor be requested to call the vote again on Alderman Farrell's motion.

MOTION CARRIED

37-2002-5  
Rec. Nos 1, 2 & 3  
C2002-76  
East Village  
Redevelopment  
Project Review

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Recommendation Nos. 1, 2 and 3 contained in Chief Executive Officer  
Report C2002-76, East Village Redevelopment Project Review, dated  
2002 November 1, be adopted.

RECORDED VOTE:

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

MOTION CARRIED

37-2002-6  
Rec. No 4  
C2002-76  
East Village  
Redevelopment  
Project Review

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Recommendation No 4, contained in Chief Executive Officer Report  
C2002-76, East Village Redevelopment Project Review, dated  
2002 November 1, be adopted.

RECORDED VOTE:

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

MOTION CARRIED

37-2002-7  
Table  
Rec. Nos 5, 6 and 7  
C2002-76  
East Village  
Redevelopment  
Project Review

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Recommendation Nos 5, 6, and 7 contained in Chief Executive Officer  
Report C2002-76, East Village Redevelopment Project Review, dated  
2002 November 1, be tabled to a future in camera meeting of Council.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

37-2002-8  
Excuse Absent  
Member of Council

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

MOTION CARRIED

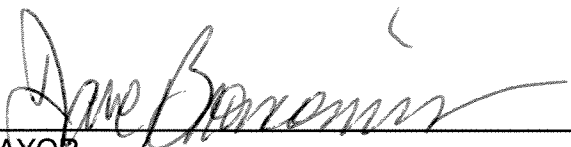
ADJOURNMENT

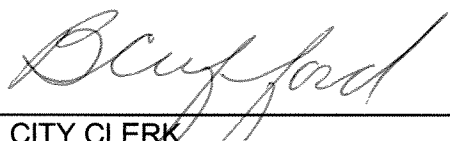
37-2002-9  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that this Council do now adjourn at 6:22 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 NOVEMBER 25

  
\_\_\_\_\_  
MAYOR

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

9656 A

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  
  
Chief Executive Officer D. Stanway  
Executive Officer C. Good  
Executive Officer E. Hargesheimer  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

QUESTION PERIOD:

Alderman Jones: Can the Administration advise why the Calgary Taxi Commission did not forward their recommendations to Council today with respect to temporary taxi license plates, and how do I add this item to a future Council Agenda?

Executive Officer Montgomery replied that the Calgary Taxi Commission held a Hearing on temporary taxi license plates and the position was communicated to Members of Council, however, there was no recommendation from the Commission to bring the matter forward to Council.



Mayor Bronconnier advised that, if Alderman Jones wished to add the item to a future Council Agenda, he should make that request through the Nominating and Agenda Committee, and, should the Committee agree, the matter would be placed on the Agenda for a future meeting of Council.

Alderman Colley-Urquhart:

Can the Chief Executive Officer advise how long The City will allow taxi drivers to camp and park their vehicles in front of City Hall, and what is the policy regarding this?

CEO Stanway replied that there was currently some discretion in the Bylaw and that, rather than inviting confrontation, the parking had been allowed to continue. He advised that more aggressive action with respect to adherence to the Bylaw could be taken if Council wished.

Alderman Ceci:

With respect to a business in Inglewood, who, because they relocated their business across the street had to pay the full amount for a new business license, can the Administration advise why there isn't a lesser amount for occasions such as this?

Executive Officer Montgomery replied that a new business license had to be issued due to the change of address, but advised that the Administration will look into this particular case and advise Alderman Ceci.

REGULAR PORTION

CONFIRMATION OF AGENDA

38-2002-1  
Amendment  
Agenda  
Urgent Business  
Recreation Facility  
(Ref. #38-2002-133)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, be amended by the addition of an item of Urgent Business to today's in camera meeting with respect to a Recreation Facility.

MOTION CARRIED

38-2002-2  
Amendment  
Agenda  
Bring Forward and  
Table  
NM2002-52  
(Ref. #38-2002-17)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Alderman Schmal's Motion NM2002-52, to be dealt with as the first item of business following the Confirmation of the Minutes on today's Agenda.

MOTION CARRIED

NOTE: Alderman Burrows rose on a Point of Order with respect to Alderman Colley-Urquhart's debate on the referral of Executive Report TTP2002-52 and Roads Report TTP2002-55.

38-2002-3  
Amendment  
Agenda  
Bring Forward &  
Refer  
TTP2002-52  
Transportation  
Infrastructure  
Investment Plan  
(2003-2010)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of Executive Report TTP2002-52, Transportation Infrastructure Investment Plan (2003-2010), from the S.P.C. on Transportation, Transit and Parking, dated 2002 October 08, to a Special Meeting of the S.P.C. on Transportation, Transit and Parking to be held before 2002 November 18.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-4  
Amendment  
Agenda  
Bring Forward &  
Refer  
TTP2002-55  
2003 Traffic Signal,  
Pedestrian Corridor  
and Left Turn Arrow  
Construction  
Priorities

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Agenda for today's meeting, as amended, be further amended by  
the bringing forward and referral of Roads Report TTP2002-55, 2003  
Traffic Signal, Pedestrian Corridor and Left Turn Arrow Construction  
Priorities, from the S.P.C. on Transportation, Transit and Parking, dated  
2002 October 08, to a Special Meeting of the S.P.C. on Transportation,  
Transit and Parking to be held prior to 2002 November 18.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.  
Item: Lynnvview Ridge  
Reason: He is part owner of a company involved in  
environmental clean up.  
Time Left Chamber: 9:44 a.m.

38-2002-5  
Amendment  
Agenda  
Urgent Business  
CHC2002-56  
Lynnvview Ridge  
(Ref. #38-2002-130)

MOVED BY ALDERMAN FARRELL, 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 to today's in  
camera meeting with respect to Lynnvview Ridge entitled Calgary Housing  
Company Report CHC2002-56, Report of the Audit and Risk Management  
Committee: Lynnvview Ridge Environmental Update, Sale of Lynnvview  
Ridge Housing Project, from the Calgary Housing Company, dated  
2002 October 31.

MOTION CARRIED

38-2002-6  
Amendment  
Agenda  
Bring Forward &  
Refer  
LA2002-206  
Proposed Sale –  
Crescent Heights  
and LA2002-261  
Amendment to  
Previously  
Authorized Lease –  
Shepard Industrial

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Agenda for today's meeting, as amended, be further amended by  
the bringing forward and referral of the following items to the Land  
Committee for further consideration:

1. Corporate Properties Report LA2002-206, Proposed Sale –  
Crescent Heights, from the Land Committee, dated  
2002 October 29; and
2. Corporate Properties Report LA2002-261, Proposed  
Amendment to Previously Authorized Lease – Shepard  
Industrial, from the Land Committee, dated  
2002 October 29.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-7  
Amendment  
Agenda  
Bring Forward &  
Refer  
LA2002-249 and  
LA2002-250  
Proposed Purchase  
– Downtown  
Commercial Core

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,  
that the Agenda for today's meeting, as amended, be further amended by  
the bringing forward and referral of the following items to the Land  
Committee for further consideration:

1. Corporate Properties Report LA2002-249, Proposed  
Purchase – Downtown Commercial Core, from the Land  
Committee, dated 2002 October 29; and
2. Corporate Properties Report LA2002-250, Proposed  
Purchase – Downtown Commercial Core, from the Land  
Committee, dated 2002 October 29.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

38-2002-8  
Amendment  
Agenda  
Urgent Business  
C2002-78, Enmax  
Applications, and  
The Nomination  
Process for the  
Enmax Board of  
Directors  
(Ref. #28-2002-128)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Agenda for today's meeting, as amended, be further amended by the addition of the following items of Urgent Business to today's in camera meeting:

1. Corporate Strategy and Economics Report C2002-78, Enmax Applications, dated 2002 November 4; and
2. The Nomination Process for the Enmax Board of Directors.

MOTION CARRIED

38-2002-9  
Amendment  
Agenda  
Urgent Business  
C2002-75  
City of Calgary  
Submission to The  
House of Commons  
Standing Committee  
on Finance – Pre-  
Budget Consultation  
(Ref. #38-2002-103)

MOVED BY ALDERMAN HODGES, 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 entitled Executive Report C2002-75, City of Calgary Submission to The House of Commons Standing Committee on Finance – Pre-Budget Consultation, dated 2002 November 04.

(ALDERMEN JONES  
AND MCIVER OPPOSED)

MOTION CARRIED

38-2002-10  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN CECI, 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 Regular portion of the 2002 November 04 Combined Meeting of Council, be confirmed, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

#### CONFIRMATION OF MINUTES

38-2002-11  
Minutes  
2002 September 30

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Regular Meeting of Council, dated 2002 September 30, be confirmed.

MOTION CARRIED

38-2002-12  
Minutes  
Combined Meeting  
2002 October 07

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Combined Meeting of Council, dated 2002 October 07, be confirmed.

MOTION CARRIED

38-2002-13  
Table  
Minutes  
Special Meeting  
2002 October 07

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Special Meeting of Council, Re: Completion of the Agenda for the 2002 October 07 Combined Meeting of Council, dated 2002 October 07, be tabled to the 2002 November 25 Regular Meeting of Council in order that the City Clerk may check the audio tape with respect to the Secorder of Motion No. 34-2002-50.

MOTION CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Special Meeting of Council, Re: Completion of the Agenda for 2002 October 07 Combined Meeting of Council dated 2002 October 07, be confirmed.

MOTION NOT PUT

38-2002-14  
Minutes  
2002 October 21

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Organizational Meeting of Council, dated 2002 October 21, be confirmed.

MOTION CARRIED

38-2002-15  
Minutes  
Special Strategic  
Planning Session  
2002 October 23

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Special Strategic Planning Session of Council Re: Capital and Operating Budget for 2003, scheduled to be held on 2002 October 23, be confirmed.

MOTION CARRIED

23-2002-16  
Minutes  
Special Meeting  
2002 October 23

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Special Meeting of Council Re: Completion of the Agenda for the 2002 October 23 Special Strategic Planning Meeting of Council Re: Capital and Operating Budget for 2003, dated 2002 October 23, be confirmed.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 OCTOBER 29 (NOTICE OF MOTION)

38-2002-17  
Refer  
NM2002-52  
Proposed Taxi Bylaw  
Amendment  
(Ref. #38-2002-2)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Alderman Schmal's Motion NM2002-52, Proposed Taxi Bylaw Amendment, from the Nominating and Agenda Committee, dated 2002 October 29, be referred to the consultation process for the Taxi Business Bylaw, for discussion.

RECORDED VOTE:

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

MOTION LOST

NOTE: At the request of Alderman Erskine and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Len Bellingham, President, Mayfair Taxi, with respect to Alderman Schmal's Motion NM2002-52.

38-2002-18  
Amendment  
NM2002-52  
Proposed Taxi Bylaw

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN DANIELSON, that Alderman Schmal's Motion NM2002-52, Proposed Taxi Bylaw Amendment, from the Nominating and Agenda Committee, dated 2002 October 29, be amended in the "Now Therefore Be It Resolved" paragraph, by the deletion of the word, "investigate", and by the substitution of the words, "examine the supposed evidence in relation to issuing receipts for taxi license fees as part of the public consultation process and consider," therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 10.30 a.m. in order to participate in the debate on Alderman Schmal's Motion NM2002-52, and Deputy Mayor Ceci assumed the Chair.

38-2002-19  
Amendment  
NM2002-52  
Proposed Taxi Bylaw  
Amendment

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN  
ERSKINE, that Alderman Schmal's Motion NM2002-52, Proposed Taxi  
Bylaw Amendment, from the Nominating and Agenda Committee, dated  
2002 October 29, be amended as follows:

1. By the deletion of the first and second paragraphs in their  
entirety; and
2. In the third Whereas, by the deletion of the word, "AND".

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

38-2002-20  
As Amended  
NM2002-52  
Proposed Taxi Bylaw  
Amendment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Schmal's Motion NM2002-52, Proposed  
Taxi Bylaw Amendment, from the Nominating and Agenda Committee,  
dated 2002 October 29, be adopted, as amended.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 10:35 a.m.,  
following his debate on Alderman Schmal's Motion  
NM2002-52, and Alderman Ceci resumed his regular seat in  
Council.

### R E C E S S

38-2002-21  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that Council now recess for a period of five minutes.

MOTION CARRIED

NOTE: Council reconvened at 10:49 a.m. with Mayor Bronconnier in  
the Chair.

38-2002-22  
Bring Forward  
NM2002-55

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HODGES, that Alderman Burrows' Motion NM2002-55 be brought forward  
and dealt with at this time.

MOTION CARRIED



38-2002-23  
Refer  
NM2002-55  
2003 Staff Work  
Program Initiatives –  
Bow Trail Study

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Burrows' Motion NM2002-55, 2003 Staff  
Work Program Initiatives – Bow Trail Study, from the Nominating and  
Agenda Committee, dated 2002 October 29, be referred to the  
Administration for a report to the 2002 November 21 and 22 Special  
Meeting of the S.P.C. on Transportation, Transit and Parking, Re: Budget  
Reviews; such report to include costs.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
JONES, that Alderman Burrows' Motion NM2002-55, 2003 Staff Work  
Program Initiatives – Bow Trail Study, from the Nominating and Agenda  
Committee, dated 2002 October 29, be adopted.

MOTION NOT PUT

REPORT OF THE LAND COMMITTEE - 2002 OCTOBER 15

38-2002-24  
LA2002-238,  
LA2002-240,  
LA2002-241 and  
LA2002-243

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,  
that the Recommendations contained in the following Reports from the  
Land Committee, dated 2002 October 15, be adopted:

- Corporate Properties Report LA2002-238, Proposed Purchase –  
Mount Pleasant;
- Corporate Properties Report LA2002-240, Proposed Sale –  
Sunnyside;
- Corporate Properties Report LA2002-241, Proposed  
Amendment to Previously Authorized Sale – West Springs; and
- Corporate Properties Report LA2002-243, Proposed License –  
Manchester Industrial.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 OCTOBER 29

38-2002-25  
LA2002-232  
Proposed  
Amendment to  
Previously  
Authorized Land  
Exchange –  
Citadel/M.D. of  
Rockyview

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Corporate Properties  
Report LA2002-232, Proposed Amendment to Previously Authorized Land  
Exchange – Citadel/M.D. of Rockyview, from the Land Committee, dated  
2002 October 29, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-26  
LA2002-247  
Proposed Purchase  
– McKenzie Town

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Corporate Properties  
Report LA2002-247, Proposed Purchase – McKenzie Town, from the Land  
Committee, dated 2002 October 29, be adopted.

(MAYOR BRONCONNIER  
AND ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2002-27  
LA2002-248  
Proposed Purchase -  
Prestwick

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Corporate Properties  
Report LA2002-248, Proposed Purchase - Prestwick, from the Land  
Committee, dated 2002 October 29, be adopted.

(MAYOR BRONCONNIER  
AND ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2002-28  
Recs. of Admin.  
LA2002-249  
Proposed Purchase  
– Downtown  
Commercial Core

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Recommendations of the Administration contained in Corporate Properties Report LA2002-249, Proposed Purchase – Downtown Commercial Core, from the Land Committee, dated 2002 October 29, be filed.

RECORDED VOTE:

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

MOTION LOST

38-2002-29  
Recs. of Admin.  
LA2002-249  
Proposed Purchase  
– Downtown  
Commercial Core

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations of the Administration contained in Corporate Properties Report LA2002-249, Proposed Purchase – Downtown Commercial Core, from the Land Committee, dated 2002 October 29, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-30  
Recs. of Admin.  
LA2002-250  
Proposed Purchase  
– Downtown  
Commercial Core

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations of the Administration contained in Corporate Properties Report LA2002-250, Proposed Purchase – Downtown Commercial Core, from the Land Committee, dated 2002 October 29, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-31  
LA2002-251  
Industrial Land Sales

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Corporate Properties Report LA2002-251, Industrial Land Sales, from the Land Committee, dated 2002 October 29, be adopted.

MOTION CARRIED

38-2002-32  
LA2002-252  
Proposed Sale –  
Southbend Business  
Centre

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Corporate Properties Report LA2002-252, Proposed Sale – Southbend Business Centre, from the Land Committee, dated 2002 October 29, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

38-2002-33  
LA2002-254  
Proposed Sale –  
Tuscany

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Corporate Properties Report LA2002-254, Proposed Sale – Tuscany, from the Land Committee, dated 2002 October 29, be adopted.

MOTION CARRIED

38-2002-34  
LA2002-255  
Proposed  
Amendment to  
Previously  
Authorized Sale -  
Thorncliffe

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Corporate Properties Report LA2002-255, Proposed Amendment to Previously Authorized Sale - Thorncliffe, from the Land Committee, dated 2002 October 29, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

38-2002-35  
LA2002-256  
Proposed Sale –  
Applewood Park

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Corporate Properties Report LA2002-256, Proposed Sale – Applewood Park, from the Land Committee, dated 2002 October 29, be adopted.

MOTION CARRIED

38-2002-36  
LA2002-257  
Proposed Land  
Exchange –  
Applewood Park

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Corporate Properties  
Report LA2002-257, Proposed Land Exchange – Applewood Park, from  
the Land Committee, dated 2002 October 29, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

38-2002-37  
LA2002-259  
Proposed Lease –  
Manchester  
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Corporate Properties  
Report LA2002-259, Proposed Lease – Manchester Industrial, from the  
Land Committee, dated 2002 October 29, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway,  
Hawkesworth, Jones, King, Lowe and  
Mayor Bronconnier ..... 10  
NAYS: Aldermen Hodges, McIver and Burrows..... 3

MOTION CARRIED

38-2002-38  
LA2002-260  
Proposed Lease –  
Manchester  
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Corporate Properties  
Report LA2002-260, Proposed Lease – Manchester Industrial, from the  
Land Committee, dated 2002 October 29, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

38-2002-39  
LA2002-262  
Policy for the  
Termination of  
Leases on  
City-Owned Property

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Corporate Properties  
Report LA2002-262, Policy for the Termination of Leases on City-Owned  
Property, from the Land Committee, dated 2002 October 29, be adopted.

MOTION CARRIED

38-2002-40  
Rec. No. 1.  
LA2002-263  
Crowfoot Library Site  
– 8556 Nose Hill  
Drive NW

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that Recommendation No. 1. contained in Corporate Properties  
Report LA2002-263, Crowfoot Library Site – 8556 Nose Hill Drive NW, from  
the Land Committee, dated 2002 October 29, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hawkesworth,  
Hodges, Jones, King, Lowe, Ceci, Danielson and  
Mayor Bronconnier ..... 10  
NAYS: Aldermen McIver, Burrows and Erskine ..... 3

MOTION CARRIED

38-2002-41  
Rec. No. 2  
LA2002-263  
Crowfoot Library Site  
– 8556 Nose Hill  
Drive NW

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
ERSKINE, that Recommendation No. 2 contained in Corporate Properties  
Report LA2002-263, Crowfoot Library Site – 8556 Nose Hill Drive NW, from  
the Land Committee, dated 2002 October 29, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT –  
2002 OCTOBER 29 (NOTICE OF MOTION) (CONTINUED)

NOTE: At the request of Alderman Jones and with the concurrence  
of the Mayor, the City Clerk distributed copies of a fax  
entitled Calgary Grey Cup Parade Committee, Statement of  
Receipts and Disbursements, dated 2002 May 31, with  
respect to Alderman Jones' Motion NM2002-54.

38-2002-42  
Amendment  
NM2002-54  
Calgary Grey Cup  
Committee

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that Alderman Jones' Motion NM2002-54, Calgary Grey Cup Committee,  
from the Nominating and Agenda Committee, dated 2002 October 29, be  
amended in the Now Therefore Be It Resolved paragraph by the deletion of  
the figure, “(\$10,000)”, and by the substitution of the figure, “(\$5,000)”,  
therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson and Mayor Bronconnier ..... 3  
NAYS: Aldermen Hawkesworth, Hodges, Jones, King,  
Lowe, McIver, Burrows, Erskine, Farrell and  
Fox-Mellway ..... 10

MOTION LOST

38-2002-43  
NM2002-54  
Calgary Grey Cup  
Committee

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BURROWS, that Alderman Jones' Motion NM2002-54, Calgary Grey Cup  
Committee, from the Nominating and Agenda Committee, dated  
2002 October 29, be adopted.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

### R E C E S S

38-2002-44  
Recess

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
HAWKESWORTH, that, in accordance with the provisions of Section 18 (1)  
of Procedure Bylaw 53M94, as amended, Council recess at 12:02 p.m., to  
reconvene at 1:00 p.m.

MOTION CARRIED

NOTE: Council reconvened at 1:00 p.m. with Mayor Bronconnier in  
the Chair.

### PUBLIC HEARING PORTION

NOTE: Alderman Lowe introduced a group of 32 Grade 3 students  
and their teacher, Mrs. Marian Zazelenchuk, from  
Ranchlands Elementary School in attendance in the public  
gallery. He advised that the class was attending City Hall  
school this week, and would be learning about Calgary in  
the future.

### CONFIRMATION OF AGENDA

38-2002-45  
Amendment  
Agenda  
Bring Forward &  
Table  
Proposed Street  
Naming – Lincoln  
Park  
(Ref. #38-2002-51)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that the Agenda for the Public Hearing portion of  
today's meeting, be amended by the bringing forward and tabling of the  
C.P.C. Report, Proposed Street Naming in Lincoln Park, to be dealt with as  
the first item on today's Agenda.

MOTION CARRIED

38-2002-46  
Amendment  
Agenda  
Bring Forward &  
Table  
CPC2002-024  
101Z2002  
Bridgeland/Riverside

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that the Agenda for the Public Hearing portion of today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report CPC2002-024, Bylaw 101Z2002 (Bridgeland/Riverside), dated 2002 September 25, to the 2002 December 09 Regular Public Hearing Meeting of Council.

MOTION CARRIED

38-2002-47  
Amendment  
Agenda  
Bring Forward &  
Table  
CPC2002-022  
98Z2002  
Discovery Ridge

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for the Public Hearing portion of today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report CPC2002-022, Bylaw 98Z2002 (Discovery Ridge), dated 2002 September 25, to the 2002 December 09 Regular Public Hearing Meeting of Council.

MOTION CARRIED

38-2002-48  
Amendment  
Agenda  
Bring Forward &  
Table  
17P2002, 18C2002  
and 73Z2002  
Riverbend  
and Not Reproduce  
Report

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that:

1. The Agenda for the Public Hearing portion of today's meeting, as amended, be further amended by the bringing forward and tabling of the following Tabled Report to the 2002 December 09 Regular Public Hearing Meeting of Council:  
  
C.P.C. Report, Bylaw 17P2002 (Riverbend), dated 2002 June 05 and  
C.P.C. Report, Bylaw 18C2002 (Riverbend), dated 2002 June 05 and  
C.P.C. Report, Bylaw 73Z2002 (Riverbend), dated 2002 June 05;
2. In order to save on printing costs, the City Clerk be directed to contact Alderman McIver and the Applicant two weeks prior to the 2002 December 09 Regular Public Hearing Meeting in order to receive instructions on whether the Tabled Report should be reproduced for the Regular Public Hearing Meeting Agenda; and
3. Members of Council be requested to retain their copies of the Tabled Report in the event the report is not reproduced.

MOTION CARRIED



38-2002-49  
Amendment  
Agenda  
Bring Forward &  
Table  
CPC2002-21  
(Ref. #38-2002-52)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for the Public Hearing portion of today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report CPC2002-21, to be dealt with as the second item on today's Agenda.

MOTION CARRIED

38-2002-50  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the Public Hearing portion of the 2002 November 04 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 1:07 p.m., and Deputy Mayor Ceci assumed the Chair.

#### REPORT OF THE CALGARY PLANNING COMMISSION

38-2002-51  
CPC Report  
Proposed Street  
Name – Lincoln Park  
(Ref. #38-2002-45)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in the C.P.C. Report, Proposed Street Name, Lincoln Park, File No. SN2002-0007, dated 2002 October 23, be adopted.

MOTION CARRIED

#### AMENDMENTS TO THE LAND USE BYLAW

The public hearing with respect to Bylaw 97Z2002 was called; however, no one came forward.

38-2002-52  
CPC2002-021  
97Z2002  
Forest Lawn  
(Ref. #38-2002-49)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2002-021, Bylaw 97Z2002 (Forest Lawn), dated 2002 September 25, be adopted.

(DEPUTY MAYOR CECI OPPOSED)

MOTION CARRIED

38-2002-53  
97Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 97Z2002 (Amendment No. LOC2002-0059), be introduced and read a first time.

(DEPUTY MAYOR CECI OPPOSED)

MOTION CARRIED

38-2002-54  
97Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 97Z2002 be read a second time.

(DEPUTY MAYOR CECI OPPOSED)

MOTION CARRIED

38-2002-55  
97Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 97Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

38-2002-56  
97Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Bylaw 97Z2002 (Amendment No. LOC2002-0059), be read a third time.

(DEPUTY MAYOR CECI OPPOSED)

MOTION CARRIED

38-2002-57  
Bring Forward  
CPC2002-017

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report CPC2002-017, be brought forward to be dealt with prior to C.P.C. Report CPC2002-016a).

MOTION CARRIED

The public hearing with respect to Bylaw 27C2002 was called; however, no one came forward.

38-2002-58  
Table  
CPC2002-017

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report CPC2002-017 be tabled to be dealt with following the public hearing on Bylaw 93Z2002.

MOTION CARRIED

The public hearing with respect to Bylaw 93Z2002 was called; however, no one came forward.

38-2002-59  
Lift from Table  
CPC2002-017

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that the C.P.C. Report CPC2002-017 be lifted from the table and dealt with at this time.

MOTION CARRIED

38-2002-60  
27C2002  
Glamorgan

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in the C.P.C. Report CPC2002-017, Bylaw 27C2002, Glamorgan, dated 2002 September 11, be adopted.

MOTION CARRIED

38-2002-61  
27C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 27C2002 (Glamorgan), be introduced and read a first time.

MOTION CARRIED

38-2002-62  
27C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 27C2002 be read a second time.

MOTION CARRIED

38-2002-63  
27C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 27C2002 a third time.

MOTION CARRIED UNANIMOUSLY

38-2002-64  
27C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 27C2002 (Glamorgan), be read a third time.

MOTION CARRIED

38-2002-65  
CPC2002-016a)  
93Z2002  
Glamorgan

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2002-016a), Bylaw 93Z2002 (Glamorgan), dated 2002 September 11, be adopted.

MOTION CARRIED

38-2002-66  
93Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 93Z2002 (Amendment No. LOC2002-0054), be introduced and read a first time.

MOTION CARRIED

38-2002-67  
93Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 93Z2002 be read a second time.

MOTION CARRIED

38-2002-68  
93Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 93Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

38-2002-69  
93Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 93Z2002 (Amendment No. LOC2002-0054), be read a third time.

MOTION CARRIED

Bill Kumlin addressed Council with respect to Bylaw 94Z2002.

38-2002-70  
CPC2002-018  
94Z2002  
Braeside

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that the Recommendations contained in the C.P.C. Report CPC2002-018,  
Bylaw 94Z2002 (Braeside), dated 2002 September 11, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Jones and Lowe.....8  
NAYS: Aldermen Burrows, Hodges, King, McIver and  
Deputy Mayor Ceci .....5

MOTION CARRIED

38-2002-71  
94Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 94Z2002 (Amendment No. LOC2002-0043), be introduced and  
read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Jones and Lowe.....8  
NAYS: Aldermen Burrows, Hodges, King, McIver and  
Deputy Mayor Ceci .....5

MOTION CARRIED

38-2002-72  
94Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 94Z2002 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Jones and Lowe.....8  
NAYS: Aldermen Burrows, Hodges, King, McIver and  
Deputy Mayor Ceci .....5

MOTION CARRIED

38-2002-73  
94Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 94Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

38-2002-74  
94Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 94Z2002 (Amendment No. LOC2002-0043), be read a third  
time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Jones and Lowe.....8  
NAYS: Aldermen Burrows, Hodges, King, McIver and  
Deputy Mayor Ceci .....5

MOTION CARRIED

38-2002-75  
Bring Forward  
CPC2002-025

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the C.P.C. Report CPC2002-025 be brought forward to be dealt in  
conjunction with the C.P.C. Report CPC2002-019.

MOTION CARRIED

Dario Bott addressed Council with respect to Bylaws 95Z2002 and  
19P2002.

38-2002-76  
CPC2002-019  
95Z2002  
Bridgeland -  
Riverside

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendations contained in the C.P.C. Report  
CPC2002-019, Bylaw 95Z2002 (Bridgeland - Riverside), dated  
2002 September 11, be adopted.

MOTION CARRIED

38-2002-77  
95Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
DANIELSON, that Bylaw 95Z2002 (Amendment No. LOC2002-0065), be  
introduced and read a first time.

MOTION CARRIED

38-2002-78  
95Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
DANIELSON, that Bylaw 95Z2002 be read a second time.

MOTION CARRIED

38-2002-79  
95Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 95Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

38-2002-80  
95Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that Bylaw 95Z2002 (Amendment No. LOC2002-0065), be read a third time.

MOTION CARRIED

38-2002-81  
CPC2002-025  
19P2002  
Bridgeland/Riverside

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report CPC2002-025, Bylaw 19P2002, (Bridgeland/Riverside), dated 2002 September 25, be adopted.

MOTION CARRIED

38-2002-82  
19P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that Bylaw 19P2002, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

38-2002-83  
19P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that Bylaw 19P2002 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

38-2002-84  
19P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 19P2002 a third time.

MOTION CARRIED UNANIMOUSLY

38-2002-85  
19P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that Bylaw 19P2002, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

David Jacobs addressed Council with respect to Bylaw 96Z2002.

38-2002-86  
CPC2002-020  
96Z2002  
Eau Claire

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report CPC2002-020, Bylaw 96Z2002 (Eau Claire), dated 2002 September 11, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

38-2002-87  
96Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 96Z2002 (Amendment No. LOC2002-0052), be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

38-2002-88  
Amendment  
96Z2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Schedule B of Bylaw 96Z2002 be amended by the deletion of Development Guideline 2. (d) in its entirety, and by the substitution of the following, therefor:

“d) Offices/Medical Clinics/Commercial Schools

All offices/medical clinics/commercial schools shall be located at the 2<sup>nd</sup> floor level or above of the principal market building.”.

MOTION CARRIED

38-2002-89  
As Amended  
96Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 96Z2002 be read a second time, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED



38-2002-90  
As Amended  
96Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 96Z2002  
a third time, as amended.

MOTION CARRIED UNANIMOUSLY

38-2002-91  
As Amended  
96Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 96Z2002 (Amendment No. LOC2002-0052),  
be read a third time, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 1:47 p.m., and  
Alderman Ceci resumed his regular seat in Council.

John Nicastro addressed Council with respect to Bylaw 100Z2002.

38-2002-92  
CPC2002-023  
100Z2002  
Winston  
Heights/Mountview

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that the Recommendations contained in the C.P.C. Report  
CPC2002-023, Bylaw 100Z2002 (Winston Heights/Mountview), dated  
2002 September 25, be adopted.

MOTION CARRIED

38-2002-93  
100Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that Bylaw 100Z2002 (Amendment No. LOC2002-0076), be  
introduced and read a first time.

MOTION CARRIED

38-2002-94  
100Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that Bylaw 100Z2002 be read a second time.

MOTION CARRIED

38-2002-95  
100Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 100Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

38-2002-96  
100Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 100Z2002 (Amendment No. LOC2002-0076), be read a third time.

MOTION CARRIED

### R E C E S S

38-2002-97  
Recess

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Council now recess to the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 2:02 p.m. with Mayor Bronconnier in the Chair.

### REGULAR PORTION (CONTINUED)

### REPORT OF THE EXECUTIVE - 2002 NOVEMBER 04

NOTES: At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation with respect to the 2002-2007 Socio-Economic Outlook.

Mayor Bronconnier left the Chair at 2:48 p.m. and Deputy Mayor Ceci assumed the Chair.

38-2002-98  
C2002-73  
Socio-Economic  
Outlook 2002-2007

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendation contained in Executive Report C2002-73, Socio-Economic Outlook 2002-2007, dated 2002 November 04, be adopted.

MOTION CARRIED

## R E C E S S

38-2002-99  
Recess

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 3:38 p.m. to reconvene at approximately 4:10 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:15 p.m. with Mayor Bronconnier in the Chair.

38-2002-100  
Reconsider  
Rec. No. 2  
Motion No.  
32-2002-64

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 32-2002-64 contained on Page 29 of the Minutes of the 2002 September 30 Regular Meeting of Council, with respect to Recommendation No. 2. f).

(ALDERMEN FOX-MELLWAY  
AND MCIVER OPPOSED)

MOTION CARRIED

NOTES: Alderman McIver rose on a point of order with respect to Alderman Hawkesworth's proposed amendment.

At the request of Alderman Hawkesworth and with the concurrence of the Mayor, the City Clerk distributed copies of an e-mail Re: Urgent Query: Smoking, Gaming and Volunteerism, dated 2002 October 07, with respect to Environmental Management Report C2002-74.

38-2002-101  
Amendment  
C2002-74  
Smoking Bylaw  
Update

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Environmental Management Report C2002-74, Smoking Bylaw Update, dated 2002 November 04, be amended by the addition of Recommendation No. 3 as follows:

- "3. That the Administration be requested to address the issue of volunteer choice of bingo/gaming events and bring back a Recommendation to the 2002 December 02 Regular Meeting of Council."

### VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-102  
As Amended  
C2002-74  
Smoking Bylaw  
Update

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that the Recommendations contained in Environmental Management  
Report C2002-74, Smoking Bylaw Update, dated 2002 November 04, be  
adopted, as amended.

RECORDED VOTE:

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

MOTION CARRIED

URGENT BUSINESS

38-2002-103  
Urgent Business  
C2002-75  
City of Calgary  
Submission to The  
House of Commons  
Standing Committee  
on Finance – Pre-  
Budget Consultation  
(Ref. #38-2002-9)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that the Recommendation contained in Executive  
Report C2002-75, City of Calgary Submission to The House of Commons  
Standing Committee on Finance – Pre-Budget Consultation, dated 2002  
November 04, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 OCTOBER 08

38-2002-104  
TTP2002-35  
Discounted Transit  
Pass Program for  
Persons on a Limited  
Income

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that the Recommendation contained in Calgary Transit Report  
TTP2002-35, Discounted Transit Pass Program for Persons on a Limited  
Income, from the S.P.C. on Transportation, Transit and Parking, dated  
2002 October 08, be adopted.

MOTION CARRIED

38-2002-105  
Rec. No. 1.  
TTP2002-50  
Transportation  
Services for People  
with Disabilities  
Review –  
Implementation  
Update

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. contained in Calgary Transit Report TTP2002-50, Transportation Services for People with Disabilities Review – Implementation Update, from the S.P.C. on Transportation, Transit and Parking, dated 2002 October 08, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

38-2002-106  
Rec. No. 2.  
TTP2002-50  
Transportation  
Services for People  
with Disabilities  
Review –  
Implementation  
Update

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. contained in Calgary Transit Report TTP2002-50, Transportation Services for People with Disabilities Review – Implementation Update, from the S.P.C. on Transportation, Transit and Parking, dated 2002 October 08, be adopted.

MOTION CARRIED

38-2002-107  
Amendment  
Rec. No. 1.  
TTP2002-51, Status  
Report on the Goals  
of the Calgary  
Transportation Plan

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 1. contained in Executive Report TTP2002-51, Status Report on the Goals of the Calgary Transportation Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2002 October 08, be amended by the deletion of the year, “2005”, and by the substitution of the year “2004”, therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Colley-Urquhart and Mayor Bronconnier .....	3
<u>NAYS:</u>	Aldermen Hawkesworth, Hodges, Jones, King, Lowe, Burrows, Ceci, Danielson, Erskine, Farrell and Fox-Mellway .....	11

MOTION LOST

38-2002-108  
Amendment  
Rec. No. 2.  
TTP2002-51, Status  
Report on the Goals  
of the Calgary  
Transportation Plan

MOVED BY ALDERMAN COLLEY-URQUHART SECONDED BY  
ALDERMAN MCIVER, that Recommendation No. 2. contained in Executive  
Report TTP2002-51, Status Report on the Goals of the Calgary  
Transportation Plan, from the S.P.C. on Transportation, Transit and  
Parking, dated 2002 October 08, be amended as follows:

1. by the addition of the words, "on Council's behalf", after the  
words, "Instruct the Administration to prepare"; and
2. by the addition of the words, "with input from Members of  
Council", after the words, "based on Attachment No. 3".

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

38-2002-109  
Rec. No. 1.  
TTP2002-51  
Status Report on the  
Goals of the Calgary  
Transportation Plan

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 1. contained in Executive Report  
TTP2002-51, Status Report on the Goals of the Calgary Transportation  
Plan, from the S.P.C. on Transportation, Transit and Parking, dated  
2002 October 08, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-110  
As Amended  
Rec. No. 2.  
TTP2002-51  
Status Report on the  
Goals of the Calgary  
Transportation Plan

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 2. contained in Executive Report  
TTP2002-51, Status Report on the Goals of the Calgary Transportation  
Plan, from the S.P.C. on Transportation, Transit and Parking, dated  
2002 October 08, be adopted, as amended.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

38-2002-111  
Rec. No. 3.  
TTP2002-51  
Status Report on the  
Goals of the Calgary  
Transportation Plan

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 3. contained in Executive Report  
TTP2002-51, Status Report on the Goals of the Calgary Transportation  
Plan, from the S.P.C. on Transportation, Transit and Parking, dated  
2002 October 08, be adopted.

MOTION CARRIED

38-2002-112  
Rec. Nos. 4. and 5.  
TTP2002-51  
Status Report on the  
Goals of the Calgary  
Transportation Plan

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Recommendation Nos. 4. and 5. contained in Executive Report TTP2002-51, Status Report on the Goals of the Calgary Transportation Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2002 October 08, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT  
COMMITTEE SPECIAL MEETING REPORT - 2002 OCTOBER 18

38-2002-113  
Rec. No. 1.  
OE2002-57  
Progress Report on  
the Development of  
Alternative Financing  
Options for Waste &  
Recycling Services  
and Wastewater  
(Drainage)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING, that Recommendation No. 1. contained in Executive Report OE2002-57, Progress Report on the Development of Alternative Financing Options for Waste & Recycling Services and Wastewater (Drainage), from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 October 18, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

38-2002-114  
Rec. No. 2.  
OE2002-57  
Progress Report on  
the Development of  
Alternative Financing  
Options for Waste &  
Recycling Services  
and Wastewater  
(Drainage)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING, that Recommendation No. 2. contained in Executive Report OE2002-57, Progress Report on the Development of Alternative Financing Options for Waste & Recycling Services and Wastewater (Drainage), from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 October 18, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-115  
Rec. No. 3.  
OE2002-57  
Progress Report on  
the Development of  
Alternative Financing  
Options for Waste &  
Recycling Services  
and Wastewater  
(Drainage)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,  
that Recommendation No.3. contained in Executive Report OE2002-57,  
Progress Report on the Development of Alternative Financing Options for  
Waste & Recycling Services and Wastewater (Drainage), from the Special  
Meeting of the S.P.C. on Operations and Environment, dated  
2002 October 18, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

38-2002-116  
Refer  
OE2002-58  
A New Framework  
for Planning the  
Future of Calgary's  
Downtown

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN  
BURROWS, that Recommendation Nos. 2. b), 3. and 4. contained in  
Executive Report OE2002-58, A New Framework for Planning the Future of  
Calgary's Downtown, from the Special Meeting of the S.P.C. on Operations  
and Environment, dated 2002 October 18, be referred to the S.P.C. on  
Transportation, Transit and Parking Budget deliberations.

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Lowe and Burrows ..... 4

NAYS: Aldermen King, Farrell, Ceci, Colley-Urquhart,  
Danielson, Hawkesworth, McIver, Jones, Erskine and  
Mayor Bronconnier ..... 10

MOTION LOST

38-2002-117  
Rec. No. 1.  
OE2002-58  
A New Framework  
for Planning the  
Future of Calgary's  
Downtown

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 1. contained in Executive Report OE2002-58,  
A New Framework for Planning the Future of Calgary's Downtown, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 October 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2002-118  
Rec. No. 2. a).  
OE2002-58  
A New Framework  
for Planning the  
Future of Calgary's  
Downtown

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 2. a) contained in Executive Report OE2002-58,  
A New Framework for Planning the Future of Calgary's Downtown, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 October 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED



38-2002-119  
Rec. No. 2. b).  
OE2002-58  
A New Framework  
for Planning the  
Future of Calgary's  
Downtown

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 2. b) contained in Executive Report OE2002-58,  
A New Framework for Planning the Future of Calgary's Downtown, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 October 18, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

38-2002-120  
Rec. No. 3.  
OE2002-58  
A New Framework  
for Planning the  
Future of Calgary's  
Downtown

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 3. contained in Executive Report OE2002-58,  
A New Framework for Planning the Future of Calgary's Downtown, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 October 18, be adopted.

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

38-2002-121  
Rec. No. 4.  
OE2002-58  
A New Framework  
for Planning the  
Future of Calgary's  
Downtown

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,  
that Recommendation No. 4. contained in Executive Report OE2002-58,  
A New Framework for Planning the Future of Calgary's Downtown, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 October 18, be adopted.

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 OCTOBER 29 (NOMINATION)

38-2002-122  
N2002-35  
Appointments –  
Stephen Avenue  
Heritage Area  
Society

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation of the Administration contained in City Clerk's  
Report N2002-35, Appointments – Stephen Avenue Heritage Area Society,  
from the Nominating and Agenda Committee, dated 2002 October 29, be  
adopted.

MOTION CARRIED

## AUDIT COMMITTEE REPORT - 2002 OCTOBER 02

38-2002-123  
AC2002-33,  
AC2002-34,  
AC2002-35 and  
AC2002-36

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in the following Reports, from the Audit Committee, dated 2002 October 02, be adopted:

- Legislative Resource Group Report AC2002-33, Calgary Parks Maintenance Value-for-Money Audit, Final Report;
- External Auditor's Report AC2002-34, 2002 Audit Service Plan;
- City Auditor's Report AC2002-35, Audit Report 02-07, IT Systems Availability Review; and
- City Auditor's Report AC2002-36, City Auditor's Office Quarterly Report

MOTION CARRIED

## REGULAR BYLAWS

38-2002-124  
Abandon  
Bylaws 27Z98,  
72Z99 and 117Z99

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the following Bylaws be abandoned:

1. Bylaw 27Z98 (Amendment No. 97/079), Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80;
2. Bylaw 72Z99 (Amendment No. 98/056), Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80; and
3. Bylaw 117Z99 (Amendment No. 98/134), Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

38-2002-125  
Excuse Absent  
Member of Council

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

MOTION CARRIED

38-2002-126  
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, at 5:30 p.m. in camera, in the Corporate Boardroom to consider several confidential matters.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.

Item: Lynnvview Ridge

Reason: He is part owner of a company involved in environmental clean up.

Time Left Corporate Boardroom: 5:35 p.m.

NOTE: Committee of the Whole reconvened in the Chamber at 9:31 p.m., with Mayor Bronconnier in the Chair.

CW-01  
Rise & Report

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

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

38-2002-127  
Draft Agreement  
Municipal Access  
Agreement between  
The City of Calgary  
and Telus  
Corporation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the City Solicitor draft an agreement in conjunction with the Mayor's Office for consideration by City Council, with respect to a Municipal Access Agreement between The City of Calgary and Telus Corporation.

MOTION CARRIED

38-2002-128  
C2002-78  
Enmax Applications  
(Ref. #38-2002-8)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Corporate Strategy and Economics Report C2002-78, Enmax Applications, dated 2002 November 04, be adopted.

MOTION CARRIED

38-2002-129  
Enmax Boards'  
Nominating  
Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Council authorize the Mayor and Chief Executive Officer, in consultation with the Enmax Boards' Nominating Committee, to engage a consultant to assist in the development of criteria and a process of recruiting for the vacancies on the Enmax Board.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.

Item: Lynnvview Ridge

Reason: He is part owner of a company involved in environmental clean up.

Time Left Corporate Boardroom: 9:34 p.m.

38-2002-130  
Amendment  
Rec. No. 2. e) iii)  
CHC2002-56  
Lynnvview Ridge  
Environmental  
Update Sale of  
Lynnvview Ridge  
Housing Project  
(Ref. #38-2002-5)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Alderman Ceci's proposed motion with respect to Recommendation No. 2. e) iii) contained in Calgary Housing Company Report CHC2002-56, Report of the Audit and Risk Management Committee: Lynnvview Ridge Environmental Update Sale of Lynnvview Ridge Housing Project, from the Calgary Housing Company, dated 2002 October 31, be amended as follows:

- a) Under General disturbance/re-rental by the deletion of the figure "\$3,400" and by the substitution of the figure, "\$2,400"; therefor, and
- b) Under "Total" by the deletion of the figure, "\$5,000" and by the substitution of the figure, "\$4,000", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Lowe, McIver, Fox-Mellway and Mayor Bronconnier .....5  
NAYS: Aldermen Hodges, King, Ceci, Colley-Urquhart, Erskine, Farrell and Hawkesworth .....7

MOTION LOST

38-2002-131  
CHC2002-56  
Lynnview Ridge  
Environmental  
Update Sale of  
Lynnview Ridge  
Housing Project

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

1. that Council not rise and report on the verbal report on Lynnview Ridge;
2. that the Recommendations contained in Calgary Housing Company Report CHC2002-56, Report of the Audit and Risk Management Committee: Lynnview Ridge Environmental Update Sale of Lynnview Ridge Housing Project, from the Calgary Housing Company, dated 2002 October 31, be adopted, after amendment, as follows:
  - a) by the deletion of paragraph 2. c) in its entirety;
  - b) under paragraph 2. d) by the deletion of the date, "March 31, 2003", and by the substitution of the date, "February 28, 2003", therefor;
  - c) under paragraph 2. e) iii) under General disturbance/re-rental, by the deletion of the figure, "\$2,400", and by the substitution of the figure, "\$3,400", therefor; and under the "Total", by the deletion of the figure, "\$4,000", and by the substitution of the figure, "\$5,000", therefor;
  - d) under paragraph 2. h) by the addition of the words, "and the remaining 2002 increases be suspended"; and
  - e) by the re-lettering of the paragraphs accordingly.

MOTION CARRIED

NOTE: Alderman Burrows resumed his regular seat in the Chamber at 9:43 p.m., following completion of Council's deliberations on Lynnview Ridge.

38-2002-132  
C2002-77  
Annexation –  
Property Taxation  
Conditions

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in Executive Report  
C2002-77, Annexation – Property Taxation Conditions, dated  
2002 November 04, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2002-133  
Receive for  
Information and  
Rec. No. 1.  
C2002-79  
Family Leisure  
Centre  
(Ref. #38-2002-1)

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

1. that Executive Report C2002-79, Family Leisure Centre,  
dated 2002 November 04, be received for information; and
2. that Recommendation No. 1. contained in Executive  
Report C2002-79, Family Leisure Centre, dated  
2002 November 04, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2002-134  
Rec. No. 3.  
C2002-79  
Family Leisure  
Centre

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
FOX-MELLWAY, that with respect to Executive Report C2002-79, Family  
Leisure Centre, dated 2002 November 04, the following be added as  
Recommendation No. 3., and adopted:

- "3. That Council approve Option 3 and that the Administration  
bring back a status report, including funding mechanisms  
and possible partnerships through the S.P.C. on Community  
and Protective Services prior to budget finalization in  
2003 March/April."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen King, Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth and Jones.....	10
<u>NAYS:</u>	Aldermen Fox-Mellway, Hodges and Mayor Bronconnier.....	3

MOTION CARRIED

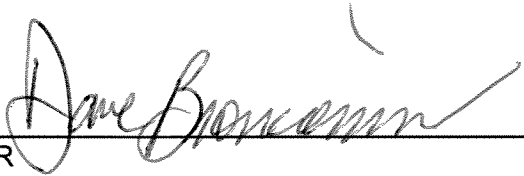
ADJOURNMENT


38-2002-135  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that this Council do now adjourn at 9:46 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 NOVEMBER 25

  
\_\_\_\_\_  
MAYOR

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

MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: REVIEW OF  
THE 2003 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  
Chief Finance Officer C. Good  
Executive Officer E. Hargesheimer  
Executive Officer O. Tobert  
A/Executive Officer J Vennard  
A/Executive Officer D. Watson

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



39-2002-1  
Move into Budget  
Review Committee  
and  
15-Minute Grace  
Period

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
MCIVER:

1. That Council now move into Committee of the Whole, as the Budget Review Committee, for the purpose of considering the 2003 Operating and Capital Budgets and Other Related Matters, with a quorum of eight; and
2. That Section 18 (3) of Procedure Bylaw No. 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 may be allowed to enable the Budget Review Committee to assemble a quorum.

MOTION CARRIED

### 2003 BUDGET OVERVIEW

The following individuals introduced the 2003 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 2003 – Presentation to City Council".

- 2) CFO Good

NOTE: Mayor Bronconnier left the Chair at 11:28 a.m., and Deputy Mayor Ceci assumed the Chair.

### R E C E S S

BRC-1  
Recess

MOVED BY ALDERMAN ERSKINE, that the Budget Review Committee now recess at 12:00 p.m. to reconvene on Monday, 2002 November 18 in the Council Chamber, at approximately 9:30 a.m. at the Call of the Chair.

MOTION CARRIED

NOTE: The Budget Review Committee reconvened at 9:31 a.m. on Monday, 2002 November 18, with Mayor Bronconnier in the Chair.

NOTE: Alderman Fox-Mellway introduced a group of 29 Grade 9 students and their teacher, Ms. Donna McIntosh, from MidSun Junior High School in attendance in the public gallery. She advised that the class was attending City Hall school this week, and would be learning about how The City uses geographic information systems.

#### PUBLIC SUBMISSIONS

The following individuals addressed the Budget Review Committee with respect to the 2003 Budget:

- 1) Margaret Lounds
- 2) Jane Cawthorne

NOTE: At the request of Ms. Cawthorne and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled 2003 Budget – Funding to FCSS, dated 2002 November 18, with respect to the 2003 Budget.

- 3) Derek Spooner

NOTE: At the request of Mr. Spooner and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled Current and Future Roles and Needs of Seniors' Centres in Alberta, dated 2002 May, and a document entitled M.O.W. Client Survey Sheet, with respect to the 2003 Budget.

- 4) Katherine McCuaig
- 5) Rose Alford

NOTE: Alderman Farrell introduced a group of 15 students and their teacher, Cari Middleton, from William Aberhart High School A.C.C.E.S.S. in attendance in the public gallery. She also introduced volunteer guide Clare Goetz.

- 6) Claudia Emes
- 7) Peggy Valentine

NOTE: At the request of Ms. Valentine and with the concurrence of the Mayor, the City Clerk distributed copies of a document from the United Way of Calgary and Area, entitled Public Submission Prior to City Council Budget Review, dated 2002 November 18, with respect to the 2003 Budget.

- 8) Fran Humphreys
- 9) Brenda Wadey

NOTE: Mayor Bronconnier left the Chair at 10:51 a.m., and Deputy Mayor Ceci assumed the Chair.

- 10) Corrine Younie
- 11) Judy Shannon
- 12) Dr. Bob Dickson

NOTE: The City Clerk received for the Corporate Record a copy of a letter from Dr. Robert Dickson and Dr. James Beck, Re: 2003 Budgetary Deliberations: Water Fluoridation, dated 2002 November 13, with respect to the 2003 Budget.

- 13) Mr. Oscar Fech
- 14) Mr. Marcel Latouche

NOTE: At the request of Mr. Latouche and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document from the Progressive Group for Independent Business entitled PGIB's Comments and Recommendations with respect to the 2003 Budget.

BRC-2  
Recess

MOVED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, the Budget Review Committee recess at 12:17 p.m. to reconvene at approximately 1:20 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: The Budget Review Committee reconvened at 1:22 p.m. with Deputy Mayor Ceci in the Chair.

15) Dan Kelly

NOTE: At the request of Mr. Kelly and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled CFIB Submission on Calgary City Budget 2003, dated 2002 November 18, with respect to the 2003 Budget.

16) Lorraine Melchior  
17) Bill McKenzie  
18) Robert Zalischuk  
19) Peter McCormick  
20) Dermot Baldwin  
21) Mistry Shashi  
22) John Chodzicki

NOTE: At the request of Mr. Chodzicki and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a letter from John Chodzicki, Re: Written Submission on 2003 Budget – November 18 Public Hearing, Sustainable Taxation to Sustain Future Growth, dated 2002 November 18, with respect to the 2003 Budget.

BRC-3  
Receive for  
Information  
Public Submissions

MOVED BY ALDERMAN JONES, that the public submissions with respect to the 2003 Budget be received for information.

MOTION CARRIED

## R E C E S S

BRC-4  
Recess

MOVED BY ALDERMAN JONES, that the Budget Review Committee now recess at 3:35 p.m. to reconvene on Friday, 2002 November 29 in the Council Chamber at approximately 9:30 a.m. at the Call of the Chair, in order to deal with the Capital Budgets and the Reports from the Standing Policy Committees.

MOTION CARRIED

NOTE: The Budget Review Committee reconvened at 9:38 a.m. on Friday, 2002 November 29 with Mayor Bronconnier in the Chair.

## R E C E S S

BRC-5  
Amendment  
Recess

MOVED BY ALDERMAN LOWE, that Alderman Hodges' proposed motion to recess be amended by the addition of the words, "following a presentation by the Calgary Parking Authority".

### VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-6  
Recess

MOVED BY ALDERMAN HODGES, that the Budget Review Committee now recess at 9:41 a.m. on Friday 2002 November 29, to the Call of the Chair, in order to continue at this time with the Special Meeting of Council, Re: Review of the 2003 Capital Budget and Other Related Matters, which commenced on Thursday, 2002 November 28.

MOTION CARRIED

NOTE The Budget Review Committee reconvened at 1:21 p.m. on Monday 2002 December 02 with Mayor Bronconnier in the Chair.

RELATED AUTHORITIES (CONTINUED)

CALGARY PARKING AUTHORITY – CAPITAL AND  
OPERATING BUDGETS

BRC-7  
Program 106  
Calgary Parking  
Authority

MOVED BY ALDERMAN HODGES, that Capital Budget Program No. 106,  
Calgary Parking Authority, be adopted.

MOTION CARRIED

BRC-8  
Calgary Parking  
Authority  
2003 Operating  
Budget

MOVED BY ALDERMAN HODGES, that the Calgary Parking Authority  
2003 Operating Budget, be adopted.

MOTION CARRIED

BRC-9  
Waive Notice  
(Ref. #BRC-11, 74,  
75, 107, 108, 154)

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

- 1) Enterprise Support Systems Report C2002-84, Enterprise  
Suite Master Plan, dated 2002 November 29;
- 2) Executive Report C2002-85, 2003 Roads Operating Budget,  
dated 2002 November 29;
- 3) Executive Report C2002-86, Cost Ratio Component on  
Building Roads in Relation to Maintaining Roads, dated  
2002 November 29;
- 4) Executive Report C2002-87, Calgary Public Library 2003  
Operating Budget Revenues, dated 2002 November 29;
- 5) Executive Report C2002-88, Calgary Public Library 2003  
Operating Budget Financing Charges, dated  
2002 November 29; and
- 6) Community and Neighbourhood Services Report C2002-90,  
Community Association Assets and Capital Conservation  
Needs, dated 2002 November 29.

MOTION CARRIED

BRC-10  
Table  
NM2002-45  
(Ref. #BRC-183)

MOVED BY ALDERMAN KING, that Alderman King's Motion NM2002-45,  
be tabled to be dealt in conjunction with Executive Report OE2002-60.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE SPECIAL MEETING REPORT –  
2002 NOVEMBER 18 AND 19

---

BRC-11  
Bring Forward  
C2002-84  
(Ref. #BRC-9)

MOVED BY ALDERMAN LOWE, that Enterprise Support Systems Report C2002-84 be brought forward to be dealt in conjunction with Finance and Budget Report FB2002-50.

MOTION CARRIED

BRC-12  
C2002-84  
Enterprise Suite  
Master Plan

MOVED BY ALDERMAN LOWE, that the Recommendation contained in Enterprise Support Systems Report C2002-84, Enterprise Suite Master Plan, dated 2002 November 29, be adopted.

(MAYOR BRONCONNIER  
AND ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-13  
Bring Forward  
C2002-89  
(Ref. #BRC-16)

MOVED BY ALDERMAN COLLEY-URQUHART, that Customer Service and Communications Report C2002-89, be brought forward to be dealt in conjunction with Finance and Budget Report FB2002-50.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-14  
Move In Camera

MOVED BY ALDERMAN COLLEY-URQUHART, that in accordance with Section 197 of the Municipal Government Act, the Budget Review Committee now move in camera, in the Corporate Boardroom to consider Customer Service and Communications Report C2002-89.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: The Budget Review Committee reconvened in the Chamber at 4:24 p.m., with Mayor Bronconnier in the Chair.

BRC-15  
Rise & Report

MOVED BY ALDERMAN LOWE, that the Budget Review Committee rise and report.

MOTION CARRIED

BRC-16  
File  
C2002-89  
Customer Service  
and Communications  
– 2003 Operating  
Budget  
(BRC-13)

MOVED BY ALDERMAN LOWE, that the Recommendation contained in Customer Service and Communications Report C2002-89, Customer Service and Communications – 2003 Operating Budget, dated 2002 November 29, be filed.

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

BRC-17  
Rec. No. 1.  
Program No. 871  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 1. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Fleet Operating Budget Program No. 871, be adopted.

MOTION CARRIED

BRC-18  
Rec. No. 2.  
Program No. 762  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 2. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Supply Management Operating Budget Program No. 762, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-19  
Rec. No. 3.  
Program No. 841  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 3. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Assessment Operating Budget Program No. 841, be adopted.

MOTION CARRIED

BRC-20  
Rec. No. 4.  
Program No. 782  
FB2002-50  
Review of 2003  
Operating Budgets  
(Ref. #BRC-22)

MOVED BY ALDERMAN LOWE, that Recommendation No. 4. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the Enterprise 2003 Support Systems Operating Budget Program No. 782, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED



BRC-21  
Rec. No. 5.  
Program No. 781  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 5. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Finance Operating Budget Program No. 781, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-22  
Permission to  
Change Vote  
(Ref. #BRC-20)

MOVED BY ALDERMAN CECI, that Alderman Burrows be permitted to change his vote with respect to Recommendation No. 4. contained in Finance and Budget Report FB2002-50, 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 Burrows' vote with respect to Motion No. BRC-20 has been recorded in the negative.

BRC-23  
Rec. No. 7.  
Program No. 860  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 7. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 General Revenue Operating Budget Program No. 860, be adopted.

MOTION CARRIED

BRC-24  
Rec. No. 8.  
Program No. 858  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 8. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Investment Income Operating Budget Program No. 858, be adopted.

MOTION CARRIED

BRC-25  
Rec. No. 9.  
Program No. 856  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 9. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Taxation Operating Budget Program No. 856, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-26  
Rec. No. 11.  
Program No. 863  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 11. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Civic and Intergovernmental Affairs Operating Budget Program No. 863, be adopted.

(ALDERMEN BURROWS  
AND COLLEY-URQUHART OPPOSED)

MOTION CARRIED

BRC-27  
Rec. No. 12. b)  
Program No. 861  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 12. b) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Corporate Costs Operating Budget Program No. 861, be adopted.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

BRC-28  
Rec. Nos. 13. a) & b)  
Program No. 787  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation Nos. 13. a) and b) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Employee Benefits Operating Budget Program No. 787, be adopted.

MOTION CARRIED

BRC-29  
Rec. No. 14.  
Program No. 862  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 14. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Financial Charges Operating Budget Program No. 862, be adopted.

MOTION CARRIED

BRC-30  
Rec. No. 15.  
Program No. 464  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 15. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Scholarships Operating Budget Program No. 464, be adopted.

MOTION CARRIED

BRC-31  
Rec. No. 16.  
Program No. 606  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 16. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Hospital District Requisitions Operating Budget Program No. 606, be adopted.

MOTION CARRIED

BRC-32  
Rec. No. 17. a) & b)  
Program No. 622  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 17. a) and b) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Electrical and Utility Regulation Committee Operating Budget Program No. 622, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-33  
Rec. No. 18.  
Program No. 621  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 18. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Gas, Power and Telecommunications Committee Operating Budget Program No. 621, be adopted.

MOTION CARRIED

BRC-34  
Rec. No. 19.  
Program No. 834  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 19 contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Mayor's Office Operating Budget Program No. 834, be adopted.

MOTION CARRIED

BRC-35  
Rec. No. 20. a)  
Program No. 836  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 20. a) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Aldermanic Office Operating Budget Program No. 836, be adopted.

MOTION CARRIED

BRC-36  
Rec. No. 20. b)  
Program No. 836  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 20. b) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Aldermanic Office Operating Budget Program No. 836, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe and Mayor Bronconnier .....	11
<u>NAYS:</u>	Aldermen McIver, Colley-Urquhart and Danielson .....	3

MOTION CARRIED

BRC-37  
Rec. No. 21.  
Program No. 784  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 21. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Corporate Strategy and Economics Operating Budget Program No. 784, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-38  
Rec. No. 23.  
Program No. 792  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 23. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Human Resources Operating Budget Program No. 792, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-39  
Amendment  
Rec. No. 23.  
Program No. 792  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Recommendation No. 23. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Human Resources Operating Budget Program No. 792, be amended by a reduction in the amount of \$1.0 million.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-40  
Amendment to  
Amendment  
Rec. No. 23.  
Program No. 792  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Alderman Danielson's proposed amendment to the 2003 Human Resources Operating Budget Program No. 792, be amended by the deletion of the figure, "\$250,000", and by the substitution of the figure, "\$650,000", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-41  
As Amended  
Amendment  
Rec. No. 23.  
Program No. 792  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN DANIELSON, as amended, that  
Recommendation No. 23. contained in Finance and Budget Report  
FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting  
of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19,  
with respect to the 2003 Human Resources Operating Budget Program  
No. 792, be amended by a reduction in the amount of \$650,000.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-42  
As Amended  
Rec. No. 23.  
Program No. 792  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 23.  
contained in Finance and Budget Report FB2002-50, Review of 2003  
Operating Budgets, from the Special Meeting of the S.P.C. on Finance and  
Budget, dated 2002 November 18 and 19, with respect to the 2003 Human  
Resources Operating Budget Program No. 792, be adopted, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-43  
Amendment  
Rec. No. 24. a)  
Program No. 752  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Recommendation No. 24. a)  
contained in Finance and Budget Report FB2002-50, Review of 2003  
Operating Budgets, from the Special Meeting of the S.P.C. on Finance and  
Budget, dated 2002 November 18 and 19, with respect to the  
2003 Information Technology Services Operating Budget Program No. 752,  
be amended by an additional reduction in the amount of \$2.0 million for a  
total global reduction of \$3.0 million.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-44  
Amendment  
Rec. No. 24. a)  
Program No. 752  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN BURROWS, that Recommendation No. 24. a) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Information Technology Services Operating Budget Program No. 752, be amended by an additional reduction in the amount of \$500,000 for a total global reduction of \$1.5 million.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-45  
Rec. No. 24. a) & b)  
Program No. 752  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation Nos. 24. a) and b) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Information Technology Services Operating Budget Program No. 752, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-46  
Amendment to  
Amendment  
Rec. No. 24. a)  
Program No. 752  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN HAWKESWORTH, that Alderman McIver's proposed amendment to Recommendation No. 24. a), with respect to Operating Budget Program No. 752, be amended by the deletion of the figure, "\$1.2 million" and by the substitution of the figure, "\$500,000", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-47  
As Amended  
Amendment  
Rec. No. 24. a)  
Program No. 752  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, as amended, that Recommendation No. 24. a) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Information Technology Services Operating Budget Program No. 752, be amended by a global reduction in the amount of \$500,000.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

R E C E S S

BRC-48  
Recess

MOVED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, the Budget Review Committee recess at 5:01 p.m., to reconvene at approximately 7:00 p.m. at the Call of the Chair.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: The Budget Review Committee reconvened at 7:02 p.m.  
with Mayor Bronconnier in the Chair.

BRC-49  
Amendment  
Rec. No. 24. a)  
Program No. 752  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Recommendation No. 24. a) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Information Technology Services Operating Budget Program No. 752, be further amended by a reduction in the amount of \$600,000 for a total global reduction of \$1.1 million.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED



BRC-50  
As Amended  
Rec. Nos. 24. a) & b)  
Program No. 752  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation Nos. 24. a) and b) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Information Technology Services Operating Budget Program No. 752, be adopted, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-51  
Rec. No. 25.  
Program No. 778  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 25. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 City Clerk's Operating Budget Program No. 778, be adopted.

MOTION CARRIED

BRC-52  
Rec. No. 26.  
Program No. 775  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 26. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Executive Office Operating Budget Program No. 775, be adopted.

MOTION CARRIED

BRC-53  
Rec. No. 27.  
Program No. 790  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 27. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 City Auditor's Operating Budget Program No. 790, be adopted.

MOTION CARRIED

BRC-54  
Rec. No. 28.  
Program No. 810  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 28. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Law Department Operating Budget Program No. 810, be adopted.

MOTION CARRIED

BRC-55  
Rec. No. 29.  
Program No. 835  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 29. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Audit Committee Operating Budget Program No. 835, be adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 7:09 p.m. in order to participate in the debate on Recommendation Nos. 6., 10., 12. a) and 22 contained in Finance and Budget Report FB2002-50, and Deputy Mayor Fox-Mellway assumed the Chair.

NOTE: At the request of Mayor Bronconnier and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled, "Budget 2003 – An Alternative Approach", with respect to the 2003 Operating Budget.

BRC-56  
Amendment  
Rec. No. 6.  
Program No. 857  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY MAYOR BRONCONNIER, that Recommendation No. 6. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Franchise Fees/MCAF/Tax-in-Lieu Operating Budget Program No. 857, be amended by a further addition in the amount of \$400,000 for additional revenue from Telecom Contracts.

MOTION CARRIED

BRC-57  
As Amended  
Rec. No. 6.  
Program No. 857  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Recommendation No. 6. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Franchise Fees/MCAF/Tax-in-Lieu Operating Budget Program No. 857, be adopted, as amended.

MOTION CARRIED

BRC-58  
Amendment  
Rec. No. 10.  
Program No. 840  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY MAYOR BRONCONNIER, that Recommendation No. 10. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Capital Financing Costs Operating Budget Program No. 840, be amended by a reduction in the amount of \$2.5 million for a "Pay As You Go" adjustment for 2003.

MOTION CARRIED

BRC-59  
As Amended  
Rec. No. 10.  
Program No. 840  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Recommendation No. 10. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Capital Financing Costs Operating Budget Program No. 840, be adopted, as amended.

MOTION CARRIED

NOTE: Alderman Burrows requested that a clerical correction be made to Page 3 of Finance and Budget Report FB2002-50, Recommendation No. 12. b) by the deletion of the words and figure, "Program No. 851" and by the substitution of the words and figure, "Program No. 861", therefor.

NOTE: Declaration of Pecuniary Interest

Alderman Erskine abstained from discussion and voting.  
Item: Operating Budget Program 861, Corporate Costs.  
Reason: His wife works for The City and is eligible for benefits.  
Time Left Chamber: 7:25 p.m.

BRC-60  
Amendment  
Rec. No. 12. a)  
Program No. 861  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY MAYOR BRONCONNIER, that Recommendation No. 12. a) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Corporate Costs Operating Budget Program No. 861, be amended by a further global reduction of \$2.0 million with respect to controlling corporate costs for a total budget reduction of \$3.080 million.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, McIver, Burrows, Colley-Urquhart,  
Mayor Bronconnier and Hodges ..... 7  
NAYS: Aldermen Ceci, Danielson, Farrell, Hawkesworth, Jones  
and Deputy Mayor Fox-Mellway..... 6

MOTION CARRIED

BRC-61  
As Amended  
Rec. No. 12. a)  
Program No. 861  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Recommendation No. 12. a) contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Corporate Costs Operating Budget Program No. 861, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, McIver, Burrows, Colley-Urquhart,  
Mayor Bronconnier and Hodges .....7  
NAYS: Aldermen Ceci, Danielson, Farrell, Hawkesworth, Jones  
and Deputy Mayor Fox-Mellway.....6

MOTION CARRIED

NOTE: Alderman Erskine resumed his regular seat in the Chamber at 7:29 p.m., following completion of the Budget Review Committee's deliberations on Recommendation 12. a) of Finance and Budget Report FB2002-50.

BRC-62  
Amendment to  
Amendment  
Rec. No. 22.  
Program No. 459  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN DANIELSON, that Mayor Bronconnier's amendment to Recommendation No. 22. contained in Finance and Budget Report FB2002-50, with respect to Operating Budget Program No. 459, be amended by an addition in the amount of \$210,000 for a total budget amount of \$8.985 million and 106.2 FTE's.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Ceci, Danielson, Erskine, Farrell and  
Hawkesworth.....6  
NAYS: Aldermen Lowe, McIver, Burrows, Colley-Urquhart,  
Mayor Bronconnier, Hodges and Jones .....7

MOTION LOST

BRC-63  
Amendment  
Rec. No. 22.  
Program No. 459  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY MAYOR BRONCONNIER, that Recommendation No. 22. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Customer Service and Communications Operating Budget Program No. 459, be amended by an addition in the amount of \$638,000 for a total budget amount of \$8.775 million and 102.2 FTE's.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-64  
As Amended  
Rec. No. 22.  
Program No. 459  
FB2002-50  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Recommendation No. 22. contained in Finance and Budget Report FB2002-50, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, with respect to the 2003 Customer Service and Communications Operating Budget Program No. 459, be adopted, as amended.

RECORDED VOTE:

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

MOTION CARRIED

BRC-65  
FB2002-51  
Enterprise Suite  
Master Plan –  
Benefits Realization

MOVED BY ALDERMAN LOWE, that the Recommendation contained in Enterprise Support Systems Report FB2002-51, Enterprise Suite Master Plan – Benefits Realization, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2002 November 18 and 19, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Farrell,  
Hawkesworth, Jones, King, Lowe, Burrows and  
Deputy Mayor Fox-Mellway ..... 10  
NAYS: Aldermen Colley-Urquhart and McIver .....2

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE SPECIAL MEETING REPORT –  
2002 NOVEMBER 20, 21, 25 AND 26

BRC-66  
Rec. No. 1.  
CPS2002-72  
Report on the Status  
of Disaster  
Preparedness in The  
City of Calgary

MOVED BY ALDERMAN KING, that Recommendation No. 1. contained in Disaster Services Committee Report CPS2002-72, Report on the Status of Disaster Preparedness in The City of Calgary, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26 be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-67  
Bring Forward  
CPS2002-75

MOVED BY ALDERMAN HODGES, that Community and Neighbourhood Services Report CPS2002-75 be brought forward to be dealt in conjunction with Community and Protective Services Report CPS2002-74.

MOTION CARRIED

BRC-68  
Rec. No. 1.  
Program No. 421  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 1. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Community and Neighbourhood Services Operating Budget Program No. 421, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-69  
CPS2002-75  
Status Update  
Regarding the  
Community  
Association Capital  
Conservation Grant  
Program

MOVED BY ALDERMAN KING, that the Recommendations contained in Community and Neighbourhood Services Report CPS2002-75, Status Update Regarding the Community Association Capital Conservation Grant Program, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

BRC-70  
Rec. No. 2. a)  
Program No. 419  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 2. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Community Strategies Operating Budget Program No. 419, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-71  
Rec. No. 2. b)  
Program No. 419  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 2. b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Community Strategies Operating Budget Program No. 419, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-72  
Bring Forward  
CPS2002-76

MOVED BY ALDERMAN KING, that Community Strategies Report CPS2002-76, be brought forward and dealt with at this time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

BRC-73  
CPS2002-76  
Redirection of  
Innovative/  
Preventative Fund

MOVED BY ALDERMAN KING, that the Recommendation contained in Community Strategies Report CPS2002-76, Redirection of Innovative/Preventative Fund, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

BRC-74  
Bring Forward  
C2002-90

MOVED BY ALDERMAN HODGES, that Community and Neighbourhood Services Report C2002-90, be brought forward and dealt with at this time.

MOTION CARRIED

BRC-75  
C2002-90  
Community  
Association Assets  
and Capital  
Conservation Needs  
(Ref. #BRC-9)

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Community and Neighbourhood Services Report C2002-90, Community Association Assets and Capital Conservation Needs, dated 2002 November 29, be adopted.

MOTION CARRIED

BRC-76  
Rec. No. 3.  
Program No. 003  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 3. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 EMS Operating Budget Program No. 003, be adopted.

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

BRC-77  
Rec. No. 4. a)  
Program No. 001  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 4. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Fire Department Operating Budget Program No. 001, be adopted.

MOTION CARRIED

BRC-78  
Rec. No. 4. b)  
Program No. 001  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 4. b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Fire Department Operating Budget Program No. 001, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Jones, Lowe, Ceci  
and Colley-Urquhart.....6  
NAYS: Aldermen King, McIver, Burrows, Danielson, Erskine,  
Farrell and Deputy Mayor Fox-Mellway.....7

MOTION LOST



BRC-79  
Rec. No. 4. c)  
Program No. 001  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 4. c) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Fire Department Operating Budget Program No. 001, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 8.30 p.m., following his debate on Finance and Budget Report FB2002-50 and Alderman Fox-Mellway resumed her regular seat in the Budget Review Committee.

BRC-80  
Bring Forward  
CPS2002-79

MOVED BY ALDERMAN CECI that Recreation Report CPS2002-79, be brought forward to be dealt in conjunction with Revised Community and Protective Services Report CPS2002-74.

MOTION CARRIED

BRC-81  
Bring Forward  
CPS2002-80

MOVED BY ALDERMAN HAWKESWORTH, that Recreation Report CPS2002-80, be brought forward to be dealt in conjunction with Revised Community and Protective Services CPS2002-74.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Erskine abstained from discussion and voting.  
Item: CPS2002-80.  
Reason: A member of his family works for Pools Facilities.  
Time Left Chamber: 8:32 p.m.

BRC-82  
Table  
Rec. No. 5. a)  
CPS2002-74  
(Ref. #BRC-84)

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 5. a) contained in Revised Community and Protective Services Report CPS2002-74, be tabled at this time.

MOTION CARRIED

BRC-83  
CPS2002-80  
2003 Facility  
Admission and  
Rental Rates Report

MOVED BY ALDERMAN KING, that the Recommendations contained in Recreation Report CPS2002-80, 2003 Facility Admission and Rental Rates Report, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26 be adopted.

MOTION CARRIED

NOTE: Alderman Erskine resumed his regular seat in the Chamber at 8:34 p.m., following completion of the Budget Review Committee's deliberations on Recreation Report CPS2002-80.

BRC-84  
Lift From Table  
Rec. No. 5. a)  
CPS2002-74  
(Ref. #BRC-82)

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 5. a) contained in Revised Community and Protective Services Report CPS2002-74, be lifted from the table and dealt with at this time.

MOTION CARRIED

BRC-85  
Amendment  
Rec. No. 5. a)  
Program No. 445  
CPS2002-74  
Review of 2003  
Operating Budgets  
(Ref. #BRC-93)

MOVED BY ALDERMAN FOX-MELLWAY, that Recommendation No. 5. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Parks Operating Budget Program No. 445, be amended by an addition in the amount of \$55,000 for a total budget of \$110,000 for maintenance of perimeter fire cuts and weed control.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-86  
Rec. No. 5. a)  
Program No. 445  
CPS2002-74  
Review of 2003  
Operating Budgets  
(Ref. #BRC-87)

MOVED BY ALDERMAN KING, that Recommendation No. 5. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Parks Operating Budget Program No. 445, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-87  
Permission to  
Change Vote  
(Ref. #BRC-86)

MOVED BY ALDERMAN MCIVER, that Alderman Erskine be permitted to change his vote with respect to Recommendation No. 5. a) of Revised Community and Protective Services Report CPS2002-74 and that his vote be show in the affirmative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Erskine's vote with respect to Motion No. BRC-86 has been recorded in the affirmative.

BRC-88  
Rec. No. 5. b)  
Program No. 445  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 5. b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Parks Operating Budget Program No. 445, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-89  
Rec. No. 5. c)  
Program No. 445  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 5. c) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Parks Operating Budget Program No. 445, be adopted.

MOTION CARRIED

BRC-90  
Rec. No. 5. d)  
Program No. 445  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 5. d) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Parks Operating Budget Program No. 445, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman McIver abstained from discussion and voting.

Item: Recommendation No. 5. e) CPS2002-74.

Reason: He does work considered to be part of the cemeteries business.

Time Left Chamber: 8:46 p.m.

BRC-91  
Rec. No. 5. e)  
Program No. 445  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 5. e) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Parks Operating Budget Program No. 445, be adopted.

MOTION CARRIED

NOTE: Alderman McIver resumed his regular seat in the Chamber at 8:48 p.m., following completion of the Budget Review Committee's deliberations on Recommendation No. 5. e) of Revised Community and Protective Services Report CPS2002-74.

BRC-92  
CPS2002-79  
2003 Proposed Golf  
Course Rates and  
Fees

MOVED BY ALDERMAN KING, that the Recommendation contained in Recreation Report CPS2002-79, 2003 Proposed Golf Course Rates and Fees, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, be adopted.

MOTION CARRIED

BRC-93  
Reconsider  
Program No. 445  
(Ref. #BRC-85)

MOVED BY ALDERMAN HODGES, that the Budget Review Committee reconsider its decision contained in Motion No. BRC-85, with respect to a portion of the 2003 Parks Operating Budget Program No. 445, dealing with winter maintenance on regional rinks at Bowness, Marlborough and Prairie Winds Parks.

MOTION CARRIED

BRC-94  
Amendment  
Program No. 445  
CPS2002-74,  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN HODGES, that Recommendation No. 5 contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to a portion of the 2003 Parks Operating Budget Program No. 445, be amended by the reinstatement of winter maintenance on regional rinks at Bowness, Marlborough and Prairie Winds Parks including snow clearing, flooding and fire pit services, contained on Page 38, in the amount of \$95,000.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-95  
As Amended  
Rec. No. 5.  
Program No. 445  
CPS2002-74,  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 5. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Parks Operating Budget Program No. 445, winter maintenance on regional parks, be adopted, as amended.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Erskine abstained from discussion and voting.  
Item: Recommendation No. 6. Revised Community and  
Protective Services Report CPS2002-74.  
Reason: An immediate family member works for Pools.  
Time Left Chamber: 8:56 p.m.

BRC-96  
Rec. Nos. 6. a) & b)  
Program No. 426  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation Nos. 6. a) and b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Recreation Operating Budget Program No. 426, be adopted.

MOTION CARRIED

BRC-97  
Amendment  
Rec. No. 7.  
Program No. 070  
CPS2002-74  
(Ref. #BRC-99)

MOVED BY ALDERMAN MCIVER, that Recommendation No. 7. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Calgary Police Service Operating Budget Program No. 070, be amended by a reduction in the amount of \$535,000.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-98  
Table  
Program No. 070  
(Ref. #BRC-100)

MOVED BY ALDERMAN MCIVER, that Alderman Lowe's proposed amendment to Recommendation No. 7. of Revised Community and Protective Services Report CPS2002-74, Operating Budget Program No. 070, be tabled at this time.

MOTION CARRIED

BRC-99  
Permission to  
Change Vote  
(Ref. #BRC-97)

MOVED BY ALDERMAN HODGES, that Alderman Burrows be permitted to change his vote with respect to Alderman McIver's amendment to Operating Budget Program No. 070, Calgary Police Service, and that his vote be show in the affirmative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Burrows' vote with respect to Motion No. BRC-99 has been recorded in the affirmative.

BRC-100  
Lift from Table  
(Ref. #BRC-98)

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Lowe's proposed amendment to Operating Budget Program No. 070, be lifted from the table and dealt with at this time.

MOTION CARRIED

BRC-101  
Amendment  
Rec. No. 7.  
Program No. 070  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN LOWE, that Recommendation No. 7. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Calgary Police Service Operating Budget Program No. 070, as amended, be further amended by a global reduction in the amount of \$1.0 million.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-102  
As Amended  
Rec. No. 7.  
Program No. 070  
CPS2002-74

MOVED BY ALDERMAN KING, that Recommendation No. 7. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Calgary Police Service Operating Budget Program No. 070, be adopted, as amended.

MOTION CARRIED

BRC-103  
Rec. Nos. 8. a) & b)  
Program No. 510  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation Nos. 8. a) and b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Calgary Zoological Society Operating Budget Program No. 510, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-104  
Rec. No. 9.  
Program No. 632  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 9. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Boxing and Wrestling Commission Operating Budget Program No. 632, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: There was a clerical error contained in Revised Community and Protective Services Report CPS2002-74. The Program number with respect to the 2003 Calgary Centre for Performing Arts Operating Budget should read Program No. 630.

BRC-105  
Rec. No. 10.  
Program No. 630  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 10. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Calgary Centre for Performing Arts Operating Budget Program No. 630, be adopted.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

BRC-106  
Bring Forward  
C2002-87 &  
C2002-88

MOVED BY ALDERMAN FOX-MELLWAY, that Executive Report C2002-87 and Executive Report C2002-88 be brought forward to be dealt in conjunction with the Calgary Public Library Operating Budget.

MOTION CARRIED

BRC-107  
Refer  
C2002-87  
Calgary Public  
Library 2003  
Operating Budget  
Revenues  
(Ref. #BRC-9)

MOVED BY ALDERMAN HODGES, that Executive Report C2002-87, Calgary Public Library 2003 Operating Budget Revenues, dated 2002 November 29, be referred to the Calgary Public Library Board for comment and a report back to Council before Budget Finalization.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, King, McIver, Burrows, Erskine,  
Farrell, Hodges and Mayor Bronconnier .....8  
NAYS: Aldermen Lowe, Ceci, Danielson, Fox-Mellway and  
Hawkesworth.....5

MOTION CARRIED

BRC-108  
C2002-88  
Calgary Public  
Library 2003  
Operating Budget –  
Financing Charges  
(Ref. #BRC-9)

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2002-88, Calgary Public Library 2003 Operating Budget – Financing Charges, dated 2002 November 29, be adopted.

MOTION CARRIED



BRC-109  
Rec. Nos. 11. a) & b)  
Program No. 402  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation Nos. 11. a) and b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Calgary Public Library Operating Budget Program No. 402, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Farrell, Fox-Mellway,  
Hawkesworth, Hodges, Jones, King, Lowe and  
Mayor Bronconnier ..... 10  
NAYS: Aldermen Burrows, Erskine and McIver ..... 3

MOTION CARRIED

BRC-110  
Rec. No. 12. a)  
Program No. 462  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 12. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Calgary Region Arts Foundation Operating Budget Program No. 462, be adopted.

MOTION CARRIED

BRC-111  
Rec. No. 12. b)  
Program No. 462  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 12. b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Calgary Region Arts Foundation Operating Budget Program No. 462, be adopted.

(ALDERMEN COLLEY-URQUHART  
AND MCIVER OPPOSED)

MOTION CARRIED

BRC-112  
Rec. No. 13. a)  
Program No. 453  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 13. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Science Centre Operating Budget Program No. 453, be adopted.

(ALDERMAN COLLEY-URQUHART)

MOTION CARRIED

BRC-113  
Rec. No. 13. b)  
Program No. 453  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 13. b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Science Centre Operating Budget Program No. 453, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-114  
Rec. No. 14.  
Program No. 461  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 14. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Economic Development Authorities Operating Budget Program No. 461, be adopted.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

BRC-115  
Bring Forward  
CPS2002-82

MOVED BY ALDERMAN MCIVER, that Executive Report CPS2002-82 be brought forward to be dealt in conjunction with Recommendation No. 14. of Revised Community and Protective Services Report CPS2002-74.

MOTION CARRIED

BRC-116  
CPS2002-82  
Funding for  
Restructuring of  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN MCIVER that the Recommendations contained in Executive Report CPS2002-82, Funding for Restructuring of Promoting Calgary Inc., from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, be adopted.

MOTION CARRIED

BRC-117  
Rec. No. 15. a)  
Program No. 458  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 15. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Fort Calgary Operating Budget Program No. 458, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

BRC-118  
Rec. No. 15. b)  
Program No. 512  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 15. b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Fort Calgary Capital Budget Program No. 512, be adopted.

MOTION CARRIED

BRC-119  
Rec. No. 16. a)  
Program No. 452  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 16. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Heritage Park Operating Budget Program No. 452, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

BRC-120  
Rec. No. 16. b)  
Program No. 509  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 16. b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Heritage Park Capital Budget Program No. 509, be adopted.

MOTION CARRIED

BRC-121  
Rec. No. 17.  
Program No. 455  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 17. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Parks Foundation Operating Budget Program No. 455, be adopted.

MOTION CARRIED

BRC-122  
Rec. No. 18. a)  
Program No. 450  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 18. a) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Talisman Centre Operating Budget Program No. 450, be adopted.

MOTION CARRIED

BRC-123  
Rec. No. 18. b)  
Program No. 508  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 18. b) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Talisman Centre Capital Budget Program No. 508, be adopted.

MOTION CARRIED

BRC-124  
Rec. No. 18. c)  
Program No. 508  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 18. c) contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Talisman Centre Capital Budget Program No. 508, be adopted.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

BRC-125  
Rec. No. 19.  
Program No. 480  
CPS2002-74  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN KING, that Recommendation No. 19. contained in Revised Community and Protective Services Report CPS2002-74, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, with respect to the 2003 Saddledome Foundation Operating Budget Program No. 480, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

BRC-126  
CPS2002-81  
Civic Partners –  
2003 Budget  
Context, Requests  
and  
Recommendations

MOVED BY ALDERMAN ERSKINE that the Recommendation contained in Community Strategies Report CPS2002-81, Civic Partners – 2003 Budget Context, Requests and Recommendations, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2002 November 20, 21, 25 and 26, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE SPECIAL MEETING REPORT - 2002 NOVEMBER 13

BRC-127  
Receive for  
Information & File  
TTP2002-56  
Transportation  
Infrastructure  
Investment Plan  
(2003-2010) &  
TTP2002-57  
2003 Traffic Signal,  
Pedestrian Corridor  
and Left Turn Arrow  
Construction  
Properties

MOVED BY ALDERMAN ERSKINE, that the following reports be received for information and file as they were dealt with at the 2002 November 28 and 29 Special Meeting of Council, Re: Review of the 2003 Capital Budgets and Other Related Matters:

1. Executive Report TTP2002-56, Transportation Infrastructure Investment Plan (2003-2010), from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 13; and
2. Roads Report TTP2002-57, 2003 Traffic Signal, Pedestrian Corridor and Left Turn Arrow Construction Properties, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 13

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING COMMITTEE SPECIAL  
MEETING REPORT - 2002 NOVEMBER 21 AND 22

BRC-128  
Rec. No. 1. a)  
Program No. 614  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 1. a) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Building and Development Approvals Operating Budget Program No. 614, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

BRC-129  
Rec. No. 1. b)  
Program No. 614  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 1. b) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Building and Development Approvals Operating Budget Program No. 614, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-130  
Amendment to  
Amendment  
Rec. No. 2.  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Alderman Colley-Urquhart's proposed amendment to Recommendation No. 2. contained in Report TTP2002-58, be amended by a deletion in the amount of \$100,000.

RECORDED VOTE:

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

MOTION LOST

BRC-131  
Amendment  
Rec. No. 2.  
Program No. 611  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 2. contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Planning and Transportation Policy Operating Budget Program No. 611, be amended by the reinstatement of \$160,000 for Transportation Demand Management contained on Page 28, for a total Operating Budget of \$12.873 million.

RECORDED VOTE:

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

MOTION CARRIED

BRC-132  
As Amended  
Rec. No. 2.  
Program No. 611  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 2. contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Planning and Transportation Policy Operating Budget Program No. 611, be adopted, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-133  
Rise & Report

MOVED BY ALDERMAN HAWKESWORTH, that the Budget Review Committee rise and report to Council.

MOTION CARRIED

39-2002-2  
TTP2002-59  
Proposed 2003  
Development  
Applications and  
Building Fee  
Increases

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Development and Building Approvals Report TTP2002-59, Proposed 2003 Development Applications and Building Fee Increases, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, be adopted.

MOTION CARRIED

39-2002-3  
44M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 44M2002, Being a Bylaw of The City of Calgary to Amend the Calgary Building Permit Bylaw 64M94, be introduced and read a first time.

MOTION CARRIED

39-2002-4  
Amendment  
44M2002

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the title of Bylaw No. 44M2002, be amended by the addition of the words, "THE CITY OF CALGARY", after the words, "BEING A BYLAW OF", therefor.

MOTION CARRIED

39-2002-5  
As Amended  
44M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 44M2002 be read a second time, as amended.

MOTION CARRIED

39-2002-6  
As Amended  
44M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 44M2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

39-2002-7  
As Amended  
44M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 44M2002, Being a Bylaw of The City of Calgary to Amend the Calgary Building Permit Bylaw 64M94, be read a third time, as amended.

MOTION CARRIED

39-2002-8  
45M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 45M2002, A City of Calgary Bylaw Amending The City of Calgary Safety Codes Permit Fee Bylaw 63M94, be introduced and read a first time.

MOTION CARRIED

39-2002-9  
45M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 45M2002 be read a second time.

MOTION CARRIED

39-2002-10  
45M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 45M2002 a third time.

MOTION CARRIED UNANIMOUSLY

39-2002-11  
45M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 45M2002, A City of Calgary Bylaw Amending The City of Calgary Safety Codes Permit Fee Bylaw 63M94, be read a third time.

MOTION CARRIED

39-2002-12  
43M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 43M2002, A City of Calgary Bylaw Amending The City of Calgary Electrical Regulations, Licencing, Installation and Inspection Bylaw 55M89, be introduced and read a first time.

MOTION CARRIED

39-2002-13  
43M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 43M2002 be read a second time.

MOTION CARRIED

39-2002-14  
43M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 43M2002 a third time.

MOTION CARRIED UNANIMOUSLY



39-2002-15  
43M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 43M2002, A City of Calgary Bylaw Amending The City of Calgary Electrical Regulations, Licencing, Installation and Inspection Bylaw 55M89, be read a third time.

MOTION CARRIED

39-2002-16  
28P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 28P2002, A City of Calgary Bylaw Amending The City of Calgary Planning Commission Bylaw 28P95, be introduced and read a first time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

39-2002-17  
28P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 28P2002 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

39-2002-18  
28P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 28P2002 a third time.

MOTION CARRIED UNANIMOUSLY

39-2002-19  
28P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 28P2002, A City of Calgary Bylaw Amending The City of Calgary Planning Commission Bylaw 28P95, be read a third time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

39-2002-20  
TTP2002-60  
Approval of Bylaw  
22P2002 Being An  
Amendment to the  
Subdivision and  
Development Appeal  
Board Bylaw 25P95  
– Board Honorarium  
and Fees

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report TTP2002-60, Approval of Bylaw 22P2002 Being An Amendment to the Subdivision and Development Appeal Board Bylaw 25P95 – Board Honorarium and Fees, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, be adopted.

(ALDERMEN DANIELSON  
AND JONES)

MOTION CARRIED

39-2002-21  
22P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Bylaw 22P2002, A Bylaw to Amend the Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

(ALDERMEN DANIELSON  
AND JONES OPPOSED)

MOTION CARRIED

39-2002-22  
Amendment  
22P2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Bylaw 22P2002 be amended on Page 2, top left-hand corner by the deletion of the word and number, "Bylaw No. 4P2001", and by the substitution of word and number, "Bylaw No. 22P2002", therefor.

MOTION CARRIED

39-2002-23  
As Amended  
22P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Bylaw 22P2002 be read a second time, as amended.

(ALDERMEN DANIELSON  
AND JONES OPPOSED)

MOTION CARRIED

39-2002-24  
As Amended  
22P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 22P2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

39-2002-25  
As Amended  
22P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Bylaw 22P2002, A Bylaw to Amend the Subdivision and Development Appeal Board Bylaw, be read a third time, as amended.

(ALDERMEN DANIELSON  
AND JONES OPPOSED)

MOTION CARRIED

39-2002-26  
Move into Budget  
Review Committee

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Council move back into Budget Review Committee with a quorum of eight members.

MOTION CARRIED

BRC-134  
Bring Forward  
TTP2002-61

MOVED BY ALDERMAN FARRELL, that Executive Report TTP2002-61 be brought forward and dealt with at this time.

MOTION CARRIED

BRC-135  
Amendment  
Rec. No. 2  
TTP2002-61  
Downtown Work  
Program

MOVED BY ALDERMAN LOWE, that Recommendation No. 2. contained in Executive Report TTP2002-61, Downtown Work Program, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, be amended by the deletion of the Recommendation in its entirety, and by the substitution of the following as Recommendation No. 2., therefor:

- “2. That prior to the expenditure of funds allocated to the downtown planning and policy review to hire staff, the Administration be directed to prepare a report investigating options to accomplish the review. Such report to include the experience of other cities in doing such reviews and options involving the use of other than City of Calgary resources (dollars and human).”.

(ALDERMEN CECI  
AND DANIELSON OPPOSED)

MOTION CARRIED

BRC-136  
As Amended  
TTP2002-61  
Downtown Work  
Program

MOVED BY ALDERMAN FARRELL, that the Recommendations contained in Executive Report TTP2002-61, Downtown Work Program, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, be adopted, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-137  
Bring Forward  
TTP2002-62

MOVED BY ALDERMAN JONES, that Calgary Transit Report TTP2002-62 be brought forward to be dealt in conjunction with the 2003 Calgary Transit Operating Budget Program No. 110.

MOTION CARRIED

BRC-138  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN JONES, 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.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

## R E C E S S

BRC-139  
Recess

MOVED BY ALDERMAN HAWKESWORTH, that, the Budget Review Committee now recess at 10:20 p.m., to the Call of the Chair in order to reconvene and complete the Agenda for the 2002 December 02 Regular Meeting of Council.

MOTION CARRIED

NOTE: The Budget Review Committee reconvened at 10:22 p.m. with Mayor Bronconnier in the Chair.

BRC-140  
File  
TTP2002-62  
Calgary Transit Fare  
Strategy Updates

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Calgary Transit Report TTP2002-62, Calgary Transit Fare Strategy Updates, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, be filed.

MOTION CARRIED

BRC-141  
Rec. No. 3. a) ii)  
Program No. 110  
TTP2002-58  
Review of 2003  
Operating Budgets  
(Ref. #BRC-142)

MOVED BY ALDERMAN JONES, that Recommendation No. 3. a) ii) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Calgary Transit Operating Budget Program No. 110, be adopted.

### VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-142  
Reconsider  
(Ref. #BRC-141)

MOVED BY ALDERMAN CECI, that the Budget Review Committee reconsider its decision contained Motion No. BRC-141 with respect to Recommendation No. 3 a) ii).

MOTION CARRIED

BRC-143  
Rec. No. 3. a) ii)  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 3. a) ii) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to an increase in the Adult Cash Fare from \$1.75 to \$2.00, be adopted.

(ALDERMEN CECI  
AND FARRELL OPPOSED)

MOTION CARRIED

BRC-144  
Rec. No. 3. a) ii)  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 3. a) ii) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to an increase in the Youth Monthly Pass from \$40.00 to \$45.00, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

BRC-145  
Rec. No. 3. a) ii)  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 3. a) ii) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to an increase to the Adult Ticket Book (10) from \$16.50 to \$17.50, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-146  
Amendment  
Rec. No. 3. a) ii)  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3. a) ii) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to Mill Rate Support, be amended by an addition in the amount of \$300,000 to Mill Rate Support for a total budget amount of \$2.124 million.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-147  
As Amended  
Rec. No. 3. a) ii)  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 3. a) ii) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to Mill Rate Support, be adopted, as amended.

MOTION CARRIED

BRC-148  
Rec. No. 3. a) ii)  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN BURROWS, that with respect to Recommendation No. 3. a) ii) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, the Youth Cash Fare be increased from \$1.10 to \$1.25 for additional revenue of \$150,000 and a total budget amount of \$2.074 million.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-149  
Amendment  
Rec. No. 3. a) i)  
Program No. 110  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN CECI, that Recommendation No. 3. a) i) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Calgary Transit Operating Budget Program No. 110, be amended by a reduction to the revenues figure to \$4.926 million.

MOTION CARRIED

BRC-150  
As Amended  
Rec. No. 3. a) i)  
Program No. 110  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 3. a) i) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Calgary Transit Operating Budget Program No. 110, be adopted, as amended.

MOTION CARRIED

BRC-151  
Amendment  
Rec. No. 3. b)  
Program No. 110  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3. b) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Calgary Transit Operating Budget Program No. 110, be amended by the addition of the words, "and Provincial", after the words, "from both the Federal", therefor.

MOTION CARRIED

BRC-152  
As Amended  
Rec. No. 3. b)  
Program No. 110  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 3. b) contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Calgary Transit Operating Budget Program No. 110, be adopted, as amended.

MOTION CARRIED

BRC-153  
As Amended  
Program No. 110  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that the 2003 Calgary Transit Operating Budget Program No. 110, be adopted, as amended.

MOTION CARRIED

BRC-154  
Bring Forward  
C2002-85 and  
C2002-86  
(Ref. #BRC-9)

MOVED BY ALDERMAN HODGES, that Executive Report C2002-85 and Executive Report C2002-86, be brought forward to be dealt in conjunction with the Roads Operating Budget.

MOTION CARRIED

BRC-155  
C2002-85  
2003 Roads  
Operating Budget

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2002-85, 2003 Roads Operating Budget, dated 2002 November 29, be adopted.

MOTION CARRIED

BRC-156  
C2002-86  
Cost Ratio  
Component on  
Building Roads in  
Relation to  
Maintaining Roads

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2002-86, Cost Ratio Component on Building Roads in Relation to Maintaining Roads, dated 2002 November 29, be adopted.

MOTION CARRIED

BRC-157  
File  
Rec. No. 1  
TTP2002-63  
Cost Ratio for  
Building and  
Maintaining Roads

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1. contained in Executive Report TTP2002-63, Cost Ratio for Building and Maintaining Roads, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, be filed.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 11:00 p.m. in order to participate in the debate on Recommendation No. 4. of TTP2002-58, and Deputy Mayor Fox-Mellway assumed the Chair.

BRC-158  
Amendment  
Rec. No. 4.  
Program No. 132  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY MAYOR BRONCONNIER, that Recommendation No. 4. contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Roads Operating Budget Program No. 132, be amended by a reinstatement in the amount of \$262,000 for residential street sweeping.

(ALDERMEN CECI  
AND DANIELSON OPPOSED)

MOTION CARRIED

BRC-159  
Amendment  
Rec. No. 4.  
Program No. 132  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY MAYOR BRONCONNIER, that Recommendation No. 4. contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Roads Operating Budget Program No. 132, as amended, be further amended by a reinstatement in the amount of \$698,000 contained on Page 39, for street lights in industrial areas.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Erskine, Farrell, Mayor Bronconnier,  
Hodges, Jones, King, Lowe and  
Deputy Mayor Fox-Mellway .....9  
NAYS: Aldermen Danielson, Hawkesworth, McIver and Burrows .....4

MOTION CARRIED



BRC-160  
As Amended  
Rec. No. 4.  
Program No. 132  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 4. contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Roads Operating Budget Program No. 132, be adopted, as amended.

MOTION CARRIED

BRC-161  
Rec. No. 5.  
Program No. 615  
TTP2002-58  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN JONES, that Recommendation No. 5. contained in Report TTP2002-58, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2002 November 21 and 22, with respect to the 2003 Transportation Project Office Operating Budget Program No. 615, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

OPERATIONS AND ENVIRONMENT COMMITTEE SPECIAL  
MEETING REPORT - 2002 NOVEMBER 26 AND 27

BRC-162  
OE2002-56  
Report of the Audit  
and Risk  
Management  
Committee: 2003  
Operating Budget  
Request

MOVED BY ALDERMAN FARRELL, that the Recommendation contained in Calgary Housing Company Report OE2002-56, Report of the Audit and Risk Management Committee: 2003 Annual Operating Budget Request, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, be adopted.

MOTION CARRIED

BRC-163  
Rec. No. 1.  
Program No. 498  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 1. contained in Report OE2002-59, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, with respect to the 2003 Metropolitan Calgary Foundation Operating Budget Program No. 498, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Hawkesworth, Jones, King, Lowe,  
Ceci and Deputy Mayor Fox-Mellway.....7  
NAYS: Aldermen Erskine, Farrell, Hodges, McIver and Burrows.....5

MOTION CARRIED

BRC-164  
Rec. No. 2.  
Program No. 494  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 2.  
contained in Report OE2002-59, Review of 2003 Operating Budgets, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 November 26 and 27, with respect to the 2003 Housing Company  
Operating Budget Program No. 494, be adopted.

MOTION CARRIED

BRC-165  
Rec. No. 3. a)  
Program No. 765  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 3. a)  
contained in Report OE2002-59, Review of 2003 Operating Budgets, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 November 26 and 27, with respect to the 2003 Facility Management  
Operating Budget Program No. 765, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Hawkesworth, Hodges, King,  
Lowe, Ceci, Danielson and Deputy Mayor Fox-Mellway .....9  
NAYS: Aldermen Jones, McIver and Burrows .....3

MOTION CARRIED

BRC-166  
Table  
Rec. No. 3. b)  
OE2002-59  
(Ref. #BRC-185)

MOVED BY ALDERMAN HODGES, that Recommendation No. 3. b)  
contained in Report OE2002-59, be tabled at this time.

MOTION CARRIED

BRC-167  
Rec. No. 4.  
Program No. 694  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 4.  
contained in Report OE2002-59, Review of 2003 Operating Budgets, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 November 26 and 27, with respect to the 2003 Real Estate and  
Public Housing Operating Budget Program No. 694, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-168  
Rec. No. 5.  
Program No. 816  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 5.  
contained in Report OE2002-59, Review of 2003 Operating Budgets, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 November 26 and 27, with respect to the 2003 Engineering Services  
Operating Budget Program No. 816, be adopted.

(ALDERMEN HODGES  
MCIVER OPPOSED)

MOTION CARRIED

BRC-169  
Bring Forward  
OE2002-61

MOVED BY ALDERMAN HAWKESWORTH, that Executive Report  
OE2002-61, be brought forward and dealt with at this time.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 11.16 p.m.,  
following his debate on Recommendation No. 4.  
TTP2002-58 and Alderman Fox-Mellway resumed her  
regular seat in the Budget Review Committee.

BRC-170  
OE2002-61  
Environmental Site  
Inquiries Fee  
Adjustment

MOVED BY ALDERMAN HAWKESWORTH, that the Recommendations  
contained in Executive Report OE2002-61, Environmental Site Inquiries  
Fee Adjustment, from the Special Meeting of the S.P.C. on Operations and  
Environment, dated 2002 November 26 and 27, be adopted.

MOTION CARRIED

BRC-171  
Rise and Report

MOVED BY ALDERMAN HAWKESWORTH, that the Budget Review  
Committee rise and report to Council.

MOTION CARRIED

39-2002-27  
37M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
FARRELL, that Bylaw 37M2002, Being a Bylaw of The City of Calgary to  
Amend The City of Calgary Bylaw Number 37M98, be introduced and read  
a first time.

MOTION CARRIED

39-2002-28  
37M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
FARRELL, that Bylaw 37M2002 be read a second time.

MOTION CARRIED

39-2002-29  
37M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
FARRELL, that authorization now be given to read Bylaw 37M2002 a third  
time.

MOTION CARRIED UNANIMOUSLY

39-2002-30  
37M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FARRELL, that Bylaw 37M2002, Being a Bylaw of The City of Calgary to Amend The City of Calgary Bylaw Number 37M98, be read a third time.

MOTION CARRIED

39-2002-31  
Move into Budget  
Review Committee

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Council move back into the Budget Review Committee with a quorum of eight members.

MOTION CARRIED

BRC-172  
Rec. No. 6. a)  
Program No. 817  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 6. a) contained in Report OE2002-59, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, with respect to the 2003 Environmental Management Operating Budget Program No. 817, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-173  
Rec. No. 6. b)  
Program No. 817  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 6. b) contained in Report OE2002-59, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, with respect to the 2003 Environmental Management Operating Budget Program No. 817, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

BRC-174  
Rec. No. 7.  
Program No. 818  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 7. contained in Report OE2002-59, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, with respect to the 2003 Corporate Engineering Operating Budget Program No. 818, be adopted.

MOTION CARRIED

BRC-175  
Bring Forward  
OE2002-62

MOVED BY ALDERMAN HAWKESWORTH, that Executive Report OE2002-62, be brought forward and dealt with at this time.

MOTION CARRIED

NOTE:     Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.  
Item:     Executive Report OE2002-62.  
Reason: He is involved in an environmental company.  
Time Left Chamber: 11:19 p.m.

BRC-176  
Rise and Report

MOVED BY ALDERMAN HAWKESWORTH, that the Budget Review Committee rise and report to Council.

MOTION CARRIED

39-2002-32  
OE2002-62  
2003 Landfill Rates

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report OE2002-62, 2003 Landfill Rates, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, be adopted.

MOTION CARRIED

39-2002-33  
Move into Budget  
Review Committee

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Council move back into Budget Review Committee with a quorum of eight members.

MOTION CARRIED

BRC-177  
Rec. No. 8.  
Program No. 252  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 8. contained in Report OE2002-59, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, with respect to the 2003 Waste and Recycling Services Operating Budget Program No. 252, be adopted.

MOTION CARRIED

BRC-178  
Rec. No. 9.  
Program No. 258  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 9. contained in Report OE2002-59, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, with respect to the 2003 Waterworks Operating Budget Program No. 258, be adopted.

(ALDERMAN HODGES  
AND MCIVER)

MOTION CARRIED

BRC-179  
Rec. No. 10.  
Program No. 262  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 10.  
contained in Report OE2002-59, Review of 2003 Operating Budgets, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 November 26 and 27, with respect to the 2003 Wastewater Operating  
Budget Program No. 262, be adopted.

(ALDERMAN HODGES  
AND MCIVER)

MOTION CARRIED

BRC-180  
Rec. No. 11.  
Program No. 259  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 11.  
contained in Report OE2002-59, Review of 2003 Operating Budgets, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 November 26 and 27, with respect to the 2003 Waterworks and  
Wastewater Joint Operations Budget Program No. 259, be adopted.

(ALDERMAN MCIVER)

MOTION CARRIED

BRC-181  
Amendment  
Rec. No. 12. a)  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN ERSKINE, that Recommendation No. 12. a)  
contained in Report OE2002-59, Review of 2003 Operating Budgets, from  
the Special Meeting of the S.P.C. on Operations and Environment, dated  
2002 November 26 and 27, with respect to the 2003 Drainage Operating  
Budget Program No. 266, be amended by a reinstatement in the amount of  
\$249,000 contained on Page 20, with respect to System Repairs.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King and Burrows.....	8
<u>NAYS:</u>	Aldermen Ceci, Hodges, Lowe, McIver and Mayor Bronconnier .....	5

MOTION CARRIED

BRC-182  
As Amended  
Rec. Nos. 12. a) & b)  
Program No. 266  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that the Recommendation Nos. 12. a)  
and b) contained in Report OE2002-59, Review of 2003 Operating  
Budgets, from the Special Meeting of the S.P.C. on Operations and  
Environment, dated 2002 November 26 and 27, with respect to the  
2003 Drainage Operating Budget, Program No. 266, be adopted, as  
amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

BRC-183  
Refer  
OE2002-60,  
Secondary Suites  
Policy and  
NM2002-45,  
Secondary Suites  
(Ref. #BRC-10)

MOVED BY ALDERMAN KING, that the following be referred to the Administration for a report to Council on or before Budget finalization:

- 1) Executive Report OE2002-60, Secondary Suites Policy Study, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27; and
- 2) Tabled Report, Alderman King's Motion NM2002-45, Secondary Suites, from the Nominating and Agenda Committee, dated 2002 July 16.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hawkesworth, King, Ceci and Mayor Bronconnier .....5  
NAYS: Aldermen Erskine, Fox-Mellway, Hodges, Jones, Lowe, Mclver, Burrows and Danielson.....8

MOTION LOST

BRC-184  
Refer  
OE2002-60,  
Secondary Suites  
Policy and  
NM2002-45,  
Secondary Suites

MOVED BY ALDERMAN HODGES, that the following be referred to the Administration for a report to the 2002 December 16 Regular Meeting of Council:

- 1) Executive Report OE2002-60, Secondary Suites Policy Study, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27; and
- 2) Tabled Report, Alderman King's Motion NM2002-45, Secondary Suites, from the Nominating and Agenda Committee, dated 2002 July 16.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hawkesworth, Hodges, King, Lowe, Ceci, Erskine and Mayor Bronconnier .....8  
NAYS: Aldermen Fox-Mellway, Jones, Mclver, Burrows and Danielson.....5

MOTION CARRIED

MOVED BY ALDERMAN FARRELL, that the Recommendation contained in Executive Report OE2002-60, Secondary Suites Policy Study, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, be adopted.

MOTION NOT PUT

BRC-185  
Lift from Table  
Rec. No. 3. b)  
OE2002-59  
(Ref. #BRC-166)

MOVED BY ALDERMAN ERSKINE, that Recommendation No. 3. b) contained in Report OE2002-59, be lifted from the table and dealt with at this time.

MOTION CARRIED

BRC-186  
Rec. No. 3. b)  
Program No. 765  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN FARRELL, that Recommendation No. 3. b) contained in Report OE2002-59, Review of 2003 Operating Budgets, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, with respect to the 2003 Facility Management Operating Budget Program No. 765, be adopted.

(ALDERMEN CECI  
AND MCIVER OPPOSED)

MOTION CARRIED

BRC-187  
Amendment  
Rec. No. 3. b)  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN MCIVER, that Alderman Hodges' proposed motion arising with respect to Recommendation No. 3. b) contained in Report OE2002-59, be amended by the addition of the words, "such report to include information on the potential of closing the civic complex after business hours including the alternative for Plus 15 access."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

BRC-188  
As Amended  
Motion Arising  
Rec. No. 3. b)  
OE2002-59  
Review of 2003  
Operating Budgets

MOVED BY ALDERMAN HODGES, as amended, that, with respect to Recommendation No. 3. b) contained in Report OE2002-59, the Administration bring a report to the 2003 February 26 Regular Meeting of the S.P.C. on Operations and Environment with respect to the global reduction of \$315,000 (FTEO) to reduce maintenance and operation activities in the Civic complex contained on Page 36; such report to include information on the potential of closing the civic complex after business hours including the alternative for Plus 15 access.

MOTION CARRIED



BRC-189  
Continue Past  
12:00 Midnight

MOVED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 19 (1) (d) of Procedure Bylaw 53M94, as amended, the Budget Review Committee continue past 12:00 midnight, in order to complete today's Agenda.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Burrows, Ceci, Danielson, Erskine,  
Farrell, Hawkesworth, Hodges and Mayor Bronconnier ..... 10  
NAYS: Aldermen McIver, Fox-Mellway and Jones..... 3

MOTION CARRIED

BRC-190  
Rise and Report

MOVED BY ALDERMAN ERSKINE, that the Budget Review Committee rise and report to Council.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

39-2002-32  
OE2002-63  
Proposed 2003  
Water Rates and  
Sanitary Sewer  
Service Charges

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Waterworks and Wastewater Report OE2002-63, Proposed 2003 Water Rates and Sanitary Sewer Service Charges, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2002 November 26 and 27, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

39-2002-33  
34M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 34M2002, 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.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

39-2002-34  
34M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 34M2002 be read a second time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Burrows, Ceci and Mayor Bronconnier .....	9
<u>NAYS:</u>	Aldermen Erskine, Hodges, Jones and McIver .....	4

MOTION CARRIED

39-2002-35  
34M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 34M2002 a third time.

MOTION CARRIED UNANIMOUSLY

39-2002-36  
34M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 34M2002, 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 read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Burrows, Ceci and Mayor Bronconnier .....	9
<u>NAYS:</u>	Aldermen Erskine, Hodges, Jones and McIver .....	4

MOTION CARRIED

39-2002-37  
35M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 35M2002, Being a Bylaw of The City of Calgary to Amend Bylaw Number 24M96, Being a Bylaw of The City of Calgary to Regulate Sewers, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, Lowe, Burrows, Ceci, Danielson, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier .....	10
<u>NAYS:</u>	Aldermen Hodges, McIver and Erskine .....	3

MOTION CARRIED

39-2002-38  
Amendment  
35M2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,  
that Bylaw No. 35M2002 be amended, as follows:

- a) to Schedule "B" by the :
  - i) deletion of the figure "24M96", and by the substitution of the figure "35M2002", therefor, and
  - ii) deletion of the words and figures, "(Amended by B/L 48M96, 38M97, 44M98, 47M99, 57M99, 39M2000, 42M2001)";
- b) to Schedule "C" by the:
  - i) deletion of the figure "24M96", and by the substitution of the figure "35M2002", therefor, and
  - ii) deletion of the words and figures, "(Amended by B/L 38M97, 47M99, 42M2001)";
- c) to Schedule "D" by the:
  - i) deletion of the figure "24M96", and substitution of the figure "35M2002", therefor, and
  - ii) deletion of the words and figures, "(Amended by B/L 38M97, 42M2001)"; and
- d) to Schedule "E" by the deletion of the words and figures, "(Amended by B/L 38M97, 1M2000, 42M2001)".

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

39-2002-39  
As Amended  
35M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that Bylaw 35M2002 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, Lowe, Burrows, Ceci, Danielson, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier .....	10
<u>NAYS:</u>	Aldermen Hodges, McIver and Erskine.....	3

MOTION CARRIED

39-2002-40  
As Amended  
35M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
LOWE, that authorization now be given to read Bylaw 35M2002 a third  
time, as amended.

MOTION CARRIED UNANIMOUSLY

39-2002-41  
As Amended  
35M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 35M2002, Being a Bylaw of The City of Calgary to Amend Bylaw Number 24M96, Being a Bylaw of The City of Calgary to Regulate Sewers, be read a third time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, King, Lowe, Burrows, Ceci, Danielson,  
Farrell, Fox-Mellway, Hawkesworth and  
Mayor Bronconnier ..... 10  
NAYS: Aldermen Hodges, McIver and Erskine ..... 3

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 12:03 a.m. in order to participate in the debate on 2003 Operating and Capital Budget and Deputy Mayor Fox-Mellway assumed the Chair.

39-2002-42  
Refer  
Proposed  
Amendment  
2003 Operating and  
Capital Budgets and  
Other Related  
Matters

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Mayor Bronconnier's proposed amendment to Alderman Lowe's proposed motion with respect to the 2003 Operating and Capital Budgets, as follows, be referred to an Ad Hoc committee, chaired by the Mayor and the four S.P.C. chairmen, to work with the Administration to find the \$4.1 million:

"and that the Administration be directed, by Budget Finalization, to find an overall expenditure and/or revenues to reduce the Mill Rate Support by \$4.1 million."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hawkesworth, King, Ceci and Danielson ... 5  
NAYS: Aldermen Erskine, Mayor Bronconnier, Hodges, Jones,  
Lowe, McIver, Burrows and Deputy Mayor Fox-Mellway ..... 8

MOTION LOST

39-2002-43  
Amendment  
2003 Operating and  
Capital Budgets and  
Other Related  
Matters

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN  
BURROWS, that Alderman Lowe's proposed motion with respect to the  
2003 Operating and Capital Budgets, be amended by the addition of the  
words, "and that the Administration be directed, by Budget Finalization, to  
find an overall expenditure and/or revenues to reduce the Mill Rate Support  
by \$4.1 million."

RECORDED VOTE:

YEAS: Aldermen Hodges, Mayor Bronconnier, Lowe, Burrows,  
Mclver and Jones ..... 6  
NAYS: Aldermen King, Farrell, Ceci, Danielson, Hawkesworth,  
Erskine and Deputy Mayor Fox-Mellway ..... 7

MOTION LOST

39-2002-44  
2003 Operating and  
Capital Budgets and  
Other Related  
Matters

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that the Recommendations of the Budget Review Committee commencing  
2002 November 7, with respect to the 2003 Operating and Capital Budgets  
and Other Related Matters, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Danielson, Hawkesworth,  
Erskine and Deputy Mayor Fox-Mellway ..... 7  
NAYS: Aldermen Hodges, Mayor Bronconnier, Lowe, Burrows,  
Mclver and Jones ..... 6

MOTION CARRIED

ADJOURNMENT

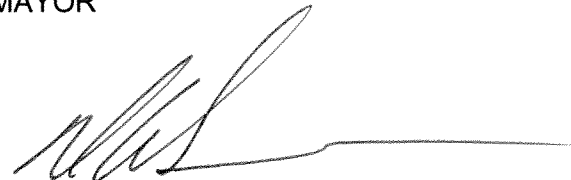
39-2002-45  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that this Council do now adjourn at 12:54 a.m. on Tuesday, 2002  
December 03.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JANUARY 20

  
MAYOR

  
CITY CLERK

10669

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

PRESENT: Deputy Mayor J. Ceci  
Alderman C. Burrows  
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

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

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

NOTES: Alderman Hawkesworth introduced a group of 30 Grade 5 students and their teacher Ms. Karen Portas from St. Bede Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about climate change and wind power.

Alderman Danielson introduced a group of 35 students and their teachers Mrs. Angelina Mentis and Ms. Rachelle Gibson from the Calgary Islamic School, who attended City Hall School in October, in attendance in the public gallery.

NOTE: Alderman Farrell introduced a group of 37 Grade 6 students and their teacher Mary Pat Senger from Ecole St. Pius X Elementary School in attendance in the public gallery. She also recognized volunteer tour guide Clare Goetz.

QUESTION PERIOD:

Alderman Erskine: With respect to a recent derailment adjacent to the Elbow River, can the Administration check on whether there was any environmental impact on the river and fishery as a result of the accident, and also identify ways to ensure better protection of the river in that location?

Executive Officer Tobert replied that he would provide a response directly to Alderman Erskine.

CONFIRMATION OF AGENDA

41-2002-1  
Amendment  
Urgent Business  
Capital Budget  
Deliberations  
(Ref. #41-2002-27)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, be amended by the addition of an item of Urgent Business with respect to scheduling the Capital Budget deliberations on Thursday, 2002 November 28.

MOTION CARRIED

41-2002-2  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2002 November 25 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

41-2002-3  
Minutes  
2002 November 01

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Minutes of the Special Meeting of Council, Re: East Village Partnership and Personnel Matters, dated 2002 November 01, be confirmed.

MOTION CARRIED



41-2002-4  
Minutes  
2002 November 04

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Minutes of the Combined Meeting of Council, dated 2002 November 04, be confirmed.

MOTION CARRIED

41-2002-5  
Minutes  
2002 November 07

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Minutes of the Special Meeting of Council, Re: Oversight of the Executive Office by City Council, dated 2002 November 07, be confirmed.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

TABLED REPORT

41-2002-6  
Minutes  
2002 October 07

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Minutes of the Special Meeting of Council, Re: Completion of the Agenda for the 2002 October 07 Combined Meeting of Council, dated 2002 October 07, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2002 NOVEMBER 15

41-2002-7  
LA2002-213  
Proposed  
Amendment to  
Previously  
Authorized Land  
Exchange  
Agreement –  
Crestmont/  
Rockyview  
Annexation Area

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Corporate Properties Report LA2002-213, Proposed Amendment to Previously Authorized Land Exchange Agreement – Crestmont/Rockyview Annexation Area, from the Land Committee, dated 2002 November 15, be adopted.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

41-2002-8  
File  
LA2002-266  
Proposed  
Amendment to  
Previously  
Authorized Lease –  
Shepard Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Corporate Properties Report  
LA2002-266, Proposed Amendment to Previously Authorized Lease –  
Shepard Industrial, from the Land Committee, dated 2002 November 15,  
be adopted.

MOTION CARRIED

41-2002-9  
LA2002-267  
Proposed Purchase  
– Section 23  
(Ref: 41-2002-16)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Corporate Properties Report  
LA2002-267, Proposed Purchase – Section 23, from the Land Committee,  
dated 2002 November 15, be adopted.

MOTION CARRIED

41-2002-10  
LA2002-268  
Proposed Purchase  
– Sec 22-22-1-W5,  
Chaparral

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Corporate Properties Report  
LA2002-268, Proposed Purchase – Sec 22-22-1-W5, Chaparral, from the  
Land Committee, dated 2002 November 15, be adopted.

MOTION CARRIED

41-2002-11  
LA2002-269  
Proposed Purchase  
– Meadowlark Park

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Corporate Properties Report  
LA2002-269, Proposed Purchase – Meadowlark Park, from the Land  
Committee, dated 2002 November 15, be adopted.

MOTION CARRIED

NOTE:     Declaration of Pecuniary Interest

Alderman Burrows abstained from discussion and voting.  
Item:        Corporate Properties Report LA2002-270.  
Reason:    He has a business relationship with Shell Canada.  
Time Left Chamber: 9:46 a.m.

41-2002-12  
LA2002-270  
Proposed Purchase -  
Connaught

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Corporate Properties Report  
LA2002-270, Proposed Purchase - Connaught, from the Land Committee,  
dated 2002 November 15, be adopted.

MOTION CARRIED

41-2002-13  
LA2002-271  
Proposed  
Amendment to  
Previously  
Authorized Purchase  
– South Foothills

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Corporate Properties Report  
LA2002-271 Proposed Amendment to Previously Authorized Purchase –  
South Foothills, from the Land Committee, dated 2002 November 15, be  
adopted.

MOTION CARRIED

NOTE: Alderman Burrows resumed his regular seat in the Chamber  
at 9:48 a.m., following completion of Council's deliberations  
on Corporate Properties Report LA2002-270.

41-2002-14  
LA2002-272  
Proposed Sale and  
Option to Purchase –  
Lincoln Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Corporate Properties Report  
LA2002-272 Proposed Sale and Option to Purchase – Lincoln Park, from  
the Land Committee, dated 2002 November 15, be adopted.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

41-2002-15  
LA2002-273  
Proposed Lease and  
First Right of Refusal  
– East Shepard  
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,  
that the Recommendation contained in Corporate Properties Report  
LA2002-273 Proposed Lease and First Right of Refusal – East Shepard  
Industrial, from the Land Committee, dated 2002 November 15, be  
adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

41-2002-16  
Motion Arising  
LA2002-267  
Proposed Purchase  
– Section 23  
(Ref: 41-2002-9)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
MCIVER, that, with respect to Corporate Properties Report LA2002-267,  
the Province be requested to use the proceeds of this transaction to  
support their contributions under the Affordable Rental Program.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 NOVEMBER 19 (NOTICE OF MOTION)

41-2002-17  
Refer  
NM2002-56  
Vertigo Mystery  
Theatre

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, that Alderman Farrell's' Motion NM2002-56, Vertigo  
Mystery Theatre, from the Nominating and Agenda Committee, dated  
2002 November 19, be referred to the S.P.C. on Community and Protective  
Services in 2003 January.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, McIver, Burrows and Colley-Urquhart.....4  
NAYS: Aldermen King, Lowe, Danielson, Erskine, Farrell,  
Fox-Mellway, Hawkesworth and Deputy Mayor Ceci .....8

MOTION LOST

41-2002-18  
NM2002-56  
Vertigo Mystery  
Theatre

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN LOWE,  
that Alderman Farrell's' Motion NM2002-56, Vertigo Mystery Theatre, from  
the Nominating and Agenda Committee, dated 2002 November 19, be  
adopted, after amendment to the Now Therefore Be It Resolved paragraph  
by the addition of the words, "no later than", after the words, "applicable  
policies by".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 NOVEMBER 25

41-2002-19  
Rec. No. 1.  
C2002-80  
Provincial Funds  
Required for  
Homeless Crisis

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
KING, that Recommendation No. 1. contained in Executive Report  
C2002-80, Provincial Funds Required for Homeless Crisis, dated  
2002 November 25, be adopted, after amendment to Recommendation  
No. 1. by the addition of the words, "at least", after the words, "to augment  
operations until".

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

41-2002-20  
Rec. No. 2.  
C2002-80  
Provincial Funds  
Required for  
Homeless Crisis

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KING, that Recommendation No. 2. contained in Executive Report C2002-80, Provincial Funds Required for Homeless Crisis, dated 2002 November 25, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 NOVEMBER 19 (MISCELLANEOUS BUSINESS)

41-2002-21  
Reconsider  
2003 Meeting Dates  
for Corporate  
Effectiveness  
Committee  
Motion No. CW-04

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that Council reconsider its decision contained in Motion No. CW-04 contained in the Minutes of the 2002 October 21 Organizational Meeting of Council with respect to the meeting dates of the Corporate Effectiveness Committee.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: In accordance with Section 36 (3) (c) of the Procedure Bylaw, 10 affirmative votes were required in order to reconsider Motion No. CW-04.

41-2002-22  
Refer  
Reconsideration and  
Alderman Lowe's  
Motion  
2003 Council  
Calendar

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Alderman Erskine's proposed reconsideration motion with respect to the 2003 Council Calendar, as follows, and Alderman Lowe's proposed motion, as follows, be referred to the 2002 December 16 Regular Meeting of Council:

"MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council reconsider its decision contained in Motion No. 32-2002-36 of the minutes of the Regular Meeting of Council, dated 2002 September 30, with respect to the start times and dates for committee meetings contained in the 2003 Council Calendar.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Regular Public Hearing Meetings of Council commence at 9:30 a.m. in 2003, similar to the Regular Business Meetings. The exception would be for the Combined Meetings of Council, scheduled for 2003 January, April, November and December during which the regular portion of the meeting would start at 9:30 a.m., and the public hearing portion would start at 1:00 p.m."

RECORDED VOTE:

<u>YEAS:</u>	Aldermen King, Hodges, Farrell and Erskine .....	4
<u>NAYS:</u>	Aldermen Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Jones and Deputy Mayor Ceci .....	9

MOTION LOST

41-2002-23  
Reconsider  
Motion No.  
32-2002-36  
2003 Council  
Calendar

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council reconsider its decision contained in Motion No. 32-2002-36 with respect to the start times and dates for committee meetings contained in the 2003 Council Calendar.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: In accordance with Section 36 (3) (c) of the Procedure Bylaw, 10 affirmative votes were required in order to reconsider Motion No. 32-2002-36.

41-2002-24  
NAC2002-04  
Meeting Times for  
Public Hearings  
2003 Council  
Calendar

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,  
that the Regular Public Hearing Meetings of Council commence at  
9:30 a.m. in 2003, similar to the Regular Business Meetings. The  
exception would be for the Combined Meetings of Council, scheduled for  
2003 January, April, November and December during which the regular  
portion of the meeting would start at 9:30 a.m., and the public hearing  
portion would start at 1:00 p.m.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

41-2002-25  
NAC2002-04  
Meeting Times for  
Public Hearings  
2003 Council  
Calendar

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN  
HAWKESWORTH, that, with respect to City Clerk's Department Report  
NAC2002-04, in 2003, the Regular Public Hearings of Council commence  
at 9:30 a.m., with the exception of Combined Meetings of Council in  
2003 January, April, November and December when the Public Hearing  
portion will commence at 9:30 a.m. and the Regular Meeting will  
commence immediately following the public hearing.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Danielson, Farrell, Fox-Mellway,  
Hawkesworth, Lowe and Deputy Mayor Ceci ..... 7  
NAYS: Aldermen McIver, Colley-Urquhart, Erskine, Hodges,  
Jones and King ..... 6

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS  
COMMITTEE REPORT - 2002 NOVEMBER 06

41-2002-26  
IGA2002-44  
Update on the  
Calgary Regional  
Partnership:  
Regional Vision and  
2003 Business Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,  
that the Recommendation contained in Planning and Transportation Policy  
Report IGA2002-44, Update on the Calgary Regional Partnership: Regional  
Vision and 2003 Business Plan, from the Intergovernmental Affairs  
Committee, dated 2002 November 06, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

URGENT BUSINESS

41-2002-27  
Urgent Business  
Special Meeting on  
2002 November 28<sup>th</sup>  
to Review the 2003  
Capital Budget  
(Ref. #41-2002-1)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE:

WHEREAS Council approved the 2003 Budget Review Calendar to include the review of the Capital Budget and rise and report both on November 29<sup>th</sup>;

AND WHEREAS the S.P.C. meetings have resulted in numerous follow up reports for November 29<sup>th</sup> that may require considerable time to discuss and was not taken into consideration when the schedule was set;

NOW THEREFORE BE IT RESOLVED that Council adjust the 2003 Budget Review Calendar to hold a Special Meeting on 2002 November 28<sup>th</sup> to review the 2003 Capital Budget beginning at 9:30 a.m. in the Council Chambers.

(ALDERMEN ERSKINE  
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

41-2002-28  
Move In Camera

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN ERSKINE, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider the appointment of the external auditor.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 12:26 p.m., with Deputy Mayor Ceci in the Chair.

CW-01  
Rise and Report

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

MOTION CARRIED



AUDIT COMMITTEE – 2002 NOVEMBER 05

41-2002-29  
AC2002-46  
Review of External  
Auditor Appointment  
2003-2007

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Audit Committee Report AC2002-46, Review of External Auditor Appointment 2003-2007, dated 2002 November 05, be adopted.

RECORDED VOTE:

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

MOTION CARRIED

41-2002-30  
Motion Arising  
AC2002-46  
Review of External  
Auditor Appointment  
2003-2007

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that, with respect to Audit Committee Report AC2002-46, the Mayor send a letter to Deloitte and Touche thanking them for their exemplary service to The City of Calgary and its citizens.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

41-2002-31  
Excuse Absent  
Members of Council

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

MOTION CARRIED

ADJOURNMENT

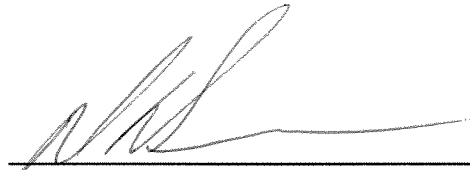
41-2002-32  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that this Council do now adjourn at 12:38 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 DECEMBER 16

  
MAYOR

  
CITY CLERK

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

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman M. King  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal  
  
Chief Executive Officer D. Stanway  
Executive Officer C. Good  
Executive Officer E. Hargesheimer  
A/ Executive Officer D. Griffiths  
A/ Executive Officer J. Vennard  
A/ Executive Officer D. Watson

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

NOTE: Alderman Hawkesworth introduced a group of 27 Grade 7 students and their teacher Ms. Colleen Connolly from Balmoral Junior High School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about the City's bridges and +15 system.

CONFIRMATION OF AGENDA

43-2002-1  
Amendment  
Urgent Business  
2007 Western  
Canada Summer  
Games  
(Ref.#43-2002-27)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to the 2007 Western Canada Summer Games.

MOTION CARRIED

43-2002-2  
Amendment  
Urgent Business  
C2002-91  
Taxi Commission  
Decision Process  
(Ref.#43-2002-11)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled Taxi Commission Report C2002-91, Taxi Commission Decision Process, dated 2002 December 2, to be dealt with as the first item of business under Executive Reports on today's Agenda.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

43-2002-3  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, 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 2002 December 02 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 NOVEMBER 26 (NOTICES OF MOTION)

NOTES:

Alderman Erskine rose on a Point of Procedure with respect to Alderman Lowe's Motion NM2002-57.

Alderman King rose on a Point of Procedure with respect to Alderman Lowe's Motion NM2002-57.

43-2002-4  
Amendment  
NM2002-57  
Calgary Parks -  
Playfields

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that Alderman Lowe's Motion NM2002-57, Calgary Parks - Playfields, from the Nominating and Agenda Committee, dated 2002 November 26, be amended in the Now Therefore Be It Resolved paragraph, by the addition of paragraph c) as follows:

- "c) That direct input be provided from members of the S.P.C. on Community & Protective Services, prior to deliberations of the Playfield Advisory Task Force."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

43-2002-5  
NM2002-57  
Calgary Parks -  
Playfields

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Alderman Lowe's Motion NM2002-57, Calgary Parks - Playfields, from the Nominating and Agenda Committee, dated 2002 November 26, be adopted, as amended.

(ALDERMEN CECI  
AND FARRELL OPPOSED)

MOTION CARRIED

43-2002-6  
NM2002-58  
Development of the  
Economic  
Development  
Advisory Council  
(EDAC) and the  
Office of Economic  
Development Policy  
and Coordination

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Alderman King's Motion NM2002-58, Development of the Economic  
Development Advisory Council (EDAC) and the Office of Economic  
Development Policy and Coordination, from the Nominating and Agenda  
Committee, dated 2002 November 26, be adopted, after amendment to the  
Now Therefore Be It Resolved paragraph, as follows:

- "a) By the deletion of the word, "forthwith" and by the substitution  
of the words "in conjunction with the Business Development  
Agency, and using some of the funding allocated to Promoting  
Calgary Inc therefor"; and
- b) By the addition of the words, "development strategy", after the  
words, "the overall economic".

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

#### BORROWING BYLAW

43-2002-7  
13B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw 13B2002, 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 2003 Current  
Operating Expenditures of The Municipality, be introduced and read a first  
time.

MOTION CARRIED

43-2002-8  
13B2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw 13B2002 be read a second time.

MOTION CARRIED

43-2002-9  
13B2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that authorization now be given to read Bylaw 13B2002 a third  
time.

(ALDERMAN MCIVER  
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

43-2002-10  
Motion Arising  
13B2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that 3<sup>rd</sup> Reading of Bylaw 13B2002 be forwarded to the  
2002 December 9 Regular Public Hearing Meeting of Council as an item of  
Urgent Business.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 DECEMBER 02

43-2002-11  
C2002-91  
Taxi Commission  
Decision Process  
(Ref: 43-2002-2)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report C2002-91, Taxi Commission Decision Process, dated 2002 December 02, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

43-2002-12  
Motion Arising  
C2002-91  
Taxi Commission  
Decision Process

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that, with respect to Executive Report C2002-91, the following be adopted:

“That Council direct the Calgary Taxi Commission to issue interim taxi license plates.”.

RECORDED VOTE:

<u>YEAS:</u>	Alderman Jones.....	1
<u>NAYS:</u>	Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Schmal, Erskine and Mayor Bronconnier.....	13

MOTION LOST

R E C E S S

43-2002-13  
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE, that Council now recess for a period of five minutes.

MOTION CARRIED

NOTE: Council reconvened at 11:06 a.m., with Mayor Bronconnier in the Chair.

NOTE: Alderman Burrows introduced a group of 54 Grade 6 students and their teachers Ms. Nelson and Ms. Hunt from Olympic Heights Elementary School in attendance in the public gallery.

43-2002-14  
Reconsider  
Motion No.  
32-2002-59

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council reconsider its decision contained in Motion No. 32-2002-59, contained in the Minutes of the Regular Meeting of Council held 2002 September 30.

RECORDED VOTE:

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

MOTION LOST

43-2002-15  
Amendment  
Rec. 4.  
C2002-81  
Final Draft Smoking  
Bylaw Updates

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Environmental Management Report C2002-81, Final Draft Smoking Bylaw Updates, dated 2002 December 02, be amended by the addition of Recommendation No. 4. as follows:

“4. AND WHEREAS Council approved the principle that Calgary should be smoke free in public places by January 01, 2008 and is desirous of implementing that vision while balancing the impact that such changes will have on certain businesses where smoking is currently prevalent.”.

(ALDERMEN BURROWS  
AND LOWE OPPOSED)

MOTION CARRIED

43-2002-16  
Recs. 1, 2 and 3  
C2002-81  
Final Draft Smoking  
Bylaw Updates and  
Abandon Bylaw  
36M2002

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that Recommendation Nos. 1., 2. and 3. contained in Environmental Management Report C2002-81, Final Draft Smoking Bylaw Updates, dated 2002 December 02, be adopted.

RECORDED VOTE:

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

MOTION CARRIED

43-2002-17  
Rec. 4.  
C2002-81  
Final Draft Smoking  
Bylaw Updates

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,  
that Recommendation No. 4. contained in Environmental Management  
Report C2002-81, Final Draft Smoking Bylaw Updates, dated  
2002 December 02, be adopted.

(ALDERMEN BURROWS  
AND SCHMAL OPPOSED)

MOTION CARRIED

43-2002-18  
39M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 39M2002, Being a Bylaw of The City of Calgary to Amend  
Bylaw 57M92, The Smoking Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

43-2002-19  
Amendment  
39M2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Bylaw No 39M2002 be amended in the  
Preamble, third And Whereas paragraph, by the addition of the words, “by  
January 01, 2008”, after the words, “smoke free in public places”.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

43-2002-20  
As Amended  
39M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,  
that Bylaw 39M2002 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED



43-2002-21  
As Amended  
39M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,  
that authorization now be given to read Bylaw 39M2002 a third time, as  
amended.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Hodges, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Jones, Erskine and Mayor Bronconnier.....	9
<u>NAYS:</u>	Aldermen King, Farrell, Ceci, Colley-Urquhart, Danielson, and Schmal,.....	6

MOTION NOT CARRIED UNANIMOUSLY

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 NOVEMBER 26 (NOMINATION)

43-2002-22  
N2002-38  
Appointment to the  
2003 Assessment  
Review Board

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that the Recommendation contained in City Clerk's Report N2002-38,  
Appointment to the 2003 Assessment Review Board, from the Nominating  
and Agenda Committee, dated 2002 November 26, be adopted.

MOTION CARRIED

43-2002-23  
40M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 40M2002, Being a Bylaw to Amend Bylaw 55M98, be  
introduced and read a first time.

MOTION CARRIED

43-2002-24  
40M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 40M2002 be read a second time.

MOTION CARRIED

43-2002-25  
40M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that authorization now be given to read Bylaw 40M2002 a third time.

MOTION CARRIED UNANIMOUSLY

43-2002-26  
40M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 40M2002, Being a Bylaw to Amend Bylaw 55M98, be read a  
third time.

MOTION CARRIED

## U R G E N T B U S I N E S S

NOTE: At the request of the Mayor, the City Clerk distributed copies of a document entitled "2007 Western Canada Summer Games Quick Facts", with respect to Mayor Bronconnier's item of Urgent Business.

43-2002-27  
Urgent Business  
2007 Western  
Canada Summer  
Games  
(Ref: 43-2002-1)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that The City of Calgary make an application to host the 2007 Western Canada Summer Games and that the Mayor communicate Council's decision to the Minister of Community Development.

(ALDERMEN BURROWS  
AND HODGES OPPOSED)

MOTION CARRIED

## R E C E S S

43-2002-28  
Recess

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Council now recess at 11:52 a.m., to reconvene at the Call of the Chair following the continuation of the Special Meeting of Council, commencing 2002 November 7, Re: 2003 Operating and Capital Budgets and Other Related Matters, in order to deal with a personnel matter.

MOTION CARRIED

NOTE: Council reconvened at 10:21 p.m., with Mayor Bronconnier in the Chair.

43-2002-29  
Refer  
In Camera Meeting

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that today's in camera meeting, Re: Personnel Matters, be referred to the 2002 December 16 Regular Meeting of Council.

MOTION CARRIED

ADJOURNMENT


43-2002-30  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that this Council do now adjourn at 10:21 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2002 DECEMBER 16

  
MAYOR

  
CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF  
COUNCIL HELD THIS DAY AT 1:00 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. Mclver  
Alderman J. Schmal

General Manager, Planning & Transportation Policy

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

NOTE: Alderman Colley-Urquhart rose on a Point of Privilege to apologize for not being present for the final vote on The City of Calgary's 2003 Preliminary Operating and Capital Budgets, held at the 2002 December 02 reconvened Special Meeting of Council, Re: 2003 Budget, of 2002 November 07.

NOTE: Alderman Schmal rose on a Point of Privilege to apologize for leaving and not returning to the 2002 December 02 reconvened Special Meeting of Council, Re: 2003 Budget, of 2002 November 07.

## CONFIRMATION OF AGENDA

44-2002-1  
Amendment  
Agenda  
Bring Forward &  
Table  
CPC2002-007  
86Z2002  
Cougar Ridge  
Proposed Street  
Name  
Cougar Plateau  
(Ref. #44-2002-9)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Agenda for today's meeting, be amended by the bringing forward and tabling of the C.P.C. Report CPC2002-007, Bylaw 86Z2002 (Cougar Ridge), dated 2002 August 14, and C.P.C. Report, Proposed Street Name, Cougar Plateau, File No. SN2002-0010, dated 2002 August 14, to the 2003 January 20 Combined Meeting of Council.

MOTION CARRIED

### NOTE:

Alderman Hawkesworth introduced a group of 27 Grade 7 students and their teacher Ms. Susan Coveyduck from Balmoral Junior High School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about the Plus 15 System and the services provided by Community Vitality and Protection.

44-2002-2  
Amendment  
Agenda  
Bring Forward &  
Table  
CPC2002-032  
107Z2002  
Erin Woods  
(Ref. #44-2002-9)

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 C.P.C. Report CPC2002-032, Bylaw 107Z2002 (Erin Woods), dated 2002 November 06, to the 2003 January 20 Combined Meeting of Council.

MOTION CARRIED

44-2002-3  
Amendment  
Agenda  
Bring Forward &  
Table  
13B2002  
(Ref. #44-2002-11)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Bylaw 13B2002, to be dealt with as the first item of business on today's Agenda.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

44-2002-4  
Amendment  
Agenda  
Urgent Business  
C2002-92  
Telus Corporation's  
Linear Property  
Assessment  
Complaints  
(Ref. #44-2002-70)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Executive Report C2002-92, Telus Corporation's Linear Property Assessment Complaints, dated 2002 December 09, to be dealt with as the last item of business on today's Agenda.

MOTION CARRIED

44-2002-5  
Amendment  
Agenda  
Bring Forward &  
Table  
CPC2002-044  
(Ref. #44-2002-21)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C.P.C. Report CPC2002-044, to be dealt with as the first item of new business on today's Agenda.

(ALDERMAN BURROWS  
AND DANIELSON OPPOSED)

MOTION CARRIED

44-2002-6  
Amendment  
Agenda  
Bring Forward &  
Table  
CPC2002-037,  
Bylaw 112Z2002,  
CPC2002-038,  
Bylaw 29C2002,  
CPC2002-039,  
Bylaw 30C2002  
(Ref. #44-2002-9, 35  
& 66)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following C.P.C. Reports to the 2003 February 10 Regular Public Hearing Meeting of Council:

- 1) C.P.C. Report CPC2002-037, Bylaw 112Z2002 (New Brighton), dated 2002 November 06;
- 2) C.P.C. Report CPC2002-038, Bylaw 29C2002 (New Brighton), dated 2002 November 06; and
- 3) C.P.C. Report CPC2002-039, Bylaws 30C2002 and 113Z2002 (New Brighton), dated 2002 November 06.

(MAYOR BRONCONNIER  
AND ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

44-2002-7  
Amendment  
Agenda  
Bring Forward &  
Table  
CPC2002-049  
Plus 15 Advisory  
Committee

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,  
that the Agenda for today's meeting, as amended, be further amended by  
the bringing forward and tabling of C.P.C. Report CPC2002-049,  
File No. M-2002-034, Plus 15 Advisory Committee, dated  
2002 November 20, to the 2003 January 20 Combined Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

44-2002-8  
Amendment  
Agenda  
17P2002,  
18C2002 and  
73Z2002, Riverbend  
(Ref. #44-2002-9)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
BURROWS, that the Agenda for today's meeting, as amended, be further  
amended by the bringing forward and tabling of the following Tabled Report  
to the 2003 February 10 Regular Public Hearing Meeting of Council:

- 1) C.P.C. Report, Bylaw 17P2002 (Riverbend), dated  
2002 June 05;
- 2) C.P.C. Report, Bylaw 18C2002 (Riverbend), dated  
2002 June 05; and
- 3) C.P.C. Report, Bylaw 73Z2002 (Riverbend), dated  
2002 June 05.

MOTION CARRIED

44-2002-9  
Not Reproduce  
Reports  
CPC2002-007 -  
86Z2002,  
Proposed Street  
Name -  
Cougar Plateau,  
CPC2002-032 -  
107Z2002,  
CPC2002-037 -  
112Z2002,  
CPC2002-038 -  
29C2002,  
CPC2002-039 -  
30C2002 and  
113Z2002,  
17P2002, 18C2002  
and 73Z2002  
(Ref. #44-2002-1, 2,  
6 & 8)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER:

- 1) That in order to save on printing costs, the following reports not be reproduced for the Agenda for the 2003 January 20 Combined Meeting of Council:
  - a) C.P.C. Report CPC2002-007, Bylaw 86Z2002 (Cougar Ridge), dated 2002 August 14, and C.P.C. Report, Proposed Street Name, Cougar Plateau, File No. SN2002-0010, dated 2002 August 14, and
  - b) C.P.C. Report CPC2002-032, Bylaw 107Z2002 (Erin Woods), dated 2002 November 06;
  - c)
    - i) C.P.C. Report CPC2002-037, Bylaw 112Z2002 (New Brighton), dated 2002 November 06,
    - ii) C.P.C. Report CPC2002-038, Bylaw 29C2002 (New Brighton), dated 2002 November 06, and
    - iii) C.P.C. Report CPC2002-039, Bylaws 30C2002 and 113Z2002 (New Brighton), dated 2002 November 06.
- 2) That in order to save on printing costs, the following reports not be reproduced for the Agenda for the 2003 February 10 Regular Public Hearing Meeting of Council:
  - a)
    - i) C.P.C. Report, Bylaw 17P2002 (Riverbend), dated 2002 June 05,
    - ii) C.P.C. Report, Bylaw 18C2002 (Riverbend), dated 2002 June 05, and
    - iii) C.P.C. Report, Bylaw 73Z2002 (Riverbend), dated 2002 June 05.
- 3) That Members of Council be requested to retain their copies of the above reports for use at those meetings as noted, respectively.

MOTION CARRIED

44-2002-10  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN ERSKINE, 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 2002 December 09 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED



URGENT BUSINESS

44-2002-11  
13B2002  
3<sup>rd</sup> Reading  
(Ref. #44-2002-3)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 13B2002 (Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Borrow Up to One Hundred Million Dollars (\$100,000,000) to meet 2003 current operating expenditures of the Municipality), be read a third time.

MOTION CARRIED

TABLED REPORTS

The following addressed Council with respect to Bylaw 101Z2002:

- 1) Terry Clark

NOTE: At the request of Mr. Terry Clark, the City Clerk received copies of the following letters for Corporate Record:

- 1) from Emma Greenstreet, dated 2002 December 08;  
and
- 2) from Robert Cuffley and Tania Therien, dated  
2002 December 09.

- 2) Oscar Fech
- 3) Wayne Guthrie

44-2002-12  
CPC2002-024  
101Z2002  
Bridgeland/Riverside

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report CPC2002-024, Bylaw 101Z2002 (Bridgeland/Riverside), dated 2002 September 25, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Jones, Ceci, Danielson and  
Mayor Bronconnier .....5  
NAYS: Aldermen Fox-Mellway, Hodges, King, Lowe, McIver,  
Burrows and Colley-Urquhart.....7

MOTION LOST

44-2002-13  
File  
CPC2002-024  
Abandon  
101Z2002  
Bridgeland/Riverside

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,  
that the Recommendations contained in the C.P.C. Report CPC2002-024,  
Bylaw 101Z2002 (Bridgeland/Riverside), dated 2002 September 25, be  
filed, and further that Bylaw 101Z2002 (Bridgeland/Riverside), be  
abandoned.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Burrows, Colley-Urquhart, Danielson, Fox-Mellway, Hodges, King, Lowe, McIver and Mayor Bronconnier .....	9
<u>NAYS:</u>	Aldermen Ceci, Hawkesworth and Jones.....	3

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 2:20 p.m., and  
Deputy Mayor Fox-Mellway assumed the Chair.

Sue Paton addressed Council with respect to Bylaw 98Z2002.

44-2002-14  
CPC2002-022  
98Z2002  
Discovery Ridge

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that the Recommendations contained in the C.P.C. Report  
CPC2002-022, Bylaw 98Z2002 (Discovery Ridge), dated  
2002 September 25, be adopted.

MOTION CARRIED

44-2002-15  
98Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 98Z2002 (Amendment No. LOC2002-0049), be  
introduced and read a first time.

MOTION CARRIED

44-2002-16  
98Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that Bylaw 98Z2002 be read a second time.

MOTION CARRIED

44-2002-17  
98Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 98Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

44-2002-18  
98Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 98Z2002 (Amendment No. LOC2002-0049), be read a third time.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 2:30 p.m., and Alderman Fox-Mellway resumed her regular seat in Council.

#### AMENDMENTS TO THE LAND USE BYLAW

The following addressed Council with respect to Bylaw 25P2002:

- 1) Ed Daskalchuk
- 2) Orville Bernacki

#### R E C E S S

44-2002-19  
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 3:13 p.m. to reconvene at approximately 3:50 p.m. at the Call of the Chair.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 3:57 p.m. with Mayor Bronconnier in the Chair.

44-2002-20  
Move In Camera

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, 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 legal matter with respect to C.P.C. Report CPC2002-044.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 4:16 p.m., with Mayor Bronconnier in the Chair.

CW-01  
Rise Without  
Reporting

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

MOTION CARRIED

44-2002-21  
CPC2002-044  
25P2002  
Symons Valley  
Community Plan  
(Ref. #44-2002-5)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report CPC2002-044, Bylaw 25P2002 (Symons Valley Community Plan) dated 2002 November 06, be adopted.

MOTION CARRIED

44-2002-22  
25P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 25P2002, Being a Bylaw of The City of Calgary to Amend the Symons Valley Area Structure Plan Bylaw 6P2001, be introduced and read a first time.

MOTION CARRIED

44-2002-23  
Table  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
25P2002

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that second and third readings of Bylaw 25P2002 be tabled to the 2002 February 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

Robert Traylen addressed Council with respect to Bylaw 99Z2002.

44-2002-24  
CPC2002-026  
99Z2002  
Edgemont

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report CPC2002-026, Bylaw 99Z2002 (Edgemont), dated 2002 October 23, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

44-2002-25  
99Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Bylaw 99Z2002 (Amendment No. AM2001-0098), be introduced and read a first time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

44-2002-26  
99Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Bylaw 99Z2002 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

44-2002-27  
99Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 99Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

44-2002-28  
99Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Bylaw 99Z2002 (Amendment No. AM2001-0098), be read a third time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 102Z2002 was called; however, no one came forward.

44-2002-29  
CPC2002-027  
102Z2002  
Lincoln Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2002-027, Bylaw 102Z2002 (Lincoln Park), dated 2002 November 06, be adopted.

MOTION CARRIED

44-2002-30  
102Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 102Z2002 (Amendment No. LOC2002-0044), be introduced and  
read a first time.

MOTION CARRIED

44-2002-31  
102Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 102Z2002 be read a second time.

MOTION CARRIED

44-2002-32  
102Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 102Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

44-2002-33  
102Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,  
that Bylaw 102Z2002 (Amendment No. LOC2002-0044), be read a third  
time.

MOTION CARRIED

CONFIRMATION OF AGENDA (CONTINUED)

44-2002-34  
Reconsider  
Agenda  
(Ref. #44-2002-6)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
SCHMAL, that Council reconsider its decision contained in  
Motion No. 44-2002-6, with respect to the amendment of the Agenda for  
today's meeting by the bringing forward and tabling of the following reports  
to the 2003 February 10 Regular Public Hearing Meeting of Council:

- 1) C.P.C. Report CPC2002-037;
- 2) C.P.C. Report CPC2002-038; and
- 3) C.P.C. Report CPC2002-039.

MOTION CARRIED

44-2002-35  
As Amended  
Agenda  
(Ref. #44-2002-6 &  
66)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
SCHMAL, that the Agenda for today's meeting be adopted after further  
amendment by the bringing forward and tabling of the following  
C.P.C. Reports to the 2003 January 20 Combined Meeting of Council:

- 1) C.P.C. Report CPC2002-037, Bylaw 112Z2002  
(New Brighton), dated 2002 November 06;
- 2) C.P.C. Report CPC2002-038, Bylaw 29C2002  
(New Brighton), dated 2002 November 06; and
- 3) C.P.C. Report CPC2002-039, Bylaws 30C2002 and  
113Z2002 (New Brighton), dated 2002 November 06.

MOTION CARRIED

44-2002-36  
Motion Arising  
Confirmation of  
Agenda  
Re-advertise  
CPC2002-037,  
CPC2002-038 and  
CPC2002-039

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN  
SCHMAL, that the following reports and bylaws be re-advertised at the  
Applicant's expense:

- 1) C.P.C. Report CPC2002-037, Bylaw 112Z2002  
(New Brighton), dated 2002 November 06;
- 2) C.P.C. Report CPC2002-038, Bylaw 29C2002  
(New Brighton), dated 2002 November 06; and
- 3) C.P.C. Report CPC2002-039, Bylaw 30C2002  
(New Brighton), dated 2002 November 06.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, McIver, Schmal, Burrows,  
Colley-Urquhart and Hodges .....6  
NAYS: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway,  
Hawkesworth, Jones, King and Mayor Bronconnier.....9

MOTION LOST

44-2002-37  
Motion Arising  
Confirmation of  
Agenda  
Re-advertise  
CPC2002-037,  
CPC2002-038 and  
CPC2002-039

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that the following reports and bylaws be re-advertised:

- 1) C.P.C. Report CPC2002-037, Bylaw 112Z2002  
(New Brighton), dated 2002 November 06;
- 2) C.P.C. Report CPC2002-038, Bylaw 29C2002  
(New Brighton), dated 2002 November 06; and
- 3) C.P.C. Report CPC2002-039, Bylaw 30C2002  
(New Brighton), dated 2002 November 06.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW (CONTINUED)

Ray Clark addressed Council with respect to Bylaw 28C2002.

The public hearing with respect to Bylaw 103Z2002 was called; however,  
no one came forward.

44-2002-38  
Rec. No. 1.  
CPC2002-028  
28C2002 &  
103Z2002  
Symons Valley

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Recommendation No. 1. contained in the C.P.C. Report  
CPC2002-028, Bylaws 28C2002 and 103Z2002 (Symons Valley), dated  
2002 October 23, be adopted.

MOTION CARRIED

44-2002-39  
28C2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 28C2002 (Symons Valley), be introduced and read a first time.

MOTION CARRIED



44-2002-40  
28C2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 28C2002 be read a second time.

MOTION CARRIED

44-2002-41  
28C2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that authorization now be given to read Bylaw 28C2002 a third time.

MOTION CARRIED UNANIMOUSLY

44-2002-42  
28C2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 28C2002 (Symons Valley), be read a third time.

MOTION CARRIED

44-2002-43  
Rec. No. 2.  
CPC2002-028  
28C2002 &  
103Z2002  
Symons Valley

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Recommendation No. 2. contained in the C.P.C. Report  
CPC2002-028, Bylaws 28C2002 and 103Z2002 (Symons Valley), dated  
2002 October 23, be adopted.

MOTION CARRIED

44-2002-44  
103Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 103Z2002 (Amendment No. LOC2002-0070), be introduced and  
read a first time.

MOTION CARRIED

44-2002-45  
103Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 103Z2002 be read a second time.

MOTION CARRIED

44-2002-46  
103Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that authorization now be given to read Bylaw 103Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

44-2002-47  
103Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 103Z2002 (Amendment No. LOC2002-0070)], be read a third  
time.

MOTION CARRIED

Chris Davis addressed Council with respect to Bylaw 104Z2002.

44-2002-48  
CPC2002-029  
104Z2002  
Connaught

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that the Recommendations contained in the C.P.C. Report CPC2002-029,  
Bylaw 104Z2002 (Connaught), dated 2002 October 23, be adopted.

MOTION CARRIED

44-2002-49  
104Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 104Z2002 (Amendment No. LOC2002-0094), be introduced and  
read a first time.

MOTION CARRIED

44-2002-50  
104Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 104Z2002 be read a second time.

MOTION CARRIED

44-2002-51  
104Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that authorization now be given to read Bylaw 104Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

44-2002-52  
104Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that Bylaw 104Z2002 (Amendment No. LOC2002-0094), be read a third  
time.

MOTION CARRIED

44-2002-53  
Motion Arising  
CPC2002-29

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that with respect to the C.P.C. Report CPC2002-029, Bylaw 104Z2002  
(Connaught), dated 2002 October 23, the application fees associated with  
this application, with the exception of the advertising costs, be refunded to  
the Applicant.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Erskine, Farrell, Jones, King and Mayor Bronconnier .....	5
<u>NAYS:</u>	Aldermen Burrows, Danielson, Fox-Mellway, Hawkesworth, Hodges, Lowe, McIver and Schmal .....	8

MOTION LOST

The public hearing with respect to Bylaw 105Z2002 was called; however, no one came forward.

44-2002-54  
CPC2002-030  
105Z2002  
Victoria Park

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report CPC2002-030, Bylaw 105Z2002 (Victoria Park), dated 2002 October 23, be adopted.

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

44-2002-55  
105Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Bylaw 105Z2002 (Amendment No. LOC2002-0081), be introduced and read a first time.

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

44-2002-56  
Amendment  
105Z2002

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 105Z2002 be amended by the deletion of Development Guideline 2. (a) in its entirety, and by the substitution of the following, therefor:

- “(a) Commercial Density (within the existing building as expanded only)
  - (i) Office and retail store uses shall have a combined maximum gross floor area of 440 square metres (excluding enclosed parking areas) only; and
  - (ii) The requirements of Section 32 (5) (i and iii) shall not apply.”

MOTION CARRIED

44-2002-57  
As Amended  
105Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Bylaw 105Z2002 be read a second time, as amended.

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

44-2002-58  
As Amended  
105Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 105Z2002 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2002-59  
As Amended  
105Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that  
Bylaw 105Z2002 (Amendment No. LOC2002-0081), be read a third time,  
as amended.

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

Paul Mazumdar addressed Council with respect to Bylaw 106Z2002.

44-2002-60  
CPC2002-031  
106Z2002  
Pineridge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
the Recommendations contained in the C.P.C. Report CPC2002-031,  
Bylaw 106Z2002 (Pineridge), dated 2002 October 23, be adopted.

MOTION CARRIED

44-2002-61  
106Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 106Z2002 (Amendment No. LOC2002-0077), be introduced and  
read a first time.

MOTION CARRIED

44-2002-62  
106Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 106Z2002 be read a second time.

MOTION CARRIED

44-2002-63  
106Z2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
authorization now be given to read Bylaw 106Z2002 a third time.

MOTION CARRIED UNANIMOUSLY

44-2002-64  
106Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that  
Bylaw 106Z2002 (Amendment No. LOC2002-0077), be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 108Z2002:

- 1) Chris Davis
- 2) Oscar Fech

44-2002-65  
CPC2002-033  
108Z2002  
Forest Lawn  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that the Recommendations contained in the C.P.C. Report CPC2002-033,  
Bylaw 108Z2002 (Forest Lawn Industrial), dated 2002 November 06, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

CONFIRMATION OF THE AGENDA (CONTINUED)

44-2002-66  
Amendment to  
Amendment  
Agenda  
CPC2002-037,  
CPC2002-038 and  
CPC2002-039  
(Ref. #44-2002-6 &  
35)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Motion No. 44-2002-6, as amended, with respect to the amendment of  
the Agenda for today's meeting by the bringing forward and tabling of the  
following reports to the 2003 January 20 Combined Meeting of Council, be  
further amended by the deletion of the words, "Moved by Alderman McIver,  
Seconded by Alderman Burrows", and by the substitution of the words,  
"Moved by Alderman Ceci, Seconded by Alderman Erskine", therefor:

- 1) C.P.C. Report CPC2002-037;
- 2) C.P.C. Report CPC2002-038; and
- 3) C.P.C. Report CPC2002-039.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW (CONTINUED)

44-2002-67  
108Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Bylaw 108Z2002 (Amendment No. LOC2002-0071), be introduced and  
read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2002-68  
108Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Bylaw 108Z2002 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 109Z2002:

- 1) Andrew Colley
- 2) Jack MacPherson
- 3) Louella Anderson

NOTE: Mayor Bronconnier left the Chair at 6:15 p.m., and  
Deputy Mayor Fox-Mellway assumed the Chair.

- 4) Bill Cody

44-2002-69  
CPC2002-034  
Abandon  
109Z2002  
Pineridge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that the Recommendation contained in the C.P.C. Report CPC2002-034,  
Bylaw 109Z2002 (Pineridge), dated 2002 November 06, be adopted, and  
further that Bylaw 109Z2002 be abandoned.

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

44-2002-70  
Bring Forward  
C2002-92  
Telus Corporation's  
Linear Property  
Assessment  
Complaints  
(Ref. #44-2002-4)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Executive Report C2002-92, Telus Corporation's Linear Property Assessment Complaints, dated 2002 December 09, be brought forward and dealt with at this time.

MOTION CARRIED

44-2002-71  
C2002-92  
Telus Corporation's  
Linear Property  
Assessment  
Complaints

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report C2002-92, Telus Corporation's Linear Property Assessment Complaints, dated 2002 December 09, be adopted.

MOTION CARRIED

R E C E S S

44-2002-72  
Recess

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 6:35 p.m. to reconvene at approximately 7:45 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:50 p.m. with Deputy Mayor Fox-Mellway in the Chair.

AMENDMENTS TO LAND USE BYLAW (CONTINUED)

The public hearing with respect to Bylaw 110Z2002 was called; however, no one came forward.

44-2002-73  
CPC2002-035  
110Z2002  
West Hillhurst

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2002-035, Bylaw 110Z2002 (West Hillhurst), dated 2002 November 06, be adopted.

MOTION CARRIED

44-2002-74  
110Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that Bylaw 110Z2002 (Amendment No. AM2000-0047), be introduced and read a first time.

MOTION CARRIED

44-2002-75  
110Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that Bylaw 110Z2002 be read a second time.

MOTION CARRIED

44-2002-76  
Table  
110Z2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that third reading of Bylaw 110Z2002 be tabled pending receipt of a report from the Administration regarding an environmental assessment of the site.

MOTION CARRIED

The following addressed Council with respect to Bylaws 111Z2002 and 24P2002:

- 1) Ron Zazelenchuk
- 2) Joe Quinn

44-2002-77  
CPC2002-036  
111Z2002  
Aspen Woods

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report CPC2002-036, Bylaw 111Z2002 (Aspen Woods), dated 2002 November 06, be adopted after amendment by the deletion of Recommendation No. 2. in its entirety, and by the substitution of the following, therefor:

“2. Give 3 readings to the proposed bylaw.”

VOTE WAS AS FOLLOWS:

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

MOTION LOST



44-2002-78  
Rec. No. 1.  
Amendment  
CPC2002-036  
111Z2002  
Aspen Woods

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 1. contained in the C.P.C. Report CPC2002-036, Bylaw 111Z2002 (Aspen Woods), dated 2002 November 06, be amended by the amendment of the Recommendations of the Corporate Planning Group in Development Guideline 2. (a) by the deletion of the words, "a maximum of", and by the substitution of the number and word, "60 and", therefor, and further by the deletion of the words, "and a minimum of 50 dwelling units".

(ALDERMEN FOX-MELLWAY  
AND HODGES OPPOSED)

MOTION CARRIED

44-2002-79  
Reconsider  
CPC2002-036  
111Z2002  
Aspen Woods  
(Ref. #44-2002-77)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Council reconsider its decision contained in Motion No. 44-2002-77, with respect to the adoption of the Recommendations contained in the C.P.C. Report CPC2002-036, after amendment to Recommendation No. 2. by its deletion entirely, and by the substitution of the following, therefor:

"2. Give 3 readings to the proposed bylaw."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Burrows, Colley-Urquhart, Erskine, Jones and Lowe.....	5
<u>NAYS:</u>	Aldermen Ceci, Danielson, Farrell, Hawkesworth, Hodges, King, Lowe and Deputy Mayor Fox-Mellway .....	8

MOTION LOST

44-2002-80  
Rec. No. 1.  
CPC2002-036  
111Z2002  
Aspen Woods

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1. contained in the C.P.C. Report CPC2002-036, Bylaw 111Z2002 (Aspen Woods), dated 2002 November 06, be adopted, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Colley-Urquhart, Danielson, Erskine, Farrell, Hawkesworth, Jones, King, Lowe, Burrows and Ceci .....	10
<u>NAYS:</u>	Aldermen Hodges, McIver and Deputy Mayor Fox-Mellway .....	3

MOTION CARRIED

44-2002-81  
Rec. No. 2.  
CPC2002-036  
111Z2002  
Aspen Woods

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2. contained in the C.P.C. Report CPC2002-036, Bylaw 111Z2002 (Aspen Woods), dated 2002 November 06, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Farrell, Hawkesworth,  
Hodges, King, Lowe and Deputy Mayor Fox-Mellway ..... 8  
NAYS: Aldermen Burrows, Colley-Urquhart, Erskine,  
Jones and McIver ..... 5

MOTION CARRIED

44-2002-82  
111Z2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 111Z2002 (Amendment No. LOC2002-0022), be introduced and read a first time.

MOTION CARRIED

44-2002-83  
Amendment  
111Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that Schedule B of Bylaw 111Z2002 be amended in Development Guideline 2. (a) by the deletion of the words, "a maximum of" and by the substitution of the number and word, "60 to", therefor, and further by the deletion of the words, "and a minimum of 50 dwelling units".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Ceci, Danielson, Farrell and Hawkesworth ... 5  
NAYS: Aldermen Jones, Lowe, McIver, Burrows, Colley-Urquhart,  
Erskine, Hodges and Deputy Mayor Fox-Mellway ..... 8

MOTION LOST

44-2002-84  
111Z2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 111Z2002 be read a second time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

44-2002-85  
Bring Forward  
CPC2002-48  
24P2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the C.P.C. Report CPC2002-048, Bylaw 24P2002, be brought forward  
and dealt in conjunction with C.P.C. Report CPC2002-036,  
Bylaw 111Z2002.

MOTION CARRIED

44-2002-86  
CPC2002-048  
24P2002  
East Springbank  
Area Structure Plan

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the C.P.C. Report CPC2002-048,  
Bylaw 24P2002, (East Springbank Area Structure Plan and East  
Springbank Area Structure Plan Appendix 4 East Springbank IV  
Community Plan), dated 2002 November 06, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2002-87  
24P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that Bylaw 24P2002, Being a Bylaw of The City of Calgary to Amend the  
East Springbank Area Structure Plan Bylaw 13P97, be introduced and read  
a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2002-88  
24P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,  
that Bylaw 24P2002 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2002-89  
Table  
24P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
HAWKESWORTH, that third reading of Bylaw 24P2002, be tabled to be  
dealt in conjunction with Bylaw 111Z2002 at the time it is brought back  
before Council.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 9:05 p.m., and  
Alderman Fox-Mellway resumed her regular seat in Council.

44-2002-90

Table

CPC2002-040 -  
Bylaw 114Z2002,  
CPC2002-041 -  
Bylaw 31C2002,  
CPC2002-042 -  
Bylaw 115Z2002,  
CPC2002-043 -  
Bylaw 32C2002,  
CPC2002-045 -  
Bylaw 26P2002 and  
CPC2002-046 -  
Bylaw 27P2002

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
FARRELL, that the following reports be tabled sine die, until:

- 1) the Administration has prepared an appropriate financial study to determine how The City of Calgary will pay back the costs of downstream road improvements;
- 2) the Province of Alberta has been consulted on the possibility of building a bypass that includes appropriate grade separated interchanges; and
- 3) the Administration provides a financial plan:
  - C.P.C. Report CPC2002-040, Bylaw 114Z2002 (Symons Valley), dated 2002 November 06,
  - C.P.C. Report CPC2002-041, Bylaw 31C2002 (Symons Valley), dated 2002 November 06,
  - C.P.C. Report CPC2002-042, Bylaw 115Z2002 (Symons Valley), dated 2002 November 06,
  - C.P.C. Report CPC2002-043, Bylaw 32C2002 (Symons Valley), dated 2002 November 06,
  - C.P.C. Report CPC2002-045, Bylaw 26P2002, dated 2002 November 06, and
  - C.P.C. Report CPC2002-046, Bylaw 27P2002, dated 2002 November 06.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

The public hearing with respect to Bylaw 23P2002 was called; however, no one came forward.

NOTE: At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to CPC2002-047:

- 1) Letter from Bill and Mary Funk, dated 2002 December 05;
- 2) Letter from Ms. Ruth Ast, dated 2002 December 07;
- 3) Letter from J. E. Bower, dated 2002 December 08;
- 4) Letter from Keitha Beers, dated 2002 December 07;
- 5) Letter from Rowena Cromwell, dated 2002 December 09; and
- 6) Letter from M. Perdue, President, Society of Bowness Residents, dated 2002 December 06.

44-2002-91  
CPC2002-047  
23P2002  
Bowness

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2002-047, Bylaw 23P2002, (Bowness), dated 2002 October 23, be adopted.

MOTION CARRIED

44-2002-92  
23P2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 23P2002, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

MOTION CARRIED

44-2002-93  
23P2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 23P2002 be read a second time.

MOTION CARRIED

44-2002-94  
23P2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 23P2002 a third time.

MOTION CARRIED UNANIMOUSLY

44-2002-95  
23P2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,  
that Bylaw 23P2002, Being a Bylaw of The City of Calgary to Amend the  
Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time.

MOTION CARRIED

ADJOURNMENT

44-2002-96  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that this Council do now adjourn at 10:29 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JANUARY 20

  
MAYOR

  
A/DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL COMMENCING  
2002 DECEMBER 16 AT 9:30 A.M.

PRESENT: Mayor D. Bronconnier  
Alderman C. Burrows  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman M. King  
Alderman G. Lowe  
Alderman R. McIver  
Alderman J. Schmal  
  
Chief Executive Officer D. Stanway  
Executive Officer E. Hargesheimer  
A/Executive Officer D. Watson  
A/Executive Officer J. Vennard

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

NOTE: Mayor Bronconnier offered best wishes to Members of Council, and all employees of The City of Calgary at this very special time of year.

Mayor Bronconnier advised that it did not matter whether one was celebrating the end of Ramadan, or Chanukkah, or looking forward to Christmas, that this was a time for joy, spending time with family and friends and a time for reflection and thanks.

Mayor Bronconnier advised that, together, a great deal had been accomplished over the past year and that every member of the City of Calgary family should be very proud of the work they do.

On a personal note, Mayor Bronconnier thanked each Member of Council for their efforts over the past year and advised that it had been a joy working with everyone and that he looked forward to further accomplishments in 2003.

Mayor Bronconnier wished everyone a Merry Christmas and happiness, good health and prosperity in the New Year.

PRESENTATION:

GOVERNOR GENERAL CERTIFICATES OF COMMENDATION  
AND BRAVERY

On behalf of Her Excellency, the Right Honourable Adrienne Clarkson, Governor General of Canada, Mayor Bronconnier presented the following individuals with Certificates of Commendation and Bravery for their acts of selflessness and courage in aid of fellow citizens, and for serving as an inspiration to all Calgarians:

- Mr. Phillip Sommerville, who assisted emergency personnel in the search and recovery of a young swimmer in Lake Sundance by repeatedly diving in the lake until he was eventually successful in locating her and pulling her to shore who immediately performed CPR;
- Mr. Brian McManus, who witnessed a truck plunging down a steep slope off the Coquihalla Highway, and then, with the help of our rescuers, pulled the unconscious driver from the cab of his truck before it was engulfed in flame, saving the driver's life;
- Mr. Craig Martin, an Engineering Technician in District #5 with Calgary Roads, on 2001 January 8, jumped into the ice-covered Bow River to save a man who had jumped from a bridge in a suicide attempt.

Mayor Bronconnier advised that these individuals did something extraordinary, setting aside their own safety to save the lives of people they did not know.



QUESTION PERIOD:

Alderman Ceci:

Can the Administration provide information as to the Transit Service that will be available on Christmas Day?

Mr. J. Hubbell, General Manager, Calgary Transit replied that, in the past Calgary Transit had offered a reduced Sunday Service on holidays such as Christmas Day. He replied that the plan was to run a skeletal service for the C-Train, Routes 1, 3, 72, 73 and 20 providing free service in all quadrants of the City, to all hospitals and major facilities. He replied that there would be a savings to The City of approximately \$130,000 compared to a normal Sunday service.

Alderman Schmal:

With respect to the proposed idling and blue-smoke bylaw, would it be appropriate to ask Union Representatives who represent the The City's bus drivers, Police, Fire, EMS and outside workers to be part of a study and provide input with respect to this matter?

CEO Stanway replied that he would take Alderman Schmal's request to the Union leaders for input prior to the matter coming to the SPC on Operations and Environment.

CONFIRMATION OF AGENDA

45-2002-1  
Amendment  
Bring Forward &  
Table  
(Ref. #45-2002-9)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting, be amended by the bringing forward and tabling of Planning and Transportation Report OE2002-65 to be dealt with as the first item of business following Council's Confirmation of the Minutes, and prior to the Referred Report, on today's Agenda.

MOTION CARRIED

45-2002-2  
Amendment  
Bring Forward &  
Table  
(Ref. #45-2002-92)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Borrowing Bylaw Nos. 14B2002-23B2002, to be dealt with as the last items of business on today's Agenda.

(ALDERMEN CECI  
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

45-2002-3  
Amendment  
Urgent Business  
Budget Finalization

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 the process dealing with Budget Finalization.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, Schmal, Colley-Urquhart,  
Erskine and Mayor Bronconnier ..... 6  
NAYS: Aldermen Hawkesworth, King, Lowe, McIver, Burrows,  
Ceci, Danielson, Farrell and Fox-Mellway ..... 9

MOTION LOST

45-2002-4  
Amendment  
Urgent Business  
Calgary  
Philharmonic  
Orchestra  
(Ref. #45-2002-116)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, 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 Philharmonic Orchestra.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2002-5  
Amendment  
C2002-97  
Enmax Applications  
(Reconsideration)  
(Ref. #45-2002-119)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled Corporate Strategy and Economics Report C2002-97, Enmax Applications (Reconsideration), dated 2002 December 16, to be dealt with at today's in camera meeting.

MOTION CARRIED

45-2002-6  
Amendment  
Table  
C2002-95  
Funding for Program  
677 Sarcee Trail at  
Fish Creek:Anderson  
Road to 146<sup>th</sup>  
Avenue SW;  
Capital Budget  
Program No. 677-  
022, Sarcee Trail @  
Fish Creek:Anderson  
Road – 146 Avenue;  
and  
Communication (a),  
Petition from the  
Communities of  
Woodbine and  
Woodlands

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that the Agenda for today's meeting, as amended, be further  
amended by the bringing forward and tabling of the following items to the  
2003 January 22 Regular Meeting of the S.P.C. Transportation, Transit and  
Parking:

- 1) Transportation Project Office Report C2002-95, Funding for  
Program 677 Sarcee Trail at Fish Creek:Anderson Road to  
146<sup>th</sup> Avenue SW, dated 2002 December 16;
- 2) Referred Report, Re: Capital Budget Program No. 677-022,  
Sarcee Trail @ Fish Creek:Anderson Road – 146 Avenue;  
and
- 3) Communication (a), Petition from the Communities of  
Woodbine and Woodlands.

RECORDED VOTE:

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

MOTION LOST

45-2002-7  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN BURROWS, 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  
2002 December 16 Regular Meeting of Council, be confirmed, as  
amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

45-2002-8  
Minutes  
2002 November 25 &  
2002 December 02

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES,  
that:

- a) the Minutes of the Regular Meeting of Council, dated  
2002 November 25, be confirmed; and
- b) the Minutes of the Regular Meeting of Council, dated  
2002 December 02, be confirmed.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT  
COMMITTEE REPORT - 2002 DECEMBER 04

NOTE: The following individuals were in attendance to address Council, with respect to Planning and Transportation Report OE2002-65 and Bylaw No. 38M2002:

1) Alison Karim-McSwiney

NOTE: At the request of Ms. Karim-McSwiney and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Alison Karim-McSwiney, Manager, BRZ, dated 2002 December 10, with respect to Planning and Transportation Report OE2002-65.

2) Carlos Santos

NOTE: A clerical correction was made to Planning and Transportation Report OE2002-65, Excerpt from the Minutes of the Regular Meeting of the S.P.C. on Operations and Environment, held 2002 December 04, by the deletion of the name, "Alison McSweeney" and by the substitution of the name, "Alison Karim-McSwiney", therefor.

45-2002-9  
OE2002-65  
Changes to the  
Boundaries of the  
International Avenue  
Business  
Revitalization Zone  
(BRZ)  
(Ref. #45-2002-1)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Planning and Transportation Report OE2002-65, Changes to the Boundaries of the International Avenue Business Revitalization Zone (BRZ), from the S.P.C. on Operations and Environment, dated 2002 December 04, be adopted.

MOTION CARRIED

45-2002-10  
38M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 38M2002, Being a Bylaw of the City of Calgary to Change the Boundaries of the International Avenue Business Revitalization Zone, be introduced and read a first time.

MOTION CARRIED

45-2002-11  
38M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 38M2002 be read a second time.

MOTION CARRIED

45-2002-12  
38M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 38M2002 a third time.

MOTION CARRIED UNANIMOUSLY

45-2002-13  
38M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 38M2002, Being a Bylaw of the City of Calgary to Change the Boundaries of the International Avenue Business Revitalization Zone, be read a third time.

MOTION CARRIED

#### REFERRED REPORT

45-2002-14  
Bring Forward  
C2002-95  
Funding for Program  
677 Sarcee Trail at  
Fish Creek:Anderson  
Road to 146<sup>th</sup>  
Avenue SW,  
Communication (a),  
Petition from the  
Communities of  
Woodbine and  
Woodlands  
(Ref. #45-2002-17 &  
20)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that the following items be brought forward to be dealt in conjunction with Referred Report, Capital Budget Program No. 677-022, Sarcee Trail @ Fish Creek:Anderson Road – 146 Avenue:

1. Transportation Project Office Report C2002-95, Funding for Program 677 Sarcee Trail at Fish Creek:Anderson Road to 146<sup>th</sup> Avenue SW, dated 2002 December 16; and
- 2) Communication (a), Petition from the Communities of Woodbine and Woodlands.

MOTION CARRIED

#### NOTES:

Mayor Bronconnier left the Chair at 11:00 a.m., and Deputy Mayor Fox-Mellway assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:22 a.m., and Alderman Fox-Mellway resumed her regular seat in Council.

## R E C E S S

45-2002-15  
Recess

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 12:04 p.m. to reconvene at approximately 1:30 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:33 p.m. with Deputy Mayor Fox-Mellway in the Chair.

NOTE: Mayor Bronconnier resumed the Chair at 1:43 p.m. and Alderman Fox-Mellway resumed her regular seat in Council.

45-2002-16  
Permission to  
Address Council

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Mr. Wayne Meikel, a Representative of the Alberta Government, Fish Creek Provincial Park, be permitted to come forward and address Council with respect to Transportation Project Office Report C2002-95.

### VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: At the request of Alderman Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to Transportation Project Office Report C2002-95:

- Petition entitled "Submission from Woodcreek Community Association, Serving Woodbine and Woodlands";
- Letter from Donna Elms, President, Shawnessy Community Centre Association, Re: 37<sup>th</sup> Street Upgrade and Bridge Proposal Functional Study, dated December 12, 2002;
- Letter from Moe Martin, President, Somerset/Bridlewood Community Association, Re: Status of 37<sup>th</sup> Street Project, dated December 11, 2002;

- E-mail from Frank Roper, President, Millrise Community Association, Re: Additional Costs for 37<sup>th</sup> Street Project, dated December 12, 2002;
- E-mail from Tony Cleveland, Re: December 10 Emergency Meeting on 37<sup>th</sup> Street, dated December 10, 2002;
- Fax from Robert E. Cook, Re: 37<sup>th</sup> Street Road, dated December 12, 2002;
- Letter from Vivien Jonathan, President, Southwood Community Association, Re: 37<sup>th</sup> Street Expansion, and the Fish Creek Bridge Project, dated December 15, 2002; and
- Fax from Sue Saunders, President, Shawnee/Evergreen Community Association, dated December 15, 2002.

45-2002-17  
Amendment  
C2002-95  
Funding for Program  
677 Sarcee Trail at  
Fish Creek:Anderson  
Road to 146<sup>th</sup>  
Avenue SW  
(Ref. #45-2002-14)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that Alderman Colley-Urquhart's proposed motion with respect to Transportation Project Office Report C2002-95, Funding for Program 677 Sarcee Trail at Fish Creek:Anderson Road to 146<sup>th</sup> Avenue SW, dated 2002 December 16, be amended by the deletion of Item e) Additional grading for future roadway, contained on Page 3 in the amount of \$1.2 million.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Colley-Urquhart,  
Hawkesworth and Erskine .....6  
NAYS: Aldermen Ceci, Danielson, Fox-Mellway, Lowe,  
Burrows, McIver, Schmal, Jones and Mayor Bronconnier .....9

MOTION LOST

## RECESS

45-2002-18  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 3:04 p.m. to reconvene at approximately 3:45 p.m., at the Call of the Chair.

(MAYOR BRONCONNIER AND  
ALDERMAN COLLEY-URQUHART OPPOSED) MOTION CARRIED

NOTE: Council reconvened at 3:52 p.m. with Mayor Bronconnier in the Chair.

45-2002-19  
Receive for  
Information  
C2002-95  
Funding for Program  
677 Sarcee Trail at  
Fish Creek:Anderson  
Road to 146<sup>th</sup>  
Avenue SW; and  
Adopt Option 4

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN FOX-MELLWAY:

- 1) that Transportation Project Office Report C2002-95, Funding for Program 677 Sarcee Trail at Fish Creek:Anderson Road to 146<sup>th</sup> Avenue SW, dated 2002 December 16, and the road/bridge configuration scenarios and budget, be received for information; and
- 2) that Council adopt Option 4, contained in Transportation Project Office Report C2002-95, and approve the 2003 appropriation for Capital Budget Program 677-022, Sarcee Trail @ Fish Creek:Anderson Road – 146 Avenue.

## RECORDED VOTE:

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

MOTION CARRIED

## COMMUNICATION

45-2002-20  
Receive for  
Information  
Comm. (a)  
Petition from the  
Communities of  
Woodbine and  
Woodlands  
(Ref. #45-2002-14)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN FOX-MELLWAY, that Communication (a), Petition from the  
Communities of Woodbine and Woodlands, from the Nominating and  
Agenda Committee, dated 2002 December 10, be received for information.

MOTION CARRIED



REPORT OF THE LAND COMMITTEE - 2002 DECEMBER 03

45-2002-21  
LA2002-253  
Proposed Sale -  
Shaganappi

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2002-253, Proposed Sale – Shaganappi, from the Land Committee,  
dated 2002 December 03, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

45-2002-22  
LA2002-275  
Proposed Sale -  
Highfield

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2002-275, Proposed Sale – Highfield, from the Land Committee, dated  
2002 December 03, be adopted.

MOTION CARRIED

45-2002-23  
LA2002-276  
Proposed  
Amendment to  
Previously  
Authorized Sale -  
Highfield

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2002-276, Proposed Amendment to Previously Authorized Sale –  
Highfield, from the Land Committee, dated 2002 December 03, be  
adopted.

MOTION CARRIED

45-2002-24  
LA2002-277  
Proposed  
Amendment to  
Previously  
Authorized Purchase  
– Arbour Lake

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2002-277, Proposed Amendment to Previously Authorized Purchase –  
Arbour Lake, from the Land Committee, dated 2002 December 03, be  
adopted.

MOTION CARRIED

45-2002-25  
LA2002-278  
Proposed  
Amendment to  
Previously  
Authorized Land  
Exchange –  
University Campus

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2002-278, Proposed Amendment to Previously Authorized Land  
Exchange – University Campus, from the Land Committee, dated  
2002 December 03, be adopted.

MOTION CARRIED

45-2002-26  
Table  
LA2002-279  
Proposed Land  
Exchange –  
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Corporate Properties Report LA2002-279, Proposed Land Exchange – Springbank Hill, from the Land Committee, dated 2002 December 03, be tabled to the 2003 January 27 Regular Meeting of Council.

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Corporate Properties Report LA2002-279, Proposed Land Exchange – Springbank Hill, from the Land Committee, dated 2002 December 03, be adopted.

MOTION NOT PUT

REPORT OF THE LAND COMMITTEE - 2002 DECEMBER 10

45-2002-27  
LA2002-280  
Proposed Purchase  
– Horizon Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2002-280, Proposed Purchase – Horizon Industrial, from the Land Committee, dated 2002 December 10, be adopted.

RECORDED VOTE:

YEAS: Aldermen Farrell, Ceci, Colley-Urquhart, Danielson,  
Fox-Mellway, Hawkesworth, Schmal, Jones and Erskine.....9  
NAYS: Aldermen King, Hodges, Lowe, Burrows, McIver  
and Mayor Bronconnier .....6

MOTION CARRIED

45-2002-28  
Rec. No. 1.  
LA2002-283  
Protective Services  
Call Centre and EMS  
Headquarters

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. contained in Corporate Properties Report LA2002-283, Protective Services Call Centre and EMS Headquarters, from the Land Committee, dated 2002 December 10, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Ceci, Colley-Urquhart, Danielson,  
Fox-Mellway, Hawkesworth, Schmal, Jones and Erskine.....9  
NAYS: Aldermen King, Hodges, Lowe, Burrows, McIver  
and Mayor Bronconnier .....6

MOTION CARRIED

45-2002-29  
Rec. No. 2.  
LA2002-283  
Protective Services  
Call Centre and EMS  
Headquarters

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that Recommendation No. 2. contained in Corporate Properties Report  
LA2002-283, Protective Services Call Centre and EMS Headquarters, from  
the Land Committee, dated 2002 December 10, be adopted.

MOTION CARRIED

45-2002-30  
Table  
LA2002-284  
Proposed Sale -  
Martindale

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendation contained in Corporate  
Properties Report LA2002-284, Proposed Sale – Martindale, from the Land  
Committee, dated 2002 December 10, be tabled to the 2003 January 27  
Regular Meeting of Council.

MOTION CARRIED

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

MOTION NOT PUT

45-2002-31  
LA2002-286  
Proposed Easement  
– Victoria Park

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2002-286, Proposed Easement – Victoria Park, from the Land  
Committee, dated 2002 December 10, be adopted.

MOTION CARRIED

45-2002-32  
LA2002-287  
Proposed  
Amendment to  
Previously  
Authorized Lease -  
Downtown

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2002-287, Proposed Amendment to Previously Authorized Lease –  
Downtown, from the Land Committee, dated 2002 December 10, be  
adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2002 DECEMBER 02

NOTE: Alderman Lowe rose on a Point of Procedure with respect to Planning and Transportation Policy Report C2002-93.

Alderman Hodges rose on a Point of Procedure with respect to Planning and Transportation Policy Report C2002-93 and advised that Council had requested that the report be forwarded to the 2002 December 16 Regular Meeting of Council.

45-2002-33  
Table  
C2002-93  
Secondary Suites  
Policy Study – Notice  
of Motion

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Planning and Transportation Policy Report C2002-93, Secondary Suites Policy Study – Notice of Motion, dated 2002 December 16, be tabled until there is more information before Council on this issue.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 5:26 p.m., and Deputy Mayor Fox-Mellway assumed the Chair.

45-2002-34  
Amendment  
Rec. No. 2.  
C2002-93  
Secondary Suites  
Policy Study – Notice  
of Motion

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Alderman King's proposed motion be amended in Recommendation No. 2., by the deletion of the words, "new communities", after the words, "secondary suite construction in", and by the substitution of the words, "conformity with R-2 and higher density residential districts," therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

45-2002-35  
Refer  
C2002-93  
Secondary Suites  
Policy Study – Notice  
of Motion

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman King's proposed motion with respect to Planning and Transportation Policy Report C2002-93, Secondary Suites Policy Study – Notice of Motion, dated 2002 December 16, as follows, be referred to the Affordable Housing Team for a report to the S.P.C. on Operations and Environment and Council, in order to allow for refinement as to the purpose and intent of Alderman King's Motion NM2002-45:

"MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

- 1) that Alderman King's Motion NM2002-45, Secondary Suites, from the Nominating and Agenda Committee, dated 2002 July 16, be filed;
- 2) that Program 694 include work on encouraging secondary suite construction in new communities as appropriate, in conjunction with other actions, to encourage the private sector to create affordable housing as described in The City's Affordable Housing Strategy, approved by Council in 2002 July."

VOTE WAS AS FOLLOWS:

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

MOTION LOST

R E C E S S

45-2002-36  
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 6:03 p.m., to reconvene at approximately 7:15 p.m., at the Call of the Chair.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 7:17 p.m. with Mayor Bronconnier in the Chair.

45-2002-37  
File  
NM2002-45  
Secondary Suites  
Program 694

- MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
- 3) that Alderman King's Motion NM2002-45, Secondary Suites, from the Nominating and Agenda Committee, dated 2002 July 16, be filed;
  - 4) that Program 694 include work on encouraging secondary suite construction in new communities as appropriate, in conjunction with other actions, to encourage the private sector to create affordable housing as described in The City's Affordable Housing Strategy, approved by Council in 2002 July.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Ceci and Mayor Bronconnier .....3  
NAYS: Aldermen Hodges, Jones, Lowe, McIver, Danielson,  
Erskine and Fox-Mellway .....7

MOTION LOST

45-2002-38  
Receive for  
Information  
C2002-93  
Secondary Suites  
Policy Study – Notice  
of Motion

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
CECI, that Planning and Transportation Policy Report C2002-93,  
Secondary Suites Policy Study – Notice of Motion, dated  
2002 December 16, be received for information.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2002-39  
C2002-94  
2003 Local  
Improvement  
Uniform Tax Rates

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Roads Report C2002-94,  
2003 Local Improvement Uniform Tax Rates, dated 2002 December 16, be  
adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway, Jones,  
King, Lowe, Ceci and Mayor Bronconnier .....8  
NAYS: Aldermen Hodges, McIver, Schmal and Burrows .....4

MOTION CARRIED

45-2002-40  
Table  
C2002-96  
G8 Summit Final  
Report

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in Executive Report  
C2002-96, G8 Summit Final Report, dated 2002 December 16, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT  
COMMITTEE REPORT - 2002 DECEMBER 04 (CONTINUED)

45-2002-41  
OE2002-66  
Glencoe Project

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Executive Report  
OE2002-66, Glencoe Project, from the S.P.C. on Operations and  
Environment, dated 2002 December 04, be adopted.

MOTION CARRIED

45-2002-42  
Rec. No. 1.  
OE2002-67  
Response to  
Integrated Pest  
Management Issues

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that Recommendation No.1. contained in Parks Report  
OE2002-67, Response to Integrated Pest Management Issues, from the  
S.P.C. on Operations and Environment, dated 2002 December 04, be  
adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2002-43  
Rec. No. 2.  
OE2002-67  
Response to  
Integrated Pest  
Management Issues

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that Recommendation No.2. contained in Parks Report  
OE2002-67, Response to Integrated Pest Management Issues, from the  
S.P.C. on Operations and Environment, dated 2002 December 04, be  
adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Jones, Lowe and  
Mayor Bronconnier ..... 9  
NAYS: Aldermen Burrows, Danielson, Hodges, King,  
McIver and Schmal ..... 6

MOTION CARRIED

45-2002-44  
Rec. No. 1.  
OE2002-68  
NM2002-33,  
Granular Weed and  
Feed

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that Recommendation No. 1. contained in Law Report  
OE2002-68, NM2002-33, Granular Weed and Feed, from the S.P.C. on  
Operations and Environment, dated 2002 December 04, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2002-45  
Rec. No. 2.  
OE2002-68  
NM2002-33,  
Granular Weed and  
Feed

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that Recommendation No. 2. contained in Law Report  
OE2002-68, NM2002-33, Granular Weed and Feed, from the S.P.C. on  
Operations and Environment, dated 2002 December 04, be adopted.

MOTION CARRIED

NOTE: At the request of Alderman Colley-Urquhart and with the  
concurrence of the Mayor, the City Clerk distributed copies  
of a document entitled, 'Vehicle Inspection Information  
Canada Wide', with respect to Environmental Management  
Report OE2002-69.

45-2002-46  
Amendment  
OE2002-69  
Anti-Idling and Blue  
Smoke Education  
and Bylaw  
Development Project  
Update

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN  
MCIVER, that the Recommendation contained in Environmental  
Management Report OE2002-69, Anti-Idling and Blue Smoke Education  
and Bylaw Development Project Update, from the S.P.C. on Operations  
and Environment, dated 2002 December 04, be amended by the deletion  
of the words, "bylaws options and City leadership practices for addressing  
idling and blue smoke", after the words, "educational program" and by the  
substitution of the words, "and bylaw options for blue smoke, and City  
leadership practices for addressing idling", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED



45-2002-47  
Amendment  
OE2002-69  
Anti-Idling and Blue  
Smoke Education  
and Bylaw  
Development Project  
Update

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Environmental Management Report  
OE2002-69, Anti-Idling and Blue Smoke Education and Bylaw  
Development Project Update, from the S.P.C. on Operations and  
Environment, dated 2002 December 04, as amended, be further amended  
by the addition of Recommendation No. 2. as follows:

- "2) That The City's Union Representatives on behalf of their  
memberships, be requested to respond to a possible  
educational program for The City of Calgary."

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2002-48  
Amendment to  
Amendment  
OE2002-69  
Anti-Idling and Blue  
Smoke Education  
and Bylaw  
Development Project  
Update

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,  
that Alderman Colley-Urquhart's proposed amendment to Environmental  
Management Report OE2002-69, be amended as follows:

- a) by the deletion of the words, "In addition, that Council direct  
the Administration", and by the substitution of the words,  
"that The City of Calgary request the Federation of  
Canadian Municipalities"; and  
b) by the deletion of the words and date "and report back to  
Council through the 2003 June 25 Regular Meeting of the  
S.P.C. on Operations and Environment".

MOTION CARRIED

45-2002-49  
As Amended  
Amendment  
Rec. No. 3.  
OE2002-69  
Anti-Idling and Blue  
Smoke Education  
and Bylaw  
Development Project  
Update

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN MCIVER, as amended, that the Recommendation contained  
in Environmental Management Report OE2002-69, Anti-Idling and Blue  
Smoke Education and Bylaw Development Project Update, from the S.P.C.  
on Operations and Environment, dated 2002 December 04, as amended,  
be further amended by the addition of Recommendation No. 3. as follows:

- “3. That The City of Calgary request the Federation of  
Canadian Municipalities to compile a report that examines  
all aspects of (exhaust) emissions to include:
- a) best practices in Canada and the U.S.;
  - b) recommendations and strategies to address exhaust  
emissions in partnership with other orders of  
government.

MOTION CARRIED

45-2002-50  
As Amended  
OE2002-69  
Anti-Idling and Blue  
Smoke Education  
and Bylaw  
Development Project  
Update

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Environmental  
Management Report OE2002-69, Anti-Idling and Blue Smoke Education  
and Bylaw Development Project Update, from the S.P.C. on Operations  
and Environment, dated 2002 December 04, be adopted, as amended.

(MAYOR BRONCONNIER  
AND ALDERMAN HODGES)

MOTION CARRIED

45-2002-51  
OE2002-71  
2003 Storm Sewer  
Upgrade  
Prioritization List

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Executive Report  
OE2002-71, 2003 Storm Sewer Upgrade Prioritization List, from the S.P.C.  
on Operations and Environment, dated 2002 December 04, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2002 DECEMBER 10

NOTE: A clerical correction was made to Page 1 of the Report of the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, under "Members Present" by the deletion of the name, "Alderman Fox-Mellway".

45-2002-52  
TTP2002-75  
Bylaw Approval to  
Reflect Impending  
Proclamation of the  
Traffic Safety Act

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Roads Report TTP2002-75, Bylaw Approval to Reflect Impending Proclamation of the Traffic Safety Act, from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, be adopted.

MOTION CARRIED

45-2002-53  
41M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Bylaw 41M2002, Being a Bylaw of The City of Calgary to Control and Regulate Parking Within the City, be introduced and read a first time.

MOTION CARRIED

45-2002-54  
41M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Bylaw 41M2002 be read a second time.

MOTION CARRIED

45-2002-55  
41M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 41M2002 a third time.

MOTION CARRIED UNANIMOUSLY

45-2002-56  
41M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Bylaw 41M2002, Being a Bylaw of The City of Calgary to Control and Regulate Parking Within the City, be read a third time.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2002 DECEMBER 11

45-2002-57  
Rec. No. 1.  
CPS2002-88  
Safer Calgary: Action  
Committee Against  
Violence  
Governance

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 1. contained in Executive Report CPS2002-88, Safer Calgary: Action Committee Against Violence Governance, from the S.P.C. on Community and Protective Services, dated 2002 December 11, be adopted.

MOTION CARRIED

45-2002-58  
Rec. No. 2.  
CPS2002-88  
Safer Calgary: Action  
Committee Against  
Violence  
Governance

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2. contained in Executive Report CPS2002-88, Safer Calgary: Action Committee Against Violence Governance, from the S.P.C. on Community and Protective Services, dated 2002 December 11, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 DECEMBER 10 (NOMINATION)

45-2002-59  
N2002-39  
2003 Boards of  
Directors – Business  
Revitalization Zones

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in City Clerk's Report N2002-39, 2003 Boards of Directors – Business Revitalization Zones, from the Nominating and Agenda Committee, dated 2002 December 10, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS  
COMMITTEE REPORT - 2002 DECEMBER 05

45-2002-60  
IGA2002-40  
Chestermere Lake

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Wastewater Report IGA2002-40, Chestermere Lake, from the Intergovernmental Affairs Committee, dated 2002 December 05, be adopted.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

45-2002-61  
IGA2002-49  
Response to Council  
Direction for a  
Review of the  
Planning Approval  
process in Relation  
to the AES Power  
Plant Application in  
the Municipal District  
of Rocky View

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report IGA2002-49, Response to Council Direction for a Review of the Planning Approval process in Relation to the AES Power Plant Application in the Municipal District of Rocky View, from the Intergovernmental Affairs Committee, dated 2002 December 05, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2002-62  
IGA2002-50  
Spray Lake Sawmills  
Forest Management  
Agreement

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report IGA2002-50, Spray Lake Sawmills Forest Management Agreement, from the Intergovernmental Affairs Committee, dated 2002 December 05, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2002-63  
IGA2002-51  
City of Calgary  
Resolutions – 2003  
Federation of  
Canadian  
Municipalities Annual  
Conference  
(Ref. #45-2002-65)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report IGA2002-51, City of Calgary Resolutions – 2003 Federation of Canadian Municipalities Annual Conference, from the Intergovernmental Affairs Committee, dated 2002 December 05, be adopted.

MOTION CARRIED

45-2002-64  
Reconsider  
IGA2002-51  
(Ref. #45-2002-63)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Council reconsider its decision contained in Motion No. 45-2002-63 with respect to Executive Report IGA2002-51.

MOTION CARRIED

45-2002-65  
Amendment  
IGA2002-51  
Attachment No. 1.  
City of Calgary  
Resolutions – 2003  
Federation of  
Canadian  
Municipalities Annual  
Conference  
(Ref. #45-2002-63)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Attachment No. 1. contained in Executive Report IGA2002-51, City of Calgary Resolutions – 2003 Federation of Canadian Municipalities Annual Conference, from the Intergovernmental Affairs Committee, dated 2002 December 05, be amended in the last paragraph by the addition of the words, “as approved by the Big City Mayor’s Conference held in Ottawa, 2002 November”, after the words, “for urban transportation”.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

45-2002-66  
Amendment  
Attachment No. 2.  
IGA2002-51  
City of Calgary  
Resolutions – 2003  
Federation of  
Canadian  
Municipalities Annual  
Conference

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that Attachment No. 2. contained in Executive Report  
IGA2002-51, City of Calgary Resolutions – 2003 Federation of Canadian  
Municipalities Annual Conference, from the Intergovernmental Affairs  
Committee, dated 2002 December 05, be amended, as follows:

- 1) In the fourth “Whereas” paragraph by the deletion of the words, “has made similar”, and by the substitution of the words, “has already made”, therefor; and
- 2) In the “Be It Resolved” paragraph, by the deletion of the words, “Federation of Canadian Municipalities”, and by the substitution of the words, “City of Calgary strongly supports the Federation of Canadian Municipalities and continue to request”, therefor.

MOTION CARRIED

45-2002-67  
Amendment  
Attachment No. 4.  
IGA2002-51  
City of Calgary  
Resolutions – 2003  
Federation of  
Canadian  
Municipalities Annual  
Conference

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
MCIVER, that Attachment 4. contained in Executive Report  
IGA2002-51, City of Calgary Resolutions – 2003 Federation of Canadian  
Municipalities Annual Conference, from the Intergovernmental Affairs  
Committee, dated 2002 December 05, be amended by the addition of the  
following paragraph as the fourth “And Whereas”:

“AND WHEREAS, the Federation of Canadian Municipalities and  
the Big City Mayors have already had extensive discussion  
regarding the Extended Producer Responsibility (EPR) Program.”.

MOTION CARRIED

45-2002-68  
As Amended  
IGA2002-51  
City of Calgary  
Resolutions – 2003  
Federation of  
Canadian  
Municipalities Annual  
Conference

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that  
the Recommendation contained in Executive Report  
IGA2002-51, City of Calgary Resolutions – 2003 Federation of Canadian  
Municipalities Annual Conference, from the Intergovernmental Affairs  
Committee, dated 2002 December 05, be adopted, as amended.

MOTION CARRIED

CORPORATE EFFECTIVENESS COMMITTEE REPORT  
- 2002 DECEMBER 12

---

NOTE: Alderman Danielson requested that a clerical correction be made to Corporate Effectiveness Committee Report CE2002-49, under Investigation, and that the date "May 9", be deleted and substituted by the date "May 8", therefor.

45-2002-69  
Reconsider  
Motion No. CW-04  
2003 Meeting Dates  
for the Corporate  
Effectiveness  
Committee

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON, that Council reconsider its decision contained in Motion No. CW-04 contained in the Minutes of the 2002 October 21 Organizational Meeting of Council, with respect to the 2003 Meeting Dates for the Corporate Effectiveness Committee.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2002-70  
As Corrected  
CE2002-49  
2003 Calendar Dates  
for Corporate  
Effectiveness  
Committee Meetings  
(Verbal Report)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Corporate Effectiveness Committee Report CE2002-49, 2003 Calendar Dates for Corporate Effectiveness Committee Meetings (Verbal Report), from the Corporate Effectiveness Committee, dated 2002 December 12, be adopted, as corrected.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2002-71  
Refer  
CE2002-50  
2003 Calendar Dates  
for Strategic  
Planning Sessions  
(Verbal Report)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE, that the Corporate Effectiveness Committee Report CE2002-50, 2003 Calendar Dates for Strategic Planning Sessions (Verbal Report), from the Corporate Effectiveness Committee, dated 2002 December 12, be referred to Alderman Erskine, Mayor Bronconnier and the City Clerk for discussions, to return to Council as soon as possible.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2002 DECEMBER 10 (NOTICES OF MOTION)

NOTE: Mayor Bronconnier left the Chair at 8:57 p.m., and Deputy Mayor Fox-Mellway assumed the Chair.

45-2002-72  
Amendment  
NM2002-59  
Shadow Budget for  
2004 and 2005

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that Alderman Lowe's Motion NM2002-59, Shadow Budget for 2004 and 2005, from the Nominating and Agenda Committee, dated 2002 December 10, be amended in the first paragraph by the deletion of the words and date, "the 2003 February meeting of S.P.C. Finance and Budget", and by the substitution of the words and date, "a Strategic Planning Session in the first quarter of 2003.", therefor.

MOTION CARRIED

45-2002-73  
Amendment  
NM2002-59  
Shadow Budget for  
2004 and 2005

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Lowe's Motion NM2002-59, Shadow Budget for 2004 and 2005, from the Nominating and Agenda Committee, dated 2002 December 10, as amended, be further amended in the second paragraph by the deletion of the word, "shall" and by the substitution of the word, "should", therefor.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 9:08 p.m., and Alderman Fox-Mellway resumed her regular seat in Council.

45-2002-74  
As Amended  
NM2002-59  
Shadow Budget for  
2004 and 2005

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that Alderman Lowe's Motion NM2002-59, Shadow Budget for 2004 and 2005, from the Nominating and Agenda Committee, dated 2002 December 10, be adopted, as amended.

(ALDERMEN BURROWS  
AND CECI OPPOSED)

MOTION CARRIED



45-2002-75  
Amendment  
NM2002-60  
2002 Strategic  
Planning Sessions  
for 2004 Budget

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Lowe's Motion NM2002-60, 2002 Strategic Planning Sessions for 2004 Budget, from the Nominating and Agenda Committee, dated 2002 December 10, as moved and amended by Alderman Lowe, be amended under Paragraph No. 2, by the deletion of the words, "targeting 2003 March 17 and 18", and by the addition of the words, "and further, that the dates for the Strategic Planning Session be referred to the Mayor, the City Clerk, the Chairman of Corporate Effectiveness, and the Chairman of the S.P.C. on Finance and Budget in order to establish a date, Agenda and target objectives for the budget.", after the words, "no later than 2003 June 30.".

MOTION CARRIED

45-2002-76  
As Amended  
NM2002-60  
2002 Strategic  
Planning Sessions  
for 2004 Budget

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, as amended, that Alderman Lowe's Motion NM2002-60, 2002 Strategic Planning Sessions for 2004 Budget, from the Nominating and Agenda Committee, dated 2002 December 10, be adopted, as amended, after further amendment as follows:

1. by the deletion of the acronym "NAC" , and by the substitution of the words, "the Mayor and City Clerk" therefor; and
2. by the deletion of the words and date, "early in 2003", and by the substitution of the words, "and further, that the dates for the Strategic Planning Session be referred to the Mayor, the City Clerk, the Chairman of Corporate Effectiveness, and the Chairman of the S.P.C. on Finance and Budget, in order to establish a date, Agenda and target objectives for the budget", therefor.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 9:40 p.m. in order to participate in the debate on Alderman Schmal's Motion NM2002-61, and Deputy Mayor Fox-Mellway assumed the Chair.

45-2002-77  
NM2002-61  
2003 Operating and  
Capital Budget

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BURROWS, that Alderman Schmal's Motion NM2002-61, 2003 Operating  
and Capital Budget, from the Nominating and Agenda Committee, dated  
2002 December 10, be adopted, after amendment to the Now Therefore Be It  
Resolved paragraph, by the deletion of the date, "November 29, 2002",  
and by the substitution of the date, "December 2, 2002", therefor.

RECORDED VOTE:

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

MOTION LOST

45-2002-78  
NM2002-62  
Enmax Dividends

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN  
SCHMAL, that Mayor Bronconnier's Motion NM2002-62, Enmax Dividends,  
from the Nominating and Agenda Committee, dated 2002 December 10, be  
adopted.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 9:58 p.m.,  
following his debate on Alderman Schmal's Motion  
NM2002-61 and Mayor Bronconnier's Motion NM2002-62,  
and Alderman Fox-Mellway resumed her regular seat in  
Council.

45-2002-79  
Amendment  
NM2002-63  
Smart Growth – Life  
Cycle Maintenance

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
FARRELL, that Alderman McIver's Motion NM2002-63, Smart Growth –  
Life Cycle Maintenance, from the Nominating and Agenda Committee,  
dated 2002 December 10, be amended in the Now Therefore Be It  
Resolved paragraph, by the deletion of the words, "Finance and Budget",  
and by the substitution of the words, "Operations and Environment"; and  
further by the deletion of the word, "financial", prior to the word,  
"sustainability".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Ceci, Colley-Urquhart, Danielson,  
Erskine, Farrell, Fox-Mellway, and Hawkesworth..... 8  
NAYS: Aldermen Hodges, King, Lowe, McIver and  
Mayor Bronconnier ..... 5

MOTION CARRIED

45-2002-80  
Amendment  
NM2002-63  
Smart Growth – Life  
Cycle Maintenance

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Alderman McIver's Motion NM2002-63, Smart Growth – Life Cycle Maintenance, from the Nominating and Agenda Committee, dated 2002 December 10, as amended, be further amended in the Now Therefore Be It Resolved paragraph by the addition of the words, "pending a preliminary report to the S.P.C. on Operations and Environment that no third party expenditures be incurred.", after the words, "of our City as it grows".

MOTION CARRIED

45-2002-81  
Amendment  
NM2002-63  
Smart Growth – Life  
Cycle Maintenance

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman McIver's Motion NM2002-63, Smart Growth – Life Cycle Maintenance, from the Nominating and Agenda Committee, dated 2002 December 10, as amended, be further amended by the addition of the words, "and include a strategic financial plan", after the words, "addressing the need for a".

MOTION CARRIED

45-2002-82  
As Amended  
NM2002-63  
Smart Growth – Life  
Cycle Maintenance

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman McIver's Motion NM2002-63, Smart Growth – Life Cycle Maintenance, from the Nominating and Agenda Committee, dated 2002 December 10, be adopted, as amended.

(MAYOR BRONCONNIER  
AND ALDERMAN KING OPPOSED)

MOTION CARRIED

45-2002-83  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN JONES, 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.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, Lowe, Schmal, Ceci, Colley-Urquhart, Danielson, Erskine, Hawkesworth, Hodges and Mayor Bronconnier .....	11
<u>NAYS:</u>	Aldermen McIver, Farrell and Fox-Mellway .....	3

MOTION CARRIED

45-2002-84  
Refer  
NM2002-64  
Transportation  
Process to  
Accommodate  
Symons Valley  
Development and a  
Future Bypass

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BURROWS, that Alderman Schmal's Motion NM2002-64, Transportation Process to Accommodate Symons Valley Development and a Future Bypass, from the Nominating and Agenda Committee, dated 2002 December 10, be amended in the seventh paragraph by the addition of the word and figure, "Ward 1" after the words, "made up of the", and further by the addition of the words, "one appointment for the development industry", after the words, "Provincial Minister of Transportation", for subsequent referral to the Chief Executive Officer for an update to the 2003 January 20 Combined Meeting of Council.

MOTION CARRIED

### REGULAR BYLAWS

45-2002-85  
As Amended  
39M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Bylaw 39M2002, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, The Smoking Bylaw, be read a third time, as amended.

### RECORDED VOTE:

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

MOTION CARRIED

45-2002-86  
Amendment  
Table  
Procedure Bylaw  
and Proposed  
Amendment  
30M2002

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Alderman Danielson's proposed tabling motion with respect to Bylaw 30M2002, be amended by the deletion of the words and date, "the 2003 January 27 Regular Meeting of Council", and by the substitution of the words and date, "a 2003 March Regular Meeting of Council," therefor.

### VOTE WAS AS FOLLOWS:

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

MOTION LOST

45-2002-87  
Table  
Procedure Bylaw  
30M2002 and  
Proposed  
Amendment

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that Bylaw No. 30M2002, A Bylaw of The City of Calgary to Regulate the Proceedings of Council of The City and its Committees, and Alderman Hawkesworth's proposed amendment, as follows, be tabled to the 2003 January 27 Regular Meeting of Council:

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

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Colley-Urquhart, Danielson, Erskine, Fox-Mellway, Hawkesworth, Jones, Lowe, Burrows and Mayor Bronconnier .....	9
<u>NAYS:</u>	Aldermen Ceci, Farrell, Hodges, King, McIver and Schmal.....	6

MOTION CARRIED

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

MOTION NOT PUT

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 30M2002, A Bylaw of The City of Calgary to Regulate the Proceedings of Council of The City and Its Committees, be introduced and read a first time.

MOTION NOT PUT

45-2002-88  
46M2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Bylaw 46M2002, Being a Bylaw of The City of Calgary to Amend Bylaw 31M2002, Establishing a Council Compensation Review Committee, be introduced and read a first time.

MOTION CARRIED

45-2002-89  
46M2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 46M2002 be read a second time.

MOTION CARRIED

45-2002-90  
46M2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that authorization now be given to read Bylaw 46M2002 a third time.

MOTION CARRIED UNANIMOUSLY

45-2002-91  
46M2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,  
that Bylaw 46M2002, Being a Bylaw of The City of Calgary to Amend  
Bylaw 31M2002, Establishing a Council Compensation Review Committee,  
be read a third time.

MOTION CARRIED

#### BORROWING BYLAWS

NOTE: The City Clerk advised that a clerical correction should be  
made to the Tabulation of Capital Borrowing Bylaws under  
Administrative Comments, fourth paragraph, and that the  
date, "2003 January 13" be deleted and substituted with the  
date "2003 January 20", therefor.

45-2002-92  
14B2002  
1<sup>st</sup> Reading  
(Ref. #45-2002-2)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 14B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$4.62 Million for the  
Installation of Light Emitting Diode Signal Heads, be introduced and read a  
first time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

45-2002-93  
14B2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 14B2002 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

45-2002-94  
14B2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 14B2002 a third time.

(ALDERMAN BURROWS  
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

45-2002-95  
15B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 15B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$1.72 Million for the  
Upgrades and Improvement of Inner City Transportation Projects, be  
introduced and read a first time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

45-2002-96  
16B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 16B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$1.5 Million for the  
Acquisition of Aerials for the Fire Department, be introduced and read a  
first time.

MOTION CARRIED

45-2002-97  
17B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 17B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$84.25 Million for  
Financing the Acquisition and Construction of the Capital Assets, as  
Described in the Attached Schedule "A", be introduced and read a first  
time.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2002-98  
18B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 18B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$23.518 Million for the  
Acquisition and Construction of the Capital Assets for Transit and Roads,  
as Described in the Attached Schedule "A", be introduced and read a first  
time.

(ALDERMEN HODGES  
AND MCIVER OPPOSED)

MOTION CARRIED

45-2002-99  
19B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 19B2002, 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 Million for Financing  
the Increased Construction Cost for the Nose Creek Recreation Centre, be  
introduced and read a first time.

MOTION CARRIED

45-2002-100  
19B2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 19B2002 be read a second time.

MOTION CARRIED

45-2002-101  
19B2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 19B2002 a third time.

MOTION CARRIED UNANIMOUSLY

45-2002-102  
19B2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 19B2002, 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 Million for Financing  
the Increased Construction Cost for the Nose Creek Recreation Centre, be  
read a third time.

MOTION CARRIED

45-2002-103  
20B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 20B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$13.598 Million for  
Financing the Acquisition of Vehicles and Equipment for Fleet Services, be  
introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED



45-2002-104  
20B2002  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 20B2002 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

45-2002-105  
20B2002  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 20B2002 a third time.

MOTION CARRIED UNANIMOUSLY

45-2002-106  
20B2002  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 20B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$13.598 Million for  
Financing the Acquisition of Vehicles and Equipment for Fleet Services, be  
read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

45-2002-107  
21B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 21B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$2.453 Million for  
Financing the Acquisition of Fleet and Equipment for Fleet Services, be  
introduced and read a first time.

(ALDERMEN BURROWS  
AND MCIVER OPPOSED)

MOTION CARRIED

45-2002-108  
22B2002  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 22B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$81.03 Million for  
Financing the Improvements and Upgrades to the Waterworks System, as  
Described in the Attached Schedule "A", be introduced and read a first  
time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2002-109  
23B2002  
1<sup>st</sup> Reading  
(45-2002-111)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 23B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$7.7 Million for Financing  
the Acquisition of Land for Calgary Parking Authority, be introduced and  
read a first time.

RECORDED VOTE:

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

MOTION CARRIED

45-2002-110  
Reconsider  
Motion No.  
45-2002-109  
23B2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES,  
that Council reconsider Motion No. 45-2002-109 with respect to first  
reading of Bylaw 23B2002.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

45-2002-111  
23B2002  
1<sup>st</sup> Reading  
(Ref. #45-2002-109  
& 114)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,  
that Bylaw 23B2002, A Bylaw to Authorize the Municipal Council of The  
City of Calgary to Incur Indebtedness on Behalf of the Said City by the  
Issuance of Debenture(s) in the Total Amount of \$7.7 Million for Financing  
the Acquisition of Land for Calgary Parking Authority, be introduced and  
read a first time.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

45-2002-112  
Table  
Balance of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the balance of today's Agenda be tabled to be dealt with following completion of the 2002 December 17 Enmax Corporation Semi-Annual Shareholder Meeting.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

R E C E S S

45-2002-113  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Council now recess at 11:14 p.m. to reconvene on Tuesday, 2002 December 17 at the Call of the Chair following completion of the Enmax Corporation Semi-Annual Shareholder Meeting.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Council reconvened at 3:50 p.m. on Tuesday, 2002 December 17, with Mayor Bronconnier in the Chair.

45-2002-114  
Reconsider  
Motion No.  
45-2002-111  
1<sup>st</sup> Reading  
23B2002  
(Ref. #45-2002-111)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Council reconsider Motion No. 45-2002-111 with respect to first reading of Bylaw 23B2002.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

45-2002-115  
Table  
Sine Die  
23B2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 23B2002 be tabled sine die.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 23B2002, A Bylaw to Authorize the Municipal  
Council of The City of Calgary to Incur Indebtedness on Behalf of the Said  
City by the Issuance of Debenture(s) in the Total Amount of \$7.7 Million for  
Financing the Acquisition of Land for Calgary Parking Authority, be  
introduced and read a first time.

MOTION NOT PUT

URGENT BUSINESS

NOTES: At the request of Alderman King and with the concurrence of  
the Mayor, the City Clerk distributed copies of a letter from  
Larry Fichtner, Board Chair, Calgary Philharmonic  
Orchestra, dated December 14, 2002, with respect to  
Alderman King's item of Urgent Business.

At the request of Alderman King and with the concurrence of  
the Mayor, the City Clerk distributed copies of a document  
entitled, 'Calgary Philharmonic Orchestra, Plan for  
Renewal (2003-07)', dated December 11, 2002, with respect  
to Alderman King's item of Urgent Business.

Alderman Hawkesworth rose on a Point of Procedure with  
respect to Alderman King's item of Urgent Business with  
respect to the granting process.

Alderman King rose on a Point of Procedure with respect to  
Alderman Hawkesworth's question on her item of Urgent  
Business.

45-2002-116  
Urgent Business  
Calgary  
Philharmonic  
Orchestra  
(Ref. #45-2002-4)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,  
that:

WHEREAS the Calgary Philharmonic Orchestra (CPO) makes a significant contribution to the quality of life in The City of Calgary and is also important to our economic development;

AND WHEREAS for the orchestra to be operational for the remainder of the season, crucial decisions need to be made before Council's next meeting;

AND WHEREAS the Calgary Philharmonic Orchestra (CPO) has very recently developed a new vision, strategic direction and business plan for a sustainable future meeting the needs of the community;

NOW THEREFORE BE IT RESOLVED that Council authorize a one-time grant of \$250,000 to be payable through the Calgary Region Arts Foundation (CRAF), subject to prior commitment of at least equal contributions from the other two orders of government, (or their funding agencies), and the CPO reaching its expected support from the private sector, so that the necessary \$1.5M is achieved. The City's grant to be released on a timed basis and monitored against performance as determined by CRAF. The funds for The City's grant to be withdrawn from the Downtown Improvement Reserve Fund, or such other funds as appropriate, but will not come out of millrate support.

RECORDED VOTE:

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

MOTION CARRIED

45-2002-117  
Move In Camera

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, at 4:40 p.m., in the Council Lounge to consider several confidential and personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 6:37 p.m., with Mayor Bronconnier in the Chair.

45-2002-118  
Municipal Consent  
and Access  
Agreement with  
Telus

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council authorize the Administration to enter into a Municipal Consent and Access Agreement with Telus for a two-year term.

MOTION CARRIED

45-2002-119  
Reconsider  
Motion No.  
38-2002-128  
C2002-78  
Enmax Applications  
(Ref. #45-2002-5)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Council reconsider its decision contained in Motion No. 38-2002-128, contained on Page 37 of the Minutes of the 2002 November 04 Regular Meeting of Council, with respect to Corporate Strategy and Economics Report C2002-78, Enmax Applications, dated 2002 November 4.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

45-2002-120  
C2002-97  
Enmax Applications  
(Reconsideration)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Corporate Strategy and Economics Report C2002-97, Enmax Applications (Reconsideration), dated 2002 December 16, be adopted.

(ALDERMEN MCIVER  
AND SCHMAL OPPOSED)

MOTION CARRIED

45-2002-121  
Business  
Development  
Agency

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Mayor's Report, Business Development Agency, from the Nominating and Agenda Committee, dated 2002 December 10, be adopted, after amendment to Recommendation No. 3. by the deletion of the words, "Move to appoint" and by the substitution of the words, "Recommend that", therefor.

(ALDERMEN BURROWS  
AND ERSKINE OPPOSED)

MOTION CARRIED

## ENQUIRIES

45-2002-122  
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 McIver:

“How many and which neighbourhoods are being systematically dug up to add anode protection to water pipes with copper to plastic connections?

During which years were these connections made?

How does the percentage of repairs in these neighbourhoods compare to the city average?

How is it determined if the expense for repairs is charged to The City or the resident?”

Alderman McIver:

“Our most recent budget deliberations, pointed to a \$700,000 income drop due to Enmax moving out of our 2808 Spiller Road building.

During the same budget deliberations, our Fleet and Supply income dropped by over \$100,000 due to Enmax sourcing services elsewhere.

Enmax is re-evaluating the current joint billing done with The City of Calgary utilities.

The City of Calgary is the sole shareholder of Enmax, which should make the welfare of The City of Calgary the top priority of Enmax.

Please let me know the net cost or benefit to The City of Calgary of all contracts cancelled or materially altered by Enmax companies since they were separately incorporated.”

ADJOURNMENT

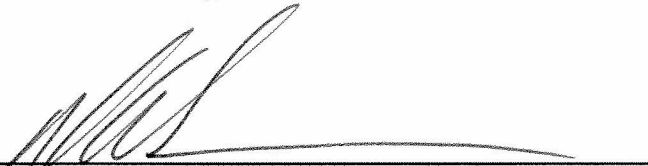
45-2002-123  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
MCIVER, that this Council do now adjourn at 6:40 p.m. on Tuesday,  
2002 December 17.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JANUARY 20

  
MAYOR

  
CITY CLERK

12032