

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

PRESENT:

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

Chief Executive Officer P. A. Dawson

PRAYER:

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

PRESENTATION:

QUEEN'S COUNSEL

Mayor Duerr advised Members of Council that Mr. Brand Inlow of The City's Law Department, was named by the Lieutenant Governor in Council as a Queen's Counsel on 1999 December 31, and requested that Mr. Inlow stand and be recognized by Council. Mayor Duerr thanked Mr. Inlow for his outstanding contributions to The City of Calgary since commencing with work the Corporation in 1977.

01-20001  
Table  
Presentation  
Action Committee  
Against Violence

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that the presentation to the Action Committee Against Violence be  
tabled to the 2000 February 07 Regular Meeting of Council.

MOTION CARRIED

QUESTION PERIOD:

**Alderman Lord:** With respect to the dirty and dangerous condition of the underpasses located along 10<sup>th</sup> Avenue S.W., can the Administration investigate and make recommendations to resolve the ongoing dispute between The City of Calgary and CP Rail regarding responsibility for, and care of, these underpasses?

Chief Executive Officer Dawson replied that the Administration was working on resolving the situation as quickly as possible in order that either CP Rail, or The City, or both, can ensure that these underpasses are not intimidating and well maintained.

**Alderman Schmal:** With respect to the Premier's recent announcement regarding reductions in the amount of fuel tax levied, in order that The City can plan for the future, what assurances are there that the fuel tax reduction will continue for several years to come?

Chief Executive Officer Dawson advised that negotiations were underway between The City and the Province, and that a public signing of the agreement was being arranged. He further advised that this was a long term, and hopefully permanent, arrangement, and that the reduction would not affect funds which had been set aside for transportation projects already approved.

**Alderman Danielson:** With respect to concerns about Western Securities no longer associating themselves with Calhome Properties:

1. Has Western Securities been given notice;
2. How extensive was the association between Western Securities and Calhome Properties;
3. What will the impact be on tenants;
4. How will Calhome Properties be able to assist individuals impacted by this move; and
5. What are the long term implications?

Chief Executive Officer Dawson replied that, within 48 hours, the Chairman of Calhome Properties Ltd. would be providing a memorandum to Members of Council concerning this matter.

### CONFIRMATION OF AGENDA

01-2000-2  
Amendment  
Agenda  
C2000-03  
Telus Corporation  
Linear Property  
Assessment  
Complaints  
(Ref. #01-2000-35)

137

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting be amended by the addition of Executive Report C2000-03, Telus Corporation 1997 and 1998 Linear Property Assessment Complaints, dated 2000 January 10, to be dealt with as the last item on today's Agenda.

MOTION CARRIED

01-2000-3  
Amendment  
Agenda  
Local Authorities  
Pension Plan  
(Ref. #01-2000-36)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting, as amended, be further amended by the addition to today's in camera meeting of an item with respect to the Local Authorities Pension Plan.

MOTION CARRIED

01-2000-4  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LORD, 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 2000 January 10 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

### CONFIRMATION OF MINUTES

01-2000-5  
Minutes  
December 13

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Regular Meeting of Council, dated 1999 December 13, be confirmed.

MOTION CARRIED

## TABLED REPORTS

01-2000-6  
Refer  
LAND99-182, 183,  
185, 186, 187 & 188  
Proposed  
Expropriation - East  
Springbank

15  
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Corporate Properties Group Reports LAND99-182, LAND99-183, LAND99-185, LAND99-186, LAND99-187, and LAND99-188, Proposed Expropriation - East Springbank, from the Land Committee, dated 1999 September 07, be referred to the Administration for a follow-up report to come back to Council, on or before Budget Finalization, and at the same time as the follow-up report previously requested for Executive Report C99-88, The Construction of Bow Trail from Strathcona Boulevard to 85 Street SW, dated 1999 November 15; and Capital Budget Program No. 173, Bow Trail - Strathcona Boulevard to 85 Street SW.

MOTION CARRIED

01-2000-7  
Table  
18C99

HS  
MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that second and third readings of Bylaw 18C99 be tabled to the 2000 January 17 Regular Public Hearing Meeting of Council.

MOTION CARRIED

## NOMINATING AND AGENDA COMMITTEE REPORT - 2000 JANUARY 04 (NOTICE OF MOTION)

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed a copy of a letter from Alderman Erskine to Dan Gaynor, Publisher; and Peter Menzies, Editor in Chief, Calgary Herald, dated 1999 December 23, with respect to Alderman Danielson's Motion NM2000-01.

01-2000-8  
Amendment  
NM2000-01  
Current Labour  
Dispute at the  
Calgary Herald

71  
MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that Alderman Danielson's Motion NM2000-01, Current Labour Dispute at the Calgary Herald, from the Nominating and Agenda Committee, dated 2000 January 04, be amended under the "Whereas" paragraph, first bullet, by the deletion of the words, "the city, its reputation,".

## VOTE WAS AS FOLLOWS:

YEAS: Aldermen Grier, Jones, Longstaff, Schmal and Mayor Duerr ..... 5  
NAYS: Aldermen Hawkesworth, Hodges, Kerr, Lord, Bronconnier, Ceci, Danielson, Erskine and Fox-Mellway ... 9

MOTION LOST



01-2000-9  
Amendment  
NM2000-01  
Current Labour  
Dispute at the  
Calgary Herald

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that Alderman Danielson's Motion NM2000-01, Current Labour Dispute at the Calgary Herald, from the Nominating and Agenda Committee, dated 2000 January 04, be amended as follows:

- a) under the first bullet, by the addition of the words, "in The Herald", after the words, "local reporting"; and
- b) under the third bullet, by the addition of the words, "in The Herald", after the words, "local issues".

(ALDERMEN HODGES  
AND LORD OPPOSED)

MOTION CARRIED

01-2000-10  
NM2000-01  
Current Labour  
Dispute at the  
Calgary Herald

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that the "Whereas" paragraph contained in Alderman Danielson's Motion NM2000-01, Current Labour Dispute at the Calgary Herald, from the Nominating and Agenda Committee, dated 2000 January 04, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Grier, Hawkesworth, Hodges,  
Jones, Kerr, Longstaff, Schmal, Ceci and Danielson . . . . . 10  
NAYS: Aldermen Erskine, Lord, Bronconnier and Mayor Duerr . . . . . 4

MOTION CARRIED

01-2000-11  
NM2000-01  
Current Labour  
Dispute at the  
Calgary Herald

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LORD, that the Now Therefore Be It Resolved paragraph contained in Alderman Danielson's Motion NM2000-01, Current Labour Dispute at the Calgary Herald, from the Nominating and Agenda Committee, dated 2000 January 04, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

NOTE: Alderman Schmal advised that he had previously distributed to Members of Council copies of a letter he wrote to Mr. Dan Gaynor, President and Publisher, Calgary Herald; and Mr. Andy Marshall, President, Communications, Energy, and Paper Workers Union of Canada - Local 115A, dated 1999 November 19, which he submitted for the Corporate Record with respect to Alderman Danielson's Motion NM2000-01.

BORROWING BYLAWS

01-2000-12  
20B99  
2nd Reading

74

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 20B99 be read a second time.

MOTION CARRIED

01-2000-13  
20B99  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 20B99, 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 \$2.370 Million for the Acquisition of Fleet and Equipment for Fleet Services, be read a third time.

MOTION CARRIED

01-2000-14  
21B99  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 21B99 be read a second time.

MOTION CARRIED

01-2000-15  
21B99  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 21B99, 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 \$2.072 Million for Financing the Extension and Improvements of Municipal Roadways, be read a third time.

MOTION CARRIED

01-2000-16  
22B99  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 22B99 be read a second time.

MOTION CARRIED

01-2000-17  
22B99  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 22B99, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$14.037 Million for Financing the Acquisition of Light Rail Vehicles and Buses for Public Transportation, be read a third time.

MOTION CARRIED

01-2000-18  
23B99  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 23B99 be read a second time.

MOTION CARRIED

01-2000-19  
23B99  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 23B99, 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 \$22.439 Million for the Improvements and Upgrades of the Waterworks System, be read a third time.

MOTION CARRIED

01-2000-20  
24B99  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 24B99 be read a second time.

MOTION CARRIED

01-2000-21  
24B99  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 24B99, 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 \$6.308 Million for Financing the Expansion of the Lindsay Park Sports Centre, be read a third time.

MOTION CARRIED

01-2000-22  
63M99  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 63M99 be read a second time.

MOTION CARRIED

01-2000-23  
63M99  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 63M99, A Bylaw Authorizing Municipal Loans to the Calgary Research and Development Authority, be read a third time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 JANUARY 10

01-2000-24 100  
C2000-01  
Metropolitan Calgary  
Foundation (MCF)  
2000 Operating  
Budget

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Executive Report C2000-01,  
Metropolitan Calgary Foundation (MCF) 2000 Operating Budget, dated  
2000 January 10, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Ceci, Fox-Mellway,  
Hawkesworth, Schmal and Mayor Duerr . . . . . 8  
NAYS: Aldermen Grier, Danielson, Kerr, Bronconnier, Jones  
and Erskine . . . . . 6

MOTION CARRIED

01-2000-25 109  
C2000-02  
Provincial Hotel Tax

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in Executive Report C2000-02,  
Provincial Hotel Tax, dated 2000 January 10, be adopted, after  
amendment to Recommendation No. 2., by the addition of the word,  
"local", after the words, "hotel tax to support".

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING COMMITTEE  
REPORT - 1999 DECEMBER 07

01-2000-26 115  
Refer  
TTP99-69  
Southeast LRT in  
South Hill (Millican  
Ogden)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Transportation Department Report TTP99-69, Southeast LRT in  
South Hill (Millican Ogden), from the S.P.C. on Transportation, Transit  
and Parking, dated 1999 December 07, be referred to the 2000  
January 18 Regular Meeting of the S.P.C. on Transportation, Transit and  
Parking.

MOTION CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that the Recommendation contained in Transportation  
Department Report TTP99-69, Southeast LRT in South Hill (Millican  
Ogden), from the S.P.C. on Transportation, Transit and Parking, dated  
1999 December 07, be adopted.

MOTION NOT PUT

**NOTE:** On behalf of Alderman Higgins, Alderman Bronconnier requested that the following corrections be made to the document entitled, "Southeast LRT Functional Planning Study (South Hill)":

- 1) Section 4.0, 4.1.4., 18th Street and the Connectivity of Riverbend, second paragraph, "Douglasdale Boulevard", should read, "Douglas Glen Boulevard"; and
- 2) Section 6.0, Table 2, South East LRT Route Evaluation Criteria, Option "C", Station Viability, second bullet, "Douglasdale Boulevard", should read, "Douglas Glen Boulevard".

**NOMINATING AND AGENDA COMMITTEE REPORT**  
**- 2000 JANUARY 04 (NOMINATIONS)**

01-2000-27 118  
N2000-01  
Membership -  
Calgary Downtown  
Association (BRZ)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that the Recommendation contained in City Clerk's Department Report N2000-01, Membership - Calgary Downtown Association (BRZ), from the Nominating and Agenda Committee, dated 2000 January 04, be adopted.

**MOTION CARRIED**

01-2000-28 119  
N2000-02  
Organization and  
City Administration  
Appointments

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that the Recommendation contained in City Clerk's Department Report N2000-02, Organization and City Administration Appointments, from the Nominating and Agenda Committee, dated 2000 January 04, be adopted.

**MOTION CARRIED**

01-2000-29 121  
N2000-03  
Aldermanic Member  
- Playfield Advisory  
Committee

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that, with respect to City Clerk's Department Report N2000-03, Aldermanic Member - Playfield Advisory Committee, from the Nominating and Agenda Committee, dated 2000 January 04, Alderman Hodges be appointed to the Playfield Advisory Committee.

**MOTION CARRIED**

01-2000-30  
N2000-05  
Membership - Nose  
Hill Park  
Management  
Advisory Committee

122

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that the Recommendation contained in City Clerk's Department Report N2000-05, Membership - Nose Hill Park Management Advisory Committee, from the Nominating and Agenda Committee, dated 2000 January 04, be adopted.

MOTION CARRIED

**INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT  
- 2000 JANUARY 06**

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**NOTE:** With the concurrence of the Mayor, the City Clerk distributed Attachment No. 1, "Designing and Implementing Municipal ISO 14000-Based Environmental Management Systems", with respect to Executive Report IGA2000-06.

Alderman Hawkesworth requested that Executive Report IGA2000-06 be corrected on Page 3, under Investigation, "The Children's Agenda - The Needs of Urban Aboriginal Youth", by the deletion of the word, "local", and by the substitution of the word, "regional", therefor, to conform with the amendment made by the Intergovernmental Affairs Committee to the FCM resolution.

01-2000-31  
Amendment  
IGA2000-06  
Proposed City of  
Calgary Resolutions  
to the FCM - 2000  
January

124

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Resolution entitled, "Federal Initiatives to Address the Causes of Homelessness", contained in Executive Report IGA2000-06, Proposed City of Calgary Resolutions to the Federation of Canadian Municipalities (FCM) - 2000 January, from the Intergovernmental Affairs Committee, dated 2000 January 06, be amended under the Now Therefore Be It Resolved, by the addition of the words, "for new affordable housing units", after the words, "specific funding commitments".

MOTION CARRIED

01-2000-32  
Amendment  
IGA2000-06  
Proposed City of  
Calgary Resolutions  
to the FCM - 2000  
January

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Resolution entitled, "Out of School Care Subsidy", contained in Executive Report IGA2000-06, Proposed City of Calgary Resolutions to the Federation of Canadian Municipalities (FCM) - 2000 January, from the Intergovernmental Affairs Committee, dated 2000 January 06, be amended under the Now Therefore Be It Resolved, by the addition of the word, "subsidizing", after the words, "to municipalities for the cost of".

MOTION CARRIED

01-2000-33  
Amendment  
IGA2000-06  
Proposed City of  
Calgary Resolutions  
to the FCM - 2000  
January

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that the Resolution entitled, "The Children's Agenda - The  
Needs of Urban Aboriginal Youth", contained in Executive  
Report IGA2000-06, Proposed City of Calgary Resolutions to the  
Federation of Canadian Municipalities (FCM) - 2000 January, from the  
Intergovernmental Affairs Committee, dated 2000 January 06, be  
amended under the Now Therefore Be It Resolved, by the deletion of the  
word, "regional", after the words, "across Canada to develop".

MOTION CARRIED

01-2000-34  
As Amended  
IGA2000-06  
Proposed City of  
Calgary Resolutions  
to the FCM - 2000  
January

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Executive Report IGA2000-06,  
Proposed City of Calgary Resolutions to the Federation of Canadian  
Municipalities (FCM) - 2000 January, from the Intergovernmental Affairs  
Committee, dated 2000 January 06, be adopted, as amended.

MOTION CARRIED

#### URGENT BUSINESS

01-2000-35  
C2000-03  
Telus Corporation  
Linear Property  
Assessment  
Complaints  
(Ref. #01-2000-02)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in Executive Report C2000-03,  
Telus Corporation 1997 and 1998 Linear Property Assessment  
Complaints, dated 2000 January 10, be adopted.

MOTION CARRIED

01-2000-36  
Move in Camera  
(Ref. #01-2000-3)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that, in accordance with Section 217 (2) of the  
Municipal Government Act, Council move into Committee of the Whole, in  
camera, in the Corporate Boardroom to consider the following matters:

- 1) Appointments to the Heritage Advisory Board;
- 2) Verbal Update from the City Solicitor, Re: Glenmore Water  
Treatment Plant Upgrade, and the Centre Street Bridge  
Rehabilitation;
- 3) Chief Executive Officer Performance Appraisal; and
- 4) Local Authorities Pension Plan.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at  
12:44 p.m. with Mayor Duerr in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

01-2000-37  
Appointments to the  
Heritage Advisory  
Board

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER,

- 1) That the resignations of Ms. C. Feniak, and Mr. D. Holdsworth, be accepted effective immediately and that they be thanked for their service; and
- 2) That the appointments to the Heritage Advisory Board be confirmed as follows:
  - a) Mr. R. Walker, for the completion of the 2-year term expiring 2001 October;
  - b) Mr. I. Squires, for the remainder of the 2-year term expiring 2000 October;

or, until such time as Council makes a decision on the report of the proposed amalgamation with the Calgary Municipal Heritage Properties Authority, whichever is the earlier.

MOTION CARRIED

01-2000-38  
CEO Performance  
Appraisal

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that Council approve the verbal recommendation of the Personnel Committee from their meeting of 1999 December 16 that Chief Executive Officer Paul A. Dawson has met and fulfilled his responsibilities for the years 1998 through 1999 with respect to Section 207 of the Municipal Government Act, as follows:

"The chief administrative officer

- (a) is the administrative head of the municipality;
- (b) ensures that the policies and programs of the municipality are implemented;
- (c) advises and informs the council on the operation and affairs of the municipality; and
- (d) performs the duties and exercises the powers and functions assigned to a chief administrative officer by this and other enactments or assigned by council."

MOTION CARRIED



ENQUIRY

01-2000-39  
Dispense with  
Reading Enquiry

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that Council dispense with the reading of the enquiry at this meeting.

MOTION CARRIED

Alderman Schmal:

WHEREAS the former City Director of Transportation, Oliver Bowen, recently passed away;

AND WHEREAS Mr. Bowen was recognized for his great vision in LRT planning, construction and operations;

NOW THEREFORE BE IT RESOLVED that the City Administration make every effort to name an LRT Infrastructure/Facility after Oliver Bowen.


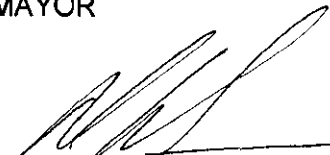
ADJOURNMENT

01-2000-40  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that this Council do now adjourn at 12:46 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 JANUARY 24

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

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

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

A/Director of Planning and Building

PRAYER: Pastor Ron Leech of the Eastside City Church gave the  
opening prayer at today's meeting.

CONFIRMATION OF AGENDA

03-2000-1  
Amendment 648  
Agenda  
Bring Forward &  
Table  
9Z2000  
Winston Heights/  
Mountview

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that the Agenda for today's meeting be amended by  
the bringing forward and tabling of the C.P.C. Report, Bylaw 9Z2000  
(Winston Heights/Mountview), dated 1999 December 01, to the 2000  
February 14 Regular Public Hearing Meeting of Council.

MOTION CARRIED

03-2000-2  
Amendment  
Agenda  
Bring Forward &  
Table  
1Z2000 - 7Z2000  
and  
E2000-01  
(Ref. #04-2000-1)

204

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaws 1Z2000 to 7Z2000 and Executive Report E2000-01, to be dealt with following today's afternoon recess.

MOTION CARRIED

03-2000-3  
Amendment  
Agenda  
Urgent Business  
(Ref. #04-2000-89)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Anderson/Macleod Interchange.

MOTION CARRIED

03-2000-4  
Amendment  
Agenda  
Bring Forward &  
Table  
8Z2000  
Abbeydale

297

MOVED BY ALDERMAN DANIELSON, 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, Bylaw 8Z2000 (Abbeydale), dated 1999 December 01, to the 2000 February 14 Regular Public Hearing Meeting of Council.

MOTION CARRIED

NOTE: At the request of Alderman Danielson, and with the concurrence of the Mayor, a copy of a letter from Pastor Ron Leech of Eastside City Church, dated 2000 January 14 and a petition containing 314 signatures, was submitted for the Corporate Record, with respect to Bylaw 8Z2000.

03-2000-5  
Amendment  
Agenda  
Bring Forward &  
Table  
18C99  
Hillhurst

198

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that the Agenda for today's meeting as amended be further amended by the bringing forward and tabling of second and third readings of Bylaw 18C99 to the 2000 June 19 Regular Public Hearing Meeting of Council.

MOTION CARRIED

03-2000-6  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that, in accordance with the provisions of Section 16 (3) (b) of  
Procedure Bylaw 53M94, as amended, the Agenda for the 2000  
January 17 Regular Public Hearing Meeting of Council, be confirmed, as  
amended.

MOTION CARRIED

TABLED REPORT

03-2000-7 879  
Bring Forward  
E2000-02  
North Hill Centre -  
Technical Review of  
Access Request  
(Ref. #03-2000-16)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Transportation Department Report E2000-02, be brought  
forward to be dealt in conjunction with Bylaw 109Z99.

MOTION CARRIED

The following addressed Council with respect to Bylaw 109Z99:

- 1) Peter Burgener
- 2) Brian Kilpatrick
- 3) Lloyd Morasch
- 4) Bruce Green

03-2000-8  
Amendment  
109Z99  
Hounsfield Heights/  
Briar Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
ERSKINE, that Alderman Longstaff's proposed motion with respect to the  
C.P.C. Report, Bylaw 109Z99 (Hounsfield Heights/Briar Hill), dated 1999  
September 22, be amended by the addition of the following:

"And further, that the special development agreement include the  
provision that at the time the easterly adjacent parcel of land (Site 4)  
is redeveloped, the owners will cooperate, using their best efforts to  
enable the site to operate in a manner which eliminates the existing  
traffic signal at 15 Street and 16 Avenue N.W."

MOTION CARRIED

03-2000-9  
As Amended  
109Z99  
Hounsfield Heights/  
Briar Hill

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
GRIER, as amended, that the C.P.C. Report, Bylaw 109Z99 (Hounsfield  
Heights/Briar Hill), dated 1999 September 22, be adopted, subject to  
amendment by the addition of the following as Development Guideline 2.  
g) Special Development Agreement:

"g) Special Development Agreement

That a Special Development Agreement be entered into in  
association with the development permit application, such  
agreement to provide for construction of a signalized  
intersection on 16 Avenue and 17 Street N.W., including the  
associated closure of 17 Street N.W. and the reconstruction of  
a pedestrian overpass, all to be undertaken at the cost of the  
applicant. And further, that the special development  
agreement include the provision that at the time the easterly  
adjacent parcel of land (Site 4) is redeveloped, the owners will  
cooperate, using their best efforts to enable the site to operate  
in a manner which eliminates the existing traffic signal at 15  
Street and 16 Avenue N.W."

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Grier, Danielson,  
Fox-Mellway, Hawkesworth, Kerr, Bronconnier, Jones,  
Erskine and Mayor Duerr . . . . . 11  
NAYS: Aldermen Hodges, Higgins and Schmal . . . . . 3

MOTION CARRIED

03-2000-10  
109Z99  
Hounsfield Heights/  
Briar Hill

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
GRIER, that the C.P.C. Report, Bylaw 109Z99 (Hounsfield Heights/Briar  
Hill), dated 1999 September 22, be adopted, subject to further  
amendment by the addition of the following as Development  
Guideline 2. h) Signalized Intersection, and that the existing Development  
Guideline 2. g) be relettered 2. i) accordingly:

"h) Signalized Intersection

That the signalized intersection is not to be initiated until  
construction of the residential development on the site has  
commenced."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2000-11  
109Z99  
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
GRIER, that Bylaw 109Z99 (Amendment No. 99/078), be introduced and  
read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2000-12  
Amendment  
109Z99

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that Schedule B of Bylaw 109Z99 be amended by the addition of  
the following Development Guidelines 2. g) and h), and that the existing  
2. g) be relettered 2. i) accordingly:

- "g) That a Special Development Agreement be entered into in  
association with the development permit application, such  
agreement to provide for construction of a signalized  
intersection on 16 Avenue and 17 Street N.W., including the  
associated closure of 17 Street N.W. and the reconstruction of  
a pedestrian overpass, all to be undertaken at the cost of the  
applicant. And further, that the special development  
agreement include the provision that at the time the easterly  
adjacent parcel of land (Site 4) is redeveloped, the owners will  
cooperate, using their best efforts to enable the site to operate  
in a manner which eliminates the existing traffic signal at  
15 Street and 16 Avenue N.W.
- h) That the signalized intersection is not to be initiated until  
construction of the residential development on the site has  
commenced."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Longstaff, Ceci, Grier, Danielson, Fox-Mellway, Hawkesworth, Kerr, Bronconnier, Jones, Erskine and Mayor Duerr . . . . .	11
<u>NAYS:</u>	Aldermen Hodges, Higgins and Schmal . . . . .	3

MOTION CARRIED

03-2000-13  
As Amended  
109Z99  
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
GRIER, that Bylaw 109Z99 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2000-14  
As Amended  
109Z99  
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
GRIER, that authorization now be given to read Bylaw 109Z99 a third  
time, as amended.

MOTION CARRIED UNANIMOUSLY

03-2000-15  
As Amended  
109Z99  
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
GRIER, that Bylaw 109Z99 (Amendment No. 99/078), be read a third  
time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

03-2000-16  
File 819  
E2000-02  
North Hill Centre -  
Technical Review of  
Access Request  
(Ref. #03-2000-7)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
GRIER, that the Recommendation contained in Transportation  
Department Report E2000-02, North Hill Centre - Technical Review of  
Access Request, dated 2000 January 17, be filed.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Ceci, Grier, Danielson,  
Fox-Mellway, Hawkesworth, Kerr, Bronconnier, Jones,  
Erskine and Mayor Duerr . . . . . 11  
NAYS: Aldermen Hodges, Higgins and Schmal . . . . . 3

MOTION CARRIED

RECESS

03-2000-17  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
SCHMAL, that, in accordance with the provisions of Section 18 (2) of  
Procedure Bylaw 53M94, as amended, Council recess at this point to  
reconvene at 3:35 p.m.

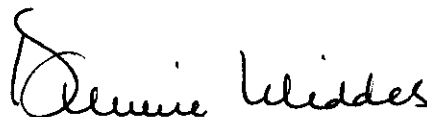
MOTION CARRIED

NOTE: Pursuant to Section 18 (3) of Procedure Bylaw 53M94, as  
amended, as insufficient Members of Council were in  
attendance following the recess, the meeting was therefore  
deemed to be adjourned at 3:41 p.m.

CONFIRMED BY COUNCIL ON 2000 JANUARY 24



MAYOR



DEPUTY CITY CLERK

MINUTES OF THE SPECIAL PUBLIC HEARING MEETING OF  
COUNCIL, RE: COMPLETION OF THE AGENDA FOR THE 2000  
JANUARY 17 REGULAR PUBLIC HEARING MEETING OF COUNCIL  
HELD THIS DAY AT 3:45 P.M.

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

A/Director of Planning and Building

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Duerr called a Special Public Hearing Meeting of Council to order at 3:45 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to complete the Agenda for the Regular Public Hearing Meeting of Council held 2000 January 17.

AMENDMENTS TO THE LAND USE BYLAW

04-2000-1  
Reconsider  
Order of Agenda  
(Ref. #04-2000-9)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Council reconsider its decision contained in Motion No. 03-2000-2, as contained in the Minutes of the Regular Public Hearing Meeting of Council, with respect to the order of today's Agenda.

MOTION CARRIED



04-2000-2  
Bring Forward  
13Z2000  
Rosscarrock

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Re: Bylaw 13Z2000 be brought forward and dealt with at this time.

MOTION CARRIED

David Wright addressed Council with respect to Bylaw 13Z2000.

04-2000-3  
13Z2000  
Rosscarrock

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in C.P.C. Report, Bylaw 13Z2000 (Rosscarrock), dated 1999 December 01, be adopted.

MOTION CARRIED

04-2000-4  
13Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 13Z2000 (Amendment No. 99/081), be introduced and read a first time.

MOTION CARRIED

04-2000-5  
Amendment  
13Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Schedule B of Bylaw 13Z2000 be amended by the deletion of Guideline 2 (c) Signage, in its entirety and by the substitution of the following, therefor:

“(c) Signage

Signage shall be limited to one freestanding identification sign with a maximum sign area of 1.5 square metres per face and a maximum height of 1.2 metres (including supports) identifying only the office use, to the satisfaction of the Approving Authority. The sign may be illuminated externally, provided that the orientation of the lighting does not adversely impact the adjacent residential uses.”.

MOTION CARRIED

04-2000-6  
As Amended  
13Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 13Z2000 be read a second time, as amended.

MOTION CARRIED

04-2000-15  
Amendment  
2Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that the Recommendation contained in  
C.P.C. Report, (Capitol Hill, Mount Pleasant and Tuxedo), dated 1999  
December 15, with respect to Bylaw 2Z2000 (Appendix II, Site 2), be  
amended by the addition of the following as Development Guideline 2. c)  
Overlooking, and that the existing Development Guideline 2. c) be  
relettered 2. d) accordingly:

"c) Overlooking

The development is to minimize overlooking of the adjacent  
property to the east of 17 Avenue."

MOTION CARRIED

04-2000-16  
2Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Recommendation contained in C.P.C. Report (Capitol Hill,  
Mount Pleasant and Tuxedo), dated 1999 December 15, with respect to  
the following amendment to Site 1 (Appendix II) of Bylaw 2Z2000, be  
adopted:

"That Development Guideline 2. (b) Building Height, be amended by  
the deletion of the figure and word, "27 metres", and by the  
substitution of the figure and word, "30 metres", therefor.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Lord, Danielson, Bronconnier, Higgins, Schmal, Jones and Mayor Duerr .....	7
<u>NAYS:</u>	Aldermen Longstaff, Ceci, Fox-Mellway, Hawkesworth and Erskine .....	5

MOTION CARRIED

04-2000-17  
As Amended  
Site 1  
2Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the C.P.C. Report, (Capitol Hill, Mount Pleasant and Tuxedo),  
dated 1999 December 15, with respect to Bylaw 2Z2000, Site 1  
(Appendix II), be adopted, as amended.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Lord, Danielson, Bronconnier, Higgins, Schmal, Jones, Erskine and Mayor Duerr .....	8
<u>NAYS:</u>	Aldermen Longstaff, Ceci, Fox-Mellway and Hawkesworth .....	4

MOTION CARRIED

04-2000-18  
As Amended  
Site 2  
2Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the C.P.C. Report, (Capitol Hill, Mount Pleasant and Tuxedo), dated 1999 December 15, with respect to Bylaw 2Z2000, Site 2 (Appendix II), be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Lord, Danielson, Fox-Mellway, Bronconnier,  
Higgins, Schmal, Jones, Erskine and Mayor Duerr . . . . . 9  
NAYS: Aldermen Longstaff, Ceci and Hawkesworth . . . . . 3

MOTION CARRIED

04-2000-19  
2Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 2Z2000 (Amendment No. 99/106), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Lord, Schmal, Bronconnier, Danielson,  
Erskine, Fox-Mellway, Hawkesworth, Higgins and  
Mayor Duerr . . . . . 10  
NAYS: Aldermen Longstaff and Ceci . . . . . 2

MOTION CARRIED

04-2000-20  
Amendment  
2Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Schedule B of Bylaw 2Z2000 be amended under Site 2, by the addition of the following as Development Guideline 2. c) Overlooking, and that the existing Development Guideline 2. c) be relettered 2. d) accordingly:

"c) Overlooking

The development is to minimize overlooking of the adjacent property to the east of 17 Avenue."

MOTION CARRIED

04-2000-21  
Amendment  
2Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Schedule B of Bylaw 2Z2000, as amended, be further amended, under Site 1, Development Guideline 2. (b) Building Height, by the deletion of the figure and word, "27 metres", and by the substitution of the figure and word, "30 metres", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Schmal, Bronconnier, Danielson,  
Higgins, Jones and Mayor Duerr ..... 7  
NAYS: Aldermen Longstaff, Ceci, Erskine, Fox-Mellway and  
Hawkesworth ..... 5

MOTION CARRIED

04-2000-22  
As Amended  
2Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 2Z2000 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Schmal, Bronconnier, Danielson,  
Higgins, Jones and Mayor Duerr ..... 7  
NAYS: Aldermen Longstaff, Ceci, Erskine, Fox-Mellway and  
Hawkesworth ..... 5

MOTION CARRIED

04-2000-23  
As Amended  
2Z2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 2Z2000 a third time, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

204  
250

NOTE: Mayor Duerr left the Chair at 5:02 p.m., and Deputy Mayor Grier assumed the Chair.

The following addressed Council with respect to Bylaw 3Z2000:

- 1) Catrin Coe
- 2) Michael Stone
- 3) Lorene Archdekin

NOTE: At the request of Ms. Archdekin, and with the concurrence of the Deputy Mayor, the City Clerk distributed a submission from Pro Plan Corporation, with respect to Bylaw 3Z2000.

04-2000-24  
3Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in C.P.C. Report, Bylaw 3Z2000 (Capitol Hill, Mount Pleasant and Tuxedo), dated 1999 December 15, with respect to Bylaw 3Z2000 (Appendix III), be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-2000-25  
3Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 3Z2000 (Amendment No. 99/106), be introduced and read a first time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

04-2000-26  
Table  
3Z2000  
2nd & 3rd Readings

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that second and third readings of Bylaw 3Z2000, be tabled to the 2000 February 14 Regular Public Hearing Meeting of Council; and further that the submission from Lorene Archdekin of Pro Plan Corporation, distributed at today's meeting, be referred to the Administration with a request that a meeting be held with the owner to review the plan.

MOTION CARRIED

### RECESS

04-2000-27  
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 7:15 p.m.

### VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Jones, Lord and Schmal . . . . . 4  
NAYS: Aldermen Hawkesworth, Hodges, Longstaff,  
Bronconnier, Ceci, Danielson and Deputy Mayor Grier . . . . . 7

MOTION LOST

04-2000-28  
Recess

204  
261

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that Council recess at this point to reconvene at 7:00 p.m.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, Lord, Ceci, Danielson and  
Deputy Mayor Grier ..... 6  
NAYS: Aldermen Hawkesworth, Higgins, Longstaff, Schmal  
and Bronconnier ..... 5

MOTION CARRIED

NOTE: Council reconvened at 7:04 p.m. with Mayor Duerr in the  
Chair.

The public hearing with respect to Bylaw 4Z2000 was called; however, no  
one came forward.

04-2000-29  
4Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that the C.P.C. Report, (Capitol Hill, Mount  
Pleasant and Tuxedo), dated 1999 December 15, with respect to Bylaw  
4Z2000 (Appendix IV), be adopted.

MOTION CARRIED

04-2000-30  
4Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 4Z2000 (Amendment No. 99/106),  
be introduced and read a first time.

MOTION CARRIED

04-2000-31  
4Z2000  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 4Z2000 be read a second time.

MOTION CARRIED

04-2000-32  
4Z2000  
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that authorization now be given to read  
Bylaw 4Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-33  
4Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 4Z2000 (Amendment No. 99/106),  
be read a third time.

MOTION CARRIED

204  
265

The public hearing with respect to Bylaw 5Z2000 was called; however, no  
one came forward.

04-2000-34  
5Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that the C.P.C. Report, (Capitol Hill, Mount  
Pleasant and Tuxedo), dated 1999 December 15, with respect to  
Bylaw 5Z2000 (Appendix V), be adopted.

MOTION CARRIED

04-2000-35  
5Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 5Z2000 (Amendment No. 99/106),  
be introduced and read a first time.

MOTION CARRIED

04-2000-36  
5Z2000  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 5Z2000 be read a second time.

MOTION CARRIED

04-2000-37  
5Z2000  
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that authorization now be given to read  
Bylaw 5Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-38  
5Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 5Z2000 (Amendment No. 99/106),  
be read a third time.

MOTION CARRIED

275

The public hearing with respect to Bylaw 6Z2000 was called; however, no  
one came forward.

04-2000-39  
6Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that the C.P.C. Report, (Capitol Hill, Mount Pleasant  
and Tuxedo), dated 1999 December 15, with respect to Bylaw 6Z2000  
(Appendix VI), be adopted.

MOTION CARRIED

04-2000-40  
6Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 6Z2000 (Amendment No. 99/106), be  
introduced and read a first time.

MOTION CARRIED

04-2000-41  
6Z2000  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 6Z2000 be read a second time.

MOTION CARRIED

04-2000-42  
6Z2000  
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that authorization now be given to read Bylaw 6Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-43  
6Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 6Z2000 (Amendment No. 99/106), be read  
a third time.

MOTION CARRIED

204  
280

The public hearing with respect to Bylaw 7Z2000 was called; however, no  
one came forward.



04-2000-7  
As Amended  
13Z2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 13Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

04-2000-8  
As Amended  
13Z2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 13Z2000 (Amendment No. 99/081), be read a third time, as amended.

MOTION CARRIED

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaws 1Z2000 to 7Z2000:

- 1) a letter from Mount Pleasant, Planning, Transportation and Land Use Committee, dated 2000 January 12; and
- 2) a letter from George Mylonas, dated 2000 January 15.

The public hearing with respect to Bylaw 1Z200 was called; however, no one came forward.

204  
247  
04-2000-9  
1Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo  
(Ref. #'s 03-2000-2  
& 04-2000-1)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in C.P.C. Report, with respect to Bylaw 1Z2000 (Appendix I) (Capitol Hill, Mount Pleasant and Tuxedo), dated 1999 December 15, be adopted.

MOTION CARRIED

04-2000-10  
1Z2000  
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 1Z2000 (Amendment No. 99/106), be introduced and read a first time.

MOTION CARRIED

04-2000-11  
Amendment  
1Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 1Z2000 be amended by the removal of the property located at "1129 - 17 Avenue N.W.", and that the stippled area of the map be amended accordingly.

MOTION CARRIED

04-2000-12  
As Amended  
1Z2000  
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 1Z2000 be read a second time, as amended.

MOTION CARRIED

04-2000-13  
As Amended  
1Z2000  
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 1Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

04-2000-14  
As Amended  
1Z2000  
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 1Z2000 (Amendment No. 99/106), be read a third time, as amended.

MOTION CARRIED

204  
253

The following addressed Council with respect to Bylaw 2Z2000:

- 1) Glen Martin
- 2) George Mylonas
- 3) Catrin Coe
- 4) Tracey Lyons
- 5) Noreen Poetschke
- 6) Betty Watson

04-2000-44  
7Z2000  
Capitol Hill,  
Mount Pleasant &  
Tuxedo

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that the C.P.C. Report, (Capitol Hill, Mount Pleasant  
and Tuxedo), dated 1999 December 15, with respect to Bylaw 7Z2000  
(Appendix VII), be adopted.

MOTION CARRIED

04-2000-45  
7Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 7Z2000 (Amendment No. 99/106), be  
introduced and read a first time.

MOTION CARRIED

04-2000-46  
7Z2000  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 7Z2000 be read a second time.

MOTION CARRIED

04-2000-47  
7Z2000  
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that authorization now be given to read Bylaw 7Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-48  
7Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 7Z2000 (Amendment No. 99/106), be read  
a third time.

MOTION CARRIED

04-2000-49  
Table 253  
2Z2000  
3rd Reading  
(Ref. #04-2000-23)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that third reading of Bylaw 2Z2000 be tabled  
to the 2000 February 14 Regular Public Hearing Meeting of Council, to be  
dealt in conjunction with all related items.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

04-2000-50  
Table 869  
E2000-01  
North Hill ARP

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Executive Report E2000-01, North Hill  
Area Redevelopment Plan, dated 2000 January 17, be tabled to the 2000  
February 14 Regular Public Hearing Meeting of Council to be dealt in  
conjunction with all related items.

MOTION CARRIED

733

The public hearing with respect to Bylaw 11Z2000 was called; however, no one came forward.

04-2000-51  
11Z2000  
Strathcona Park

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in C.P.C. Report, Bylaw 11Z2000 (Strathcona Park), dated 1999 December 01, be adopted.

(ALDERMEN HAWKESWORTH  
AND LORD OPPOSED)

MOTION CARRIED

04-2000-52  
11Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 11Z2000 (Amendment No. 99/098), be introduced and read a first time.

(ALDERMEN HAWKESWORTH  
AND LORD OPPOSED)

MOTION CARRIED

04-2000-53  
11Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 11Z2000 be read a second time.

(ALDERMEN HAWKESWORTH  
AND LORD OPPOSED)

MOTION CARRIED

04-2000-54  
11Z2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 11Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-55  
11Z2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 11Z2000 (Amendment No. 99/098), be read a third time.

(ALDERMEN HAWKESWORTH  
AND LORD OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 12Z2000 was called; however, no one came forward.

750  
04-2000-56  
12Z2000  
Discovery Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendation contained in C.P.C. Report, Bylaw 12Z2000 (Discovery Ridge), dated 1999 December 01, be adopted.

MOTION CARRIED

04-2000-57  
12Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 12Z2000 (Amendment No. 99/123), be introduced and read a first time.

MOTION CARRIED

04-2000-58  
12Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 12Z2000 be read a second time.

MOTION CARRIED

04-2000-59  
12Z2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 12Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-60  
12Z2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 12Z2000 (Amendment No. 99/123), be read a third time.

MOTION CARRIED

782  
Jack Saunders addressed Council with respect to Bylaws 14Z2000 and 1P2000.

04-2000-61  
14Z2000  
Richmond

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in C.P.C. Report, Bylaw 14Z2000 (Richmond), dated 1999 November 17, be adopted.

MOTION CARRIED

04-2000-62  
14Z2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 14Z2000 (Amendment No. 99/093), be  
introduced and read a first time.

MOTION CARRIED

04-2000-63  
14Z2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 14Z2000 be read a second time.

MOTION CARRIED

04-2000-64  
14Z2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 14Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-65  
14Z2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 14Z2000 (Amendment No. 99/093), be read  
a third time.

MOTION CARRIED

04-2000-66 798  
1P2000  
Proposed  
Amendments to the  
Richmond ARP

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendation contained in C.P.C. Report,  
Bylaw 1P2000 (Proposed Amendments to the Richmond Area  
Redevelopment Plan), dated 1999 November 17, be adopted.

MOTION CARRIED

04-2000-67  
1P2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 1P2000, Being a Bylaw of The City of  
Calgary to Amend the Richmond Area Redevelopment Plan  
Bylaw 17P85, be introduced and read a first time.

MOTION CARRIED

04-2000-68  
1P2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 1P2000 be read a second time.

MOTION CARRIED

04-2000-69  
1P2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 1P2000  
a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-70  
1P2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 1P2000 be read a third time.

MOTION CARRIED

Fiona Law addressed Council with respect to Bylaw 15Z2000.

807  
04-2000-71  
15Z2000  
Victoria Park

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that the Recommendations contained in C.P.C. Report, Bylaw 15Z2000  
(Victoria Park), dated 1999 December 01, be adopted.

MOTION CARRIED

04-2000-72  
15Z2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 15Z2000 (Amendment No. 99/115), be introduced and read a  
first time.

MOTION CARRIED

04-2000-73  
15Z2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 15Z2000 be read a second time.

MOTION CARRIED

04-2000-74  
15Z2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 15Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-75  
15Z2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 15Z2000 (Amendment No. 99/115), be read a third time.

MOTION CARRIED

818

The public hearing with respect to Bylaw 16Z2000 was called; however, no one came forward.

04-2000-76  
16Z2000  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that the Recommendation contained in C.P.C. Report, Bylaw 16Z2000 (Midnapore), dated 1999 November 17, be adopted.

MOTION CARRIED

04-2000-77  
16Z2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that Bylaw 16Z2000 (Amendment No. 99/094), be introduced and read a first time.

MOTION CARRIED

04-2000-78  
16Z2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that Bylaw 16Z2000 be read a second time.

MOTION CARRIED

04-2000-79  
16Z2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that authorization now be given to read Bylaw 16Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

04-2000-80  
16Z2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that Bylaw 16Z2000 (Amendment No. 99/094), be read a third time.

MOTION CARRIED

EXECUTIVE REPORT - 2000 JANUARY 17

04-2000-81  
E2000-03  
Aspen Village ASP

904

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Planning and Building Department Report E2000-03, Aspen Village Area Structure Plan, dated 2000 January 17, be adopted.

MOTION CARRIED



REPORT OF THE CALGARY PLANNING COMMISSION -  
COMMUNITY BOUNDARY REVISIONS

849

04-2000-82  
CPC Report  
Strathcona Park

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in the C.P.C. Report,  
Strathcona Park, Item S-1, dated 1999 November 17, be adopted.

MOTION CARRIED

04-2000-83  
CPC Report  
Springbank Hill

853

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Recommendation contained in the C.P.C. Report,  
Springbank Hill, Item S-2, dated 1999 November 17, be adopted.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION -  
STREET AND SUBDIVISION NAMES AND NAME CHANGES

04-2000-84  
CPC Report  
Proposed Sub-Area  
and Street Names  
Springbank Hill

857

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Recommendation contained in the C.P.C. Report,  
Springbank Hill, Item S-1, dated 1999 December 01, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Ceci, Fox-Mellway,  
Hawkesworth, Bronconnier, Jones and Mayor Duerr . . . . . 8  
NAYS: Aldermen Hodges, Grier, Danielson, Higgins and  
Erskine . . . . . 5

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 7:56 p.m. in order to participate in  
the debate on C.P.C. Report, Re: Street Name Change -  
Spruce Meadows, Item No. S-1, and Deputy Mayor Grier  
assumed the Chair.

04-2000-85  
CPC Report  
Street Name  
Change - Spruce  
Meadows -  
14 Street S.W.

861

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
LORD, that the Recommendation of the Corporate Planning Applications  
Group, as contained on Page 4 of the C.P.C. Report, Street Name  
Change - Spruce Meadows, Item S-1, dated 1999 December 15, with  
respect to 14 Street S.W., be adopted.

MOTION CARRIED

04-2000-86  
CPC Report  
Street Name  
Change - Spruce  
Meadows -  
19 Street S.W.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that the Recommendation of the Corporate Planning Applications Group, as contained on Page 4 of the C.P.C. Report, Street Name Change - Spruce Meadows, Item S-1, dated 1999 December 15, with respect to 19 Street S.W., be adopted.

MOTION CARRIED

04-2000-87  
CPC Report  
Street Name  
Change - Spruce  
Meadows -  
Marquis of Lorne  
Trail

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that the Recommendation of the Corporate Planning Applications Group, as contained on Page 4 of the C.P.C. Report, Street Name Change - Spruce Meadows, Item S-1, dated 1999 December 15, with respect to Marquis of Lorne Trail, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Ceci, Mayor Duerr,  
Aldermen Fox-Mellway, Hawkesworth, Higgins, Jones,  
Erskine and Deputy Mayor Grier ..... 10  
NAYS: Aldermen Hodges, Danielson and Bronconnier ..... 3

MOTION CARRIED

04-2000-88  
Motion Arising  
CPC Report  
Street Name  
Change - Spruce  
Meadows

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that, with respect to the C.P.C. Report, Street Name Change - Spruce Meadows, Item S-1, dated 1999 December 15, the following be added and adopted as the fourth Recommendation:

"That the Administration review the directional signage on Macleod Trail S. and Marquis of Lorne Trail (Highway 22X) and on Deerfoot Trail to ensure that the signs appropriately identify the route to the Spruce Meadows Equestrian Complex (the Spruce Meadows logo may be used).".

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 8:09 p.m., following deliberations on the C.P.C. Report, Re: Street Name Change - Spruce Meadows, Item No. S-1, and Alderman Grier resumed her regular seat in Council.

URGENT BUSINESS

04-2000-89  
Urgent Business  
Anderson/Macleod  
Interchange  
(Ref. #03-2000-3)

906

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

BE IT RESOLVED that Council request the Administration to provide a comprehensive memorandum to all Members of Council regarding concerns raised with Administration as well as questions arising from Calgary Planning Commission.

This report to include information regarding the cost, safety and travel time comparisons between the proposed interchange with lights and a totally free-flowing interchange with no traffic lights.

Of particular concern is the weaving distance for the right only turn at Lake Aspen and the right turn access north of Lake Aspen into the commercial development in Lake Bonavista which in effect is within the off-ramp to eastbound Anderson Road.

This information to be given to Council by 2000 January 21.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

04-2000-90  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Alderman Kerr be excused from attendance at this Special Meeting, Re: Completion of the Agenda for the 2000 January 17 Regular Public Hearing Meeting of Council, without reason by courtesy of Council.

MOTION CARRIED

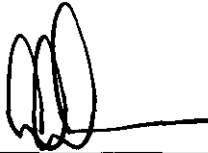
ADJOURNMENT

04-2000-91  
Adjournment

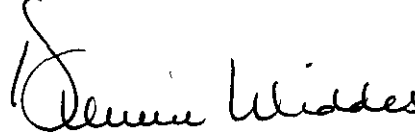
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that this Council do now adjourn at 8:25 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 JANUARY 24



MAYOR



DEPUTY CITY CLERK

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

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson

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

PRESENTATION:

1999 CIVIC UNITED WAY CAMPAIGN

Mayor Duerr advised Members of Council that the 1999 Civic United Way Campaign was led by Calgary Parks & Recreation, and he invited Mr. K. Knights, Director of Calgary Parks & Recreation, to come to the podium.

Mr. Knights, advised Mayor Duerr and Members of Council that a "Day of Caring" was held on 1999 September 25, and that approximately two hundred civic employees, their families, and volunteers from the Canadian National Institute for the Blind (CNIB), transformed a barren piece of land on the grounds of the CNIB in north east Calgary into a magnificent fragrant garden. A brief video of the work carried out on the "Day of Caring" was then shown to Members of Council.

Mr. Knights also advised that a second major component of the Campaign was the Employee Giving and Pledge Program during which City employees raised a total of \$278,451 for the United Way of Calgary.

Mr. Knights acknowledged the following individuals who were integral to the success of the Campaign, and whose leadership and inspiration was a credit to The City. He then requested that they stand and be recognized by Council:

Anne Belzil, Calgary Parks & Recreation; and  
Dave Harty, Calgary Police Service.

Mr. Knights requested that Mayor Duerr come forward to assist in the presentation of the cheque to Mr. John Dowd, Vice President and General Manager for Western Canada, Xerox Ltd., and Deputy Campaign Chairman for the United Way of Calgary and Area.

Mr. Dowd advised Mayor Duerr and Members of Council that it was a pleasure to come to Council today to receive the donation to the United Way. He further advised that, although the amount of money was significant, equally significant was the level of participation of City employees, and their involvement in the community project known as the "Day of Caring".

On behalf of Members of Council, Mayor Duerr congratulated all civic employees for a job well done on a very successful campaign year.

#### QUESTION PERIOD:

Alderman Schmal: Can the Administration provide an update with respect to the construction of 96 Avenue N.W.?

The A/Leader of Corporate Properties replied that the appropriate documentation had been filed and that construction was scheduled to commence in 2000 Spring.

#### CONFIRMATION OF AGENDA

05-2000-1  
Confirmation  
of Agenda

MOVED BY ALDERMAN LORD, 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 2000 January 24 Regular Meeting of Council, be confirmed.

MOTION CARRIED

## CONFIRMATION OF MINUTES

05-2000-2  
Minutes  
January 10

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Minutes of the Regular Meeting of Council, dated 2000 January 10, be confirmed.

MOTION CARRIED

05-2000-3  
Minutes  
January 10

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Minutes of the Special Meeting of Council, Re: Legislative Governance, dated 2000 January 10, be confirmed.

MOTION CARRIED

05-2000-4  
Amendment  
Minutes  
January 17

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Motion Nos. 03-2000-9 and 03-2000-12 contained on Pages 4 and 5 of the Minutes of the Regular Public Hearing Meeting of Council, dated 2000 January 17, be amended under paragraph g), by the deletion of the word, "construction", after the words, "of 17 Street N.W. and the", and by the substitution of the word, "reconstruction", therefor.

MOTION CARRIED

05-2000-5  
As Amended  
Minutes  
January 17

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2000 January 17, be confirmed, as amended.

MOTION CARRIED

NOTE: Alderman Bronconnier advised that there was a clerical error under Motion No. 04-2000-64, on page 15 of the Minutes of the Special Public Hearing Meeting of Council, Re: Completion of the Agenda for the 2000 January 17 Regular Public Hearing Meeting of Council, dated 2000 January 17, and that the words and name, "SECONDED BY ALDERMAN SAUNDERS", be deleted and substituted with the words and name, "SECONDED BY ALDERMAN BRONCONNIER", therefor.

05-2000-6  
Amendment  
Minutes  
January 17

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Motion Nos. 04-2000-15 and 04-2000-20 contained on Pages 5 and 6 of the Minutes of the Special Public Hearing Meeting of Council, Re: Completion of the Agenda for the 2000 January 17 Regular Public Hearing Meeting of Council, dated 2000 January 17, be amended under paragraph c), by the deletion of the word, "on", and by the substitution of the word, "of", therefor.

MOTION CARRIED

05-2000-7  
As Corrected and  
Amended  
Minutes  
January 17

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Special Public Hearing Meeting of Council, Re: Completion of the Agenda for the 2000 January 17 Regular Public Hearing Meeting of Council, dated 2000 January 17, be confirmed, as corrected and amended.

MOTION CARRIED

05-2000-8  
Minutes  
January 18

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LORD, that the Minutes of the Special Meeting of Council, Re: Legislative Governance - Code of Professional Conduct, scheduled to be held 2000 January 18, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 JANUARY 11

05-2000-9  
LAND99-301  
Eau Claire

922

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LAND99-301 from the Land Committee, dated 2000 January 11, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

05-2000-10  
LA2000-02  
Highfield Industrial

930

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-02 from the Land Committee, dated 2000 January 11, be adopted.

MOTION CARRIED



05-2000-11  
LA2000-03  
Bears paw

934

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-03 from the Land Committee, dated 2000 January 11, be  
adopted.

MOTION CARRIED

05-2000-12  
LA2000-05  
South Foothills  
Industrial

939

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-05 from the Land Committee, dated 2000 January 11, be  
adopted.

MOTION CARRIED

05-2000-13  
LA2000-06  
Signal Hill

944

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-06 from the Land Committee, dated 2000 January 11, be  
adopted.

MOTION CARRIED

05-2000-14  
LA2000-07  
Midnapore

947

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendations contained in Corporate Properties Group  
Report LA2000-07 from the Land Committee, dated 2000 January 11, be  
adopted.

MOTION CARRIED

05-2000-15  
LA2000-08  
Erfton

951

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-08 from the Land Committee, dated 2000 January 11, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

05-2000-16  
LA2000-09  
Residential Tenancy  
Agreements

954

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-09 from the Land Committee, dated 2000 January 11, be  
adopted.

MOTION CARRIED

05-2000-17 956  
LA2000-10  
Alyth/Bonnybrook

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-10 from the Land Committee, dated 2000 January 11, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 JANUARY 18 (NOTICE OF MOTION)

05-2000-18 960  
Refer  
NM2000-02  
Ethics and Social  
Capital

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN GRIER, that Alderman Lord's Motion NM2000-02, Ethics and Social Capital, from the Nominating and Agenda Committee, dated 2000 January 18, be referred to Calgary Inc. for consideration with the project they currently have underway.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Ceci, Danielson, Fox-Mellway, Grier, Hawkesworth, Jones, Kerr, Longstaff, Lord, Schmal and Mayor Duerr .....	12
<u>NAYS:</u>	Alderman Hodges .....	1

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that Alderman Lord's Motion NM2000-02, Ethics and Social Capital, from the Nominating and Agenda Committee, dated 2000 January 18, be adopted.

MOTION NOT PUT

REPORT OF THE EXECUTIVE - 2000 JANUARY 24

05-2000-19 962  
C2000-04  
Amendment of the  
CMHPA Act

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN LORD, that the Recommendations contained in Executive Report C2000-04, Amendment of the Calgary Municipal Heritage Properties Authority Act, dated 2000 January 24, be adopted.

MOTION CARRIED

978

**NOTE:** At the request of the Chief Executive Officer and the City Clerk, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report C2000-05:

- 1) Corrected Pages 2 and 3;
- 2) Revised Page 1 "Banking Resolution"; and
- 3) Revised Organization Chart entitled, "City of Calgary: Community Vitality & Protection Organization Chart".

05-2000-20  
C2000-05  
Implementation of  
the New  
Organization  
Structure to Level 3

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Executive Report C2000-05, Implementation of the New Organization Structure to Level 3, dated 2000 January 24, be adopted, after amendment to Attachment 3, Heritage Advisory Board, under "Existing Appointment", by the deletion of the titles, "Director of Transportation, and Director of Community and Social Development", and further, under "Recommended Appointment", by the deletion of the title, "Community and Neighbourhood Services".

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

05-2000-21  
1M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that Bylaw 1M2000, Being a Bylaw of The City of Calgary to Amend Various Bylaws for the Implementation of Level 3 Corporate Reorganization, be introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

05-2000-22  
1M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that Bylaw 1M2000 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

05-2000-23  
1M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 1M2000 a third time.

MOTION CARRIED UNANIMOUSLY

05-2000-24  
1M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that Bylaw 1M2000 be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

05-2000-25  
Revised Banking  
Resolution  
C2000-05  
Implementation of  
the New  
Organization  
Structure to Level 3

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that, with respect to Executive Report C2000-05, Implementation of the New Organization Structure to Level 3, dated 2000 January 24, the revised Banking Resolution, as follows, be adopted:

**"NOW THEREFORE BE IT RESOLVED**

1. That the Mayor and the City Treasurer are authorized jointly on behalf of The City from time to time:
  - (a) to make, draw, accept, endorse or sign cheques, promissory notes, bills of exchange and other negotiable instruments or other orders for the payment of money.
2. That any one of the City Treasurer, Deputy City Treasurer or Executive Officer of Corporate Services is authorized on behalf of The City:
  - (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions; and
  - (b) to do, or to authorize any person or persons to do, any one or more of the following:
    - (i) to receive from the Bank any cash or any securities, instruments or other property of The City held by the Bank, whether for safekeeping or as security, or to give instructions to the Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
    - (ii) to deposit with or negotiate or transfer to the Bank, for the credit of The City, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name The City, or any other name under which The City carries on business, on any security or instrument;

- (iii) to instruct the Bank, by any means, to debit the accounts of third parties for deposit to the credit of The City;
    - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to The City's accounts with or any service of the Bank (including any revisions to the Bank's rules and manuals of operation), and to settle and certify The City's accounts with the Bank; and
    - (v) to receive from the Bank any software and any security devices, including security cards, codes, and passwords, relating to electronic banking services or electronic communications between The City and the Bank, and to determine and set the levels and limits of authority applicable to individual security devices.
  - 3. That the provisions contained in the Bank's general financial services agreement including, without limitation, the provisions concerning the binding effect of electronic communications received by the Bank from or in the name of The City, are expressly approved.
  - 4. That all instruments, instructions, agreement and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to the Bank by any person, shall be valid and binding on The City, and the Bank is hereby authorized to act on them and give effect to them.
  - 5. That the Bank be furnished with:
    - (a) a copy of this Resolution; and
    - (b) a list of the names of the persons authorized by this Resolution to act on behalf of The City, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;
- each certified by the (1) Chief Executive Officer and (2) City Clerk of The City, and
- (c) in writing, any authorization made under paragraph 2(b) of this Resolution.

6. That any document furnished to the Bank as provided for in paragraph 5 of this Resolution shall be binding upon The City until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the bank or agency of the Bank where The City has its account.”.

MOTION CARRIED

**OPERATIONS AND ENVIRONMENT COMMITTEE REPORT  
- 2000 JANUARY 12**

---

05-2000-26  
OE2000-02-2  
National Historic  
District Designation,  
Stephen Avenue

1017

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Heritage Advisory Board Report OE2000-02-2, National Historic District Designation, Stephen Avenue, from the S.P.C. on Operations and Environment, dated 2000 January 12, be adopted.

MOTION CARRIED

05-2000-27  
OE2000-03  
Stephen Avenue  
Heritage Area  
Society 2000 Budget

1019

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Executive Report OE2000-03, Stephen Avenue Heritage Area Society 2000 Budget, from the S.P.C. on Operations and Environment, dated 2000 January 12, be adopted.

MOTION CARRIED

05-2000-28  
OE2000-04  
Heritage Advisory  
Board Annual Report  
for 1999

1020

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Heritage Advisory Board Report OE2000-04, Heritage Advisory Board Annual Report for 1999, from the S.P.C. on Operations and Environment, dated 2000 January 12, be adopted.

MOTION CARRIED

05-2000-29  
Rec. Nos. 1. to 7.  
OE2000-05  
Centre Street Bridge  
Lion Statues

1021

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Recommendation Nos. 1. to 7., contained in Executive Report OE2000-05, Centre Street Bridge Lion Statues - Present Condition and Recommended Course of Action, from the S.P.C. on Operations and Environment, dated 2000 January 12, be adopted.

MOTION CARRIED

05-2000-30  
Rec. No. 8.  
OE2000-05  
Centre Street Bridge  
Lion Statues

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Recommendation No. 8., contained in Executive Report OE2000-05,  
Centre Street Bridge Lion Statues - Present Condition and  
Recommended Course of Action, from the S.P.C. on Operations and  
Environment, dated 2000 January 12, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

05-2000-31  
Motion Arising  
OE2000-05  
Centre Street Bridge  
Lion Statues

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that, with respect to Executive Report OE2000-05, the  
Administration give consideration to other suitable locations for the  
repaired Southwest lion, as requests come forward.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2000 JANUARY 11

05-2000-32  
FB2000-02  
Request for Pre-  
Approval of Fire  
Dept. 2001 Capital  
Budget Item

1023

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
GRIER, that the Recommendation contained in Fire Department  
Report FB2000-02, Request for Pre-Approval of Fire Department 2001  
Capital Budget Item, from the S.P.C. on Finance and Budget, dated 2000  
January 11, be adopted.

MOTION CARRIED

05-2000-33  
FB2000-03  
Evaluation Report on  
the Environmental  
Site Inquiries Fee  
Bylaw

1024

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
GRIER, that the Recommendation contained in Executive  
Report FB2000-03, Evaluation Report on the Environmental Site Inquiries  
Fee Bylaw, from the S.P.C. on Finance and Budget, dated 2000  
January 11, be adopted.

MOTION CARRIED

05-2000-34  
2M2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
GRIER, that Bylaw 2M2000, 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

05-2000-35  
2M2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
GRIER, that Bylaw 2M2000 be read a second time.

MOTION CARRIED

05-2000-36  
2M2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN GRIER, that authorization now be given to read Bylaw 2M2000 a third time.

MOTION CARRIED UNANIMOUSLY

05-2000-37  
2M2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN GRIER, that Bylaw 2M2000 be read a third time.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 JANUARY 18 (NOMINATION)

05-2000-38  
N2000-06  
Membership -  
Calgary Taxi  
Commission

1026

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that the Recommendation contained in City Clerk's Department Report N2000-06, Membership - Calgary Taxi Commission, from the Nominating and Agenda Committee, dated 2000 January 18, be adopted.

MOTION CARRIED

CORPORATE EFFECTIVENESS COMMITTEE REPORT  
- 2000 JANUARY 13

05-2000-39  
CE2000-04  
Quality of Life  
Reporting System

1028

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Executive Report CE2000-04, Quality of Life Reporting System, from the Corporate Effectiveness Committee, dated 2000 January 13, be adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

05-2000-40  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Aldermen Erskine and Higgins be excused from attendance at this meeting without reason by courtesy by Council.

MOTION CARRIED



ADJOURNMENT

05-2000-41  
Adjournment

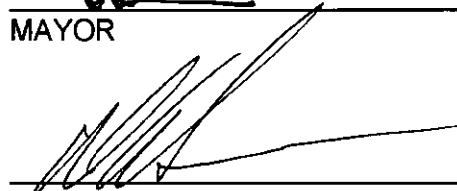
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
HODGES, that this Council do now adjourn at 10:45 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 FEBRUARY 07



MAYOR



CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: CAPITAL  
REQUIREMENTS, "IN EXCESS OF BUDGET", COMMENCING ON  
MONDAY, 2000 JANUARY 31 AT 8:30 A.M.

PRESENT:

Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr

A/Chief Executive Officer A. J. Habstritt  
Executive Officer C. Good  
Executive Officer S. Mallon  
Executive Officer R. J. Holmes  
Executive Officer B. Loach  
Executive Officer T. Montgomery

07-2000-1  
Move in Camera

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BRONCONNIER, that, in accordance with Section 217 (2) of the  
Municipal Government Act, Council move into Committee of the Whole, in  
camera, at 8:31 a.m. on Monday, 2000 January 31, to consider Capital  
Requirements, "In Excess of Budget".

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 4:18 p.m. on Tuesday,  
2000 February 01, with Mayor Duerr in the Chair.

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

07-2000-2  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Alderman Hawkesworth be excused from attendance at this meeting by reason of other Council business, and further, that Aldermen Erskine, Longstaff, Lord and Schmal be excused at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

07-2000-3  
Adjournment

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that this Council do now adjourn at 4:20 p.m. on Tuesday, 2000 February 01.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 FEBRUARY 07



MAYOR



CITY CLERK

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

PRESENT: Deputy Mayor R. Hawkesworth  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson

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

PRESENTATIONS:

COMMUNITY HERITAGE PLAQUES

Deputy Mayor Hawkesworth advised Members of Council that, since 1991 the Heritage Advisory Board has presented the Community Heritage Plaque Program to commemorate and raise awareness of heritage in Calgary communities. He further advised that the following sites had been nominated by community associations, Business Revitalization Zones, and local history groups.

On behalf of Members of Council, Deputy Mayor Hawkesworth then requested that Heritage Advisory Board Chairman, Neil Watson, and the Board's Public Awareness Sub-Committee Chairman, Kate Reeves, stand and be recognized by Council.

### ST. ANN'S CONVENT

Deputy Mayor Hawkesworth advised that St. Ann's Convent was originally built as a rectory for St. Ann's Catholic Church in 1913, and that this French Provincial style building has since served the community in numerous roles, being home to the Priests of St. Mary of Tinchebray between 1913 and 1916; home to the Sisters of St. Joseph of Peterborough; a Rectory for Father Rouleau in 1926; a monastery for the Sisters Adorers of the Precious Blood in 1951, and, since 1975, has served as home of the Sunrise Residence operating as a residential addiction treatment facility focussing on native-based programming.

Deputy Mayor Hawkesworth requested that Eve MacMillan, Executive Director of Native Addiction Services; and Jim Rodger, Chairman of the Civic Affairs Committee of Ramsay Community Association come forward to accept the heritage plaque.

### PLAZA THEATRE

Deputy Mayor Hawkesworth advised that the Plaza Theatre was initially constructed as an automobile garage in the late 1920's, and was converted to a neighbourhood theatre in 1935 during the Great Depression offering second run films and children's matinees for its first 25 years. He further advised that, during the 1950's and 1960's, the Plaza featured films from Britain's J. Arthur Rank organization; in 1977 became Calgary's first repertory theatre; and since 1995 has operated as a first run art house cinema.

Deputy Mayor Hawkesworth requested that Peter Harris, Manager of the Plaza Theatre, and Ed Hoover, Chairman of the Hillhurst/Sunnyside Community Association's Community Planning Committee, come forward to accept the heritage plaque.

### BALMORAL SCHOOL

Deputy Mayor Hawkesworth advised that Balmoral School was constructed in 1914, and was the last and most costly of 19 sandstone schools built by the Calgary Public School Board after 1892. He further advised that the school was designed and built with a clock tower, however, an actual clock was never installed due to restrictions imposed at the start of the First World War, and that faux clock hands pointing to four o'clock were painted on its face around 1917. Deputy Mayor Hawkesworth also advised that, while primarily an elementary school, Balmoral served as a temporary home for Crescent Heights High School from 1915 to 1929; in 1937 junior high school students were added; and that, since 1984, the school has continued to serve as Balmoral Junior High.

Deputy Mayor Hawkesworth requested that David Pickersgill, Trustee, Calgary Board of Education; Jim Gibson, Principal of Balmoral Junior High, and Christine McGregor, Chairman of the Development Committee for Tuxedo Park Community Association, come forward to accept the heritage plaque.

#### CRESCENT HEIGHTS HIGH SCHOOL

Deputy Mayor Hawkesworth advised that Crescent Heights High School was constructed in 1928 as a permanent home for Crescent Heights Collegiate Institute, and was designed by architect William Branton. He further advised that, among the school's distinguished teaching staff were William Aberhart, principal from 1915 until his 1935 election as Alberta's first Social Credit Premier; and Dr. John Laurie, Secretary of the Indian Association of Alberta, who is best remembered for achieving a legal victory allowing Treaty Indians the right to vote and keep their reserves.

Deputy Mayor Hawkesworth requested that Jane Cawthorne, Trustee, Calgary Board of Education; Jim Kelly, Principal of Crescent Heights High School; Grit McCreath, Assistant Principal; and Gus Barron, President, and Alison Robertson, Historian, Crescent Heights Community Association, come forward to accept the heritage plaque.

#### FIRST CHURCH OF CHRIST, SCIENTIST

Deputy Mayor Hawkesworth advised that this church was built in 1927 in the Modern Classical style, to house the growing congregation of Christian Science members who first arrived in Calgary around 1895. He advised that additions were made in the 1950's, including a barrel vaulted ceiling on the main floor, extension of the lower floor, and creation of two new entrances on the south facade. He also advised that early church members included Reuben Jamieson, Calgary's Mayor from 1909 to 1910, and his wife Alice Jukes Jamieson, appointed the first female juvenile court judge in the British Empire, and who was later magistrate of the women's court.

Deputy Mayor Hawkesworth requested that Dick Farmer, Chairman, First Church of Christ, Scientist; and David Ramsey, Vice Chairman, come forward to accept the heritage plaque.

Deputy Mayor Hawkesworth, on behalf of Members of Council, advised that it was important that past, present and future generations remember the important role these five historic sites have played in the city's growth and development, and thanked and congratulated all who worked towards having these heritage sites recognized.

## ACTION COMMITTEE AGAINST VIOLENCE

Alderman Longstaff advised Deputy Mayor Hawkesworth and Members of Council, that the Action Committee Against Violence (ACAV) had recently received three certificates, as follows:

- From the Federal Government's National Strategy on Community Safety and Crime Prevention, for ACAV's commitment to creating safer communities:
- From the Alberta Centre for Injury Control and Research which recognized ACAV's efforts to reduce injuries in the community;
- From the Independent Living Resource Centre of Calgary, in recognition of ACAV's work in developing personal safety for persons with disabilities.

Alderman Longstaff, on behalf of Members of Council, requested that the following individuals from the Action Committee Against Violence, in attendance in the public gallery, stand and be recognized by Council:

Karen Walroth, Coordinator  
Doris Toy, Coordinator, Children's Services

## QUESTION PERIOD:

Alderman Lord: With respect to the discontinuance of the "merge lane" rebuilding program, can the Administration advise whether this program could be re-implemented across the city, particularly the merge lanes at Crowchild Trail/17th Avenue S.W., and the Crowchild Trail/16th Avenue N.W. overpass by the University?

CEO Dawson replied that the merge lanes at the locations described would be reviewed by the Administration, however, he advised that, should any Member of Council have problems with traffic movement at any intersection, it is entirely within their mandate to request a review of such intersection, whether there is a program or not.

Alderman Schmal: With respect to the possible implementation of toll fees for a proposed north/south highway through the Tsuu T'ina Nation lands, which could have negative ramifications for municipalities throughout Canada, how serious is The City and the Province with respect to toll fees, and will this issue be discussed at a meeting of the Intergovernmental Affairs Committee?

CEO Dawson replied that one of the elements of negotiation has been the question of how the financial requirements for this roadway could be met, and that one of the items being considered was a form of toll.

He advised that, under the principles of negotiation, and in consideration of when a matter of this nature should be made public, a report will be forwarded to the Land Committee initially, and, if it is felt that Intergovernmental Affairs should also be involved, then, depending upon clearance being received from all the parties involved, the matter could be presented at the Intergovernmental Affairs Committee.

NOTE: Alderman Kerr introduced a group of home school students accompanied by Sherry Dolash in attendance in the public gallery. She also introduced volunteer tour guide Marie Nelson.

#### CONFIRMATION OF AGENDA

08-2000-1  
Amendment  
Agenda  
Critical Funding for  
2000 Budget  
Planning  
(Ref. #08-2000-24)

1147  
MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to Critical Funding for 2000 Budget Planning.

MOTION CARRIED

08-2000-2  
Amendment  
Agenda  
Purchase Power  
Arrangements  
(Ref. #08-2000-27)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN GRIER, that the Agenda for today's meeting, as amended, be further amended by the addition of an in camera meeting, to be held at the end of today's Agenda to discuss Purchase Power Arrangements.

MOTION CARRIED



08-2000-3  
Amendment  
Agenda  
Bring Forward &  
Table  
2nd & 3rd Readings  
Bylaw 16C99  
(Ref. #08-2000-25)

1055

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 second and third readings of Bylaw 16C99 to be dealt with as the last item of business on today's Agenda, but prior to the in camera meeting, when the Administration is in attendance for this item.

MOTION CARRIED

08-2000-4  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 February 07 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

08-2000-5  
Minutes  
January 24

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Minutes of the Regular Meeting of Council, dated 2000 January 24, be confirmed.

MOTION CARRIED

08-2000-6  
Minutes  
January 31

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Minutes of the Special Meeting of Council, Re: Legislative Governance, dated 2000 January 31, be confirmed.

MOTION CARRIED

08-2000-7  
Minutes  
January 31 &  
February 01

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Minutes of the Special Meeting of Council, Re: Capital Requirements, "In Excess of Budget", commencing Monday, 2000 January 31, be confirmed.

MOTION CARRIED

#### REPORT OF THE LAND COMMITTEE - 2000 JANUARY 25

08-2000-8  
LA2000-14  
Ogden

1060

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-14 from the Land Committee, dated 2000 January 25, be adopted.

MOTION CARRIED

08-2000-9  
LA2000-15  
Silver Springs

1066

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-15 from the Land Committee, dated 2000 January 25, be  
adopted.

MOTION CARRIED

08-2000-10  
LA2000-16  
Briar Hill

1075

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-16 from the Land Committee, dated 2000 January 25, be  
adopted.

MOTION CARRIED

08-2000-11  
LA2000-17  
Tuscany

1079

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-17 from the Land Committee, dated 2000 January 25, be  
adopted.

MOTION CARRIED

08-2000-12  
LA2000-18  
Canyon Meadows

1083

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-18 from the Land Committee, dated 2000 January 25, be  
adopted.

MOTION CARRIED

08-2000-13  
LA2000-19  
Highfield

1087

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-19 from the Land Committee, dated 2000 January 25, be  
adopted.

MOTION CARRIED

08-2000-14  
LA2000-20  
Wigmore Industrial  
Area

1091

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-20 from the Land Committee, dated 2000 January 25, be  
adopted.

MOTION CARRIED

08-2000-15  
LA2000-21  
Springbank

1097

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-21 from the Land Committee, dated 2000 January 25, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

08-2000-16  
LA2000-22  
Springbank

1101

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-22 from the Land Committee, dated 2000 January 25, be adopted.

MOTION CARRIED

08-2000-17  
LA2000-23  
Signal Hill

1105

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-23 from the Land Committee, dated 2000 January 25, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

08-2000-18  
Motion Arising  
LA2000-23  
Signal Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, with respect to Corporate Properties Group Report LA2000-23, the Administration bring forward a report to Council outlining the timing of road improvements, and the construction of Sarcee Trail improvements, prior to Council considering the land use redesignation of this site.

MOTION CARRIED

#### REPORT OF THE EXECUTIVE - 2000 FEBRUARY 07

NOTE: At the request of CEO Dawson, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a Power Point presentation to Council entitled, "Organizational Review, Making Calgary - the Best Place to Live", dated 2000 February 07.

08-2000-19  
C2000-06  
Update on  
Organizational  
Review

1111

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report C2000-06, Update on Organizational Review, dated 2000 February 07, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

**TRANSPORTATION, TRANSIT AND PARKING COMMITTEE  
REPORT - 2000 JANUARY 18**

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08-2000-20  
TTP2000-02  
TTP99-69,  
Southeast LRT in  
South Hill (Millican  
Ogden)

1128

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Transportation Department Report TTP2000-02, TTP99-69, Southeast LRT in South Hill (Millican Ogden), from the S.P.C. on Transportation, Transit and Parking, dated 2000 January 18, be adopted.

MOTION CARRIED

08-2000-21  
TTP2000-04  
Deerfoot Trail  
Emergency Call  
Boxes

1131

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report TTP2000-04, Deerfoot Trail Emergency Call Boxes, from the S.P.C. on Transportation, Transit and Parking, dated 2000 January 18, be adopted.

MOTION CARRIED

**REPORT OF THE MEETING BETWEEN THE MAYOR AND THE  
CITY CLERK - 2000 FEBRUARY 01 (NOMINATION)**

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08-2000-22  
N2000-10  
Proposed Naming of  
Inland Athletic Park

1133

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation of the Administration contained in Executive Report N2000-10, Proposed Naming of Inland Athletic Park, from the Meeting Between the Mayor and City Clerk, dated 2000 February 01, be adopted.

MOTION CARRIED

**GAS, POWER AND TELECOMMUNICATIONS COMMITTEE  
REPORT - 2000 JANUARY 27**

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08-2000-23  
GP2000-03  
Apollo Gas  
Marketing/Atco Gas

1138

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2000-03, Apollo Gas Marketing/Atco Gas, from the Gas, Power and Telecommunications Committee, dated 2000 January 27, be adopted.

MOTION CARRIED

URGENT BUSINESS

1145

NOTE: At the request of Alderman Kerr, and with the concurrence of the Deputy Mayor, the City Clerk distributed a memorandum from Dennis R. Danchuk, Manager, Traffic Operations, dated 2000 February 04, with respect to her item of Urgent Business, Critical Funding for 2000 Budget Planning.

08-2000-24  
Urgent Business  
Critical Funding for  
2000 Budget  
(Ref. #08-2000-1)

1147

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD,

WHEREAS the intersection of Hidden Valley Drive and 14 Street N.W. was approved and funds allocated in Program 130 - Traffic Capital for the installation of a traffic signal in 1999;

AND WHEREAS geometric changes to the intersection of Hidden Valley Drive and 14 Street N.W. have been proposed that will reduce motorist delay and maintain safe operations while retaining the present four-way stop control;

AND WHEREAS these geometric improvements will reduce the warrant value at the intersection;

AND WHEREAS the Hidden Valley Community Association, the Calgary Police Service and the Administration agree that the installation of traffic signals would not be necessary following the proposed geometric improvements;

AND WHEREAS a recent signal warrant study at the intersection of Country Hills Boulevard and Nose Hill Drive N.W. resulted in warrant scores of 439 points that substantially exceeds the threshold value of 300 points;

AND WHEREAS the intersection of Country Hills Boulevard and Nose Hill Drive N.W. was not included on the list of locations approved for traffic signal installation in the 2000 construction season;

NOW THEREFORE BE IT RESOLVED that the funds set aside in Program 130 for the construction of traffic lights at the intersection of Hidden Valley Drive and 14 Street N.W. be used to install traffic signals at the intersection of Country Hills Boulevard and Nose Hill Drive N.W. in the 2000 construction season.

MOTION CARRIED

## TABLED REPORT

1055

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 16C99 they were ineligible to vote on the matter:

- Alderman Hawkesworth
- Alderman Erskine
- Alderman Kerr.

Deputy Mayor Hawkesworth left the Chair at 11:48 a.m., and Acting Mayor Longstaff assumed the Chair.

08-2000-25  
Table  
2nd & 3rd Readings  
16C99  
(Ref. #08-2000-3)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that second and third readings of Bylaw 16C99 (South Foothills), be tabled to the 2000 April 17 Regular Meeting of Council.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

08-2000-26  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider Executive Report GP2000-06, Purchase Power Arrangements.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 12:23 p.m. with Deputy Mayor Hawkesworth in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

**GAS, POWER AND TELECOMMUNICATIONS COMMITTEE  
REPORT - 2000 JANUARY 27**

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08-2000-27  
GP2000-06  
Purchase Power  
Arrangements  
(Ref. #08-2000-2)

1142

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Executive Report GP2000-06, Purchase Power Arrangements, from the Gas, Power and Telecommunications Committee, dated 2000 January 27, be filed and further, that The City not pursue the Leave to Appeal Application in this matter.

**VOTE WAS AS FOLLOWS:**

**YEAS:** Aldermen Higgins, Hodges, Kerr, Lord, Ceci, Erskine,  
Fox-Mellway and Grier . . . . . 8  
**NAYS:** Aldermen Schmal, Bronconnier, Danielson and  
Deputy Mayor Hawkesworth . . . . . 4

**MOTION CARRIED**

**EXCUSE ABSENT MEMBERS OF COUNCIL**

08-2000-28  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES:

- 1) that Mayor Duerr be excused from attendance at this meeting by reason of other Council business; and
- 2) that Alderman Jones be excused from attendance at this meeting without reason by courtesy of Council.

**MOTION CARRIED**

**ENQUIRY**

08-2000-29  
Dispense with the  
Reading of Enquiry

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Council dispense with the reading of the enquiry at this meeting.

**MOTION CARRIED**

Alderman Schmal:

WHEREAS it has been determined in United States research that toll fees frustrate the public;

AND WHEREAS the Illinois State Toll Authority is reconsidering the idea that toll roads are the best way to build highways. In fact, a report to Governor George Ryan, in 2000 February, will respond to instructions to reconsider everything about toll roads, from the merits of privatization to the price at the tollbooth, where drivers throughout Illinois pay \$1 Million a day in tolls;

AND WHEREAS possible toll fees collected by the Tsuu T'ina Nation for the use of a public road sets a precedence for all future road requirements for Canadian municipalities which are located adjacent to Indian reservations;

NOW THEREFORE BE IT RESOLVED that The City of Calgary and The Province of Alberta review and study the implications prior to implementing or agreeing to the collection of toll fees;

FURTHER that this matter be discussed at the next Intergovernmental Affairs Committee prior to making any decision on this matter at the S.P.C. on Transportation, Transit and Parking.


ADJOURNMENT

08-2000-30  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that this Council do now adjourn at 12:27 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 FEBRUARY 28

  
\_\_\_\_\_  
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 D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord

Chief Executive Officer P. A. Dawson  
General Manager, Planning Policy, R. Parker

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

CONFIRMATION OF AGENDA

09-2000-1  
Amendment  
Agenda  
In Camera Meeting  
Goodwill Games  
(Ref. #09-2000-60)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting be amended by the addition of an in camera meeting, to be held at approximately 5:00 p.m. with respect to the Goodwill Games.

MOTION CARRIED

09-2000-2  
Amendment 1674  
Agenda  
Bring Forward &  
Table  
2P2000  
East Springbank  
ASP

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Amendments to the East Springbank Area Structure Plan, Re: Bylaw 2P2000, dated 1999 December 15, to the 2000 March 13 Regular Public Hearing Meeting of Council.

MOTION CARRIED

09-2000-3  
Amendment 1398  
Agenda  
Bring Forward &  
Table  
19Z2000  
Altadore

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 19Z2000 (Altadore), dated 1999 December 15, to the 2000 March 13 Regular Public Hearing Meeting of Council.

MOTION CARRIED

09-2000-4  
Amendment 1732  
Agenda  
Bring Forward &  
Refer  
Liquor Store Impacts  
on Residential  
Communities

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 referral of the C.P.C. Report, Liquor Store Impacts on Residential Communities, dated 2000 January 12, to the 2000 March 15 Regular Meeting of the S.P.C. on Community and Protective Services, in order to allow for public participation with respect to this issue.

MOTION CARRIED

09-2000-5  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 February 14 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### TABLED REPORTS

09-2000-6 1175  
Table  
2Z2000, 3Z2000 &  
E2000-01  
(Ref. #'s  
09-2000-15,  
09-2000-16 &  
09-2000-19)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that, in order to ensure sufficient numbers of Members who are eligible to vote on these items are present, the following items be tabled until later in today's Agenda:

- 1) third reading of Bylaw 2Z2000, as amended;
- 2) second and third readings of Bylaw 3Z2000; and
- 3) Executive Report E2000-01.

MOTION CARRIED

NOTE: At the request of Alderman Danielson, and with the concurrence of the Deputy Mayor, the City Clerk distributed eight copies of a form letter with respect to Bylaw 8Z2000.

The following addressed Council with respect to Bylaw 8Z2000:

- 1) Pastor Ron Leech

1197

**NOTE:** At the request of Pastor Leech, and with the concurrence of the Deputy Mayor, the City Clerk distributed a package from Pastor Ron Leech of Eastside City Church, dated 2000 February 14, containing 18 letters, with respect to Bylaw 8Z2000.

- 2) Glen Holland
- 3) Pat Devlin
- 4) Reverend Dean Shingoose
- 5) Pastor Charles Koop
- 6) Vivian Edwards
- 7) Nuriye Sunay
- 8) Alexander Lydle
- 9) Jorge Giacalone

09-2000-7  
Amendment  
8Z2000  
Abbeydale

**MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN KERR, that the C.P.C. Report, Bylaw 8Z2000 (Abbeydale), dated 1999 December 01, be amended under Development Guideline 2) a) Student Enrolment, by the deletion of the figure "250", and by the substitution of the figure, "100", therefor.**

**RECORDED VOTE:**

**YEAS:** Aldermen Hodges, Longstaff, Ceci, Danielson, Kerr  
and Bronconnier ..... 6

**NAYS:** Aldermen Lord, Grier, Fox-Mellway, Higgins, Erskine  
and Deputy Mayor Hawkesworth ..... 6

**MOTION LOST**

09-2000-8  
Amendment  
8Z2000  
Abbeydale

**MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN KERR, that the C.P.C. Report, Bylaw 8Z2000 (Abbeydale), dated 1999 December 01, be amended under Development Guideline 2) a) Student Enrolment, by the deletion of the figure "250", and by the substitution of the figure, "150", therefor.**

**RECORDED VOTE:**

**YEAS:** Aldermen Hodges, Ceci, Grier, Danielson,  
Fox-Mellway, Kerr, Bronconnier, Higgins, Erskine and  
Deputy Mayor Hawkesworth ..... 10

**NAYS:** Aldermen Lord and Longstaff ..... 2

**MOTION CARRIED**

09-2000-9  
As Amended  
8Z2000  
Abbeydale

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
GRIER, that the Recommendations contained in the C.P.C. Report,  
Bylaw 8Z2000 (Abbeydale), dated 1999 December 01, be adopted, as  
amended.

MOTION CARRIED

09-2000-10  
8Z2000  
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
GRIER, that Bylaw 8Z2000 (Amendment No. 99/074), be introduced and  
read a first time.

MOTION CARRIED

09-2000-11  
Amendment  
8Z2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
KERR, that Schedule B of Bylaw 8Z2000, be amended under  
Development Guideline 2) a) Student Enrolment, by the deletion of the  
figure "250", and by the substitution of the figure, "150", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, Ceci, Grier, Danielson, Fox-Mellway, Kerr, Bronconnier, Higgins, Erskine and Deputy Mayor Hawkesworth .....	10
<u>NAYS:</u>	Aldermen Lord and Longstaff .....	2

MOTION CARRIED

09-2000-12  
As Amended  
8Z2000  
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
GRIER, that Bylaw 8Z2000 be read a second time, as amended.

MOTION CARRIED

09-2000-13  
As Amended  
8Z2000  
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
GRIER, that authorization now be given to read Bylaw 8Z2000 a third  
time, as amended.

MOTION CARRIED UNANIMOUSLY

09-2000-14  
As Amended  
8Z2000  
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
GRIER, that Bylaw 8Z2000 (Amendment No. 99/074), be read a third  
time, as amended.

MOTION CARRIED

**NOTE:** Deputy Mayor Hawkesworth left the Chair at 2:31 p.m. in order to participate in the debate on Bylaws 2Z2000, 3Z2000, Executive Report E2000-01 and Bylaw 9Z2000, and Acting Mayor Longstaff assumed the Chair.

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 2Z2000, they were ineligible to vote on the matter, and left the Chamber at 2:32 p.m.:

- Alderman Grier
- Alderman Hodges
- Alderman Kerr.

09-2000-15  
As Amended  
2Z2000  
3rd Reading  
(Ref. #09-2000-6)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 2Z2000 (Amendment No. 99/106), be read a third time, as amended.

(ALDERMAN HAWKESWORTH AND  
ACTING MAYOR LONGSTAFF OPPOSED) MOTION CARRIED

**NOTE:** Aldermen Grier and Hodges resumed their seats in the Chamber at 2:33 p.m., following Council's deliberations on Bylaw 2Z2000.

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 3Z2000, they were ineligible to vote on the matter:

- Alderman Erskine
- Alderman Kerr.

1175

Alderman Erskine left the Chamber at 2:34 p.m.

09-2000-16  
3Z2000  
2nd Reading  
(Ref. #09-2000-6)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 3Z2000 be read a second time.

MOTION CARRIED

09-2000-17  
3Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 3Z2000 (Amendment No. 99/106), be read a third time.

MOTION CARRIED

09-2000-18  
Motion Arising  
3Z2000

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that, with respect to Bylaw 3Z2000:

WHEREAS the Functional Study for the widening of 16 Avenue North  
needs to be reviewed and updated prior to construction commencing;

AND WHEREAS it would be appropriate to review the impact of these  
changes on properties facing 16 Avenue North;

AND WHEREAS The City has received a request from the owner of  
the lands at: 730, the south part of 802, and 810 - 16 Avenue N.W.,  
and at 739, 803, 807, 811 - 17 Avenue N.W., and the north part of  
802 - 16 Avenue N.W. for a review of appropriate land use  
designations in the context of a site specific, comprehensive  
development plan;

NOW THEREFORE BE IT RESOLVED that

1. Concurrent with the review of the 16 Avenue North Functional  
Study, the Administration review urban design components,  
including for the properties noted above, the setback,  
densities, and allowable heights and bring forward to Council  
any implementation steps deemed appropriate.
2. Should the owner of the lands at: 730, the south part of 802,  
and 810 - 16 Avenue N.W., and at 739, 803, 807, 811 - 17  
Avenue N.W., and the north part of 802 - 16 Avenue N.W.  
wish to proceed with a re-designation application of some or  
all of the properties consequential to that review, such  
application will be at City expense, within twelve months,  
subsequent to the North Functional Study being approved by  
City Council.

MOTION CARRIED

NOTE: Alderman Erskine resumed his seat in the Chamber at  
2:44 p.m., following Council's deliberations on Bylaw 3Z2000.

09-2000-19  
Table 1175  
E2000-01  
North Hill Area  
Redevelopment Plan  
(Bylaw 7P99)  
(Ref. #09-2000-6)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LORD, that Executive Report E2000-01, North Hill Area  
Redevelopment Plan, dated 2000 January 17, be tabled to the 2000  
March 13 Regular Public Hearing Meeting of Council.

MOTION CARRIED

The following addressed Council with respect to Bylaw 9Z2000:

1 259

- 1) Tony Argento
- 2) Lillian Johnston
- 3) Kathleen Preston
- 4) Connie Erickson
- 5) Lucia Buccini
- 6) Barry Broda
- 7) Lloyd Anderson

09-2000-20  
Amendment  
9Z2000  
Winston Heights/  
Mountview

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 9Z2000 (Winston Heights/Mountview), dated 1999 December 01, be amended by the deletion of the land use designation, "RM-4/75", and by the substitution of the land use designation of "DC", with the following guidelines, therefor:

"1. Land Use

The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-4 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below.

a) Density

The maximum density shall be 18 units.

b) Parking

Resident parking to a minimum of 30 stalls shall be provided underground and visitor parking shall be provided in a manner satisfactory to the Development Authority, which obscures parking areas from the view of adjacent residential properties and Edmonton Trail N.E.

c) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Development Authority as part of a development permit application."

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

09-2000-21  
As Amended  
9Z2000  
Winston Heights/  
Mountview

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 9Z2000 (Winston Heights/Mountview), dated 1999 December 01,  
be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Ceci, Fox-Mellway, Hawkesworth,  
Higgins and Acting Mayor Longstaff . . . . . 6  
NAYS: Aldermen Hodges, Bronconnier, Danielson and Erskine . . . . 4

MOTION CARRIED

09-2000-22  
9Z2000  
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 9Z2000 (Amendment No. 99/108), be introduced and read a  
first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Ceci, Fox-Mellway, Hawkesworth,  
Higgins and Acting Mayor Longstaff . . . . . 6  
NAYS: Aldermen Hodges, Bronconnier, Danielson and Erskine . . . . 4

MOTION CARRIED

09-2000-23  
Amendment  
9Z2000

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Schedule B of Bylaw 9Z2000 be amended by the  
deletion of the land use designation, "RM-4/75", and by the substitution of  
the land use designation of "DC", with the following guidelines, therefor,  
and that the stippled area of the map be amended accordingly:

"1. Land Use

The Permitted and Discretionary Uses of the RM-4 Residential  
Medium Density Multi-Dwelling District shall be the Permitted  
and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in  
Section 20 of Bylaw 2P80 and the Permitted and Discretionary  
Use Rules of the RM-4 Residential Medium Density Multi-  
Dwelling District shall apply unless otherwise noted below.

a) Density

The maximum density shall be 18 units.



b) Parking

Resident parking to a minimum of 30 stalls shall be provided underground and visitor parking shall be provided in a manner satisfactory to the Development Authority, which obscures parking areas from the view of adjacent residential properties and Edmonton Trail N.E.

c) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Development Authority as part of a development permit application.”.

MOTION CARRIED

09-2000-24  
As Amended  
9Z2000  
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 9Z2000 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Ceci, Fox-Mellway, Hawkesworth,  
Higgins and Acting Mayor Longstaff . . . . . 6  
NAYS: Aldermen Hodges, Bronconnier, Danielson and Erskine . . . . 4

MOTION CARRIED

09-2000-25  
As Amended  
9Z2000  
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 9Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

09-2000-26  
As Amended  
9Z2000  
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 9Z2000 (Amendment No. 99/108), be read a third time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Ceci, Fox-Mellway, Hawkesworth,  
Higgins and Acting Mayor Longstaff . . . . . 6  
NAYS: Aldermen Hodges, Bronconnier, Danielson and Erskine . . . . 4

MOTION CARRIED

## RECESS

09-2000-27  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN GRIER, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 4:10 p.m.

1289

MOTION CARRIED

NOTE: Council reconvened at 4:13 p.m. with Deputy Mayor Hawkesworth in the Chair.

Alderman Kerr resumed her seat in the Chamber at 4:13 p.m., following Council's deliberations on Bylaws 2Z2000 and 3Z2000.

## STREET AND LANE CLOSURE BYLAW

John Plastiras addressed Council with respect to Bylaw 1C2000.

09-2000-28  
1C2000  
Strathcona Park

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 1C2000 (Strathcona Park), dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-29  
1C2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 1C2000 (Strathcona Park), be introduced and read a first time.

MOTION CARRIED

09-2000-30  
1C2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 1C2000 be read a second time.

MOTION CARRIED

09-2000-31  
1C2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 1C2000 a third time.

MOTION CARRIED UNANIMOUSLY

09-2000-32  
1C2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 1C2000 (Strathcona Park), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

1302

Manu Chugh addressed Council with respect to Bylaw 10Z2000.

09-2000-33  
10Z2000  
Dover

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 10Z2000 (Dover), dated 1999 December 15, be adopted.

MOTION CARRIED

09-2000-34  
10Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 10Z2000 (Amendment No. 99/114), be introduced and read a first time.

MOTION CARRIED

09-2000-35  
10Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 10Z2000 be read a second time.

MOTION CARRIED

09-2000-36  
10Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 10Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

09-2000-37  
10Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 10Z2000 (Amendment No. 99/114), be read a third time.

MOTION CARRIED

09-2000-38  
Bring Forward  
3P2000 &  
4P2000  
(Ref. #'s 09-2000-45  
& 09-2000-50)

1680

1691

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the C.P.C. Reports, Re: Bylaws 3P2000 and 4P2000, be brought forward to be dealt in conjunction with Bylaw 17Z2000.

MOTION CARRIED

The following addressed Council with respect to Bylaws 17Z2000, 3P2000 and 4P2000:

1325

- 1) Ron Kellam

NOTE: At the request of Alderman Bronconnier, and with the concurrence of the Deputy Mayor, the City Clerk distributed a letter from Rob Kemp, P.Eng., Approvals Manager, Bow Region, Alberta Environment, dated 2000 January 18, with respect to Bylaws 17Z2000, 3P2000 and 4P2000.

- 2) Lynda Binder
- 3) Cindy Drummond

09-2000-39  
17Z2000  
Douglas Glen

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 17Z2000 (Douglas Glen), dated 2000 January 12, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2000-40  
17Z2000  
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 17Z2000 (Amendment No. 98/027), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2000-41  
17Z2000  
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 17Z2000 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2000-42  
17Z2000  
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 17Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

09-2000-43  
17Z2000  
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 17Z2000 (Amendment No. 98/027), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2000-44  
Motion Arising  
17Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that, with respect to Bylaw 17Z2000, the Administration be instructed to ensure, through the Special Clauses of the Development Agreement, that the Developer plants five rows of trees and landscapes as indicated on the drawing contained in Appendix VI, Page 3 of the C.P.C. Report.

MOTION CARRIED

09-2000-45  
3P2000  
Barlow  
A.S.P.  
(Ref. #09-2000-38)

1680

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Amendments to the Barlow Area Structure Plan, dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-46  
3P2000  
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 3P2000, A City of Calgary Bylaw Amending the Barlow Area Structure Plan Bylaw 10P80, be introduced and read a first time.

MOTION CARRIED

09-2000-47  
3P2000  
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 3P2000 be read a second time.

MOTION CARRIED

09-2000-48  
3P2000  
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 3P2000 a third time.

MOTION CARRIED UNANIMOUSLY

09-2000-49  
3P2000  
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 3P2000 be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2000-50  
4P2000  
Southeast Industrial  
A.S.P.  
(Ref. #09-2000-38)

1691

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Amendments to the Southeast Industrial Area Structure Plan, dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-51  
4P2000  
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 4P2000, A City of Calgary Bylaw Amending the Southeast  
Industrial Area Structure Plan Bylaw 6P96, be introduced and read a first  
time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2000-52  
4P2000  
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 4P2000 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

09-2000-53  
4P2000  
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 4P2000 a third time.

MOTION CARRIED UNANIMOUSLY

09-2000-54  
4P2000  
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 4P2000 be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

1374

Greg Brown addressed Council with respect to Bylaw 18Z2000.

09-2000-55  
18Z2000  
Evergreen

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
GRIER, that the Recommendations contained in the C.P.C. Report,  
Bylaw 18Z2000 (Evergreen), dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-56  
18Z2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
GRIER, that Bylaw 18Z2000 (Amendment No. 99/091), be introduced and  
read a first time.

MOTION CARRIED

09-2000-57  
18Z2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
GRIER, that Bylaw 18Z2000 be read a second time.

MOTION CARRIED

09-2000-58  
18Z2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that authorization now be given to read Bylaw 18Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

09-2000-59  
18Z2000  
3rd Reading  
(Ref. #09-2000-61)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that Bylaw 18Z2000 (Amendment No. 99/091), be read a third time.

MOTION CARRIED

09-2000-60  
Move In Camera  
(Ref. #09-2000-1)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that in accordance with Section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to hear a briefing on the Goodwill Games.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 5:32 p.m. with Acting Mayor Longstaff in the Chair.

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

NOTE: Deputy Mayor Hawkesworth resumed the Chair at 5:33 p.m., and pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Longstaff was absent from the Public Hearing on Bylaw 18Z2000, she was ineligible to vote and left the Chamber at 5:33 p.m.

09-2000-61  
Motion Arising  
18Z2000  
(Ref. #09-2000-59)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that, with respect to Bylaw 18Z2000, the Administration be instructed to report back to City Council through the Calgary Planning Commission regarding a proposal to amend the Midnapore III Community Plan which would see 146 Avenue S.W. included as a major standard roadway connection, from James McKeivitt Road S.W. to 37 Street S.W. (Sarcee Trail); such report to include an evaluation of options to achieve such a connection.

MOTION CARRIED

**NOTE:** Alderman Longstaff resumed her seat in the Chamber at 5:42 p.m., following Council's deliberations on Bylaw 18Z2000.

At the request of Alderman Bronconnier, and with the concurrence of the Deputy Mayor, the City Clerk distributed the following with respect to Bylaws 20Z2000 and 21Z2000:

- 1) a letter from Frank and Maria Aiello, dated 2000 February 14;
- 2) a letter from Verica and Robert Mjeda, dated 2000 January 26;
- 3) an e-mail from Claire Serdula, dated 2000 February 10;
- 4) a letter from Jim Big Plume, Lands and Treaty Claims Research, Tsuu T'ina Nation, dated 2000 February 10;
- 5) a letter from Bernard Amell, Chair, Calgary's Parks Foundation River Valleys Committee, dated 2000 February 11;
- 6) an e-mail from Scott Lowry, dated 2000 February 07;
- 7) a letter from Brenda Ciavarella, Chairman of the Board, Director, East Springbank Community Association, dated 2000 February 10;
- 8) an e-mail from H. Winlaw, dated 2000 February 07;
- 9) an e-mail from Pierre Michiels, dated 2000 February 11;
- 10) a letter from Cynthia Aizenman, President, Signal Hill Community Association, dated 2000 February 10; and
- 11) an e-mail from Bruce Horrey, dated 2000 February 10.

The following addressed Council with respect to Bylaw 20Z2000:

- 1) John Plastiras

### **R E C E S S**

09-2000-62  
Amendment  
Recess

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN LONGSTAFF, that Alderman Higgins' proposed recess motion be amended by the deletion of the time, "7:25 p.m.", and by the substitution of the time, "7:13 p.m.", therefor.

### **VOTE WAS AS FOLLOWS:**

**YEAS:** Aldermen Danielson, Grier, Hodges, Kerr, Longstaff,  
Ceci and Deputy Mayor Hawkesworth ..... 7  
**NAYS:** Aldermen Erskine, Fox-Mellway, Higgins, Lord and  
Bronconnier ..... 5

MOTION CARRIED



09-2000-63  
As Amended  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
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 7:13 p.m.

(ALDERMAN LONGSTAFF OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 7:13 p.m. with Deputy Mayor  
Hawkesworth in the Chair.

- 1413
- 2) Catherine Murphy
  - 3) Nina Kolias
  - 4) Manuel Dabrowski
  - 5) George Trutina
  - 6) Hugh Magill

NOTE: At the request of Alderman Kerr, and with the concurrence of  
the Deputy Mayor, the City Clerk distributed to Members of  
Council, a copy of Mr. Magill's presentation, with respect to  
Bylaw 20Z2000.

- 7) Steve Meadows

09-2000-64  
Amendment  
20Z2000  
Cougar Ridge

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HIGGINS,  
that Recommendation No. 3. c) of the C.P.C. Report, Bylaw 20Z2000  
(Cougar Ridge), dated 2000 January 12, be amended as follows:

- 1) by the addition of the words, "how to minimize the  
environmental impacts," after the words, "This Supplementary  
Report would outline"; and
- 2) at the end of the Recommendation, by the addition of the  
words, ", and that all such costs be at the Developer's  
expense."

MOTION CARRIED

09-2000-65  
As Amended  
20Z2000  
Cougar Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that the Recommendations contained in the C.P.C. Report,  
Bylaw 20Z2000 (Cougar Ridge), dated 2000 January 12, be adopted, as  
amended.

(DEPUTY MAYOR HAWKESWORTH OPPOSED)

MOTION CARRIED

09-2000-66  
20Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 20Z2000 (Amendment No. 99/069), be introduced and read a first time.

(DEPUTY MAYOR HAWKESWORTH OPPOSED) MOTION CARRIED

09-2000-67  
Table Sine Die  
20Z2000  
2nd & 3rd Readings

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that second and third readings of Bylaw 20Z2000, be tabled sine die.

MOTION CARRIED

The following addressed Council with respect to Bylaw 21Z2000:

1522

- 1) John Plastiras
- 2) George Trutina

09-2000-68  
21Z2000  
Cougar Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in the C.P.C. Report, Bylaw 21Z2000 (Cougar Ridge), dated 2000 January 12, be adopted, subject to amendments to Recommendation No. 3. c), as follows:

- 1) by the addition of the words, "how to minimize the environmental impacts," after the words, "This Supplementary Report would outline"; and
- 2) at the end of the Recommendation, by the addition of the words, ", and that all such costs be at the Developer's expense."

(DEPUTY MAYOR HAWKESWORTH OPPOSED) MOTION CARRIED

09-2000-69  
21Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 21Z2000 (Amendment No. 99/070), be introduced and read a first time.

(DEPUTY MAYOR HAWKESWORTH OPPOSED) MOTION CARRIED

09-2000-70  
Table Sine Die  
21Z2000  
2nd & 3rd Readings

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that second and third readings of Bylaw 21Z2000, be tabled sine die.

MOTION CARRIED

NOTE: Alderman Bronconnier expressed his appreciation to the Administration, landowners and all citizens involved with respect to the Cougar Ridge land use application.

1585

Bob Clark addressed Council with respect to Bylaw 22Z2000.

09-2000-71  
22Z2000  
Tuscany

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 22Z2000 (Tuscany), dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-72  
22Z2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 22Z2000 (Amendment No. 99/099), be introduced and read a first time.

MOTION CARRIED

09-2000-73  
22Z2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 22Z2000 be read a second time.

MOTION CARRIED

09-2000-74  
22Z2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 22Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

09-2000-75  
22Z2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 22Z2000 (Amendment No. 99/099), be read a third time.

MOTION CARRIED

1607

The following addressed Council with respect to Bylaws 23Z2000 and 5P2000:

- 1) Ralph Southwell
- 2) Bob Clark

NOTE: With the concurrence of the Deputy Mayor, Alderman Hodges submitted a letter from Alan Stephen, Tuscany Community Steering Association, dated 2000 February 14, with respect to Bylaws 23Z2000 and 5P2000.

09-2000-76  
23Z2000  
Tuscany

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 23Z2000 (Tuscany), dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-77  
23Z2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 23Z2000 (Amendment No. 99/107), be introduced and read a first time.

MOTION CARRIED

09-2000-78  
23Z2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 23Z2000 be read a second time.

MOTION CARRIED

09-2000-79  
Table  
23Z2000  
3rd Reading  
(Ref. #09-2000-83)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that third reading of Bylaw 23Z2000 be tabled to the 2000 March 06 Regular Meeting of Council, pending any Calgary Planning Commission review of the Outline Plan.

(DEPUTY MAYOR HAWKESWORTH OPPOSED) MOTION CARRIED

09-2000-80  
5P2000  
Tuscany  
A.S.P.

1627

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Amendments to the Revised West Scenic Acres Area Structure Plan, dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-81  
5P2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 5P2000, A City of Calgary Bylaw Amending the Revised West Scenic Acres Area Structure Plan Bylaw 10P93, be introduced and read a first time.

MOTION CARRIED

09-2000-82  
5P2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 5P2000 be read a second time.

MOTION CARRIED

09-2000-83  
Table  
5P2000  
3rd Reading  
(Ref. #09-2000-79)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that third reading of Bylaw 5P2000 be tabled to the  
2000 March 06 Regular Meeting of Council, to be dealt with at the same  
time as Bylaw 23Z2000.

(DEPUTY MAYOR HAWKESWORTH OPPOSED) MOTION CARRIED

1633

The following addressed Council with respect to Bylaw 24Z2000:

- 1) Manu Chugh
- 2) Dayna Guy

09-2000-84  
24Z2000  
Citadel

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that  
the Recommendations contained in the C.P.C. Report, Bylaw 24Z2000  
(Citadel), dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-85  
24Z2000  
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that  
Bylaw 24Z2000 (Amendment No. 99/113), be introduced and read a first  
time.

MOTION CARRIED

09-2000-86  
Table  
24Z2000  
2nd & 3rd Readings

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that  
second and third readings of Bylaw 24Z2000 be tabled to the 2000  
March 13 Regular Public Hearing Meeting of Council, in order to allow the  
Ward Alderman to discuss the matter with the residents.

MOTION CARRIED

1652

The following addressed Council with respect to Bylaw 25Z2000:

- 1) Fred Armistad
- 2) Bill Morrison

09-2000-87  
Extend  
Presentation

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Mr. Morrison be allowed to continue his presentation to Council  
beyond the five-minute time limit, for an additional two minutes.

(ALDERMEN GRIER AND  
HIGGINS OPPOSED)

MOTION CARRIED

09-2000-88  
25Z2000  
Harvest Hills

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that the Recommendations contained in the C.P.C. Report,  
Bylaw 25Z2000 (Harvest Hills), dated 2000 January 12, be adopted.

MOTION CARRIED

09-2000-89  
25Z2000  
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that Bylaw 25Z2000 (Amendment No. 99/047), be introduced  
and read a first time.

MOTION CARRIED

09-2000-90  
Table  
25Z2000  
2nd & 3rd Readings

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that, at the request of the Ward Alderman, second and third  
readings of Bylaw 25Z2000 be tabled to the 2000 March 13 Regular  
Public Hearing Meeting of Council.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 FEBRUARY 14

1705  
09-2000-91  
A2000-01  
List of Tenders Over  
\$500,000 Awarded  
for the Fourth  
Quarter of 1999

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Recommendation contained in Executive  
Report A2000-01, List of Tenders Over \$500,000 Awarded for the Fourth  
Quarter of 1999, dated 2000 February 14, be adopted.

MOTION CARRIED

1702  
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 120Z99 and 121Z99, they were  
ineligible to vote on the matters, and left the Chamber at  
9:36 p.m.:

- Alderman Erskine
- Alderman Longstaff
- Alderman Lord.

09-2000-92  
Amendment  
E2000-04  
Millican-Ogden &  
120Z99

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that, with respect to Executive Report E2000-04, Millican-Ogden Community Revitalization Plan, dated 2000 February 14, Bylaw 120Z99 be amended as follows:

- 1) by the deletion of Schedules A and B in their entirety, and by the substitution of Schedules A and B as outlined in Attachment 1 of Executive Report E2000-04; and
- 2) by the addition of the following to Site 2. Land Use:

"The following uses are prohibited:

- auto body and paint shops;
- automotive sales and rentals;
- automotive services; and
- automotive specialities."

MOTION CARRIED

09-2000-93  
As Amended  
120Z99  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 120Z99 be read a second time, as amended.

MOTION CARRIED

09-2000-94  
As Amended  
120Z99  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 120Z99 (Amendment No. 99/105), be read a third time, as amended.

MOTION CARRIED

09-2000-95  
E2000-04  
Millican-Ogden &  
121Z99  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that, with respect to Executive Report E2000-04, Millican-Ogden Community Revitalization Plan, dated 2000 February 14, Bylaw 121Z99 be read a second time.

MOTION CARRIED

09-2000-96  
121Z99  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 121Z99 (Amendment No. 99/105), be read a third time.

MOTION CARRIED

NOTE: Aldermen Erskine, Longstaff and Lord resumed their seats in the Chamber at 9:39 p.m., following Council's deliberations on Bylaws 120Z99 and 121Z99.

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 113Z98, they were ineligible to vote on the matter, and left the Chamber at 9:42 p.m.:

- Alderman Bronconnier
- Alderman Longstaff
- Alderman Lord.

1727  
09-2000-97  
E2000-05  
Bylaw 113Z98  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that, with respect to Executive Report E2000-05, Bylaw 113Z98 - To Approve the Bylaw (Land Use Amendment No. 98/065), dated 2000 February 14, Bylaw 113Z98 (Amendment No. 98/065), be read a third time.

MOTION CARRIED

NOTE: Aldermen Bronconnier, Longstaff and Lord resumed their seats in the Chamber at 9:42 p.m., following Council's deliberations on Bylaw 113Z98.

EXCUSE ABSENT MEMBERS OF COUNCIL

09-2000-98  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS:

- 1) that Mayor Duerr and Alderman Schmal be excused from attendance at this meeting by reason of other Council business; and
- 2) that Alderman Jones be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED



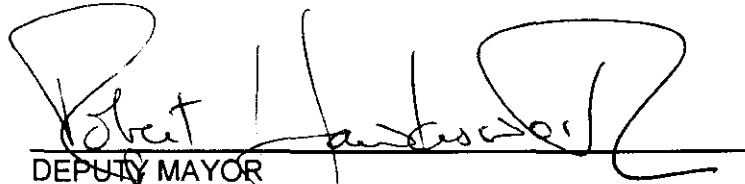
ADJOURNMENT

09-2000-99  
Adjournment

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
ERSKINE, that this Council do now adjourn at 9:43 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 FEBRUARY 28

  
DEPUTY MAYOR

  
DEPUTY CITY CLERK

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

PRESENT:

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

Chief Executive Officer P. A. Dawson

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

PRESENTATION

FREEDOM TO READ WEEK

Mayor Duerr advised Members of Council that the week of 2000 February 27<sup>th</sup> to March 4<sup>th</sup> marks the 15<sup>th</sup> year that Freedom to Read Week has been recognized across the country as a reaffirmation that Canadians may decide for themselves what they choose to read. Mayor Duerr then called upon Mr. Bob Stallworthy, Co-Chair of the Calgary Freedom to Read Week, to come forward and address Council.

Mr. Stallworthy advised that Calgary was celebrating Freedom to Read Week with a week-long program of events, which he then outlined to Mayor Duerr and Members of Council. On behalf of the Freedom to Read Week Committee, Mr. Stallworthy presented Mayor Duerr with a copy of the 2000 Freedom to Read Book entitled "Great Canadian Books of the Century", advising that the book provided titles, authors and a short summary of the works for which the authors, such as Nellie McClung, Gabrielle Roy, Farley Mowat and Pierre Burton, to name a few, are considered to have made a contribution to Canada.

Mayor Duerr thanked Mr. Stallworthy for the book and advised that Freedom to Read Week reminds everyone that our freedom to read can never be taken for granted.

#### QUESTION PERIOD

Alderman Ceci: Can the Administration investigate the reasons why, although long side tracks exist at CP Rail's Intermodal yard, train movements are continuing over 52<sup>nd</sup> Street S.E. and 90<sup>th</sup> Avenue S.E. during rush hour which is resulting in traffic blockages in the S.E. Industrial Park?

CEO Dawson replied that the Administration would contact CP Rail to ascertain their scheduling, particularly during the a.m./p.m. peak period, and that Alderman Ceci would be advised of the outcome.

Alderman Hawkesworth: Can the Administration provide an explanation with respect to a recent article in the media, whereby an elderly woman fell and broke her hip near the Peter Lougheed Hospital, and was subsequently refused aid from hospital staff, apparently due to a City bylaw?

On behalf of the Chief, Emergency Medical Services (EMS), who was out of town, Mr. D. Odney, Public Education Officer, EMS, read from a written statement relating details of the incident, and advised that, following a 911 call received from the Peter Lougheed Hospital, the patient was transported to hospital within seven minutes of receipt of the call and admitted to the Emergency Department.

Mr. Odney further advised that the media had confused The City's Ambulance Bylaw 8118, which states that EMS is responsible for attending emergency calls within the city, with the Calgary Regional Health Authority (CRHA) policy which outlines to hospital staff that, should they become aware of a member of the public injured off hospital property, correct procedure was to activate a 911 call. Mr. Odney confirmed that the CRHA procedure was endorsed by the EMS Department. Mr. Odney agreed to provide Alderman Hawkesworth with a copy of the written response he read to Council.

Alderman Schmal:

1. Will the Mayor be issuing a Proclamation with respect to the commemoration of the United Nations International Day for the Elimination of Racial Discrimination on 2000 March 21; and
2. Will The City be forwarding nominations for the 2000 Federation of Canadian Municipalities' Race Relations Award, the deadline of which is 2000 March 29?

Mayor Duerr advised that these requests had been complied with in the past, and that Alderman Schmal's items of correspondence from the Federation of Canadian Municipalities, which he provided to the City Clerk today, would be processed through the Nominating and Agenda Committee.

#### CONFIRMATION OF AGENDA

10-2000-1  
Amendment  
Agenda  
Hosting FCMs' 2005  
Conference  
(Ref. #10-2000-36)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to hosting the Federation of Canadian Municipalities' 2005 Annual Conference.

MOTION CARRIED

10-2000-2  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN LORD, 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 2000 February 28 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOTE:

Mayor Duerr updated Members of Council with respect to the Time Warner Organization's awarding of the Goodwill Games to Calgary in the year 2005. He advised that the Organizing Committee, chaired by Mr. Doug Mitchell, had been given an eight-month period in which to determine whether to commit to hosting the Games. He further advised that the Organizing Committee would be approaching The City with respect to providing various services such as Fire, Emergency Medical Services, Police and Transportation, and that they would also be approaching the Provincial Government for resources.

Alderman Schmal, on behalf of Members of Council congratulated Mayor Duerr and the Organizing Committee, and wished them success in bringing the Goodwill Games to Calgary in 2005.

CONFIRMATION OF MINUTES

10-2000-3  
Minutes  
February 07

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Meeting of Council, dated 2000 February 07, be confirmed.

MOTION CARRIED

10-2000-4  
Minutes  
February 14

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2000 February 14, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 FEBRUARY 22

10-2000-5  
LA2000-25  
Eastfield Industrial  
Park

1759

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-25 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-6  
LA2000-26  
East Fairview  
Industrial

1763

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-26 from the Land Committee, dated 2000 February 22,  
be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2000-7  
LA2000-27  
Somerset

1767

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-27 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-8  
LA2000-28  
Parkdale

1772

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-28 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-9  
LA2000-29  
Dover

1776

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-29 from the Land Committee, dated 2000 February 22,  
be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2000-10  
LA2000-30  
Inglewood

1780

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-30 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-11  
LA2000-31  
East Springbank

1785

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-31 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-12  
LA2000-32  
East Springbank

1791

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-32 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-13  
LA2000-33  
Tuxedo Park

1796

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-33 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-14  
LA2000-34  
Haysboro

1802

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-34 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-15  
LA2000-35  
Residential Tenancy  
Agreements

1808

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-35 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-16  
LA2000-36  
Patterson

1812

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-36 from the Land Committee, dated 2000 February 22,  
be adopted.

MOTION CARRIED

10-2000-17  
Refer  
LA2000-38  
Mission

1817

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Corporate Properties Group Report LA2000-38 from the Land Committee, dated 2000 February 22, be referred to the 2000 March 02 Regular Meeting of the Intergovernmental Affairs Committee, for a report to the 2000 March 06 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Schmal, Ceci, Danielson, Erskine,  
Fox-Mellway, Grier, Hawkesworth, Jones, Kerr  
and Mayor Duerr ..... 11  
NAYS: Aldermen Lord and Hodges ..... 2

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-38 from the Land Committee, dated 2000 February 22, be adopted.

MOTION NOT PUT

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 FEBRUARY 22 (NOTICES OF MOTION)

10-2000-18  
NM2000-03  
Millrise Development

1823

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN GRIER, that Alderman Fox-Mellway's Motion NM2000-03, Millrise Development, East of Millrise Boulevard, from the Nominating and Agenda Committee, dated 2000 February 22, be adopted, after amendment to the last paragraph by the deletion of the words, "Ward Alderman", and by the substitution of the word, "stakeholders", therefor.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2000-19  
Refer  
NM2000-04  
Executive  
Succession Planning

1824

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's Motion NM2000-04, Executive Succession Planning, from the Nominating and Agenda Committee, dated 2000 February 22, be referred to the Committee on Personnel Matters to develop an appropriate format to communicate senior personnel matters to Council.

MOTION CARRIED



MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Alderman Schmal's Motion NM2000-04, Executive Succession Planning, from the Nominating and Agenda Committee, dated 2000 February 22, be adopted.

MOTION NOT PUT

10-2000-20  
NM2000-05  
Improving the  
Security of  
Individuals Serving  
the Public at Night

1825

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that Alderman Ceci's Motion NM2000-05, Improving the Security of Individuals Serving the Public at Night, from the Nominating and Agenda Committee, dated 2000 February 22, be adopted, after amendment, as follows:

- 1) Under the Now Therefore Be It Resolved, by the deletion of the words, "business interests", and by the substitution of the word, "stakeholders", therefor.
- 2) Under the And Further Be It Resolved:
  - a) by the deletion of the words, "request the", and by the substitution of the words, "submit to", therefor; and
  - b) by the deletion of the words, "to support a", and by the substitution of the words, "a City of Calgary", therefor.

MOTION CARRIED

10-2000-21  
Amendment  
NM2000-06  
Snow Removal  
Policy Review

1826

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that Alderman Lord's Motion NM2000-06, Snow Removal Policy Review, from the Nominating and Agenda Committee, dated 2000 February 22, be amended under the Now Therefore Be It Resolved, Paragraph 1. b), by the deletion of the name "Corporate Effectiveness Committee", and by the substitution of the name "S.P.C. on Operations and Environment", therefor.

MOTION CARRIED

10-2000-22  
Refer  
Amendment and  
NM2000-06  
Snow Removal  
Policy Review

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS:

- 1) That Alderman Lord's Motion NM2000-06, Snow Removal Policy Review, from the Nominating and Agenda Committee, dated 2000 February 22, as amended, be referred to the Administration for discussion with Alderman Lord, after further amendment by the addition of the word "/sanding", after the words, "snow clearing", in resolution 1. a); and
- 2) That copies of previous reports on this issue, e.g. Commissioners Report C98-75, be circulated to all Members of Council for their information to aid in decision making when this item returns to Council.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Erskine, Fox-Mellway, Grier, Hawkesworth, Higgins, Longstaff, Schmal and Danielson	8
<u>NAYS:</u>	Aldermen Hodges, Jones, Lord, Bronconnier and Mayor Duerr	5

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES, that Alderman Lord's Motion NM2000-06, Snow Removal Policy Review, from the Nominating and Agenda Committee, dated 2000 February 22, be adopted, as amended.

MOTION NOT PUT

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 FEBRUARY 22 (NOMINATION)

10-2000-23  
Refer  
Rec. No. 2. of Adm.  
N2000-14  
Resignation -  
Landlord & Tenant/  
Mobile Home Sites  
Advisory Board

1829

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Recommendation No. 2. of the Administration, contained in City Clerk's Department Report N2000-14, Resignation - Landlord & Tenant/Mobile Home Sites Advisory Board, from the Nominating and Agenda Committee, dated 2000 February 22, be referred to the Administration with the request that those members of the public who applied to serve on housing related civic boards and committees in 1999 October, be polled as to their interest in serving on the Landlord & Tenant/Mobile Home Sites Advisory Board; and further, that a list of names of interested candidates, be brought forward for Council's consideration.

MOTION CARRIED

10-2000-24  
Rec. No. 1. of Adm.  
N2000-14  
Resignation -  
Landlord & Tenant/  
Mobile Home Site  
Advisory Board

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LONGSTAFF, that Recommendation No. 1. of the Administration, contained in City Clerk's Department Report N2000-14, Resignation - Landlord & Tenant/Mobile Home Sites Advisory Board, from the Nominating and Agenda Committee, dated 2000 February 22, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2000 JANUARY 25

10-2000-25  
AC2000-02  
Management Audit  
Department

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Management Audit Department Report AC2000-02, Management Audit Department Quarterly Report, from the Audit Committee, dated 2000 January 25, be adopted.

MOTION CARRIED

NOTE: Alderman Higgins requested that a typographical error be corrected on Page 1 of Management Audit Department Report AC2000-03, under "Background", by the deletion of the name "S.P.A. on Finance and Budget", and by the substitution of the name, "S.P.C. on Finance and Budget", therefor.

10-2000-26  
AC2000-03  
Internal Audit  
Report 99-11

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Management Audit Department Report AC2000-03, Internal Audit Report 99-11, Information Available to Residential Taxpayers, from the Audit Committee, dated 2000 January 25, be adopted.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

10-2000-27  
AC2000-04  
Internal Audit  
Report 99-09

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in Management Audit Department Report AC2000-04, Internal Audit Report 99-09, Follow-Up to City Operated Concessions, Calgary Parks & Recreation Department, from the Audit Committee, dated 2000 January 25, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

## RECESS

10-2000-28  
Recess  
(Ref. #10-2000-29,  
#10-2000-31 &  
#10-2000-32)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Council now recess and then, in accordance with Section 217 (2) of the Municipal Government Act, reconvene as Committee of the Whole, in camera, in the Corporate Boardroom at approximately 1:00 p.m. at the Call of the Chair, to consider several personnel and confidential matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 5:11 p.m. with Mayor Duerr in the Chair.

CW-1  
Rise &  
Report

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

MOTION CARRIED

10-2000-29  
Compensation for  
CEO Paul Dawson  
(Ref. #10-2000-28)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Council:

1. Establish a salary range for the Chief Executive Officer from the 50<sup>th</sup> percentile to the 75<sup>th</sup> percentile (target total) of the public sector sample; and
2. Direct the Personnel Committee to review joint planning with the Chief Executive Officer regarding annual objectives and the overall strategic plan for The City; such plan to be shared with Calgary City Council with regard to its implementation.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

10-2000-30  
Compensation for  
CEO Paul Dawson

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Council position Chief Executive Officer Dawson at the top of the range effective 2000 January 01.

### VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, Jones, Kerr, Longstaff, Lord, Bronconnier, Ceci, Fox-Mellway, Hawkesworth and Mayor Duerr	10
<u>NAYS:</u>	Aldermen Higgins, Schmal and Danielson	3

MOTION CARRIED

10-2000-31  
Resignation -  
Calgary Aboriginal  
Urban Affairs  
Committee  
(Ref. #10-2000-28)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
HODGES, that:

1. Council accept Mr. R. Semeniuk's resignation from the Calgary Aboriginal Urban Affairs Committee, effective immediately, and that he be thanked for his service.
2. Ms. D. Bohez be appointed to serve as a native member on the Calgary Aboriginal Urban Affairs Committee for the remainder of the one-year term expiring 2000 October, subject to her acceptance of the appointment.

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 5:14 p.m. and Deputy Mayor Hawkesworth assumed the Chair.

10-2000-32  
Appointment - Board  
of Climate Change  
Central  
(Ref. #10-2000-28)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that Alderman Hawkesworth be appointed to serve on the Board of Climate Change Central.

MOTION CARRIED

CORPORATE EFFECTIVENESS COMMITTEE REPORT  
- 2000 FEBRUARY 10

10-2000-33  
CE2000-08  
Quality of Life Study

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report CE2000-08, Quality of Life Study, from the Corporate Effectiveness Committee, dated 2000 February 10, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE  
REPORT - 2000 FEBRUARY 24

10-2000-34  
GP2000-11  
Sale of TransAlta  
Distribution Assets to  
Utilicorp

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendation contained in Executive Report GP2000-11, Sale of TransAlta Distribution Assets to Utilicorp, from the Gas, Power and Telecommunications Committee, dated 2000 February 24, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

10-2000-35  
GP2000-13  
ATCO Electric  
Review and  
Variance of PPA  
Decision Application

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendation contained in Executive Report  
GP2000-13, ATCO Electric Review and Variance of PPA Decision  
Application, from the Gas, Power and Telecommunications Committee,  
dated 2000 February 24, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

URGENT BUSINESS

10-2000-36  
Urgent Business  
Hosting FCMs' 2005  
Conference  
(Ref. #10-2000-1)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER,

WHEREAS there may be an opportunity for The City of Calgary to host the  
2005 Federation of Canadian Municipalities' Annual Conference;

NOW THEREFORE BE IT RESOLVED that the Mayor, on behalf of City  
Council, inform the Federation of Canadian Municipalities that The City of  
Calgary is prepared to host the 2005 Federation of Canadian Municipalities'  
Annual Conference.

MOTION CARRIED


ADJOURNMENT

10-2000-37  
Adjournment

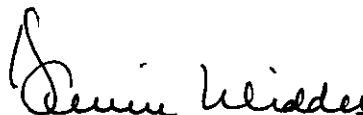
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that this Council do now adjourn at 5:23 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 MARCH 06



MAYOR



ACTING CITY CLERK

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

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson

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

PRESENTATION:

ENMAX CORPORATION BRAND LAUNCH

CEO Dawson advised that today marked the launch of a new branding exercise for Enmax Corporation, The City's Electric System, entitled, "The Power To Do Anything". He further advised that the new logo would appear on billboard advertising, in newspapers and magazines, as well as in television commercials, which were scheduled to be aired this evening. He then introduced to Mayor Duerr and Members of Council, Ms. Janet Gilmore, Director of Marketing and Communications, Enmax Corporation.

Ms. Gilmore, through a computer presentation, presented viewgraphs of the billboard and media advertisements, and also gave a video preview of the television commercials. Ms. Gilmore stated that these advertisements represent what Enmax does on a daily basis, and that Enmax employees shared their ideas when formulating the advertisements, and embraced the brand launch whole-heartedly.

Mayor Duerr on behalf of Members of Council thanked Ms. Gilmore for her presentation and congratulated Enmax Corporation on the launch of their new brand.

NOTE: Alderman Hawkesworth introduced a group of 20 Grade 6 students and their teacher Mariann Camp from Webber Academy Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Cheryl Peters.

QUESTION PERIOD:

Alderman Schmal: With respect to the Centre Street Bridge reconstruction, can CEO Dawson please advise on what date an agreement was struck between Walter Construction (Canada) Ltd. and The City of Calgary?

CEO Dawson replied that an agreement had been struck last week with Walter Construction; however, an agreement also had to be struck with PCL Construction Management Inc. He advised that, once the agreements were finalized, the Administration would be reporting to Council at possibly the 2000 March 20 Regular Meeting of Council, or by the 2000 April 03 Regular Meeting of Council.

CONFIRMATION OF AGENDA

11-2000-1  
Confirmation  
of Agenda

MOVED BY ALDERMAN BRONCONNIER, 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 2000 March 06 Regular Meeting of Council, be confirmed.

MOTION CARRIED

CONFIRMATION OF MINUTES

11-2000-2  
Minutes  
February 28

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, dated 2000 February 28, be confirmed.

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 Hearings on Bylaws 23Z2000 and 5P2000, they were ineligible to vote on the matters, and left the Chamber at 9:53 a.m.:

- Mayor Duerr
- Alderman Jones
- Alderman Longstaff
- Alderman Schmal.

Mayor Duerr left the Chair at 9:53 a.m., and Acting Mayor Danielson assumed the Chair.

11-2000-3  
23Z2000  
3rd Reading

1911

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 23Z2000 (Amendment No. 99/107), be read a third time.

MOTION CARRIED

11-2000-4  
5P2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 5P2000, A City of Calgary Bylaw Amending the Revised West Scenic Acres Area Structure Plan Bylaw 10P93, be read a third time.

MOTION CARRIED

**NOTE:** Mayor Duerr resumed the Chair at 10:00 a.m., following Council's deliberations on Bylaws 23Z2000 and 5P2000, and Alderman Danielson resumed her regular seat in Council.

Aldermen Jones, Longstaff and Schmal resumed their seats in the Chamber at 10:00 a.m., following Council's deliberations on Bylaws 23Z2000 and 5P2000.

## REPORT OF THE EXECUTIVE - 2000 MARCH 06

**NOTE:** Alderman Higgins requested that a clerical correction be made to Page 2 of Executive Report C2000-07 under "Investigation", by the deletion of the number, "B40", and by the substitution of the word and number, "to 40", therefor.

11-2000-5  
C2000-07  
City Hall Classroom

1921

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Executive Report C2000-07, On-Site Classroom Development at City Hall for Calgary Public and Separate School Students, dated 2000 March 06, be adopted.

MOTION CARRIED

NOTE: Alderman Hawkesworth and CEO Dawson thanked the Administration for a job well done with respect to Executive Report C2000-07.

11-2000-6  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with Section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Calgary Power Reception Hall to hear a presentation from Calgary Inc. on the launch of the community brand image; and further, that Council reconvene at the call of the Chair at approximately 11:00 a.m.

MOTION CARRIED

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

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

#### COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT - 2000 FEBRUARY 16

11-2000-7  
CPS2000-02  
Grant Funding to  
Amateur  
Organizations

1928

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that the Recommendation contained in Calgary Boxing and Wrestling Commission Report CPS2000-02, (BWC99-35) Grant Funding to Amateur Organizations, from the S.P.C. on Community and Protective Services, dated 2000 February 16, be adopted.

MOTION CARRIED

11-2000-8  
CPS2000-03  
Sanctioning Process  
for Boxing Events

1929

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that the Recommendation contained in Executive Report CPS2000-03, (BW2000-13) Sanctioning Process for Boxing Events, from the S.P.C. on Community and Protective Services, dated 2000 February 16, be adopted.

MOTION CARRIED

11-2000-9  
CPS2000-04  
Scheduled Meetings  
- Boxing & Wrestling  
Commission

1930

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that the Recommendation contained in Executive Report CPS2000-04, Scheduled Meetings of The Calgary Boxing and Wrestling Commission, from the S.P.C. on Community and Protective Services, dated 2000 February 16, be adopted.

MOTION CARRIED

11-2000-10  
CPS2000-09  
FCSS Funding  
Review Dates

1931

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that the Recommendation contained in Business Planning, Research and Marketing Report CPS2000-09, FCSS Funding Review Dates, from the S.P.C. on Community and Protective Services, dated 2000 February 16, be adopted.

MOTION CARRIED

11-2000-11  
Amendment  
Rec. No. 3. of the  
Admin.  
CPS2000-10  
Tennis Courts User  
Fee Program

1932

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Recommendation No. 3. of the Administration, contained in Park Development & Operations Report CPS2000-10, Tennis Courts User Fee Program, from the S.P.C. on Community and Protective Services, dated 2000 February 16, be amended by the deletion of the words, "to bring forward recommendations for rationalizing the number of City tennis courts currently being maintained.", and by the substitution of the words, "examine the feasibility of turning over the operation of City maintained courts to Community Associations, or other non-profit groups, and report back to the 2000 October 18 Regular Meeting of the S.P.C. on Community and Protective Services.", therefor.

RECORDED VOTE:

YEAS: Aldermen Hodges, Bronconnier, Higgins and Schmal . . . . . 4  
NAYS: Aldermen Lord, Longstaff, Ceci, Grier, Danielson,  
Fox-Mellway, Hawkesworth, Jones, Erskine and  
Mayor Duerr . . . . . 10

MOTION LOST

11-2000-12  
Rec. No. 1. of the  
Committee  
CPS2000-10  
Tennis Courts User  
Fee Program

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that Recommendation No. 1. of the Committee, contained in Park  
Development & Operations Report CPS2000-10, Tennis Courts User Fee  
Program, from the S.P.C. on Community and Protective Services, dated  
2000 February 16, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Hodges, Jones, Schmal,  
Bronconnier, Danielson, Erskine, Fox-Mellway, Grier  
and Hawkesworth ..... 10  
NAYS: Aldermen Longstaff, Lord, Ceci and Mayor Duerr ..... 4

MOTION CARRIED

11-2000-13  
Rec. No. 2. of the  
Admin.  
CPS2000-10  
Tennis Courts User  
Fee Program  
(Ref. #11-2000-14)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that Recommendation No. 2. of the Administration, contained in Park  
Development & Operations Report CPS2000-10, Tennis Courts User Fee  
Program, from the S.P.C. on Community and Protective Services, dated  
2000 February 16, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, Schmal, Bronconnier,  
Danielson, Erskine, Fox-Mellway, Grier, Hawkesworth  
and Higgins ..... 10  
NAYS: Aldermen Longstaff, Lord, Ceci and Mayor Duerr ..... 4

MOTION CARRIED

11-2000-14  
Permission to  
Change Vote  
(Ref. #11-2000-13)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HIGGINS, that Alderman Erskine be permitted to change his  
vote with respect to Recommendation No. 2. of the Administration,  
contained in Park Development & Operations Report CPS2000-10, and  
that his vote be shown 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. 11-2000-13 has been recorded in the  
affirmative.

11-2000-15  
Rec. No. 3. of the  
Committee  
CPS2000-10  
Tennis Courts User  
Fee Program

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that Recommendation No. 3. of the Committee, contained in Park  
Development & Operations Report CPS2000-10, Tennis Courts User Fee  
Program, from the S.P.C. on Community and Protective Services, dated  
2000 February 16, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Lord, Ceci, Danielson,  
Hawkesworth, Jones and Mayor Duerr ..... 7  
NAYS: Aldermen Schmal, Bronconnier, Erskine, Fox-Mellway,  
Grier, Higgins and Hodges ..... 7

MOTION LOST

TRANSPORTATION, TRANSIT AND PARKING COMMITTEE  
REPORT - 2000 FEBRUARY 15

11-2000-16  
TTP2000-07  
40 Km/H Maximum  
Speed Limit on  
Residential  
Roadways

1938

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in Executive Report TTP2000-07,  
40 Km/H Maximum Speed Limit on Residential Roadways, from the  
S.P.C. on Transportation, Transit and Parking, dated 2000 February 15,  
be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Ceci, Grier, Fox-Mellway, Hawkesworth,  
Jones, Erskine and Mayor Duerr ..... 8  
NAYS: Aldermen Hodges, Danielson, Bronconnier, Higgins  
and Schmal ..... 5

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 FEBRUARY 29 (NOMINATION)

11-2000-17  
Reconsider  
Motion #10-2000-32  
Rec. No. 1.  
N2000-16  
Reconsideration -  
Appointment to  
Board on Climate  
Change Central

1940

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HODGES, that, in accordance with Recommendation No. 1.,  
contained in City Clerk's Department Report N2000-16, Reconsideration -  
Appointment to Board on Climate Change Central, from the Nominating  
and Agenda Committee, dated 2000 February 29, Motion No. 10-2000-32  
contained in the Minutes of the Regular Meeting of Council, held 2000  
February 28, with respect to Alderman Hawkesworth's appointment to the  
Board on Climate Change Central, be reconsidered.

MOTION CARRIED

11-2000-18  
Rec. No. 2.  
N2000-16  
Reconsideration -  
Appointment to  
Board on Climate  
Change Central

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HODGES, that Recommendation No. 2., contained in City  
Clerk's Department Report N2000-16, Reconsideration - Appointment to  
Board on Climate Change Central, from the Nominating and Agenda  
Committee, dated 2000 February 29, be adopted, after amendment, by  
the addition of the words, "That Council confirm that Aldermen Erskine,  
Hawkesworth and Lord's names be forwarded to Climate Change Central  
for consideration, and further", prior to the words, "That the  
Administration".

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT  
- 2000 MARCH 02

11-2000-19  
Refer  
IGA2000-15  
Proposed Purchase  
- Mission

1947

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that the Recommendation of the Intergovernmental Affairs  
Committee, contained in Corporate Properties Group Report IGA2000-15,  
(LA2000-38) Proposed Purchase - Mission, from the Intergovernmental  
Affairs Committee, dated 2000 March 02, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

NOTE: Alderman Hodges advised that there was a clerical error  
contained in Corporate Properties Group Report IGA2000-15,  
and that the name, "Jack Davies", should be deleted and  
substituted with the name, "Jack Davis", therefor.

11-2000-20  
IGA2000-12  
Presentation by the  
Canada West  
Foundation -  
Western Cities  
Project

1953

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that the Recommendation contained in Executive  
Report IGA2000-12, Presentation by the Canada West Foundation -  
Western Cities Project, from the Intergovernmental Affairs Committee,  
dated 2000 March 02, be adopted.

(ALDERMEN HAWKESWORTH  
AND HIGGINS OPPOSED)

MOTION CARRIED

REGULAR BYLAW

11-2000-21  
13M2000  
1st Reading

1962

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw 13M2000, Being a Bylaw of The City of Calgary to  
Amend Bylaw 53M94, The Procedure Bylaw, be introduced and read a  
first time.

MOTION CARRIED

11-2000-22  
13M2000  
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw 13M2000 be read a second time.

MOTION CARRIED

11-2000-23  
13M2000  
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that authorization now be given to read Bylaw 13M2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

11-2000-24  
13M2000  
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw 13M2000 be read a third time.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

11-2000-25  
Excuse Absent  
Member of  
Council

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

MOTION CARRIED

A D J O U R N M E N T

11-2000-26  
Adjournment

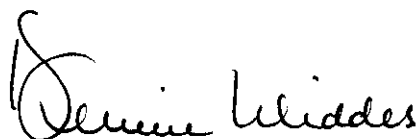
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that this Council do now adjourn at 12:04 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 MARCH 20



MAYOR



ACTING CITY CLERK

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

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

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

CONFIRMATION OF AGENDA

13-2000-1  
Amendment 2009  
Agenda  
Bring Forward &  
Table  
25Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
Harvest Hills

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that the Agenda for today's meeting be amended by the  
bringing forward and tabling of second and third readings of  
Bylaw 25Z2000 (Harvest Hills), to the 2000 April 10 Regular Public  
Hearing Meeting of Council.

MOTION CARRIED

13-2000-2 2216  
Amendment  
Agenda  
Bring Forward &  
Table  
34Z2000  
Highland Park  
(Ref. #13-2000-98)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that the Agenda for today's meeting, as amended, be  
further amended by the bringing forward and tabling of the C.P.C. Report,  
Re: Bylaw 34Z2000, to be dealt with as the first item following today's  
supper recess or as the last item on the Agenda, whichever comes first.

MOTION CARRIED



13-2000-3 **2227**  
Amendment  
Agenda  
Bring Forward &  
Table  
35Z2000  
Horizon  
(Ref. #13-2000-36)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 35Z2000, to be dealt with as the first item under the heading "Amendments to the Land Use Bylaw".

MOTION CARRIED

13-2000-4 **2148**  
Amendment  
Agenda  
Bring Forward &  
Table  
32Z2000  
West Hillhurst  
(Ref. #13-2000-101)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 32Z2000, to be dealt with following Council's deliberations on C.P.C. Report, Re: Bylaw 34Z2000.

MOTION CARRIED

13-2000-5  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 March 13 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### TABLED REPORTS

**1991**

The public hearing with respect to Bylaw 2P2000 was called; however, no one came forward.

13-2000-6  
2P2000  
East Springbank  
A.S.P.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Amendments to the East Springbank Area Structure Plan, dated 1999 December 15, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

13-2000-7  
2P2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 2P2000, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

13-2000-8  
Amendment  
2P2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 2P2000 be amended under Section 3. d), by the deletion of the figure and words, "929 square metres (10,000 square feet)", and by the substitution of the figure and words, "10,000 square feet per dwelling unit", therefor.

MOTION CARRIED

13-2000-9  
As Amended  
2P2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 2P2000 be read a second time, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

13-2000-10  
As Amended  
2P2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 2P2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

13-2000-11  
As Amended  
2P2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 2P2000 be read a third time, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Jones was absent from the Public Hearing on Bylaw 7P99, he was ineligible to vote on the matter and left the Chamber at 1:16 p.m.

2275

13-2000-12  
Bring Forward  
E2000-06  
Bylaw 33Z2000  
North Hill ARP

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Executive Report E2000-06, be brought forward to be dealt in conjunction with Executive Report E2000-01.

MOTION CARRIED

The public hearing with respect to Executive Report E2000-06, and Bylaw 33Z2000 was called; however, no one came forward.

13-2000-13  
E2000-06  
Bylaw 33Z2000  
North Hill ARP

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report E2000-06, Bylaw 33Z2000 in the North Hill Area Redevelopment Plan Area, dated 2000 March 13, be adopted.

MOTION CARRIED

13-2000-14  
33Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 33Z2000 (Amendment  
No. 99/106), be introduced and read a first time.

MOTION CARRIED

13-2000-15  
33Z2000  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 33Z2000 be read a second time.

MOTION CARRIED

13-2000-16  
33Z2000  
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that authorization now be given to read  
Bylaw 33Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-17  
33Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 33Z2000 (Amendment  
No. 99/106), be read a third time.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence  
of the Mayor, the City Clerk distributed a revised Page 1 of  
Attachment 1, with respect to Executive Report E2000-01.

13-2000-18  
Revised  
E2000-01  
North Hill ARP

1998

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that the Recommendations contained in  
Revised Executive Report E2000-01, North Hill Area Redevelopment  
Plan, dated 2000 January 17, be adopted.

MOTION CARRIED

13-2000-19  
Amendment  
7P99

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Bylaw 7P99 be amended, as follows:

- 1) by the adoption of Revised Attachment 1 contained in  
Executive Report E2000-01, North Hill Area Redevelopment  
Plan, dated 2000 January 17; and
- 2) under Section 2., by the deletion of the words, "on 2000  
February 14", and by the substitution of the words, "on 1999  
June 21 and on 2000 March 13", therefor.

MOTION CARRIED

13-2000-20  
As Amended  
7P99  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 7P99 be read a second time, as  
amended.

MOTION CARRIED

13-2000-21  
As Amended  
7P99  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Bylaw 7P99, Being a Bylaw of The City  
of Calgary to Adopt the North Hill Area Redevelopment Plan Bylaw, be  
read a third time, as amended.

MOTION CARRIED

2017

The public hearing with respect to Bylaw 19Z2000 was called; however,  
no one came forward.

13-2000-22  
19Z2000  
Altadore

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in the C.P.C.  
Report, Bylaw 19Z2000 (Altadore), dated 1999 December 15, be  
adopted.

MOTION CARRIED

13-2000-23  
19Z2000  
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 19Z2000 (Amendment No. 99/126), be  
introduced and read a first time.

MOTION CARRIED

13-2000-24  
19Z2000  
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 19Z2000 be read a second time.

MOTION CARRIED

13-2000-25  
19Z2000  
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read  
Bylaw 19Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-26  
19Z2000  
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 19Z2000 (Amendment No. 99/126), be  
read a third time.

MOTION CARRIED

2036

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 24Z2000, they were ineligible to vote on the matter and left the Chamber at 1:30 p.m.:

Mayor Duerr  
Alderman Fox-Mellway  
Alderman Jones  
Alderman Longstaff  
Alderman Schmal.

Mayor Duerr left the Chair at 1:30 p.m., and Acting Mayor Danielson assumed the Chair.

At the request of Alderman Kerr, and with the concurrence of the Acting Mayor, the City Clerk distributed a letter from Manu Chugh, Manu Chugh Architect Limited, dated 2000 March 13, with respect to Bylaw 24Z2000.

13-2000-27  
24Z2000  
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Bylaw 24Z2000 be read a second time.

MOTION CARRIED

13-2000-28  
24Z2000  
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Bylaw 24Z2000 (Amendment No. 99/113), be read a third time.

MOTION CARRIED

13-2000-29  
Motion Arising  
24Z2000

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that, with respect to Bylaw 24Z2000, the letter dated 2000 March 13, from Manu Chugh Architect Limited, be referred to the Development Officer for processing the Development Permit, and further, that an additional bullet be considered regarding the removal of the fence, as it joins the building to the adjoining properties, on the north and east side of the property.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 1:36 p.m., and Alderman Danielson resumed her regular seat in Council.

STREET AND LANE CLOSURE BYLAW

2043

The public hearing with respect to Bylaw 2C2000 was called; however, no one came forward.

13-2000-30  
2C2000  
Somerset/  
Bridlewood

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 2C2000 (Somerset/Bridlewood), dated 2000 January 12, be adopted.

MOTION CARRIED

13-2000-31  
2C2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that Bylaw 2C2000 (Somerset/Bridlewood), be introduced and read a first time.

MOTION CARRIED

13-2000-32  
2C2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that Bylaw 2C2000 be read a second time.

MOTION CARRIED

13-2000-33  
2C2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 2C2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-34  
2C2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that Bylaw 2C2000 (Somerset/Bridlewood), be read a third time.

MOTION CARRIED

2049

PROPOSED DISPOSITION OF RESERVE

Ron Kellam addressed Council with respect to the Proposed Disposition of Reserve (Douglas Glen).

13-2000-35 2049  
Disposal of  
Reserve - Douglas  
Glen

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in the C.P.C. Report, Proposed  
Disposition of Reserve (Douglas Glen), dated 2000 January 12, be  
adopted.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

2227

Ron Kellam addressed Council with respect to Bylaw 35Z2000.

13-2000-36  
35Z2000  
Horizon  
(Ref. #13-2000-3)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 35Z2000 (Horizon), dated 2000 February 09, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, Kerr, Longstaff, Lord, Ceci, Danielson, Grier, Hawkesworth and Mayor Duerr . . . . .	9
<u>NAYS:</u>	Aldermen Schmal, Bronconnier, Fox-Mellway and Hodges . . . . .	4

MOTION CARRIED

13-2000-37  
35Z2000  
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LORD,  
that Bylaw 35Z2000 (Amendment No. 99/148), be introduced and read a  
first time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, Kerr, Longstaff, Lord, Ceci, Danielson, Grier, Hawkesworth and Mayor Duerr . . . . .	9
<u>NAYS:</u>	Aldermen Schmal, Bronconnier, Fox-Mellway and Hodges . . . . .	4

MOTION CARRIED

13-2000-38  
35Z2000  
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LORD,  
that Bylaw 35Z2000 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Kerr, Longstaff, Lord, Ceci, Danielson,  
Grier, Hawkesworth and Mayor Duerr . . . . . 9  
NAYS: Aldermen Schmal, Bronconnier, Fox-Mellway and  
Hodges . . . . . 4

MOTION CARRIED

13-2000-39  
35Z2000  
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 35Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-40  
35Z2000  
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LORD,  
that Bylaw 35Z2000 (Amendment No. 99/148), be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Kerr, Longstaff, Lord, Ceci, Danielson,  
Grier, Hawkesworth and Mayor Duerr . . . . . 9  
NAYS: Aldermen Schmal, Bronconnier, Fox-Mellway and  
Hodges . . . . . 4

MOTION CARRIED

2061

The public hearing with respect to Bylaw 26Z2000 was called; however,  
no one came forward.

13-2000-41  
26Z2000  
Sundance

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
CECI, that the Recommendations contained in the C.P.C. Report,  
Bylaw 26Z2000 (Sundance), dated 2000 February 09, be adopted.

MOTION CARRIED

13-2000-42  
26Z2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
CECI, that Bylaw 26Z2000 (Amendment No. 99/111), be introduced and  
read a first time.

MOTION CARRIED



13-2000-43  
26Z2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
CECI, that Bylaw 26Z2000 be read a second time.

MOTION CARRIED

13-2000-44  
26Z2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 26Z2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

13-2000-45  
26Z2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
CECI, that Bylaw 26Z2000 (Amendment No. 99/111), be read a third  
time.

MOTION CARRIED

2078

The public hearing with respect to Bylaw 27Z2000 was called; however  
no one came forward.

13-2000-46  
27Z2000  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
SCHMAL, that the Recommendations contained in the C.P.C. Report,  
Bylaw 27Z2000 (Midnapore), dated 2000 January 26, be adopted.

MOTION CARRIED

13-2000-47  
27Z2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 27Z2000 (Amendment No. 99/051), be introduced  
and read a first time.

MOTION CARRIED

13-2000-48  
27Z2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 27Z2000 be read a second time.

MOTION CARRIED

13-2000-49  
27Z2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
SCHMAL, that authorization now be given to read Bylaw 27Z2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

13-2000-50  
27Z2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 27Z2000 (Amendment No. 99/051), be read a third time.

MOTION CARRIED

2108

The public hearing with respect to Bylaw 28Z2000 was called; however, no one came forward.

13-2000-51  
28Z2000  
Shepard Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that the Recommendations contained in the C.P.C. Report, Bylaw 28Z2000 (Shepard Industrial), dated 2000 February 09, be adopted.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

13-2000-52  
28Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 28Z2000 (Amendment No. 99/118), be introduced and read a first time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

13-2000-53  
28Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 28Z2000 be read a second time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

13-2000-54  
28Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that authorization now be given to read Bylaw 28Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-55  
28Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 28Z2000 (Amendment No. 99/118), be read a third time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

13-2000-56  
Motion Arising  
28Z2000  
Shepard Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that, with respect to Bylaw 28Z2000, at the Development Permit stage,  
increased landscaping be provided to act as a landscaped buffer  
between the residential area to the west and the I-2 site, subject to the  
discretion of the Development Approving Authority.

MOTION CARRIED

2116

Magne Housken addressed Council with respect to Bylaw 29Z2000.

13-2000-57  
29Z2000  
Millican-Ogden

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 29Z2000 (Millican-Ogden), dated 2000 February 09, be adopted.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Grier, Danielson,  
Fox-Mellway, Hawkesworth, Kerr, Bronconnier,  
Schmal, Jones and Mayor Duerr ..... 11  
NAYS: Alderman Higgins ..... 1

MOTION CARRIED

13-2000-58  
29Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that Bylaw 29Z2000 (Amendment No. 99/146), be introduced and read a  
first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

13-2000-59  
29Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that Bylaw 29Z2000 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

13-2000-60  
29Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that authorization now be given to read Bylaw 29Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-61  
29Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER,  
that Bylaw 29Z2000 (Amendment No. 99/146), be read a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

13-2000-62  
Motion Arising  
29Z2000  
Millican-Ogden

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that, with respect to Bylaw 29Z2000, Calhome Properties Ltd. be requested to notify prospective tenants, in writing, of the proximity of the units to the adjacent CPR railway line, and that they may be subjected to some noise as a result.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 6P2000 was called; however, no one came forward.

NOTE: Alderman Ceci thanked all of the stakeholders who participated in the work involved on Bylaws 29Z2000 and 6P2000.

2132

13-2000-63  
6P2000  
Millican-Ogden

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that the Recommendations contained in the C.P.C. Report, Amendment to the Millican-Ogden Community Revitalization Plan (ARP), (Bylaw 6P2000), dated 2000 February 09, be adopted.

MOTION CARRIED

13-2000-64  
6P2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 6P2000, A City of Calgary Bylaw Amending the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

13-2000-65  
6P2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 6P2000 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

13-2000-66  
6P2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that authorization now be given to read Bylaw 6P2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-67  
6P2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that Bylaw 6P2000 be read a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

Jack Saunders addressed Council with respect to Bylaw 30Z2000.

2137

NOTE: A clerical correction was made to Page 2 of the C.P.C. Report under, "Area of Site", by the deletion of the figure, "(0.525 sq ft±)", and by the substitution of the figure, "(5,250 sq. m±)", therefor.

13-2000-68  
30Z2000  
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 30Z2000 (Manchester), dated 2000 February 09, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

13-2000-69  
30Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 30Z2000 (Amendment No. 99/129), be introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

13-2000-70  
30Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 30Z2000 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

13-2000-71  
30Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 30Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-72  
30Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 30Z2000 (Amendment No. 99/129), be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

RECESS

13-2000-73  
Recess

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

MOTION CARRIED

2237

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

13-2000-74  
Table  
36Z2000  
Huntington Hills  
(Ref. #13-2000-80)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Re: Bylaw 36Z2000, be tabled until later in today's Agenda in order to allow Alderman Schmal to be present for this item.

MOTION CARRIED

2245

John Plastiras addressed Council with respect to Bylaw 37Z2000.

13-2000-75  
37Z2000  
Royal Oak

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 37Z2000 (Royal Oak), dated 2000 February 09, be adopted.

MOTION CARRIED

13-2000-76  
37Z2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 37Z2000 (Amendment No. 99/127), be introduced and read a first time.

MOTION CARRIED

13-2000-77  
37Z2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 37Z2000 be read a second time.

MOTION CARRIED

13-2000-78  
37Z2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 37Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-79  
37Z2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 37Z2000 (Amendment No. 99/127), be read a third time.

MOTION CARRIED

2237

The public hearing with respect to Bylaw 36Z2000 was called; however, no one came forward.

13-2000-80  
36Z2000  
Huntington Hills  
(Ref. #13-2000-74)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 36Z2000 (Huntington Hills), dated 2000 February 09, be adopted.

MOTION CARRIED

13-2000-81  
36Z2000  
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 36Z2000 (Amendment No. 99/143), be introduced and read a first time.

MOTION CARRIED

13-2000-82  
36Z2000  
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 36Z2000 be read a second time.

MOTION CARRIED

13-2000-83  
36Z2000  
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 36Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-84  
36Z2000  
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 36Z2000 (Amendment No. 99/143), be read a third time.

MOTION CARRIED

2263

The public hearing with respect to Bylaw 38Z2000 was called; however, no one came forward.

13-2000-85  
38Z2000  
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 38Z2000 (Springbank Hill), dated 2000 February 09, be adopted.

MOTION CARRIED

13-2000-86  
38Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 38Z2000 (Amendment No. 2000/008), be introduced and read a first time.

MOTION CARRIED

13-2000-87  
38Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 38Z2000 be read a second time.

MOTION CARRIED

13-2000-88  
38Z2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 38Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

13-2000-89  
38Z2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 38Z2000 (Amendment No. 2000/008), be read a third time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 MARCH 13

2280

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a revised Page 1, with respect to Executive Report E2000-07.

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearings on Bylaws 20Z2000 and 21Z2000, they were ineligible to vote on the matters and left the Chamber at 3:53 p.m.:

Mayor Duerr  
Alderman Schmal.



NOTE: Mayor Duerr left the Chair at 3:53 p.m., and Deputy Mayor Longstaff assumed the Chair.

At the request of Alderman Hawkesworth, and with the concurrence of the Deputy Mayor, a copy of Page 2 of the letter from the Rivervalleys Committee, dated 2000 March 08, was submitted with respect to Attachment 2 of Revised Executive Report E2000-07.

2280  
13-2000-90  
Revised  
E2000-07  
Cougar Ridge  
Servicing

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in Revised Executive Report E2000-07, Cougar Ridge Servicing, dated 2000 March 13, be adopted.

MOTION CARRIED

13-2000-91  
20Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 20Z2000 be read a second time.

MOTION CARRIED

13-2000-92  
20Z2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 20Z2000 (Amendment No. 99/069), be read a third time.

MOTION CARRIED

13-2000-93  
21Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 21Z2000 be read a second time.

MOTION CARRIED

13-2000-94  
21Z2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 21Z2000 (Amendment No. 99/070), be read a third time.

MOTION CARRIED

NOTE: Alderman Bronconnier thanked the Administration, stakeholders, and the development industry for recognizing this matter as an environmentally sensitive area.

Mayor Duerr resumed the Chair at 4:07 p.m., and Alderman Longstaff resumed her regular seat in Council.

REPORT OF THE CALGARY PLANNING COMMISSION

13-2000-95  
CPC Report 2313  
Proposed  
Subdivision & Street  
Names - East  
Springbank

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, File No. STS-02-40, East Springbank, dated 2000 January 26, be adopted.

MOTION CARRIED

13-2000-96  
CPC Report 2316  
Proposed  
Subdivision & Street  
Names - East  
Shepard Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN GRIER, that the Recommendation contained in the C.P.C. Report, File No. STS-02-D50, East Shepard Industrial, dated 2000 February 09, be adopted.

MOTION CARRIED

13-2000-97  
CPC Report 2319  
Proposed Street  
Name Change -  
Tuscany

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN GRIER, that the Recommendation contained in the C.P.C. Report, File No. STS-02-W10, Tuscany, dated 2000 February 23, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW (Continued)

2216

The public hearing with respect to Bylaw 34Z2000 was called; however, no one came forward.

13-2000-98  
34Z2000  
Highland Park  
(Ref. #13-2000-2)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 34Z2000 (Highland Park), dated 2000 February 09, be adopted.

MOTION CARRIED

13-2000-99  
34Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 34Z2000 (Amendment No. 99/100), be introduced and read a first time.

MOTION CARRIED

13-2000-100  
Table  
34Z2000  
2nd & 3rd Readings

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that second and third readings of Bylaw 34Z2000, be tabled to the 2000 March 20 Regular Meeting of Council, and further, that the Administration be requested to provide DC Direct Control Guidelines for the RM-4/100 Residential Medium Density Multi Dwelling District, which provides for a maximum of 6 units and a minimum of 10 parking stalls.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a memo from Ian Cope, Content Planner, Development Approvals, Corporate Planning Applications Group, dated 2000 March 13, with respect to Bylaw 32Z2000.

2148

The following addressed Council with respect to Bylaw 32Z2000:

- 1) Jack Saunders
- 2) Ian Wilson
- 3) Don MacDonald
- 4) Vince Zurrall
- 5) Dottie Laithwaite
- 6) Lisa Clarke
- 7) Oscar Fech

13-2000-101  
32Z2000  
West Hillhurst  
(Ref. #13-2000-4)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR,

- 1) that Recommendation No. 1., contained in the C.P.C. Report, Bylaw 32Z2000 (West Hillhurst), dated 2000 February 09, be filed in its entirety, and the following be substituted, therefor:

"1. Approve the proposed redesignation from A Agricultural & Open Space District to DC Direct Control District to accommodate the additional Discretionary Uses of a homeless shelter, offices, and warehousing within the existing building at 2507 Bowness Road N.W., in accordance with the Corporate Planning Application Group recommendation, after amendment by the deletion of Development Guideline 2. (a) (i) in its entirety and by the substitution of the following, therefor:

'(i) A development permit for a homeless shelter shall not be issued for a term extending for more than two (2) years beyond the issue of a Development Completion Permit which allows the building to be occupied as a homeless shelter. Thereafter no further development permits shall be issued for a homeless shelter.'"; and

- 2) that Recommendation No. 2., contained in the C.P.C. Report, Bylaw 32Z2000 (West Hillhurst), dated 2000 February 09, be adopted.

MOTION CARRIED

13-2000-102  
32Z2000  
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 32Z2000 (Amendment No. 99/139), be introduced and read a first time.

MOTION CARRIED

13-2000-103  
Amendment  
32Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Schedule B of Bylaw 32Z2000 be amended as follows:

- 1) by the deletion of Development Guideline 2. (a) (i) in its entirety and by the substitution of the following, therefor:

"(i) A development permit for a homeless shelter shall not be issued for a term extending for more than two (2) years beyond the issue of a Development Completion Permit which allows the building to be occupied as a homeless shelter. Thereafter no further development permits shall be issued for a homeless shelter."; and

- 2) by the addition of the following as Development Guideline 2. (a) (ii), and that the existing Development Guideline 2. (a) (ii) be renumbered 2. (a) (iii) accordingly:

"(ii) Any development permit application for a homeless shelter shall be accompanied by detailed operational parameters satisfactory to the Development Authority which shall form part of the permanent conditions of approval for that application.".

MOTION CARRIED

13-2000-104  
As Amended  
32Z2000  
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 32Z2000 be read a second time, as amended.

MOTION CARRIED

13-2000-105  
As Amended  
32Z2000  
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 32Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

13-2000-106  
As Amended  
32Z2000  
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
KERR, that Bylaw 32Z2000 (Amendment No. 99/139), be read a third  
time, as amended.

MOTION CARRIED

13-2000-107  
Amendment to  
Amendment  
32Z2000  
West Hillhurst

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
JONES, that Alderman Bronconnier's proposed amendment with respect  
to Alderman Longstaff's proposed Motion Arising, be amended by the  
deletion of the amount, "\$50,000", and by the substitution of the amount,  
"\$25,000", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Jones, Schmal, Ceci,  
Danielson and Grier ..... 7  
NAYS: Aldermen Hodges, Kerr, Longstaff, Lord, Bronconnier,  
Erskine, Fox-Mellway and Mayor Duerr ..... 8

MOTION LOST

13-2000-108  
Amendment  
Motion Arising  
32Z2000  
West Hillhurst

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that Alderman Longstaff's proposed Motion Arising with  
respect to Bylaw 32Z2000, be amended by the addition of the words,  
"and further, if the implementation costs of the safety audit exceed  
\$50,000, that a report be forwarded to Council for approval".

(ALDERMEN HIGGINS AND  
JONES OPPOSED)

MOTION CARRIED

13-2000-109  
As Amended  
Motion Arising  
32Z2000  
West Hillhurst

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, as amended, that, with respect to Bylaw 32Z2000:

- 1) a Community Shelter Committee, based on the Sunalta  
Homeless Shelter model, be formed; and
- 2) a safety audit be conducted in the vicinity of the temporary  
shelter, and that the cost of implementing the  
recommendations be borne by the Applicant; and further, if the  
implementation costs of the safety audit exceed \$50,000, that  
a report be forwarded to Council for approval.

MOTION CARRIED

13-2000-110  
Motion Arising  
32Z2000  
West Hillhurst

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Bylaw 32Z2000, The City of Calgary, through Calgary Transit, partner to provide roundtrip transportation from the Downtown Drop-In Shelter to the West Hillhurst Shelter location, as required.

MOTION CARRIED

13-2000-111  
Motion Arising  
32Z2000  
West Hillhurst

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that, with respect to Bylaw 32Z2000, the Administration be requested to investigate and report back to Council through the S.P.C. on Community and Protective Services by 2000 June, as to the methods by which both the Mayland Heights and Sunalta homeless shelters could be given similar treatment and consideration as the Hillhurst shelter with respect to the length of operation and timing of permanent closure.

(ALDERMEN BRONCONNIER  
AND DANIELSON OPPOSED)

MOTION CARRIED

#### ADJOURNMENT

09-2000-112  
Adjournment

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 5:37 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 APRIL 03



MAYOR



A/DEPUTY CITY CLERK

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

PRESENT: Mayor A. Duerr  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer R. J. Holmes

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

PRESENTATION:

MR. YUK SUM NG

On behalf of the family members, Alderman Grier presented Mayor Duerr and Members of Council with a book, autographed by Mr. Yuk Sum Ng, deceased, prior to his death on 1999 December 30, which depicts a collection of his works of art, and which he requested be presented to The City.

Alderman Grier advised that Mr. Ng immigrated to Canada in 1954 and was a respected businessman and Calgary artist who was involved in the rebuilding of Chinatown, the founding of the Calgary Chinatown Art Society, the Chinatown Art Gallery and Studio, the Society of Alberta Artists, and the development of the Yuk Sum Ng Centre on 3<sup>rd</sup> Avenue. She also advised that he was a recipient of The City of Calgary Community Achievement for Arts Award in 1997.

Alderman Grier recognized former Alderman Clark who had accompanied the Ng family to Council today, and requested that the following family members, in attendance in the public gallery, stand and be recognized by Council:

Mrs. Fung Lan Ng  
Tony and Alice Ng  
Peggy Ng  
Jack Min Ng  
Chris and Maryanne Ng  
Jean, Sam and Sara Ng

QUESTION PERIOD:

Alderman Hawkesworth: With respect to recent newspaper articles, can the Administration advise whether negotiations are being carried out between The City, Calgary Regional Health Authority, and the Province, regarding the possibility of the Alberta Children's Hospital being relocated to the Bow Valley Centre lands?

CEO Dawson replied that the newspaper article was conjecture rather than fact, and that there were no negotiations underway regarding the Bow Valley Centre lands. He advised that, should this change, the Ward Alderman and the Community would be advised, and that a public process would be put in place.

NOTE: Alderman Schmal introduced a group of Grade 6 students and their teacher Mrs. Sawaryn from Simons Valley Elementary School in attendance in the public gallery.

Alderman Schmal advised Mayor Duerr and Members of Council that this class was the first to participate in the Campus Calgary City Hall School program, and that their focus of study this week was "How Local Government Manages Change."



CONFIRMATION OF AGENDA

14-2000-1  
Amendment  
Agenda  
Bring Forward  
& Table  
LAND2000-44  
Dalhousie

2367

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the bringing forward and tabling of Corporate Properties Group Report LA2000-44, from the Land Committee, dated 2000 March 07, to the 2000 April 17 Regular Meeting of Council.

MOTION CARRIED

14-2000-2  
Amendment  
Agenda  
Bring Forward  
& Table  
FB2000-10  
Report on Operating  
Programs as at 1999  
December 31

2442

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of Revised Finance Report FB2000-10, Budget Status Report on Operating Programs as at 1999 December 31, from the S.P.C. on Finance and Budget, dated 2000 March 07, to the 2000 April 03 Regular Meeting of Council, when Aldermen Bronconnier and Higgins are in attendance.

MOTION CARRIED

14-2000-3  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN LORD, 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 2000 March 20 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

14-2000-4  
Minutes  
March 06

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Meeting of Council, dated 2000 March 06, be confirmed.

MOTION CARRIED

14-2000-5  
Minutes  
March 09

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Special Meeting of Council, Re: Legislative Governance, dated 2000 March 09, be confirmed.

MOTION CARRIED

## TABLED REPORT

2349

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 34Z2000, they were ineligible to vote on the matter, and left the Chamber at 9:37 a.m.:

- Alderman Jones
- Alderman Lord.

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed proposed DC Guidelines with respect to Bylaw 34Z2000.

14-2000-6  
Amendment  
34Z2000  
Capitol Hill

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 34Z2000 be amended by the addition of the following DC Guidelines, and that the stippled area of the map be amended accordingly:

"1. Land Use

The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District shall be the Permitted and Discretionary Uses respectively, excluding hostels, lodging houses, public and quasi-public buildings.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-4 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below.

a) Dwelling Units

The maximum number of dwelling units shall be 6.

b) Parking

Parking shall be provided at a minimum ratio of 1.33 stalls per dwelling unit.

c) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Development Authority as part of a development permit application.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

14-2000-7  
As Amended  
34Z2000  
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN GRIER, that Bylaw 34Z2000 be read a second time, as amended.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

14-2000-8  
As Amended  
34Z2000  
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN GRIER, that Bylaw 34Z2000 (Amendment No. 99/100), be read a third time, as amended.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 MARCH 07

14-2000-9  
LA2000-41  
Industrial Land Sales

2354

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-41 from the Land Committee, dated 2000 March 07, be adopted.

MOTION CARRIED

14-2000-10  
LA2000-42  
Burns Industrial

2356

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-42 from the Land Committee, dated 2000 March 07, be adopted.

MOTION CARRIED

14-2000-11  
LA2000-43  
Shepard Industrial

2362

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-43 from the Land Committee, dated 2000 March 07, be adopted.

MOTION CARRIED

14-2000-12  
Move In Camera

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that, in accordance with Section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider the reserve bids with respect to Corporate Properties Group Report LA2000-45.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 9:51 a.m. with Mayor Duerr in the Chair.

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

14-2000-13  
LA2000-45  
Reserve Bids for  
Properties in the  
2000 Tax Sale

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-45 from the Land Committee, dated 2000 March 07, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 MARCH 14 (NOTICE OF MOTION)

14-2000-14  
NM2000-07  
Energy Efficient  
Feasibility Studies

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LORD, that Alderman Hawkesworth's Motion NM2000-07, Energy Efficient Feasibility Studies, from the Nominating and Agenda Committee, dated 2000 March 14, be adopted, after amendment to the Now Therefore Be It Resolved, as follows:

- a) by the deletion of the second bullet and by the substitution of following, therefor:
  - "• submit a proposal for funding the feasibility study to the Federation of Canadian Municipalities"; and
- b) by the addition of the following item:
  - "• request the assistance of, and review by the Environmental Advisory Committee."

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 MARCH 20

14-2000-15  
C2000-08  
City of Edmonton  
2000 Equalization  
Appeal

2378  
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in Executive Report C2000-08, City  
of Edmonton 2000 Equalization Appeal, dated 2000 March 20, be  
adopted.

MOTION CARRIED

14-2000-16  
C2000-09  
2000 Business Tax  
and Business Tax  
Rate Bylaws

2381  
MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that the Recommendations contained in Executive Report  
C2000-09, 2000 Business Tax and Business Tax Rate Bylaws, dated  
2000 March 20, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Schmal, Ceci,  
Danielson, Grier, Hawkesworth and Mayor Duerr ..... 9  
NAYS: Aldermen Jones, Lord and Erskine ..... 3

MOTION CARRIED

14-2000-17  
10M2000  
1st Reading

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 10M2000, A Bylaw Providing for the Assessment  
and Taxation of Businesses Operated in The City of Calgary, be  
introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Schmal, Ceci,  
Danielson, Grier, Hawkesworth and Mayor Duerr ..... 9  
NAYS: Aldermen Jones, Lord and Erskine ..... 3

MOTION CARRIED

14-2000-18  
10M2000  
2nd Reading

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 10M2000 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Schmal, Ceci,  
Danielson, Grier, Hawkesworth and Mayor Duerr ..... 9  
NAYS: Aldermen Jones, Lord and Erskine ..... 3

MOTION CARRIED

14-2000-19  
10M2000  
Authorize 3rd

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that authorization now be given to read Bylaw 10M2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

14-2000-20  
10M2000  
3rd Reading

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 10M2000 be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Schmal, Ceci,  
Danielson, Grier, Hawkesworth and Mayor Duerr ..... 9  
NAYS: Aldermen Jones, Lord and Erskine ..... 3

MOTION CARRIED

14-2000-21  
14M2000  
1st Reading

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 14M2000, A Bylaw Providing for a 2000 Business  
Tax Rate, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Schmal, Ceci,  
Danielson, Grier, Hawkesworth and Mayor Duerr ..... 9  
NAYS: Aldermen Jones, Lord and Erskine ..... 3

MOTION CARRIED

14-2000-22  
14M2000  
2nd Reading

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 14M2000 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Schmal, Ceci,  
Danielson, Grier, Hawkesworth and Mayor Duerr ..... 9  
NAYS: Aldermen Jones, Lord and Erskine ..... 3

MOTION CARRIED

14-2000-23  
14M2000  
Authorize 3rd

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that authorization now be given to read Bylaw 14M2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

14-2000-24  
14M2000  
3rd Reading

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 14M2000 be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Schmal, Ceci,  
Danielson, Grier, Hawkesworth and Mayor Duerr . . . . . 9  
NAYS: Aldermen Jones, Lord and Erskine . . . . . 3

MOTION CARRIED

14-2000-25  
Bring Forward  
FB2000-06

2435

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Finance Report FB2000-06, be brought forward to be dealt in  
conjunction with Executive Report C2000-10.

MOTION CARRIED

14-2000-26  
Calgary Downtown  
Association  
FB2000-06  
2000 BRZ Budgets  
and the 2000 BRZ  
Tax Bylaw

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that the Recommendation contained in Finance Report  
FB2000-06, 2000 Business Revitalization Zone (BRZ) Budgets and the  
2000 BRZ Tax Bylaw, from the S.P.C. on Finance and Budget, dated  
2000 March 07, with respect to the Calgary Downtown Association, be  
adopted.

(ALDERMEN LORD AND SCHMAL OPPOSED)

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Lord abstained from discussion and voting.

Items: Executive Report C2000-10 and the remainder of  
Finance Report FB2000-06.

Reason: He owns businesses within the Marda Loop and  
Fourth Street BRZ's .

Time Left Chamber: 10:35 a.m.

14-2000-27  
Except Calgary  
Downtown  
Association  
FB2000-06  
2000 BRZ Budgets  
and the 2000 BRZ  
Tax Bylaw

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that the Recommendation contained in Finance Report  
FB2000-06, 2000 Business Revitalization Zone (BRZ) Budgets and the  
2000 BRZ Tax Bylaw, from the S.P.C. on Finance and Budget, dated  
2000 March 07, with the exception of the Calgary Downtown Association,  
be adopted.

MOTION CARRIED

14-2000-28  
3M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 3M2000, A Bylaw of The City of Calgary to Adopt a 2000 Business Revitalization Zone Tax Bylaw, be introduced and read a first time.

MOTION CARRIED

14-2000-29  
3M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 3M2000 be read a second time.

MOTION CARRIED

14-2000-30  
3M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 3M2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-31  
3M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 3M2000 be read a third time.

MOTION CARRIED

14-2000-32  
C2000-10  
2000 BRZ Tax Rate  
Bylaw

2396

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2000-10, 2000 Business Revitalization Zone (BRZ) Tax Rate Bylaw, dated 2000 March 20, be adopted.

MOTION CARRIED

14-2000-33  
4M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Bylaw 4M2000, A Bylaw of The City of Calgary to Adopt a 2000 Business Revitalization Zone Tax Rate Bylaw, be introduced and read a first time.

MOTION CARRIED

14-2000-34  
4M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Bylaw 4M2000 be read a second time.

MOTION CARRIED



14-2000-35  
4M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 4M2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-36  
4M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Bylaw 4M2000 be read a third time.

MOTION CARRIED

NOTE: Alderman Lord resumed his regular seat in the Chamber at  
10:36 a.m., following completion of Council's deliberations on  
Executive Report C2000-10 and Finance Report FB2000-06.

14-2000-37  
C2000-11  
Bylaw 13C92 (Nose  
Hill Park)

2401

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,  
that the Recommendation contained in Executive Report C2000-11,  
Correct a Description Error in Road Closure Bylaw 13C92 (Nose Hill  
Park), dated 2000 March 20, be adopted.

MOTION CARRIED

14-2000-38  
3C2000  
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,  
that Bylaw 3C2000, Being a Bylaw of The City of Calgary to Amend The  
City of Calgary Bylaw Number 13C92, be introduced and read a first time.

MOTION CARRIED

14-2000-39  
3C2000  
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,  
that Bylaw 13C2000 be read a second time.

MOTION CARRIED

14-2000-40  
3C2000  
Authorize 3rd

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,  
that authorization now be given to read Bylaw 13C2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-41  
3C2000  
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,  
that Bylaw 3C2000 be read a third time.

MOTION CARRIED

14-2000-42  
C2000-12  
Local Improvement  
Bylaw 1I2000 - Plus  
15 Bridge

2403

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that the Recommendations contained in Calgary Roads Report  
C2000-12, Local Improvement Bylaw 1I2000 - Plus 15 Bridge Between  
800 and 801 - 6 Avenue S.W., dated 2000 March 20, be adopted.

MOTION CARRIED

14-2000-43  
1I2000  
1st Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Bylaw 1I2000,

A Bylaw of The City of Calgary to Authorize:

- The Construction of a Local Improvement as Described Within the  
Attached Schedule Number 1, and
- The Imposing of a Special Frontage Assessment Against the  
Properties Abutting the Constructed Local Improvement, 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 \$991,000.00,

be introduced and read a first time.

MOTION CARRIED

14-2000-44  
1I2000  
2nd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Bylaw 1I2000 be read a second time.

MOTION CARRIED

14-2000-45  
1I2000  
Authorize 3rd

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 1I2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-46  
1I2000  
3rd Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Bylaw 1I2000 be read a third time.

MOTION CARRIED

14-2000-47  
C2000-13  
City of Calgary Rep.  
at the Alberta  
Municipal Financing  
Corporation Annual  
Meeting

2419  
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Executive Report C2000-13, City  
of Calgary Representation at the Alberta Municipal Financing Corporation  
Annual Meeting, dated 2000 March 20, be adopted.

MOTION CARRIED

**OPERATIONS AND ENVIRONMENT COMMITTEE REPORT  
- 2000 MARCH 08**

14-2000-48  
OE2000-07  
Shepard Stormwater  
Diversion Project

2421  
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in Executive Report OE2000-07,  
Shepard Stormwater Diversion Project, from the S.P.C. on Operations  
and Environment, dated 2000 March 08, be adopted.

MOTION CARRIED

14-2000-49  
Amendment  
Rec. No. 1.  
of Admin.  
OE2000-09  
Subdivision and  
Development Appeal  
Board (SDAB)  
Review

2430  
MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,  
that Recommendation No. 1. of the Administration, contained in  
Executive Report OE2000-09, Subdivision and Development Appeal  
Board (SDAB) Review, from the S.P.C. on Operations and Environment,  
dated 2000 March 08, be amended by the addition of the words,  
"including key stakeholders", after the words, "four focus groups".

MOTION CARRIED

14-2000-50  
As Amended  
Rec. No. 1.  
of Admin.  
OE2000-09  
Subdivision and  
Development Appeal  
Board (SDAB)  
Review

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Recommendation No. 1. of the Administration, contained in  
Executive Report OE2000-09, Subdivision and Development Appeal  
Board (SDAB) Review, from the S.P.C. on Operations and Environment,  
dated 2000 March 08, be adopted, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

14-2000-51  
Rec. Nos. 2. & 3.  
OE2000-09  
Subdivision and  
Development Appeal  
Board (SDAB)  
Review

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Recommendation Nos. 2. and 3., contained in Executive Report  
OE2000-09, Subdivision and Development Appeal Board (SDAB)  
Review, from the S.P.C. on Operations and Environment, dated  
2000 March 08, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2000 MARCH 07

14-2000-52  
FB2000-05  
2000 Special Tax  
(Boulevard  
Maintenance)  
Bylaws

2434

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in Finance Report FB2000-05, 2000  
Special Tax (Boulevard Maintenance) Bylaws, from the S.P.C. on  
Finance and Budget, dated 2000 March 07, be adopted.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-53  
5M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 5M2000, A Bylaw Authorizing the Imposition of a  
2000 Boulevard Tax for the Community of Diamond Cove, be introduced  
and read a first time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-54  
5M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 5M2000 be read a second time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-55  
5M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 5M2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-56  
5M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 5M2000 be read a third time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-57  
6M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 6M2000, A Bylaw Authorizing the Imposition of a  
2000 Boulevard Tax for the Community of Christie Park, be introduced  
and read a first time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-58  
6M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 6M2000 be read a second time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-59  
6M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 6M2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-60  
6M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 6M2000 be read a third time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-61  
7M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 7M2000, A Bylaw Authorizing the Imposition of a  
2000 Boulevard Tax for the Community of Patterson Hills, be introduced  
and read a first time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-62  
7M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 7M2000 be read a second time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-63  
7M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 7M2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-64  
7M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 7M2000 be read a third time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-65  
8M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 8M2000, A Bylaw Authorizing the Imposition of a  
2000 Boulevard Tax for the Community of Douglasdale, be introduced  
and read a first time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-66  
8M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 8M2000 be read a second time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-67  
8M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 8M2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-68  
8M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 8M2000 be read a third time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-69  
9M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 9M2000, A Bylaw Authorizing the Imposition of a  
2000 Boulevard Tax for the Community of Citadel, be introduced and  
read a first time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-70  
9M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 9M2000 be read a second time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-71  
9M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 9M2000 a third time.

MOTION CARRIED UNANIMOUSLY

14-2000-72  
9M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 9M2000 be read a third time.

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

14-2000-73  
Amendment  
FB2000-07  
Business Tax  
Elimination

2437

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE,  
that the title of Executive Report FB2000-07, Business Tax Elimination,  
from the S.P.C. on Finance and Budget, dated 2000 March 07, be  
amended and re-named by the deletion of the words, "Business Tax  
Elimination", and by the substitution of the words, "Business Tax  
Consolidation with the Non-Residential Property Tax", therefor.

(ALDERMEN HODGES AND  
LONGSTAFF OPPOSED)

MOTION CARRIED

14-2000-74  
As Amended  
FB2000-07  
Business Tax  
Consolidation with  
the Non-Residential  
Property Tax

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that the Recommendation contained in re-named Executive  
Report FB2000-07, Business Tax Consolidation with the Non-Residential  
Property Tax, from the S.P.C. on Finance and Budget, dated 2000  
March 07, be adopted, as amended.

(ALDERMEN HODGES OPPOSED)

MOTION CARRIED

14-2000-75  
FB2000-09  
Supplementary  
Property  
Assessment Bylaw  
and Supplementary  
Property Tax Bylaw

2441

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that the Recommendation contained in Executive Report  
FB2000-09, Supplementary Property Assessment Bylaw and  
Supplementary Property Tax Bylaw, from the S.P.C. on Finance and  
Budget, dated 2000 March 07, be adopted.

MOTION CARRIED

14-2000-76  
11M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 11M2000, Being a Bylaw of The City of Calgary to  
Authorize the Preparation of Supplementary Assessments in the City of  
Calgary During 2000, be introduced and read a first time.

MOTION CARRIED

14-2000-77  
11M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 11M2000 be read a second time.

MOTION CARRIED

14-2000-78  
11M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that authorization now be given to read Bylaw 11M2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

14-2000-79  
11M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 11M2000 be read a third time.

MOTION CARRIED

14-2000-80  
12M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 12M2000, Being a Bylaw of The City of Calgary to  
Authorize the Council of The City of Calgary to Impose a 2000  
Supplementary Property Tax, be introduced and read a first time.

MOTION CARRIED

14-2000-81  
12M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 12M2000 be read a second time.

MOTION CARRIED

14-2000-82  
12M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that authorization now be given to read Bylaw 12M2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

14-2000-83  
12M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that Bylaw 12M2000 be read a third time.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING COMMITTEE  
REPORT - 2000 MARCH 14

NOTE: At the request of Alderman Hodges, and with the concurrence  
of the Mayor, the City Clerk distributed proposed  
Recommendation No. 6., with respect to Executive Report  
TTP2000-09.



14-2000-84  
Rec. No. 1.  
of Admin.  
TTP2000-09  
Status of Major  
Transportation  
Infrastructure  
Projects

2444

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 1. of the Administration, contained in Revised Executive Report TTP2000-09, Status of Major Transportation Infrastructure Projects/Contract for Project Management and Related Services, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, be adopted, after amendment to the proposed City of Calgary - yyC•T Heads of Agreement contained on Page 7, Item 8), by the deletion of the words, "subject to satisfactory notice to be agreed between the parties", and by the substitution of the words, "with six months notice", therefor.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

14-2000-85  
Rec. No. 2.  
TTP2000-09  
Status of Major  
Transportation  
Infrastructure  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 2., contained in Revised Executive Report TTP2000-09, Status of Major Transportation Infrastructure Projects/Contract for Project Management and Related Services, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, be adopted.

MOTION CARRIED

14-2000-86  
Rec. No. 3.  
TTP2000-09  
Status of Major  
Transportation  
Infrastructure  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 3., contained in Revised Executive Report TTP2000-09, Status of Major Transportation Infrastructure Projects/Contract for Project Management and Related Services, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

14-2000-87  
Rec. No. 4.  
TTP2000-09  
Status of Major  
Transportation  
Infrastructure  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 4., contained in Revised Executive Report TTP2000-09, Status of Major Transportation Infrastructure Projects/Contract for Project Management and Related Services, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, be adopted.

MOTION CARRIED

14-2000-88  
Rec. No. 5.  
TTP2000-09  
Status of Major  
Transportation  
Infrastructure  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 5., contained in Revised Executive Report TTP2000-09, Status of Major Transportation Infrastructure Projects/Contract for Project Management and Related Services, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, be adopted.

MOTION CARRIED

14-2000-89  
Rec. No. 6.  
TTP2000-09  
Status of Major  
Transportation  
Infrastructure  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that with respect to Revised Executive Report TTP2000-09, Status of Major Transportation Infrastructure Projects/Contract for Project Management and Related Services, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, the following be adopted as Recommendation No. 6.:

- "6. That with respect to the Transportation Project Office governance structure referred to in Revised Executive Report TTP2000-09, Page 8, the appointment of the "citizen-at-large" be the subject of the normal advertising and selection process. A short list of candidates shall be submitted to the Nominating and Agenda Committee, and a recommendation made by the Committee to Council.

MOTION CARRIED

14-2000-90  
Motion Arising  
TTP2000-09  
Status of Major  
Transportation  
Infrastructure  
Projects

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE, that, with respect to Revised Executive Report TTP2000-09, the Conflict of Interest Policy that is developed by the Management Committee, be brought forward to Council for approval.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 MARCH 14 (NOMINATION)

14-2000-91  
N2000-18  
Nominations - Race  
Relations Award

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in City Clerk's Report N2000-18, Nominations - Race Relations Award, from the Nominating and Agenda Committee, dated 2000 March 14, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2000 MARCH 01

2464  
14-2000-92  
Rec. No. 1.  
AC2000-12  
Telus Convention  
Centre Project  
Development  
Process Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Recommendation No. 1., contained in External  
Auditor's Report AC2000-12, Telus Convention Centre Project  
Development Process Review, from the Audit Committee, dated  
2000 March 01, be adopted.

(ALDERMEN HODGES AND  
LORD OPPOSED)

MOTION CARRIED

14-2000-93  
Rec. No. 2.  
AC2000-12  
Telus Convention  
Centre Project  
Development  
Process Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Recommendation No. 2., contained in External  
Auditor's Report AC2000-12, Telus Convention Centre Project  
Development Process Review, from the Audit Committee, dated  
2000 March 01, be adopted.

MOTION CARRIED

14-2000-94  
Rec. No. 3.  
AC2000-12  
Telus Convention  
Centre Project  
Development  
Process Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Recommendation No. 3., contained in External  
Auditor's Report AC2000-12, Telus Convention Centre Project  
Development Process Review, from the Audit Committee, dated  
2000 March 01, be adopted.

MOTION CARRIED

14-2000-95  
Rec. No. 4.  
AC2000-12  
Telus Convention  
Centre Project  
Development  
Process Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Recommendation No. 4., contained in External  
Auditor's Report AC2000-12, Telus Convention Centre Project  
Development Process Review, from the Audit Committee, dated  
2000 March 01, be adopted.

MOTION CARRIED

14-2000-96  
Rec. No. 5.  
AC2000-12  
Telus Convention  
Centre Project  
Development  
Process Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Recommendation No. 5., contained in External  
Auditor's Report AC2000-12, Telus Convention Centre Project  
Development Process Review, from the Audit Committee, dated  
2000 March 01, be adopted.

(ALDERMEN HODGES AND  
LORD OPPOSED)

MOTION CARRIED

14-2000-97  
Rec. No. 6.  
AC2000-12  
Telus Convention  
Centre Project  
Development  
Process Review

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Recommendation No. 6., contained in External  
Auditor's Report AC2000-12, Telus Convention Centre Project  
Development Process Review, from the Audit Committee, dated  
2000 March 01, be adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

14-2000-98  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Aldermen Bronconnier and Higgins be excused from attendance at  
this meeting without reason by courtesy of Council.

MOTION CARRIED

NOTE: On behalf of Mayor Duerr and Members of Council, Alderman  
Hawkesworth wished Alderman Higgins a speedy recovery.

R E C E S S

14-2000-99  
Recess &  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that, in accordance with the provisions of Section 18 (1) of  
Procedure Bylaw 53M94, as amended, Council now recess and then, in  
accordance with Section 217 (2) of the Municipal Government Act, move  
into Committee of the Whole, in camera, in the Corporate Boardroom at  
approximately 1:00 p.m. at the Call of the Chair, to hear an update with  
respect to labour relations.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at  
1:54 p.m. with Mayor Duerr in the Chair.

CW-2  
Rise Without  
Reporting

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

MOTION CARRIED

ADJOURNMENT

14-2000-100  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that this Council do now adjourn at 1:55 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 APRIL 03



MAYOR



CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC  
PLANNING AND FUNDING THE CAPITAL BUDGET "IN EXCESS"  
REQUIREMENTS, HELD THIS DAY AT 9:37 A.M.

PRESENT:

Mayor A. Duerr  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal

Chief Executive Officer P. A. Dawson  
Deputy Chief Executive Officer A. J. Habstritt  
Executive Officer S. Mallon  
Executive Officer R. J. Holmes

15-2000-1  
Move in Camera

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that, in accordance with Section 217 (2) of the Municipal Government Act,  
Council move into Committee of the Whole, in camera, to consider  
Capital Budget in-excess requirements, and strategic planning matters.

MOTION CARRIED

CW-1  
Tri-Services  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, that Council approve an  
appropriation for the Tri-Services Building, \$5.1 million (\$2.5 million in  
2000 and \$2.6 million in 2001) and an appropriation for the Tri-Services  
Dispatch System, \$6.8 million (\$3.4 million in 2000 and \$3.4 million in  
2001).

MOTION CARRIED

CW-2  
Tri-Services  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, that Council approve the use of unallocated pay-as-you-go funds for the Tri-Services Building and Tri-Services Dispatch System Projects, including an advancement of 2002 pay-as you-go funds.

MOTION CARRIED

CW-3  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, that Council approve that any additional appropriations and debt for critical in-excess projects, be delayed pending further details of the Federal Government's new infrastructure program and considered in the context of a review of the overall capital spending priorities for the 2001-2005 Capital Budget.

MOTION CARRIED

CW-4  
Fort Calgary  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, that Council commit up to \$1.3 million towards the growth and new service capital requirements of the Fort Calgary Society to be allocated as follows:

<u>SOCIETY</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>TOTAL</u>
Fort Calgary (Fort Palisade and Education Centre)	\$1,000	\$300	-	-	-	\$1,300

MOTION CARRIED

CW-5  
Zoo, Heritage Park  
& Science Centre  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, that Council

- a) commit up to \$13.3 million towards growth and new service capital requirements of the following Societies to be allocated as follows:

<u>SOCIETY</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>TOTAL</u>
Calgary Zoo (Tropical Africa)	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$7,500
Heritage Park (Pavilion and new exhibits)	\$400	\$2,800	\$100	\$500	-	\$3,800
Science Centre (Development of Theatre Space)	\$200	\$400	\$1,200	\$200	-	\$2,000
<b>TOTAL</b>	<b>\$2,100</b>	<b>\$4,700</b>	<b>\$2,800</b>	<b>\$2,200</b>	<b>\$1,500</b>	<b>\$13,300</b>

- b) that of the total \$14.6 million funding, \$7.1 million will be financed through pay-as-you-go funds and that \$7.5 million for Calgary Zoo (Tropical Africa) is to be financed with debt, with the Zoo to assume the carrying charges of the debt;
- c) that the balance of the Societies in-excess requirements be deferred pending resolution of the hotel tax and finalization of the National Infrastructure Program; and
- d) that the Administration provide a financing report with the 2001 budget.

MOTION CARRIED

CW-6  
Zoo  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN DANIELSON, that Council request the Administration to contact the Calgary Zoo with a request that they present Council with a financial plan for the financing portion, and report back to Council no later than budget finalization.

MOTION CARRIED

CW-7  
Other Authorities  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN LONGSTAFF, that Council request the Administration to scope the issues that need to be addressed in looking strategically at The City of Calgary's relationship with all Other Authorities, and the relationships between themselves.

MOTION CARRIED



NOTE: The Committee of the Whole reconvened at 12:15 p.m. with Mayor Duerr in the Chair.

CW-8  
Rise & Report

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

MOTION CARRIED

15-2000-2  
Rec. Nos. 1., 2. & 3.  
Tri-Services  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations of Committee of the Whole with respect to the following, be adopted:

"That Council approve:

1. An appropriation for the Tri-Services Building, \$5.1 million (\$2.5 million in 2000 and \$2.6 million in 2001) and an appropriation for the Tri-Services Dispatch System, \$6.8 million (\$3.4 million in 2000 and \$3.4 million in 2001);
2. The use of unallocated pay-as-you-go funds for the Tri-Services Building and Tri-Services Dispatch System Projects, including an advancement of 2002 pay-as you-go funds; and
3. Any additional appropriations and debt for critical in-excess projects, be delayed pending further details of the Federal Government's new infrastructure program and considered in the context of a review of the overall capital spending priorities for the 2001-2005 Capital Budget."

MOTION CARRIED

15-2000-3  
Rec. No. 4. a)  
Fort Calgary  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that the Recommendation of Committee of  
the Whole with respect to Fort Calgary, be adopted:

"That Council commit up to \$1.3 million towards the growth and new  
service capital requirements of the Fort Calgary Society to be  
allocated as follows:

<u>SOCIETY</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>TOTAL</u>
<b>Fort Calgary</b> (Fort Palisade and Education Centre)."	\$1,000	\$300	-	-	-	\$1,300

VOTE WAS AS FOLLOWS

YEAS: Aldermen Kerr, Longstaff, Schmal, Ceci, Danielson,  
Erskine, Hawkesworth and Mayor Duerr . . . . . 8  
NAYS: Aldermen Jones, Lord, Fox-Mellway, Grier and Hodges . . . . 5

MOTION CARRIED

15-2000-4  
Rec. No. 4. a),  
b), c) & d)  
Zoo, Heritage Park  
& Science Centre  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that the Recommendations of Committee of  
the Whole with respect to the following, be adopted:

"That Council:

4. a) commit up to \$13.3 million towards growth and new service capital  
requirements of the following Societies to be allocated as follows:

<u>SOCIETY</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>TOTAL</u>
<b>Calgary Zoo</b> (Tropical Africa)	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$7,500
<b>Heritage Park</b> (Pavilion and new exhibits)	\$400	\$2,800	\$100	\$500	-	\$3,800
<b>Science Centre</b> (Development of Theatre Space)	\$200	\$400	\$1,200	\$200	-	\$2,000
<b>TOTAL</b>	<b>\$2,100</b>	<b>\$4,700</b>	<b>\$2,800</b>	<b>\$2,200</b>	<b>\$1,500</b>	<b>\$13,300</b>

- b) that of the total \$14.6 million funding, \$7.1 million will be financed through pay-as-you-go funds and that \$7.5 million for Calgary Zoo (Tropical Africa) is to be financed with debt, with the Zoo to assume the carrying charges of the debt;
- c) that the balance of the Societies in-excess requirements be deferred pending resolution of the hotel tax and finalization of the National Infrastructure Program; and
- d) that the Administration provide a financing report with the 2001 budget."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Kerr, Longstaff, Lord, Ceci, Danielson,  
Erskine, Hawkesworth and Mayor Duerr . . . . . 9

NAYS: Aldermen Hodges, Schmal, Fox-Mellway and Grier . . . . . 4

MOTION CARRIED

15-2000-5  
Rec. No. 5.  
Zoo  
In Excess Capital  
Budget Items

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that the Recommendation of Committee of  
the Whole with respect to the following, be adopted:

"5. That Council request the Administration to contact the Calgary Zoo with a request that they present Council with a financial plan for the financing portion, and report back to Council no later than budget finalization."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

15-2000-6  
Rec. No. 6.  
Other Authorities  
In Excess Capital  
Budget Items -

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that the Recommendation of Committee of  
the Whole with respect to the following, be adopted:

"6. That Council request the Administration to scope the issues that need to be addressed in looking strategically at The City of Calgary's relationship with all Other Authorities, and the relationships between themselves."

MOTION CARRIED

15-2000-7  
Move In Camera

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
KERR, that, in accordance with Section 217 (2) of the Municipal  
Government Act, Council move into Committee of the Whole, in camera,  
in the Calgary Power Reception Hall, at the Call of the Chair, to consider  
strategic planning issues.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 1:15 p.m. with Mayor Duerr in the Chair.

CW-9  
Rise Without  
Reporting

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

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

15-2000-8  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that Aldermen Bronconnier and Higgins be excused from attendance at this meeting, without reason, by courtesy of Council.

MOTION CARRIED

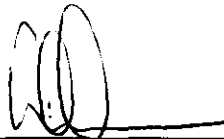
ADJOURNMENT

15-2000-9  
Adjournment

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 1:20 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 APRIL 03



MAYOR



A/DEPUTY CITY CLERK

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

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

A/Chief Executive Officer A. J. Habstritt  
Executive Officer R. J. Holmes

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

NOTE: Mayor Duerr requested a Moment of Silence in memory of Calgary High School students, Brodie McDonald and David Elton, who lost their lives while attempting to save the life of parent chaperone Barbara Clement who was swept into the ocean and drowned by a freak wave while hiking the Lost Coast Trail in Northern California on a school field trip.

PRESENTATION:

RECOGNITION OF CALGARY TRANSIT OPERATOR

Mr. John Hubbell, General Manager of Calgary Transit, came forward to the podium and introduced Mr. Bill Thompson, Superintendent of Operations, Dean McKerness, President and Business Agent of the Amalgamated Transit Union, and Mr. and Mrs. Dave Gale and family, in attendance in the public gallery.

Mr. Hubbell advised Mayor Duerr and Members of Council that Calgary Transit Operator Dave Gale was the first driver to achieve the special distinction of driving all 35 years of his career without an accident, since the introduction of the safe driving recognition program in 1965. Mr. Hubbell also advised that Mr. Gale had driven more than 1.6 million kilometres on Calgary roads in all types of weather and that, not only was Mr. Gale a safe driver, he was an exemplary employee who had excellent rapport with both his peers and customers, and he requested that Mr. Gale come forward to sign the official registry.

**NOTE:** Alderman Erskine introduced a group of 55 Grade 6 students and their teachers Guy Bazinet and Lina Bernard from Kingsland Elementary School in attendance in the public gallery. He also introduced volunteer tour guides Cheryl Peters and Shelagh Morrison.

Alderman Danielson introduced a group of 30 Grade 3 students and their teacher Mrs. Keating from Marlborough Elementary School in attendance in the public gallery. She also introduced volunteer tour guide Gaye Bonnett.

Alderman Danielson advised that the class was participating in the Campus Calgary City Hall School program and that their focus of study this week was the Civic Art Collection and "How a City Grows and Changes".

#### **CONFIRMATION OF AGENDA**

16-2000-1  
Amendment  
Agenda  
In Camera Meeting  
(Ref. #16-2000-49)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the addition of an in camera meeting to deal with a personnel matter, to be held as the last item of business on today's Agenda.

MOTION CARRIED

16-2000-2  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LONGSTAFF, 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 2000 April 03 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

16-2000-3  
Minutes  
March 13

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
ERSKINE, that the Minutes of the Regular Public Hearing Meeting of  
Council, dated 2000 March 13, be confirmed.

MOTION CARRIED

16-2000-4  
Minutes  
March 20

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
ERSKINE, that the Minutes of the Regular Meeting of Council, dated  
2000 March 20, be confirmed.

MOTION CARRIED

16-2000-5  
Minutes  
March 27

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HODGES, that the Minutes of the Special Meeting of Council,  
Re: Strategic Planning and Funding the Capital Budget "In Excess"  
Requirements, dated 2000 March 27, be confirmed.

MOTION CARRIED

TABLED REPORT

16-2000-6  
Table  
FB2000-10  
Budget Status  
Report on Operating  
Programs

2568

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that Revised Finance Report FB2000-10, Budget Status Report  
on Operating Programs as at 1999 December 31, from the S.P.C. on  
Finance and Budget, dated 2000 March 07, be tabled to the 2000  
April 17 Regular Meeting of Council.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 MARCH 21

16-2000-7  
LA2000-40  
Winston Heights/  
Mountview

2576

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-40 from the Land Committee, dated 2000 March 21, be  
adopted.

MOTION CARRIED

16-2000-8  
LA2000-47  
Shawnee Slopes

2580

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-47 from the Land Committee, dated 2000 March 21, be  
adopted.

MOTION CARRIED

16-2000-9  
LA2000-48  
East Springbank

2585

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-48 from the Land Committee, dated 2000 March 21, be  
adopted.

MOTION CARRIED

16-2000-10  
LA2000-49  
Calgary International  
Airport

2589

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-49 from the Land Committee, dated 2000 March 21, be  
adopted.

MOTION CARRIED

16-2000-11  
LA2000-50  
Downtown

2592

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-50 from the Land Committee, dated 2000 March 21, be  
adopted.

MOTION CARRIED

16-2000-12  
LA2000-51  
Varsity

2597

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-51 from the Land Committee, dated 2000 March 21, be  
adopted.

MOTION CARRIED

16-2000-13  
LA2000-52  
Varsity

2601

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in Corporate Properties Group  
Report LA2000-52 from the Land Committee, dated 2000 March 21, be  
adopted.

MOTION CARRIED



16-2000-14  
LA2000-53  
Victoria Park

2606

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-53 from the Land Committee, dated 2000 March 21, be adopted.

MOTION CARRIED

16-2000-15  
LA2000-54  
East Shepard  
Industrial

2609

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-54 from the Land Committee, dated 2000 March 21, be adopted.

MOTION CARRIED

NOTE: Alderman Hodges submitted for the Corporate Record a letter from Christopher Davis, Bennett Jones, dated 2000 March 31, with respect to Corporate Properties Group Report LA2000-55.

16-2000-16  
LA2000-55  
Stoney Industrial

2613

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-55 from the Land Committee, dated 2000 March 21, be adopted.

MOTION CARRIED

16-2000-17  
Motion Arising  
Refer Letter  
LA2000-55  
Stoney Industrial

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that, with respect to Corporate Properties Group Report LA2000-55, the letter submitted to Council today from Bennett Jones, dated 2000 March 31, be referred to the 2000 April 04 Regular Meeting of the Land Committee for a verbal update from the Administration on this issue.

MOTION CARRIED

16-2000-18  
LA2000-58  
Hamptons

2623

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-58 from the Land Committee, dated 2000 March 21, be adopted.

MOTION CARRIED

BORROWING BYLAWS

16-2000-19  
3B2000  
1st Reading

2627

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 3B2000, 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 \$7.3 Million for the Construction of the Fibre Optics System for ENMAX Corporation, be introduced and read a first time.

MOTION CARRIED

16-2000-20  
4B2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 4B2000, 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 \$28.844 Million for Financing the Improvements and Upgrades of the Electric Systems for ENMAX Corporation as Described in the Attached Schedule "A", be introduced and read a first time.

MOTION CARRIED

16-2000-21  
15M2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 15M2000, A Bylaw Authorizing Municipal Loans to ENMAX Corporation, be introduced and read a first time.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING COMMITTEE  
REPORT - 2000 MARCH 14

16-2000-22  
TTP2000-12  
Review Current  
Sound Attenuation  
Policies

2640

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Planning Policy Report TTP2000-12, Review Current Sound Attenuation Policies, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, be adopted.

MOTION CARRIED

16-2000-23  
TTP2000-13  
Incorporate Sound  
Attenuation Into The  
City's Ten Year  
Capital and  
Expenditure Report

2641

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report TTP2000-13, Incorporate Sound Attenuation Into The City's Ten Year Capital and Expenditure Report, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, be adopted.

MOTION CARRIED

16-2000-24  
TTP2000-14  
Pedestrian  
Crosswalk Safety -  
Third Report

2642

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report TTP2000-14, Pedestrian Crosswalk Safety - Third Report, from the S.P.C. on Transportation, Transit and Parking, dated 2000 March 14, be adopted, after amendment to Recommendation No. 5., by the addition of the words, "and further that the Administration monitor and report back to the S.P.C. on Transportation, Transit and Parking in approximately two years time.".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Jones, Kerr, Longstaff, Lord,  
Bronconnier, Ceci, Danielson, Erskine, Fox-Mellway,  
Grier and Mayor Duerr . . . . . 12  
NAYS: Alderman Hodges . . . . . 1

MOTION CARRIED

REPORT OF THE SPECIAL MEETING OF TRANSPORTATION,  
TRANSIT AND PARKING COMMITTEE - 2000 MARCH 28

16-2000-25  
Amendment  
Rec. No. 6.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-35)

2645

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Recommendation No. 6., contained in Executive Report TTP2000-15, Supplementary Report, Re: Memorandum of Understanding - Sarcee Trail Extension, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, be amended as follows:

- "a) by the addition of the words, "corridor and", after the words, "order of magnitude budgets for"; and
- b) by the addition of the words, "and report back by 2000 September", after the words, "Sarcee Trail extension".

MOTION CARRIED

NOTE: At the request of Executive Officer Holmes, and with the concurrence of the Mayor, the City Clerk distributed a memorandum from Executive Officer Holmes, dated 2000 March 31, containing proposed amendments to the Memorandum of Understanding.

16-2000-26  
Amendment  
Rec. No. 1.  
Paragraph 3.1  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-32)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that, with respect to Recommendation No. 1., contained in Executive  
Report TTP2000-15, Supplementary Report, Re: Memorandum of  
Understanding - Sarcee Trail Extension, from the Special Meeting of the  
S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, the  
Memorandum of Understanding be amended under Paragraph 3.1, by  
the addition of the words, "including any development that might occur on  
the Nation lands or the City lands that has access from the Nation/City  
Roadway Development", after the words, "Nation/City Roadway  
Development on the existing residential areas".

MOTION CARRIED

16-2000-27  
Amendment  
Rec. No. 1.  
Paragraph 1.5  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-32)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
GRIER, that, with respect to Recommendation No. 1., contained in  
Executive Report TTP2000-15, Supplementary Report, Re: Memorandum  
of Understanding - Sarcee Trail Extension, from the Special Meeting of  
the S.P.C. on Transportation, Transit and Parking, dated 2000 March 28,  
the Memorandum of Understanding, as amended, be further amended  
under Paragraph 1.5, by the deletion of the words, "or earlier  
termination", after the words, "agree that at the expiration".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Kerr, Longstaff, Lord, Ceci, Danielson, Erskine, Fox-Mellway, Grier, Hawkesworth, Jones and Mayor Duerr . . . . .	11
<u>NAYS:</u>	Aldermen Bronconnier and Hodges . . . . .	2

MOTION CARRIED

NOTE: At the request of Alderman Erskine, and with the concurrence  
of the Mayor, the City Clerk distributed a letter from Tom  
Sindlinger, dated 2000 March 31, with respect to Executive  
Report TTP2000-15.

16-2000-28  
Amendment  
Delete  
Paragraph 1.5  
Rec. No. 1.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-32)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that, with respect to Recommendation No. 1., contained in Executive  
Report TTP2000-15, Supplementary Report, Re: Memorandum of  
Understanding - Sarcee Trail Extension, from the Special Meeting of the  
S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, the  
Memorandum of Understanding, as amended, be further amended by the  
deletion of Paragraph 1.5 in its entirety.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Erskine, Hawkesworth, Hodges  
and Lord ..... 5  
NAYS: Aldermen Bronconnier, Danielson, Fox-Mellway, Grier,  
Jones, Kerr, Longstaff and Mayor Duerr ..... 8

MOTION LOST

16-2000-29  
Amendment  
Rec. No. 1.  
Refer  
Paragraph 1.5  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-32)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that, with respect to Recommendation No. 1., contained in Executive  
Report TTP2000-15, Supplementary Report, Re: Memorandum of  
Understanding - Sarcee Trail Extension, from the Special Meeting of the  
S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, the  
Memorandum of Understanding, as amended, be further amended by the  
referral of Paragraph 1.5 to the Administration for clarification of the use  
of the words, "practicable" and "practical", as soon as possible, or by the  
2000 May 01 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway, Hodges,  
Kerr and Lord ..... 6  
NAYS: Aldermen Ceci, Grier, Hawkesworth, Jones, Longstaff,  
Bronconnier and Mayor Duerr ..... 7

MOTION LOST

16-2000-30  
Amendment  
Rec. No. 3.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-33)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Recommendation No. 3., contained in Executive  
Report TTP2000-15, Supplementary Report, Re: Memorandum of  
Understanding - Sarcee Trail Extension, from the Special Meeting of the  
S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, be  
amended by the addition of the words, "and timely", after the words, "and  
that regular".

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

16-2000-31  
Amendment  
Rec. No. 7.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-36)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Executive Report TTP2000-15, Supplementary  
Report, Re: Memorandum of Understanding - Sarcee Trail Extension,  
from the Special Meeting of the S.P.C. on Transportation, Transit and  
Parking, dated 2000 March 28, be amended by the addition of  
Recommendation No. 7., as follows:

- "7. Request that the Administration review and recommend a  
planning review process with the Tsuu T'ina Nation, similar to  
The City's inter-municipal development planning."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Alderman Hodges submitted for the Corporate Record a letter  
from The Honourable Ed Stelmach, Minister of Infrastructure,  
dated 2000 January 24, with respect to Executive  
Report TTP2000-15.

16-2000-32  
Rec. Nos. 1., as  
amended, 2., & 4.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #'s  
16-2000-26,  
16-2000-27,  
16-2000-28 &  
16-2000-29)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 1., as amended, and  
Recommendation Nos. 2. and 4., contained in Executive  
Report TTP2000-15, Supplementary Report, Re: Memorandum of  
Understanding - Sarcee Trail Extension, from the Special Meeting of the  
S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, be  
adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Ceci, Grier, Danielson,  
Fox-Mellway, Erskine and Mayor Duerr ..... 8  
NAYS: Aldermen Hodges, Hawkesworth, Kerr, Bronconnier  
and Jones ..... 5

MOTION CARRIED

16-2000-33  
As Amended  
Rec. No. 3.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-30)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 3., contained in Executive  
Report TTP2000-15, Supplementary Report, Re: Memorandum of  
Understanding - Sarcee Trail Extension, from the Special Meeting of the  
S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, be  
adopted, as amended.

MOTION CARRIED

16-2000-34  
Rec. No. 5.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 5., contained in Executive Report TTP2000-15, Supplementary Report, Re: Memorandum of Understanding - Sarcee Trail Extension, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

16-2000-35  
As Amended  
Rec. No. 6.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-25)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 6., contained in Executive Report TTP2000-15, Supplementary Report, Re: Memorandum of Understanding - Sarcee Trail Extension, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, be adopted, as amended.

MOTION CARRIED

16-2000-36  
Rec. No. 7.  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension  
(Ref. #16-2000-31)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 7., contained in Executive Report TTP2000-15, Supplementary Report, Re: Memorandum of Understanding - Sarcee Trail Extension, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 March 28, be adopted.

MOTION CARRIED

16-2000-37  
Motion Arising  
TTP2000-15  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, with respect to Executive Report TTP2000-15, the Administration provide a report to the S.P.C. on Transportation, Transit and Parking on the use of the word, "practicable", in relation to the final draft of the Agreement for the Sarcee Trail Extension.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT -  
2000 MARCH 15

NOTE: At the request of Alderman Kerr, and with the concurrence of the Mayor, the City Clerk distributed proposed amendments and a document entitled "Trail Care Crew - Trailbuilding School Manual", with respect to Park Development and Operations Report CPS2000-14.

2763

**NOTE:** Alderman Ceci requested that a clerical correction be made to Park Development and Operations Report CPS2000-14, and that he be marked opposed to the referral of proposed Policy 6., and not to Proposed Policy 6. itself, as shown on the Recommendation page from the S.P.C. on Community and Protective Services.

16-2000-38  
Amendment  
Rec. Nos. 4., 5.,  
6. & 7.  
CPS2000-14  
Nose Hill Park  
Undesignated Trails

**MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH,** that Park Development and Operations Report CPS2000-14, Nose Hill Park Undesignated Trails, from the S.P.C. on Community and Protective Services, dated 2000 March 15, be amended by the addition of the following Recommendations:

- "4. Request the Administration to monitor and evaluate the undesignated formalized trails, on a trail by trail basis, (including the multi use and pedestrian only) as to:
  - a) environmental impacts, and the trail's ability to sustain long term use by all user groups; and
  - b) user group satisfaction, as it pertains to the Nose Hill Park Natural Area Management Plan, that states "The goal of the park is to perpetuate the natural character of the Nose Hill landscape while providing compatible, quality, recreational opportunities";
5.
  - a) Request the Administration to work with the Management Advisory Committee of Nose Hill Park, the Calgary Mountain Bike Alliance, and other interested and knowledgeable stakeholders, to review the International Mountain Bicycling Association "Trail Care Crew, Trailbuilding School Manual", and other pertinent information, to determine the appropriateness of selecting and designing, both now and in the future, trails for Nose Hill Park and the newly planned Inland Park; and
  - b) that the Administration, in collaboration with stakeholders, select a candidate trail on Nose Hill Park to pilot the implementation of the International Mountain Bicycling Association methodology, and monitor and report back to the S.P.C. on Community and Protective Services within one year of implementation;



6. Request the Administration to report back to the S.P.C. on Community and Protective Services one year after the adoption of this report as to the effectiveness of the recommendations. Further, if significant problems are encountered in the meantime, that the Administration have the flexibility to work with the affected stakeholders in order that changes may be made to support Nose Hill Park as a natural environment park; and
7. That encouragement be given to the cycling community to take an active role in the ongoing management of Nose Hill Park and apply to sit on the Nose Hill Park Management Advisory Committee."

MOTION CARRIED

16-2000-39  
As Amended  
CPS2000-14  
Nose Hill Park  
Undesignated Trails

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Park Development and Operations Report CPS2000-14, Nose Hill Park Undesignated Trails, from the S.P.C. on Community and Protective Services, dated 2000 March 15, be adopted, as amended.

MOTION CARRIED

16-2000-40  
CPS2000-16  
Inter-City Forum on  
Social Policy: Alberta  
Poverty Report

2950

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report CPS2000-16, Inter-City Forum on Social Policy: Alberta Poverty Report, from the S.P.C. on Community and Protective Services, dated 2000 March 15, be adopted.

MOTION CARRIED

16-2000-41  
CPS2000-17  
Saddledome  
Foundation  
Revenues to  
Amateur Sport

2951

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Recreation Programs and Facilities Report CPS2000-17, Saddledome Foundation Revenues to Amateur Sport, from the S.P.C. on Community and Protective Services, dated 2000 March 15, be adopted.

MOTION CARRIED

**SPECIAL MEETING OF COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2000 MARCH 28**

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2953  
16-2000-42  
Amendment  
Rec. No. 2. f)  
Refer  
Project No. 99  
Boys' & Girls' Clubs  
& Project No. 94  
Aspen Society  
CPS2000-18  
2000 F.C.S.S.  
Funding Reviews

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations contained in Report CPS2000-18, 2000 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 March 28, be amended by the deletion of Recommendation No. 2. f) in its entirety, and by the substitution of the following, therefor:

2. f) That a recommendation to fund i) Project No. 99, Boys' and Girls' Clubs of Calgary, Avenue 15, and ii) Project No. 94, Aspen Family and Community Network Society, Therapeutic Child Care, Transition Worker, in the amounts of \$100,000 and \$56,120, respectively, be referred to the Administration with a request that they engage in consultations with the Calgary Homeless Foundation, Human Resources Development Canada, and other provincial or federal departments as is necessary, with respect to funding for these projects."

MOTION CARRIED

16-2000-43  
Rec. No. 2. d)  
Project No. 92  
Block Parents  
CPS2000-18  
2000 F.C.S.S.  
Funding Reviews

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2. d) contained in Report CPS2000-18, 2000 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 March 28, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Jones, Kerr and Danielson . . . . . 4  
NAYS: Aldermen Grier, Hodges, Longstaff, Bronconnier,  
Ceci and Mayor Duerr . . . . . 6

MOTION LOST

16-2000-44  
Amendment  
Project No. 92  
Block Parents  
CPS2000-18  
2000 F.C.S.S.  
Funding Reviews

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that, with respect to Report CPS2000-18, 2000 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 March 28, Project No. 92, Calgary Block Parent Association - Business Block Program, be funded in the amount of \$25,000, commencing 2000 April 01, and that the Attachment entitled "2000 F.C.S.S. Project Requests and Funding Summary", be amended accordingly.

(ALDERMEN HAWKESWORTH  
AND KERR OPPOSED)

MOTION CARRIED

16-2000-45  
As Amended  
Except Rec. No. 2.d)  
CPS2000-18  
2000 F.C.S.S.  
Funding Reviews

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Report CPS2000-18, 2000 F.C.S.S. Funding Reviews, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 March 28, with the exception of Recommendation No. 2. d), be adopted, as amended.

MOTION CARRIED

NOTE: Alderman Ceci, Chairman of the S.P.C. on Community and Protective Services, expressed appreciation to staff for their work with respect to the 2000 F.C.S.S. allocations.

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 MARCH 28 (NOMINATION)

16-2000-46 2961  
N2000-19  
Naming of Regional  
Recreation Facilities

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report N2000-19, Naming of Regional Recreation Facilities, from the Nominating and Agenda Committee, dated 2000 March 28, be adopted.

MOTION CARRIED

COMMUNICATION

16-2000-47 2966  
Comm. (a)  
Dates for Special  
Meetings of Council,  
Re: Strategic  
Planning

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Communication (a) from Diana Garner, City Clerk, Re: Dates for Special Meetings of Council, Strategic Planning, dated 2000 March 28, be adopted.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

16-2000-48  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that:

- 1) Alderman Higgins be excused from attendance at this meeting without reason by courtesy of Council; and
- 2) Alderman Schmal be excused from attendance at this meeting by reason of other Council business.

MOTION CARRIED

16-2000-49  
Move In Camera  
(Ref. #16-2000-1)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider a personnel matter.

MOTION CARRIED

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

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

ADJOURNMENT

16-2000-50  
Adjournment

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 APRIL 17



MAYOR



CITY CLERK

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

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

General Manager, Planning Policy

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

CONFIRMATION OF AGENDA

18-2000-1 3027  
Amendment  
Agenda  
Bring Forward &  
Table  
41Z2000  
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that the Agenda for today's meeting be amended by the bringing forward  
and tabling of the C.P.C. Report, Bylaw 41Z2000 (Inglewood), dated  
2000 February 23, to the 2000 May 08 Regular Public Hearing Meeting of  
Council, at the request of the Applicant in order that revised  
DC Guidelines can be prepared.

MOTION CARRIED

18-2000-2  
Amendment  
Agenda  
Bring Forward &  
Table  
4C2000 &  
47Z2000  
Taradale

2991  
3149

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 following to the 2000 June 19 Regular Public Hearing Meeting of Council:

- 1) C.P.C. Report, Bylaw 4C2000 (Taradale), dated 2000 February 23; and
- 2) C.P.C. Report, Bylaw 47Z2000 (Taradale), dated 2000 February 23.

MOTION CARRIED

18-2000-3  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN BRONCONNIER, 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 2000 April 10 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOTE: Alderman Fox-Mellway introduced a group of Grade 5 students and their teacher Ms. Wilson from Father Doucet Elementary School in attendance in the public gallery.

Alderman Fox-Mellway advised that the class was participating in the Campus Calgary City Hall School program and that their focus of study this week was "The History and Evolution of Downtown Calgary".

Mayor Duerr, on behalf of Alderman Erskine, introduced a group of 15 Grade 5 and 6 students and their teachers Mrs. Vlooswyk and Mrs. Arnold from Rideau Park Elementary School in attendance in the public gallery.

#### TABLED REPORT

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 25Z2000, they were ineligible to vote on the matter and left the Chamber at 1:06 p.m.:

- Mayor Duerr
- Alderman Jones
- Alderman Schmal.

NOTE: Mayor Duerr left the Chair at 1:06 p.m., and Deputy Mayor Danielson assumed the Chair.

18-2000-4  
Amendment  
25Z2000

2982

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Schedule B of Bylaw 25Z2000 be amended under Development Guideline 1) b) Discretionary Uses, by the deletion of the following:

- Churches
- Gas Station with convenience retail (Site 1)
- Hotels (Site 1)
- Public and quasi-public building
- Restaurants/drinking establishment (Site 1).

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

18-2000-5  
Amendment  
25Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Schedule B of Bylaw 25Z2000, as amended, be further amended under Development Guideline 2) e) Outside Storage, by the deletion of the words, ", including the storage of trucks and trailers", and by the substitution of the words, "shall be limited to the storage of trucks and trailers only, and", therefor.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

18-2000-6  
Amendment  
25Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Schedule B of Bylaw 25Z2000, as amended, be further amended by the addition of the following as Development Guideline 2) h) and that the existing Guideline 2) h) be relettered 2) i), accordingly:

"2) h) Traffic Signal

That with respect to the traffic signal requirements at Harvest Hills Boulevard and the unnamed major road accessing the plan area north of West Nose Creek, a traffic signal requirement be incorporated into a special clause in the development agreement for the overall site (including City lands).".

MOTION CARRIED

18-2000-7  
As Amended  
25Z2000  
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 25Z2000 be read a second time, as amended.

MOTION CARRIED

18-2000-8  
As Amended  
25Z2000  
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 25Z2000 (Amendment No. 99/047), be read a third time, as amended.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 1:20 p.m., and Alderman Danielson resumed her regular seat in Council, following Council's deliberations on Bylaw 25Z2000.

Alderman Jones introduced a group of 30 Grade 3 students and their teacher Barb Saga from Cecil Swanson Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Lorna Herdman.

AMENDMENTS TO THE LAND USE BYLAW

3003

Les Humphrey addressed Council with respect to Bylaw 39Z2000.

18-2000-9  
Extend  
Presentation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Mr. Humphrey be allowed to continue his presentation to Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

18-2000-10  
39Z2000  
Fairview Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 39Z2000 (Fairview Industrial), dated 2000 March 08, be adopted.

MOTION CARRIED

18-2000-11  
39Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 39Z2000 (Amendment No. 99/149), be introduced and read a first time.

MOTION CARRIED

18-2000-12  
39Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 39Z2000 be read a second time.

MOTION CARRIED



18-2000-13  
39Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 39Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

18-2000-14  
39Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 39Z2000 (Amendment No. 99/149), be read a third time.

MOTION CARRIED

18-2000-15  
40Z2000  
Inglewood

3014  
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in the C.P.C.  
Report, Bylaw 40Z2000 (Inglewood), dated 2000 March 08, be adopted.

MOTION CARRIED

18-2000-16  
40Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 40Z2000 (Amendment No. 99/138), be  
introduced and read a first time.

MOTION CARRIED

18-2000-17  
40Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 40Z2000 be read a second time.

MOTION CARRIED

18-2000-18  
40Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read  
Bylaw 40Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

18-2000-19  
40Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 40Z2000 (Amendment No. 99/138), be  
read a third time.

MOTION CARRIED

3080

Tim Bardsley addressed Council with respect to Bylaw 42Z2000.

18-2000-20  
42Z2000  
Bridgeland/Riverside

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 42Z2000 (Bridgeland/Riverside), dated 2000 March 08, be adopted.

MOTION CARRIED

18-2000-21  
42Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 42Z2000 (Amendment No. 2000/015), be introduced and read a first time.

MOTION CARRIED

18-2000-22  
42Z2000  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 42Z2000 be read a second time.

MOTION CARRIED

18-2000-23  
42Z2000  
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 42Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

18-2000-24  
42Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 42Z2000 (Amendment No. 2000/015), be read a third time.

MOTION CARRIED

3081

Elizabeth Klein addressed Council with respect to Bylaw 43Z2000.

18-2000-25  
43Z2000  
Cliff Bungalow

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 43Z2000 (Cliff Bungalow), dated 2000 March 08, be adopted.

MOTION CARRIED

18-2000-26  
43Z2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 43Z2000 (Amendment No. 99/097), be  
introduced and read a first time.

MOTION CARRIED

18-2000-27  
43Z2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 43Z2000 be read a second time.

MOTION CARRIED

18-2000-28  
43Z2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 43Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

18-2000-29  
43Z2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 43Z2000 (Amendment No. 99/097), be read  
a third time.

MOTION CARRIED

3101  
18-2000-30  
44Z2000  
Connaught

Bruce McKenzie addressed Council with respect to Bylaw 44Z2000.

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendations contained in the C.P.C.  
Report, Bylaw 44Z2000 (Connaught), dated 2000 March 08, be adopted.

MOTION CARRIED

18-2000-31  
44Z2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 44Z2000 (Amendment No. 2000/003), be  
introduced and read a first time.

MOTION CARRIED

18-2000-32  
44Z2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 44Z2000 be read a second time.

MOTION CARRIED

18-2000-33  
44Z2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 44Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

18-2000-34  
44Z2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 44Z2000 (Amendment No. 2000/003), be  
read a third time.

MOTION CARRIED

Bill Bradley addressed Council with respect to Bylaws 45Z2000 and  
7P2000.

311<sup>0</sup>

18-2000-35  
45Z2000  
Bankview

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
the Recommendations contained in the C.P.C. Report, Bylaw 45Z2000  
(Bankview), dated 2000 March 08, be adopted.

MOTION CARRIED

18-2000-36  
45Z2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
Bylaw 45Z2000 (Amendment No. 99/007), be introduced and read a first  
time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

18-2000-37  
45Z2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
Bylaw 45Z2000 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

18-2000-38  
45Z2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
authorization now be given to read Bylaw 45Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

18-2000-39  
45Z2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
Bylaw 45Z2000 (Amendment No. 99/007), be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

18-2000-40  
7P2000  
Bankview  
A.R.P.

3128

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Amendment to Bankview Area Redevelopment Plan, dated 2000 March 08, be adopted.

MOTION CARRIED

18-2000-41  
7P2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 7P2000, 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

18-2000-42  
7P2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 7P2000 be read a second time.

MOTION CARRIED

18-2000-43  
7P2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 7P2000 a third time.

MOTION CARRIED UNANIMOUSLY

18-2000-44  
7P2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 7P2000 be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 46Z2000:

3133

- 1) Neil Webber
- 2) Greg Brown

18-2000-45  
46Z2000  
East Springbank

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 46Z2000 (East Springbank), dated 2000 March 08, be adopted, subject to amendment under 1. Land Use, by the deletion of the words, "as a Permitted Use and", and further, by the addition of the word, "all", prior to the words, "as Discretionary Uses".

MOTION CARRIED

18-2000-46  
46Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 46Z2000 (Amendment No. 99/128), be introduced and read a first time.

MOTION CARRIED

18-2000-47  
Amendment  
46Z2000

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Schedule B of Bylaw 46Z2000 be amended under 1. Land Use, by the deletion of the words, "as a Permitted Use and", and further, by the addition of the word, "all", prior to the words, "as Discretionary Uses".

MOTION CARRIED

18-2000-48  
As Amended  
46Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 46Z2000 be read a second time, as amended.

MOTION CARRIED

18-2000-49  
As Amended  
46Z2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 46Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

18-2000-50  
As Amended  
46Z2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 46Z2000 (Amendment No. 99/128), be read a third time, as amended.

MOTION CARRIED

18-2000-51  
Motion Arising  
46Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, with respect to Bylaw 46Z2000, the Administration be requested to review this application for a possible access to 101 Street S.W. as an interim measure when evaluating the development permit application.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 APRIL 10

The following addressed Council with respect to Bylaw 70Z98:

- 1) MorningStarre Perdue
- 2) David Roberts
- 3) Lorie Marion

18-2000-52  
Recall Public  
Hearing

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that as the Applicant was now in attendance in the Council Chamber, the public hearing with respect to Bylaw 70Z98, be recalled.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Danielson, Erskine,  
Hawkesworth, Higgins, Hodges, Jones, Longstaff  
and Schmal ..... 10  
NAYS: Aldermen Fox-Mellway, Grier, Kerr and Mayor Duerr ..... 4

MOTION CARRIED

The following addressed Council with respect to Bylaw 70Z98:

- 1) Gordon Shrake

NOTE: At the request of Mr. Shrake, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw 70Z98:

- 1) a rendering entitled Spruce Close N.W.;
- 2) a copy of Appendix I, Page 4 of the C.P.C. Report;
- 3) copies of photographs;
- 4) a copy of a map;
- 5) a petition;
- 6) a copy of a letter dated 2000 April 08, from Susan Watts, President of Bowness Community Association; and
- 7) a copy of a letter dated 1998 April 15, from Jason Seitanidis, Vice President of the Bowness Community Association.

- 2) David Roberts
- 3) Lorie Marion
- 4) MorningStarre Perdue

18-2000-53  
File and  
Abandon  
E2000-08  
Bylaw 70Z98 in  
Bowness  
(Ref. #18-2000-54)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendation contained in Executive  
Report E2000-08, Bylaw 70Z98 in Bowness, dated 2000 April 10, be  
filed, the redesignation be refused and that Bylaw 70Z98 be abandoned.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Grier, Fox-Mellway,  
Hawkesworth, Kerr, Schmal, Erskine and Mayor Duerr . . . . 10  
NAYS: Aldermen Danielson, Higgins and Jones . . . . . 3

MOTION CARRIED

18-2000-54  
Permission to  
Change Vote  
(Ref. #18-2000-53)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that Mayor Duerr be permitted to change his vote from nay to  
yea with respect to filing the Recommendation contained in Executive  
Report E2000-08 and abandoning Bylaw 70Z98, and that his vote be  
shown in the affirmative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure  
Bylaw 53M94, as amended, Mayor Duerr's vote with respect to  
Motion No. 18-2000-53 has been recorded in the affirmative.

ADJOURNMENT

18-2000-55  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
ERSKINE, that this Council do now adjourn at 3:17 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 APRIL 17



MAYOR

  
A/DEPUTY CITY CLERK



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

PRESENT:

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

A/Chief Executive Officer A. J. Habstritt  
Executive Officer R. J. Holmes  
Executive Officer B. Loach

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

QUESTION PERIOD:

Alderman Schmal

With respect to construction phases taking place at the Aerospace Museum, and the resulting requirement for the relocation of a number of aircraft and other related artifacts, many of which are owned by The City of Calgary and leased to the Museum, can the Administration investigate the possibility of The City assisting the museum in relocating these artifacts?

A/Chief Executive Officer Habstritt advised that the Administration would investigate the matter and report back to Alderman Schmal.

Alderman Hawkesworth With respect to the 2000 property assessment notices mailed last week, what is the City's policy when citizens were successful in appealing their 1999 tax assessment; is this reduction in tax incorporated into the following year's property assessment notice?

A/C.E.O. Habstritt replied that every property assessment stands on its own merits, and advised that as the year 2000 was a new assessment year, the assessment was based on 2000 values. He further advised that citizens could appeal their 2000 assessment if they wished.

#### CONFIRMATION OF AGENDA

19-2000-1  
Confirmation of  
Agenda

MOVED BY ALDERMAN BRONCONNIER, 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 2000 April 17 Regular Meeting of Council, be confirmed.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

19-2000-2  
Minutes  
April 03

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, dated 2000 April 03, be confirmed.

MOTION CARRIED

19-2000-3  
Minutes  
April 10

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Special Meeting of Council, Re: Budget Finalization - Information Session, dated 2000 April 10, be confirmed.

MOTION CARRIED

19-2000-4  
Minutes  
April 10

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2000 April 10, be confirmed.

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 16C99, they were ineligible to vote on the matter, and left the Chamber at 9:36 a.m.:

- Alderman Erskine
- Alderman Hawkesworth
- Alderman Kerr.

19-2000-5  
2<sup>nd</sup> Reading  
16C99

3252

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 16C99 be read a second time.

MOTION CARRIED

19-2000-6  
3<sup>rd</sup> Reading  
16C99

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 16C99, Being a Bylaw of The City of Calgary for a Proposed Closure of 40 Street, 44 Street and 48 Street, South of Glenmore Trail S.E. (South Foothills), be read a third time.

MOTION CARRIED

NOTE: Aldermen Erskine, Hawkesworth and Kerr resumed their seats in the Chamber at 9:36 a.m. following Council's consideration of second and third readings of Bylaw 16C99.

19-2000-7  
LA2000-44  
Dalhousie

3256

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Group Report LA2000-44 from the Land Committee, dated 2000 March 07, be adopted.

MOTION CARRIED

19-2000-8  
Receive for Info.  
& File  
Revised  
FB2000-10  
Budget Status  
Report on Operating  
Programs

3262

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Revised Finance Report FB2000-10, Budget Status Report on Operating Programs as at 1999 December 31, from the S.P.C. on Finance and Budget, dated 2000 March 07, be received for information and file.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 APRIL 04

NOTE: With the concurrence of the Mayor, the City Clerk distributed a corrected Page 3 with respect to Corporate Properties Group Report LA2000-61.

19-2000-9  
LA2000-61  
East Springbank

3270

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-61 from the Land Committee, dated 2000 April 04, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

19-2000-10  
LA2000-62  
South Foothills

3275

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-62 from the Land Committee, dated 2000 April 04, be adopted.

MOTION CARRIED

19-2000-11  
LA2000-63  
Forest Lawn

3280

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-63 from the Land Committee, dated 2000 April 04, be adopted.

MOTION CARRIED

19-2000-12  
LA2000-64  
Varsity

3285

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Corporate Properties Group Report LA2000-64 from the Land Committee, dated 2000 April 04, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

19-2000-13  
LA2000-65  
Inglewood

3290

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-65 from the Land Committee, dated 2000 April 04, be adopted.

MOTION CARRIED

19-2000-14  
LA2000-66  
Signal Hill

3294

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-66 from the Land Committee, dated 2000 April 04, be adopted.

MOTION CARRIED

19-2000-15  
LA2000-67  
Alyth/Bonnybrook

3299

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-67 from the Land Committee, dated 2000 April 04, be adopted.

MOTION CARRIED

19-2000-16  
LA2000-68  
Manchester  
Industrial

3302

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-68 from the Land Committee, dated 2000 April 04, be adopted.

MOTION CARRIED

19-2000-17  
LA2000-69  
Highfield

3306

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Group Report LA2000-69 from the Land Committee, dated 2000 April 04, be adopted.

MOTION CARRIED

#### BORROWING BYLAWS

19-2000-18  
Table  
1B2000 & 2B2000  
(Ref. #19-2000-46  
& #19-2000-50)

3312

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Borrowing Bylaws 1B2000 and 2B2000 be tabled to be dealt with following Council's consideration of all budget finalization reports.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 APRIL 17

19-2000-19

Table

C2000-14 &

Bring Forward

FB2000-12 & 13,

OE2000-15 & 17, &

Calgary Police

Commission Report

(Ref. #19-2000-44,

#19-2000-33,

#19-2000-38,

#19-2000-40,

#19-2000-41 &

19-2000-42)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR,

1)

that Executive Report C2000-14, be tabled at this time to be dealt with as the last item following Council's consideration of all budget finalization related reports; and

2)

that the following items be brought forward to be dealt in conjunction with budget finalization:

FB2000-12;

FB2000-13;

OE2000-15;

OE2000-17; and the

Calgary Police Commission Report to Council.

MOTION CARRIED

19-2000-20

C2000-15

Corporate

Recognition and

Rewards Program

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2000-15, Corporate Recognition and Rewards Program, dated 2000 April 17, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

19-2000-21

C2000-16

Funding of Customer

Service and

Communications

Business Unit

Initiatives

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report C2000-16, Funding of Customer Service and Communications Business Unit Initiatives, dated 2000 April 17, be adopted.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

19-2000-22

C2000-17

Building

Maintenance Budget

in the Calgary Fire

Department

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2000-17, Building Maintenance Budget in the Calgary Fire Department, dated 2000 April 17, be adopted.

MOTION CARRIED

3344  
19-2000-23  
C2000-18  
AED/CPR and First  
Aid Coordinator for  
the Calgary Fire  
Department

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Executive Report C2000-18,  
AED/CPR and First Aid Coordinator for the Calgary Fire Department,  
dated 2000 April 17, be adopted.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

3347  
19-2000-24  
C2000-19  
Addition of  
Ambulances

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that the Recommendations contained in Executive  
Report C2000-19, Addition of Ambulances, dated 2000 April 17, be  
adopted.

MOTION CARRIED

3354  
19-2000-25  
Table  
C2000-20  
The Construction of  
Bow Trail from  
Strathcona  
Boulevard to 85  
Street S.W.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that Executive Report C2000-20, The Construction of Bow Trail  
from Strathcona Boulevard to 85 Street S.W., dated 2000 April 17, be  
tabled to the 2000 May 01 Regular Meeting of Council to be dealt in  
conjunction with a report previously requested from the Administration  
with respect to Proposed Expropriations - East Springbank.

MOTION CARRIED

19-2000-26  
C2000-21  
Development of Park  
'N Ride Lots at New  
South LRT Stations

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
LORD, that the Recommendations contained in Executive  
Report C2000-21, Development of Park 'N Ride Lots at New South LRT  
Stations, dated 2000 April 17, be adopted.

MOTION CARRIED

3358  
19-2000-27  
Move In Camera

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that, in accordance with Section 217 (2) of the  
Municipal Government Act, Council move into Committee of the Whole,  
in camera, in the Corporate Boardroom to hear a briefing from the  
Administration and the City Solicitor with respect to Executive  
Report C2000-22.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at  
1:00 p.m. with Deputy Mayor Danielson in the Chair.

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 1:31 p.m., and Alderman Danielson resumed her regular seat in Council.

19-2000-28  
C2000-22  
Centre Street Bridge  
Rehabilitation

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report C2000-22, Centre Street Bridge Rehabilitation, dated 2000 April 17, be adopted.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

19-2000-29  
Amendment  
C2000-23  
Incorporate Sound  
Attenuation into The  
City's Ten Year  
Capital and  
Expenditure Report

3364

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Executive Report C2000-23, Supplementary Report to TTP2000-13, Incorporate Sound Attenuation into The City's Ten Year Capital and Expenditure Report, dated 2000 April 17, be amended by the addition of Recommendation No. 3., as follows:

- "3. Direct the Administration to allocate \$800,000 in 2000 and \$1.5 million annually, thereafter, per Executive Report TTP2000-13, to fund the Noise Barrier Retrofit Program.

MOTION CARRIED

19-2000-30  
As Amended  
C2000-23  
Incorporate Sound  
Attenuation into The  
City's Ten Year  
Capital and  
Expenditure Report

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD, that the Recommendations contained in Executive Report C2000-23, Supplementary Report to TTP2000-13, Incorporate Sound Attenuation into The City's Ten Year Capital and Expenditure Report, dated 2000 April 17, be adopted, as amended.

MOTION CARRIED

19-2000-31  
C2000-24  
FCC Community  
Planner Costs

3389

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Executive Report C2000-24, Federation of Calgary Communities (FCC) Community Planner Costs, dated 2000 April 17, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Schmal, Bronconnier, Ceci,  
Danielson, Erskine, Hawkesworth and Mayor Duerr . . . . . 8  
NAYS: Aldermen Fox-Mellway, Grier, Higgins, Hodges  
and Kerr . . . . . 5

MOTION CARRIED



19-2000-32 3406  
C2000-25  
Calgary Zoo  
Destination Africa  
Debt Financing  
Overview

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LORD, that the Recommendation contained in Executive  
Report C2000-25, Calgary Zoo Destination Africa Debt Financing  
Overview, dated 2000 April 17, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2000 APRIL 04

19-2000-33 3412  
Rec. No. 1.  
FB2000-12  
Pay-As-You-Go  
Capital Reserve for  
the Calgary Police  
Service  
(Ref. #19-2000-19)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 1., contained in Calgary Police  
Commission Report FB2000-12, Request to Set Up a Pay-As-You-Go  
Capital Reserve for the Calgary Police Service (CPS), from the S.P.C. on  
Finance and Budget, dated 2000 April 04, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Ceci, Grier, Hawkesworth,  
Bronconnier, Schmal and Mayor Duerr ..... 7  
NAYS: Aldermen Lord, Longstaff, Danielson, Fox-Mellway,  
Kerr, Higgins, Jones and Erskine ..... 8

MOTION LOST

19-2000-34  
Rec. No. 2.  
FB2000-12  
Pay-As-You-Go  
Capital Reserve for  
the Calgary Police  
Service  
(Ref. #19-2000-35)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
SCHMAL, that Recommendation No. 2., contained in Calgary Police  
Commission Report FB2000-12, Request to Set Up a Pay-As-You-Go  
Capital Reserve for the Calgary Police Service (CPS), from the S.P.C. on  
Finance and Budget, dated 2000 April 04, be adopted, after amendment,  
by the deletion of the year, "2000", and by the substitution of the year,  
"2001", therefor.

RECORDED VOTE:

YEAS: Aldermen Hodges, Ceci, Grier, Hawkesworth,  
Bronconnier, Schmal and Mayor Duerr ..... 7  
NAYS: Aldermen Lord, Longstaff, Danielson, Fox-Mellway,  
Kerr, Higgins, Jones and Erskine ..... 8

MOTION LOST

19-2000-35  
Permission to  
Change Vote  
(Ref. #19-2000-34)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Alderman Kerr be permitted to change her vote with respect  
to Recommendation No. 2. of Calgary Police Commission  
Report FB2000-12 and that her vote be shown in the negative.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway,  
Hawkesworth, Higgins, Jones, Kerr, Longstaff, Lord  
and Mayor Duerr . . . . . 10  
NAYS: Aldermen Schmal, Bronconnier, Ceci, Grier and Hodges . . . 5

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure  
Bylaw 53M94, as amended, Alderman Kerr's vote with respect  
to Motion No. 19-2000-34 has been recorded in the negative.

19-2000-36  
Refer Motion  
FB2000-12  
Pay-As-You-Go  
Capital Reserve for  
the Calgary Police  
Service

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that Alderman Higgins' proposed motion  
with respect to Calgary Police Commission Report FB2000-12, as follows,  
be referred to the Administration for discussions with the Calgary Police  
Commission, and any other City departments or agencies, for a report to  
Council's 2001 Budget Reviews in the context of the desirability, or not, of  
creating a policy of developing incentives for operational cost savings for  
all City business units which might serve as a source of financing for  
capital project priorities:

"MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
KERR, that, with respect to Calgary Police Commission  
Report FB2000-12, Request to Set Up a Pay-As-You-Go Capital  
Reserve for the Calgary Police Service (CPS), from the S.P.C. on  
Finance and Budget, dated 2000 April 04, the following be added as  
Recommendation No. 3.:

'3. That the 50% of the Calgary Police Service Operating Budget  
favourable variance be added to this account in future years.'"

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Grier, Hawkesworth,  
Kerr, Bronconnier, Schmal, Jones and Mayor Duerr . . . . . 10  
NAYS: Aldermen Lord, Danielson, Fox-Mellway, Higgins  
and Erskine . . . . . 5

MOTION CARRIED

19-2000-37  
Recs. of Admin.  
FB2000-12  
Pay-As-You-Go  
Capital Reserve for  
the Calgary Police  
Service

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,  
that the Recommendations of the Administration, contained in Calgary  
Police Commission Report FB2000-12, Request to Set Up a Pay-As-You-  
Go Capital Reserve for the Calgary Police Service (CPS), from the S.P.C.  
on Finance and Budget, dated 2000 April 04, be adopted, after  
amendment to Recommendation No. 2. by the addition of the words, "(to  
be paid from the Mill Rate Stabilization Fund)", after the figure and words,  
"(50% of Calgary Police Service 1999 operating favourable variance)".

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Danielson, Fox-Mellway,  
Kerr, Higgins, Jones and Erskine ..... 8  
NAYS: Aldermen Hodges, Ceci, Grier, Hawkesworth,  
Bronconnier, Schmal and Mayor Duerr ..... 7

MOTION CARRIED

19-2000-38  
FB2000-13  
Integrated  
Assessment/Tax/  
Complaint (ATC)  
System Project  
(Ref. #19-2000-19)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that the Recommendation contained in Executive  
Report FB2000-13, Integrated Assessment/Tax/Complaint (ATC) System  
Project, from the S.P.C. on Finance and Budget, dated 2000 April 04, be  
adopted.

MOTION CARRIED

R E C E S S

19-2000-39  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that, in accordance with the provisions of Section 18 (2) of  
Procedure Bylaw 53M94, as amended, Council recess at this point to  
reconvene at 3:45 p.m. at the Call of the Chair.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 3:48 p.m. with Mayor Duerr in the  
Chair.

OPERATIONS AND ENVIRONMENT COMMITTEE REPORT  
- 2000 APRIL 05

19-2000-40  
OE2000-15  
Licensing Corporate  
Electronic Data  
(Ref. #19-2000-19)

3428

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Executive Report OE2000-15, Additional Resource for Engineering Services for Licensing Corporate Electronic Data, from the S.P.C. on Operations and Environment, dated 2000 April 05, be adopted.

MOTION CARRIED

19-2000-41  
OE2000-17  
BRZ Improvement  
Area Maintenance  
Funds  
(Ref. #19-2000-19)

3430

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in Executive Office Report OE2000-17, BRZ Improvement Area Maintenance Funds, from the S.P.C. on Operations and Environment, dated 2000 April 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Bronconnier, Ceci, Danielson,  
Erskine, Fox-Mellway, Grier, Hawkesworth, Higgins,  
Hodges and Mayor Duerr ..... 12  
NAYS: ..... 0

MOTION CARRIED

CALGARY POLICE COMMISSION REPORT - 2000 APRIL 17

19-2000-42  
Amendment  
2000 Calgary Police  
Service Budget  
Finalization  
(Ref. #19-2000-19)

3459

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Calgary Police Commission Report, 2000 Calgary Police Service Budget Finalization, dated 2000 April 17, be amended by the deletion of the figure, "\$2.2 million", and by the substitution of the figure, "\$1,459,000", therefor, for a total reduction of \$741,000 in gross expenditures.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Grier, Danielson,  
Fox-Mellway, Hawkesworth, Bronconnier, Higgins and  
Schmal ..... 10  
NAYS: Aldermen Kerr, Jones, Erskine and Mayor Duerr ..... 4

MOTION CARRIED

3240

19-2000-43  
As Amended  
2000 Calgary Police  
Service Budget  
Finalization

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE,  
that the Recommendation contained in Calgary Police Commission  
Report, 2000 Calgary Police Service Budget Finalization, dated 2000  
April 17, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Danielson, Fox-Mellway, Kerr,  
Schmal, Jones, Erskine and Mayor Duerr . . . . . 8  
NAYS: Aldermen Lord, Hodges, Ceci, Grier, Hawkesworth,  
Bronconnier and Higgins . . . . . 7

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 APRIL 17 (Continued)

19-2000-44  
C2000-14  
2000 Budget  
Finalization  
(Ref. #19-2000-19)

3322

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that the Recommendations contained in Executive  
Report C2000-14, 2000 Budget Finalization, dated 2000 April 17, be  
adopted, after amendment to Recommendation No. 1, as follows:

- 1) by the deletion of the figures and words, "\$3.285 million and  
49.6 FTEs", and by the substitution of the figure and word,  
"\$2.544 million", therefor; and
- 2) by the addition of the words, "and direct the Administration to  
report back on the impact of the full-time equivalents.",  
following the words and figures, "Schedules D and D-1  
(Pages 22 to 32)".

RECORDED VOTE:

YEAS: Aldermen Longstaff, Danielson, Fox-Mellway, Kerr,  
Bronconnier, Higgins, Erskine and Mayor Duerr . . . . . 8  
NAYS: Aldermen Lord, Hodges, Ceci, Grier, Hawkesworth,  
Schmal and Jones . . . . . 7

MOTION CARRIED

19-2000-45  
Motion Arising  
C2000-14  
2000 Budget  
Finalization

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that, with respect to Executive Report C2000-14, the  
differential between the 2.8% municipal property tax rate increase and  
the budget finalization approved by Council today, be included in the  
Pay-As-You-Go Capital account.

MOTION CARRIED

BORROWING BYLAWS (Continued)

19-2000-46  
1B2000  
1st Reading  
(Ref. #19-2000-18)

3312

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 1B2000, 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 \$464 Thousand for Financing the Acquisition of Transit Fleet and Equipment for Public Transportation, be introduced and read a first time.

MOTION CARRIED

19-2000-47  
1B2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 1B2000 be read a second time.

MOTION CARRIED

19-2000-48  
1B2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 1B2000 a third time.

MOTION CARRIED UNANIMOUSLY

19-2000-49  
1B2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 1B2000 be read a third time.

MOTION CARRIED

19-2000-50  
2B2000  
1st Reading  
(Ref. #19-2000-18)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 2B2000, 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 \$3.150 Million for Financing the Acquisition of Buses for Public Transportation, be introduced and read a first time.

MOTION CARRIED

3411

FINANCE AND BUDGET COMMITTEE REPORT  
- 2000 APRIL 04 (Continued)

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19-2000-51  
Amendment  
FB2000-08  
Deferral of Local  
Improvement Taxes  
- 410 - 37 Ave. NE

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that Alderman Bronconnier's proposed motion with respect to Calgary Roads Report FB2000-08, Deferral of Local Improvement Taxes - 410 - 37 Avenue N.E., from the S.P.C. on Finance and Budget, dated 2000 April 04, be amended by the addition of the word, "sold", prior to the words, "subdivided or redeveloped".

MOTION CARRIED

19-2000-52  
As Amended  
FB2000-08  
Deferral of Local  
Improvement Taxes  
- 410 - 37 Ave. NE

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, as amended, that the Recommendations contained in Calgary Roads Report FB2000-08, Deferral of Local Improvement Taxes - 410 - 37 Avenue N.E., from the S.P.C. on Finance and Budget, dated 2000 April 04, be adopted, after amendment by the deletion of Recommendation No. 2. in its entirety, and by the substitution of the following, therefor:

- "2. That Council approve the deferral of the local improvement levies (approximate cost \$4,600.00) for projects 1999-400-001 and 1999-605-003 for the 535 by 66 foot portion of 410 - 37 Avenue N.E. that was the access road to the drive-in theatre that formerly occupied this site, until such time as the site is sold, subdivided or redeveloped."

MOTION CARRIED

3415

OPERATIONS AND ENVIRONMENT COMMITTEE REPORT  
- 2000 APRIL 05 (Continued)

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NOTE: Declaration of Pecuniary Interest

Alderman Lord abstained from discussion and voting.

Item: Referred Report of the Calgary Planning Commission OE2000-12.

Reason: He is sub-letting some commercial space which may be for a liquor store.

Time Left Chamber: 4:35 p.m.

19-2000-53  
Amendment  
OE2000-12  
Liquor Store Impacts  
on Residential  
Communities  
(Ref. #19-2000-54)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Recommendation No. 2., contained in Calgary Planning Commission Referred Report OE2000-12, (CPS2000-15) C.P.C. Report, Liquor Store Impacts on Residential Communities, from the S.P.C. on Operations and Environment, dated 2000 April 05, be amended as follows:

- 1) by the deletion of the words, "amend the Land Use Bylaw to not allow", and by the substitution of the word, "review", therefor, and;
- 2) by the deletion of the words, "for consideration at the Regular Combined Council Meeting of 2000 November 06 or sooner.", and by the substitution of the words, "and report back to the 2000 November 06 Combined Meeting of Council or earlier, through the S.P.C. on Operations and Environment.", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Grier, Higgins and Kerr . . . . 5  
NAYS: Aldermen Ceci, Danielson, Erskine, Fox-Mellway,  
Hawkesworth, Hodges, Jones, Longstaff and  
Mayor Duerr . . . . . 9

MOTION LOST

19-2000-54  
Permission to  
Change Vote  
(Ref. #19-2000-53)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Erskine be permitted to change his vote with respect to the amendment to Recommendation No. 2. of Calgary Planning Commission Referred Report OE2000-12, 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. 19-2000-53 has been recorded in the negative.

19-2000-55  
Amendment  
OE2000-12  
Liquor Store Impacts  
on Residential  
Communities  
(Ref. #19-2000-57)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2., contained in Calgary Planning Commission Referred Report OE2000-12, (CPS2000-15) C.P.C. Report, Liquor Store Impacts on Residential Communities, from the S.P.C. on Operations and Environment, dated 2000 April 05, be amended by the deletion of the words, "not allow", and by the substitution of the word, "restrict", therefor.

(ALDERMEN BRONCONNIER  
AND HODGES OPPOSED)

MOTION CARRIED



19-2000-56  
Rec. No. 1.  
OE2000-12  
Liquor Store Impacts  
on Residential  
Communities

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HODGES, that Recommendation No. 1., contained in Calgary Planning  
Commission Referred Report OE2000-12, (CPS2000-15) C.P.C. Report,  
Liquor Store Impacts on Residential Communities, from the S.P.C. on  
Operations and Environment, dated 2000 April 05, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

19-2000-57  
As Amended  
Rec. No. 2.  
OE2000-12  
Liquor Store Impacts  
on Residential  
Communities  
(Ref. #19-2000-55)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HODGES, that Recommendation No. 2., contained in Calgary Planning  
Commission Referred Report OE2000-12, (CPS2000-15) C.P.C. Report,  
Liquor Store Impacts on Residential Communities, from the S.P.C. on  
Operations and Environment, dated 2000 April 05, be adopted, as  
amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Fox-Mellway, Grier,  
Hawkesworth, Hodges, Jones, Kerr, Longstaff and  
Mayor Duerr . . . . . 11  
NAYS: Aldermen Schmal, Bronconnier and Higgins . . . . . 3

MOTION CARRIED

19-2000-58  
Rec. No. 3.  
OE2000-12  
Liquor Store Impacts  
on Residential  
Communities

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HODGES, that Recommendation No. 3., contained in Calgary Planning  
Commission Referred Report OE2000-12, (CPS2000-15) C.P.C. Report,  
Liquor Store Impacts on Residential Communities, from the S.P.C. on  
Operations and Environment, dated 2000 April 05, be adopted.

MOTION CARRIED

19-2000-59  
Motion Arising  
OE2000-12  
Liquor Store Impacts  
on Residential  
Communities

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
ERSKINE, that, with respect to Calgary Planning Commission Referred  
Report OE2000-12, the Administration be directed to consult with the  
public, through various means, for a report back to Council.

MOTION CARRIED

NOTE: Alderman Lord resumed his regular seat in the Chamber at  
5:04 p.m., following completion of Council's deliberations on  
Calgary Planning Commission Referred Report OE2000-12.

NOTE: With the concurrence of the Mayor, the City Clerk distributed a facsimile and attached petition from Donald Smith, Professor of History, and member of the Save the Grand Loughheed Committee, Faculty of Social Sciences, University of Calgary, dated 2000 April 17, with respect to Heritage Planner Report OE2000-13.

19-2000-60  
Amendment  
OE2000-13  
Loughheed/Grand  
Theatre Building  
(Ref. #19-2000-62)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Recommendation No. 2., contained in Heritage Planner Report OE2000-13, (HAB2000-19) Options to Protect and Retain the Loughheed/Grand Theatre Building, from the S.P.C. on Operations and Environment, dated 2000 April 05, be amended by the addition of the words, "to be paid for by the Province of Alberta, if necessary", following the words, "negotiate appropriate compensation."

MOTION CARRIED

19-2000-61  
Rec. No. 1.  
OE2000-13  
Loughheed/Grand  
Theatre Building

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Recommendation No. 1., contained in Heritage Planner Report OE2000-13, (HAB2000-19) Options to Protect and Retain the Loughheed/ Grand Theatre Building, from the S.P.C. on Operations and Environment, dated 2000 April 05, be adopted.

(ALDERMEN JONES  
AND LORD OPPOSED)

MOTION CARRIED

19-2000-62  
Rec. No. 2.  
OE2000-13  
Loughheed/Grand  
Theatre Building  
(Ref. #19-2000-60)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Recommendation No. 2., contained in Heritage Planner Report OE2000-13, (HAB2000-19) Options to Protect and Retain the Loughheed/Grand Theatre Building, from the S.P.C. on Operations and Environment, dated 2000 April 05, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Jones, Kerr,  
Longstaff, Lord, Bronconnier, Ceci, Erskine,  
Fox-Mellway and Mayor Duerr . . . . . 11  
NAYS: Aldermen Higgins, Schmal, Danielson and Grier . . . . . 4

MOTION CARRIED

19-2000-63  
Rec. No. 3.  
OE2000-13  
Lougheed/Grand  
Theatre Building

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Recommendation No. 3., contained in Heritage Planner  
Report OE2000-13, (HAB2000-19) Options to Protect and Retain the  
Lougheed/Grand Theatre Building, from the S.P.C. on Operations and  
Environment, dated 2000 April 05, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

19-2000-64  
Amendment  
OE2000-14  
2000 Standard  
Development  
Agreement for  
Subdivisions

3427

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that the Recommendation contained in Executive  
Report OE2000-14, 2000 Standard Development Agreement for  
Subdivisions, from the S.P.C. on Operations and Environment, dated  
2000 April 05, be amended by the addition of Recommendation No. 2.,  
as follows:

- "2. Direct the Administration to continue to collect previously  
negotiated local recreational acreage assessments."

MOTION CARRIED

19-2000-65  
Amendment  
OE2000-14  
2000 Standard  
Development  
Agreement for  
Subdivisions

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that, with respect to Executive Report OE2000-14, 2000  
Standard Development Agreement for Subdivisions, from the S.P.C. on  
Operations and Environment, dated 2000 April 05, the term of the  
Agreement be amended from five years to three years.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Hawkesworth, Higgins and  
Hodges . . . . . 4  
NAYS: Aldermen Jones, Kerr, Longstaff, Lord, Schmal, Ceci,  
Danielson, Erskine, Fox-Mellway and Mayor Duerr . . . . . 10

MOTION LOST

19-2000-66  
As Amended  
OE2000-14  
2000 Standard  
Development  
Agreement for  
Subdivisions

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in Executive Report OE2000-14,  
2000 Standard Development Agreement for Subdivisions, from the  
S.P.C. on Operations and Environment, dated 2000 April 05, be adopted,  
as amended.

(ALDERMEN BRONCONNIER  
AND HODGES OPPOSED)

MOTION CARRIED

19-2000-67  
Motion Arising  
OE2000-14  
2000 Standard  
Development  
Agreement for  
Subdivisions

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
JONES, that, with respect to Executive Report OE2000-14, the  
Administration be requested to hold discussions with the Calgary Airport  
Authority incorporating the elements of the Standard Development  
Agreement in a revised agreement between The City of Calgary and the  
Calgary Airport Authority, for a report back to the S.P.C. on Operations  
and Environment.

MOTION CARRIED

19-2000-68  
Motion Arising  
OE2000-14  
2000 Standard  
Development  
Agreement for  
Subdivisions

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that, with respect to Executive Report OE2000-14, the  
Administration bring forward a supplementary report outlining options for  
the use of funds raised through the regional recreational levy both in  
established and new communities.

MOTION CARRIED

19-2000-69  
OE2000-16  
2000 Local  
Improvement  
Uniform Tax Rates  
for the Period from  
2000 June 01 to  
2000 December 31

3429  
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
LORD, that the Recommendation contained in Calgary Roads  
Report OE2000-16, 2000 Local Improvement Uniform Tax Rates for the  
Period from 2000 June 01 to 2000 December 31, from the S.P.C. on  
Operations and Environment, dated 2000 April 05, be adopted.

MOTION CARRIED

19-2000-70  
CHPL2000-16  
1999 December 31  
Audited Financial  
Statements

3433  
CALHOME PROPERTIES LTD. REPORT - 2000 MARCH 24

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that the Recommendation contained in Calhome Properties Ltd.  
Report CHPL2000-16, December 31, 1999 Audited Financial Statements  
- Calhome Properties Ltd. (CHPL), dated 2000 March 24, be adopted.

MOTION CARRIED

19-2000-71  
CHPL2000-19  
Operating  
Statements to  
December 31, 1999

3449

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Calhome Properties Ltd. Report CHPL2000-19, Operating Statements to December 31, 1999 Calhome Properties Ltd. (Program 494), dated 2000 March 24, be adopted.

MOTION CARRIED

COMMUNICATION

19-2000-72  
Comm. (a)  
Calgary Public  
Library Board  
Financial Statements

3469

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE, that the Recommendation of the Nominating and Agenda Committee, dated 2000 April 11, contained in Communication (a) from Gerry Meek, Director, Calgary Public Library, Calgary Public Library Board Audited Financial Statements as at 1999 December 31, be adopted.

MOTION CARRIED

ADJOURNMENT

19-2000-73  
Adjournment

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 5:50 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 MAY 01

  
\_\_\_\_\_  
MAYOR

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

3243

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC  
PLANNING - CORPORATE VALUES AND THE PUBLIC PROCESS,  
HELD THIS DAY AT 9:05 A.M.

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman B. Longstaff  
Alderman J. Schmal  
  
A/Chief Executive Officer A. J. Habstritt  
Executive Officer C. Good  
Executive Officer S. Mallon  
Executive Officer R. J. Holmes  
Executive Officer B. Loach  
Executive Officer T. Montgomery

20-2000-1  
Move In Camera

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY  
ALDERMAN DANIELSON, that, in accordance with Section 217 (2) of  
the Municipal Government Act, Council move into Committee of the  
Whole, in camera, to consider Strategic Planning, Re: Corporate Values  
and the Public Process.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 11:49 a.m. with  
Mayor Duerr in the Chair.

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

20-2000-2  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY  
ALDERMAN CECI, that Aldermen Erskine, Higgins, Kerr and Lord be  
excused from attendance at this meeting without reason by courtesy of  
Council.

MOTION CARRIED

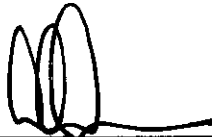
ADJOURNMENT

20-2000-3  
Adjournment

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY  
ALDERMAN CECI, that this Council do now adjourn at 11:49 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 MAY 01



MAYOR



CITY CLERK

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

PRESENT:

Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman P. Grier  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord

Chief Executive Officer P. A. Dawson  
Deputy Chief Executive Officer A. J. Habstritt  
Executive Officer C. Good  
Executive Officer R. J. Holmes  
Executive Officer B. Loach  
Executive Officer T. Montgomery

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

PRESENTATIONS:

ALBERTA ADVANCED LIFE SUPPORT (ALS) COMPETITION  
WINNERS

Mayor Duerr advised Members of Council that, in 2000 April, Calgary Emergency Medical Services sent two teams of paramedics to the Alberta Advanced Life Support (ALS) Competition in Medicine Hat, Alberta, and they placed first and second overall out of a total of seven teams. He advised that each team was challenged with complex patient care simulations, and had to have not only exceptional critical care, communication, and patient care skills, but also teamwork built on a foundation of trust, respect and hard work.



He requested that the following paramedic team members, in attendance in the public gallery, stand and be recognized by Council:

1<sup>st</sup> Place Team:

Mike Plato  
Rod Edwardson, and  
Jack Kelly

2<sup>nd</sup> Place Team:

Chris Baker  
Becky Donelon, and  
John Grillone.

Mayor Duerr also recognized Calgary EMS Staff Development Officer, Randy Bryksa, who coached the teams. Mayor Duerr further advised that the teams would be working towards representing Alberta in the International Competition to be held at the International Clincon Conference in Orlando, Florida in 2000 July.

Chief Tom Sampson, Calgary EMS, then came forward to acknowledge the achievements of the paramedics, and advised that their expertise was demonstrated on a daily basis for the citizens of Calgary.

NOTE: Alderman Fox-Mellway introduced a group of Grade 4 students and their teacher Mrs. Christopher from Lake Bonavista Elementary School, who were participating in the Campus Calgary City Hall School, in attendance in the public gallery.

CALGARY AIRPORT AUTHORITY

NOTE: With the concurrence of the Mayor, the City Clerk distributed the following information to Members of Council:

1. Copies of a computer presentation; and
2. Calgary Airport Authority Annual Report 1999, entitled, "Gateway to New Opportunities".

Mr. Gordon Pearce, Chairman of the Board, advised Mayor Duerr and Members of Council that the Calgary Airport Authority was in attendance at Council today in accordance with The Regional Airports Authorities Act, Section 27(1), to present to The City, as one of its appointers, their 1999 Annual, Financial and Auditor's Reports.

Mr. Pearce then introduced the following Members of the Board of the Calgary Airport Authority, in attendance in the public gallery:

George H. Cornish  
Roy A. Finley  
Linda M. O. Hohol  
C. S. Roger Jarvis  
Madeleine King  
Kenneth C. Lett  
Thomas Minhinnett  
Peter C. Wallis  
Thomas J. Walsh, and  
Robert A. Welin.

He also introduced the following Calgary Airport Authority staff in attendance in the public gallery:

E. M. (Ernie) Caron, President and CEO  
Garth F. Atkinson, Executive Vice President and COO  
Julien De Schutter, Vice President, Airport Marketing  
R. J. (Bob) Schmitt, Vice President, Airport Development  
Janet Kuzik, Executive Assistant  
Bob Herdman, Price Waterhouse Cooper, Auditors  
Neal Morrison, Network Systems Administrator  
Paulette Klein, Executive Secretary

Mr. Atkinson then came forward to make a presentation to Council with respect to the Calgary Airport Authority 1999 Annual Report.

On behalf of Members of Council, Mayor Duerr thanked Members of the Board and the management of the Calgary Airport Authority, for their presentation and he recognized the work that was being carried out at the Calgary International Airport. Mr. Pearce then advised that this would be his last term on the Board of the Calgary Airport Authority, and on behalf of Members of Council, Mayor Duerr acknowledged Mr. Pearce's service.

21-2000-1  
Receive for Info.  
Airport Authority  
Annual Report

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that the Calgary Airport Authority Annual Report be received for  
information.

MOTION CARRIED

QUESTION PERIOD:

Alderman Ceci:

With respect to evening street cleaning operations which blocked both the east and west bound lanes at Glenmore Trail and Deerfoot Trail causing access and egress problems for residents of Riverbend, will there be a review of how this process takes place in future to ensure that adequate notice and detour provisions are improved?

CEO Dawson replied that, due to a fatality during street cleaning operations last year, in order to take all precautions available, the Administration had decided to close the roadway during this year's cleaning operations. He advised that a debriefing of 2000 street cleaning would occur and that the Administration would provide an explanatory memorandum to Alderman Ceci which would also outline plans for 2001.

Alderman Fox-Mellway:

Why does The City of Calgary supply electricity to the advertising signs located on Tsuu T'ina land, when signage of this type would be illegal in the city limits?

CEO Dawson replied that there was an agreement in place for The City to provide electrical services to the Tsuu T'ina, and that it was not illegal for electricity to be utilized for signage on the reserve.

NOTE:

Mayor Duerr advised Members of Council that, due to his retirement, Deputy Chief Executive Officer Al Habstritt was attending his last Council meeting as an employee of The City of Calgary.

Mayor Duerr further advised that Deputy CEO Habstritt started work with The City of Calgary in 1968 as an Accountant. He served in many roles working his way through the ranks to become Director of the Finance Department, Commissioner of Finance and Administration, and Deputy Chief Executive Officer. Mayor Duerr also advised that Deputy CEO Habstritt held many prestigious professional positions throughout his career.

On behalf of Members of Council, Mayor Duerr advised Deputy CEO Habstritt that he would be deeply missed by Council and he wished him the very best for a long and happy retirement.

Deputy CEO Habstritt thanked Mayor Duerr and Members of Council for the recognition. He advised that his 31.5 year career with The City had been very satisfying, and he thanked Members of Council for their support through the good and sometimes difficult times. He wished Council well for the future and advised he was proud to have been a part of the development of the city.

#### CONFIRMATION OF AGENDA

21-2000-2  
Amendment  
Agenda  
Negotiations with  
Landowners - Bow  
Trail Extension  
(Ref. #21-2000-7)

3518

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Agenda for today's meeting be amended by the addition of Corporate Properties Group Report, Negotiations with Landowners for Proposed Extension to Bow Trail, dated 2000 May 01, to be dealt in conjunction with Tabled Executive Report C2000-20, The Construction of Bow Trail from Strathcona Boulevard to 85 Street S.W., dated 2000 April 17.

MOTION CARRIED

21-2000-3  
Amendment  
Agenda  
Elected Officials  
Retirement Benefits  
(Ref. #21-2000-119)

3891

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that the Agenda for today's meeting, as amended, be further amended by the addition of a Revised Report from the Aldermanic Office Coordinating Committee entitled Elected Officials Retirement Benefits, dated 2000 April 26; such report to be dealt with at today's in camera meeting.

MOTION CARRIED

21-2000-4  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN LORD, 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 2000 May 01 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

21-2000-5  
Minutes  
April 17

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Minutes of the Regular Meeting of Council, dated 2000 April 17, be confirmed.

MOTION CARRIED

21-2000-6  
Minutes  
April 18

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Minutes of the Special Meeting of Council, Re: Strategic Planning - Corporate Values and the Public Process, dated 2000 April 18, be confirmed.

MOTION CARRIED

TABLED REPORT

21-2000-7  
Negotiations with  
Landowners - Bow  
Trail Extension &  
C2000-20  
Construction of Bow  
Trail  
(Ref. #21-2000-2)

3518

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR,

- 1) that the Recommendation contained in Corporate Properties Report, Negotiations with Landowners for Proposed Extension to Bow Trail, dated 2000 May 01, be adopted; and
- 2) that the Recommendation contained in Executive Report C2000-20, The Construction of Bow Trail from Strathcona Boulevard to 85 Street S.W., dated 2000 April 17, be adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 APRIL 18

21-2000-8  
LA2000-72  
East Springbank

3523

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-72 from the Land Committee, dated 2000 April 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Lord, Bronconnier, Ceci,  
Hawkesworth and Mayor Duerr ..... 6  
NAYS: Aldermen Hodges, Danielson and Erskine ..... 3

MOTION CARRIED

21-2000-9  
Motion Arising  
LA2000-72  
East Springbank

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Corporate Properties Report LA2000-72, the Administration be requested to discuss with the Webber Academy Foundation, an expansion of the definition of the word, "schools", to include elementary, junior high and high schools.

MOTION CARRIED

21-2000-10  
LA2000-73  
Downtown East  
Village

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-73 from the Land Committee, dated 2000 April 18, be adopted.

MOTION CARRIED

21-2000-11  
LA2000-74  
Sunalta

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-74 from the Land Committee, dated 2000 April 18, be adopted.

MOTION CARRIED

21-2000-12  
Motion Arising  
LA2000-74  
Sunalta

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that, with respect to Corporate Properties Report LA2000-74, The City of Calgary express its appreciation to the Canadian Pacific Railway Company for their donation of land for the Sunalta Emergency Shelter.

MOTION CARRIED

21-2000-13  
LA2000-75  
Residential Tenancy  
Agreements

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-75 from the Land Committee, dated 2000 April 18, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 APRIL 25 (NOTICES OF MOTION)

21-2000-14  
Refer  
NM2000-08  
Transit Program for  
Convention Visitors

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Schmal's Motion NM2000-08, Transit Program for Convention Visitors, from the Nominating and Agenda Committee, dated 2000 April 25, be referred to the 2000 May 15 Regular Meeting of Council.

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's Motion NM2000-08, Transit Program for Convention Visitors, from the Nominating and Agenda Committee, dated 2000 April 25, be adopted.

MOTION NOT PUT

21-2000-15  
File  
NM2000-09  
Reinstatement of  
Hardship & Deferral  
Program for  
Residential and  
Business Taxes

3543  
MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that Alderman Erskine's Motion NM2000-09, Reinstatement of Hardship & Deferral Program for Residential and Business Taxes, from the Nominating and Agenda Committee, dated 2000 April 25, be filed.

MOTION CARRIED

#### BORROWING BYLAWS

21-2000-16  
3B2000  
2nd Reading

3544  
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 3B2000 be read a second time.

MOTION CARRIED

21-2000-17  
3B2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 3B2000, 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 \$7.3 Million for the Construction of the Fibre Optics System for ENMAX Corporation, be read a third time.

MOTION CARRIED

21-2000-18  
4B2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 4B2000 be read a second time.

MOTION CARRIED

21-2000-19  
4B2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 4B2000, 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 \$28.844 Million for Financing the Improvements and Upgrades of the Electric Systems for ENMAX Corporation as Described in the Attached Schedule "A", be read a third time.

MOTION CARRIED

21-2000-20  
15M2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 15M2000 be read a second time.

MOTION CARRIED

21-2000-21  
15M2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 15M2000, A Bylaw Authorizing Municipal Loans to ENMAX Corporation, be read a third time.

MOTION CARRIED

21-2000-22  
6B2000  
1st Reading

3554

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 6B2000, 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 \$7.5 Million for Financing the Upgrades and Improvements of the Calgary Zoo, be introduced and read a first time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 MAY 01

21-2000-23  
Receive for Info.  
C2000-26  
Update to 2000  
Budget Finalization

3561

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Executive Report C2000-26, Update to 2000 Budget Finalization, dated 2000 May 01, be received for information and file.

(ALDERMAN GRIER OPPOSED)

MOTION CARRIED

21-2000-24  
C2000-27  
2000 Property Tax  
Bylaw

3563

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Executive Report C2000-27, 2000 Property Tax Bylaw, dated 2000 May 01, be adopted.

MOTION CARRIED



21-2000-25  
24M2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 24M2000, 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 2000, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Ceci, Danielson, Erskine, Fox-Mellway, Hawkesworth, Kerr, Longstaff and Mayor Duerr . . . . .	9
<u>NAYS:</u>	Aldermen Lord, Grier and Hodges . . . . .	3

MOTION CARRIED

21-2000-26  
24M2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 24M2000 be read a second time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Ceci, Danielson, Erskine, Fox-Mellway, Hawkesworth, Kerr, Longstaff and Mayor Duerr . . . . .	9
<u>NAYS:</u>	Aldermen Lord, Grier and Hodges . . . . .	3

MOTION CARRIED

21-2000-27  
24M2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 24M2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-28  
24M2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 24M2000 be read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Ceci, Danielson, Erskine, Fox-Mellway, Hawkesworth, Kerr, Longstaff and Mayor Duerr . . . . .	9
<u>NAYS:</u>	Aldermen Lord, Grier and Hodges . . . . .	3

MOTION CARRIED

21-2000-29  
25M2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 25M2000, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2000, be introduced and read a first time.

MOTION CARRIED

21-2000-30  
25M2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 25M2000 be read a second time.

MOTION CARRIED

21-2000-31  
25M2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 25M2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-32  
25M2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 25M2000 be read a third time.

MOTION CARRIED

### R E C E S S

21-2000-33  
Recess

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Council now recess in order to attend an Enmax Shareholder Meeting, to reconvene at approximately 1:30 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 2:26 p.m., with Mayor Duerr in the Chair.

21-2000-34  
C2000-28  
Borrowing Bylaw  
5B2000

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Executive Report C2000-28, Borrowing Bylaw 5B2000, dated 2000 May 01, be adopted.

MOTION CARRIED

21-2000-35  
5B2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 5B2000, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of a Mortgage in the Total Amount of \$750 Thousand for Financing the Renovation of Public Housing Units, be introduced and read a first time.

MOTION CARRIED

NOTE: At the request of the Returning Officer, and with the concurrence of the Mayor, the City Clerk distributed a revised Ward Boundary map with respect to Executive Report C2000-29.

21-2000-36  
Amendment  
C2000-29  
Ward Boundaries

3591

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report C2000-29, Ward Boundaries, dated 2000 May 01, be amended by the inclusion into the Ward 1 Boundary of the area known as "University Heights".

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Grier, Fox-Mellway,  
Hawkesworth, Kerr and Mayor Duerr . . . . . 7  
NAYS: Aldermen Lord, Ceci, Danielson, Bronconnier,  
Higgins and Erskine . . . . . 6

MOTION CARRIED

21-2000-37  
Amendment  
Refer  
C2000-29  
Ward Boundaries

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2000-29, Ward Boundaries, dated 2000 May 01, as amended, be further amended by the referral to the City Clerk, for review, of the area known as the "Riverbend Extension" and its relationship to the Millican-Ogden Community boundary, with a view to bringing the area of the Riverbend Extension back into the Ward 9 Boundary.

MOTION CARRIED

21-2000-38  
Amendment  
C2000-29  
Ward Boundaries

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report C2000-29, Ward Boundaries, dated 2000 May 01, as amended, be further amended by the inclusion into the Ward 1 Boundary of the area near Canada Olympic Park, on the south side of the TransCanada Highway, from the Sarcee Trail interchange west to Stoney Trail.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Grier, Kerr,  
Bronconnier, Erskine and Mayor Duerr . . . . . 8  
NAYS: Aldermen Lord, Danielson, Fox-Mellway, Hawkesworth  
and Higgins . . . . . 5

MOTION CARRIED

21-2000-39  
Refer  
As Amended  
C2000-29  
Ward Boundaries

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Executive Report C2000-29, Ward Boundaries, dated 2000 May 01, as amended, be referred to Council's Strategic Planning Session scheduled to be held on Tuesday, 2000 May 23, for further discussion.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

21-2000-40  
Amendment  
C2000-29  
Ward Boundaries

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2000-29, Ward Boundaries, dated 2000 May 01, as amended, be further amended by the inclusion into the Ward 11 Boundary, and by the deletion from the Ward 9 Boundary, of the areas known as "Rideau/Roxboro" and "Parkhill/Stanley Park"; and further, by the inclusion into the Ward 12 Boundary, and by the deletion from the Ward 11 Boundary, of the area known as "Haysboro".

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

21-2000-41  
As Amended  
C2000-29  
Ward Boundaries

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Executive Report C2000-29, Ward Boundaries, dated 2000 May 01, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Higgins, Hodges,  
Lord, Ceci, Danielson and Mayor Duerr . . . . . 8  
NAYS: Aldermen Hawkesworth, Kerr, Longstaff and  
Bronconnier . . . . . 4

MOTION CARRIED

21-2000-42  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

3598

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 1., contained in Executive Report C2000-30, 2000 Group 1 - Local Improvement Projects, dated 2000 May 01, be amended by the withdrawal of the following projects with respect to Bylaw 2I2000:

- 1999-020-051; and
- 1999-060-093.

MOTION CARRIED

21-2000-43  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 1., contained in Executive Report C2000-30, 2000 Group 1 - Local Improvement Projects, dated 2000 May 01, as amended, be further amended, by the withdrawal of Project No. 1999-060-060, with respect to Bylaw 2I2000.

MOTION CARRIED

21-2000-44  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that, with respect to Recommendation No. 1., contained in Executive Report C2000-30, 2000 Group 1 - Local Improvement Projects, dated 2000 May 01, as amended, be further amended, by the withdrawal of Project No. 1999-060-053, with respect to Bylaw 2I2000.

MOTION CARRIED

21-2000-45  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Recommendation No. 1., contained in Executive Report C2000-30, 2000 Group 1 - Local Improvement Projects, dated 2000 May 01, as amended, be further amended, by the withdrawal of Project No. 1999-060-066, with respect to Bylaw 2I2000.

MOTION CARRIED

21-2000-46  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1., contained in Executive Report C2000-30, 2000 Group 1 - Local Improvement Projects, dated 2000 May 01, as amended, be further amended, by the withdrawal of Project No. 1999-660-030, with respect to Bylaw 2I2000.

MOTION CARRIED

21-2000-47  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Recommendation No. 1., contained in Executive Report C2000-30, 2000 Group 1 - Local Improvement Projects, dated 2000 May 01, as amended, be further amended, by the withdrawal of Project No. 1999-020-064, with respect to Bylaw 2I2000.

MOTION CARRIED

21-2000-48  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 1., contained in Executive Report C2000-30, 2000 Group 1 - Local Improvement Projects, dated 2000 May 01, as amended, be further amended, by the withdrawal of Project No. 1999-660-012, with respect to Bylaw 2I2000.

MOTION CARRIED

21-2000-49  
2I2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 2I2000, 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 \$2,262,000.00,

be introduced and read a first time.

MOTION CARRIED

21-2000-50  
Amendment  
2I2000

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HODGES,

- 1) that Bylaw 2I2000 be amended by the deletion of the following Project Nos.:
  - 1999-020-051;
  - 1999-020-064;
  - 1999-060-053;
  - 1999-060-060;
  - 1999-060-066;
  - 1999-060-093;
  - 1999-660-012;
  - 1999-660-030; and
- 2) that the bylaw content and dollar value be amended accordingly.

MOTION CARRIED

21-2000-51  
As Amended  
2I2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that Bylaw 2I2000 be read a second time, as amended.

MOTION CARRIED

21-2000-52  
As Amended  
2I2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 2I2000 a third time,  
as amended.

MOTION CARRIED UNANIMOUSLY

21-2000-53  
As Amended  
2I2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that Bylaw 2I2000 be read a third time, as amended.

MOTION CARRIED

NOTE:     Declaration of Pecuniary Interest

Alderman Bronconnier abstained from discussion and voting.  
Item:        3I2000  
Reason:     He is involved in a property affected by  
               Bylaw 3I2000.

21-2000-54  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HODGES, that Recommendation No. 1., contained in  
Executive Report C2000-30, 2000 Group 1 - Local Improvement Projects,  
dated 2000 May 01, as amended, be further amended, by the withdrawal  
of Project No. 1999-160-009, with respect to Bylaw 3I2000.

MOTION CARRIED

21-2000-55  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Recommendation No. 1., contained in Executive Report C2000-30,  
2000 Group 1 - Local Improvement Projects, dated 2000 May 01, as  
amended, be further amended, by the withdrawal of Project  
No. 1999-775-028, with respect to Bylaw 3I2000.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

21-2000-56  
Amendment  
Rec. No. 1.  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Recommendation No. 1., contained in Executive Report C2000-30,  
2000 Group 1 - Local Improvement Projects, dated 2000 May 01, as  
amended, be further amended, by the withdrawal of Project  
No. 1999-775-033, with respect to Bylaw 3I2000.

MOTION CARRIED

21-2000-57  
3I2000  
1st Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,  
that Bylaw 3I2000, A Bylaw of The City of Calgary to Authorize:

- the Construction of Local Improvements as Described Within the  
Attached Schedule Numbers 1 to 12; and
- the Imposing of a Special Frontage Assessment Against the  
Properties Abutting the Constructed Local Improvements; and
- the Use of "Reserve or Other" Municipal Funds to Pay a Portion of the  
Cost of Local Improvement Construction; and
- the Issuing of a Debenture or Debentures not Exceeding an  
Accumulative Value of \$602,000.00.,

be introduced and read a first time.

MOTION CARRIED



21-2000-58  
Amendment  
3I2000

MOVED BY ALDERMAN GRIER, SECONDED BY ALDERMAN  
HODGES,

- 1) that Bylaw 3I2000 be amended by the deletion of the following Project Nos:
  - 1999-160-009;
  - 1999-775-028;
  - 1999-775-033; and
- 2) that the bylaw content and dollar value be amended accordingly.

MOTION CARRIED

21-2000-59  
As Amended  
3I2000  
2nd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,  
that Bylaw 3I2000 be read a second time, as amended.

MOTION CARRIED

21-2000-60  
As Amended  
3I2000  
Authorize 3rd

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,  
that authorization now be given to read Bylaw 3I2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

21-2000-61  
As Amended  
3I2000  
3rd Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,  
that Bylaw 3I2000 be read a third time, as amended.

MOTION CARRIED

21-2000-62  
4I2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 4I2000, 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 \$36,000.00.,

be introduced and read a first time.

MOTION CARRIED

21-2000-63  
4I2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 4I2000 be read a second time.

MOTION CARRIED

21-2000-64  
4I2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 4I2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-65  
4I2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 4I2000 be read a third time.

MOTION CARRIED

21-2000-66  
5I2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 5I2000, 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 \$44,000.00.,

be introduced and read a first time.

MOTION CARRIED

21-2000-67  
5I2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 5I2000 be read a second time.

MOTION CARRIED

21-2000-68  
5I2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 5I2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-69  
5I2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 5I2000 be read a third time.

MOTION CARRIED

21-2000-70  
6I2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 6I2000, A Bylaw of The City of Calgary to Authorize:

- the Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 2; 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 \$358,000.00.,

be introduced and read a first time.

MOTION CARRIED

21-2000-71  
6I2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 6I2000 be read a second time.

MOTION CARRIED

21-2000-72  
6I2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 6I2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-73  
6I2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 6I2000 be read a third time.

MOTION CARRIED

21-2000-74  
1L2000  
1st Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 1L2000, A Bylaw of The City of Calgary to Authorize:

- the Construction of a Local Improvement as Described Within the Attached Schedule Number 1; and
- the Imposing of a Special Frontage Assessment Against the Properties Benefiting from the Construction Local Improvement,

be introduced and read a first time.

MOTION CARRIED

21-2000-75  
1L2000  
2nd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 1L2000 be read a second time.

MOTION CARRIED

21-2000-76  
1L2000  
Authorize 3rd

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 1L2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-77  
1L2000  
3rd Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 1L2000 be read a third time.

MOTION CARRIED

21-2000-78  
As Amended  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR,  
that the Recommendations contained in Executive Report C2000-30,  
2000 Group 1 - Local Improvement Projects, dated 2000 May 01, be  
adopted, as amended.

MOTION CARRIED

21-2000-79  
Motion Arising  
C2000-30  
2000 Group 1 -  
Local Improvement  
Projects

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that, with respect to Executive Report C2000-30, the Administration be  
requested to review the street lighting policy, where additional street  
lighting is being requested by The City, for a report to the S.P.C. on  
Operations and Environment.

MOTION CARRIED

**COMMUNITY AND PROTECTIVE SERVICES COMMITTEE  
REPORT - 2000 APRIL 26**

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21-2000-80  
CPS2000-20  
Amendments to  
Boxing Bylaw 42M96

3669

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendation contained in Calgary Boxing and  
Wrestling Commission Report CPS2000-20, (BW2000-27) Amendments  
to Boxing Bylaw 42M96, from the S.P.C. on Community and Protective  
Services, dated 2000 April 26, be adopted.

MOTION CARRIED

21-2000-81  
23M2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 23M2000, Being a Bylaw of The City of Calgary to Amend the Boxing and Wrestling Bylaw 42M96, be introduced and read a first time.

MOTION CARRIED

21-2000-82  
23M2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 23M2000 be read a second time.

MOTION CARRIED

21-2000-83  
23M2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 23M2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-84  
23M2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 23M2000 be read a third time.

MOTION CARRIED

21-2000-85  
CPS2000-22  
Youth  
Representation on  
CAUAC

3670

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report CPS2000-22, (AUA2000-42) Youth Representation on Calgary Aboriginal Urban Affairs Committee, from the S.P.C. on Community and Protective Services, dated 2000 April 26, be adopted.

MOTION CARRIED

21-2000-86  
CPS2000-23  
Leases with Third  
Parties for Golf  
Courses on City  
Land

3671

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Corporate Properties Report CPS2000-23, Leases with Third Parties for Golf Courses on City Land, from the S.P.C. on Community and Protective Services, dated 2000 April 26, be adopted.

MOTION CARRIED

21-2000-87  
CPS2000-25  
Social Support for  
Residential Property  
Tax Assistance

3672

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Business Planning Research and Marketing Report CPS2000-25, Social Support for Residential Property Tax Assistance, from the S.P.C. on Community and Protective Services, dated 2000 April 26, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

21-2000-88  
Motion Arising  
CPS2000-25  
Social Support for  
Residential Property  
Tax Assistance

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE,  
that, with respect to Business Planning, Research and Marketing  
Report CPS2000-25, the Administration be requested to bring forward a  
report to the 2000 May 15 Regular Meeting of Council with a  
recommendation regarding the possibility of re-instituting the tax  
mitigation program for small businesses.

MOTION CARRIED

**TRANSPORTATION, TRANSIT AND PARKING COMMITTEE  
REPORT - 2000 APRIL 25**

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21-2000-89  
Receive for Info.  
TTP2000-18  
Word Definitions in  
Relation to the  
Sarcee Trail  
Extension  
Memorandum of  
Understanding

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Referred Report TTP2000-18, City Solicitor's Memorandum - Word  
Definitions in Relation to the Sarcee Trail Extension Memorandum of  
Understanding, from the S.P.C. on Transportation, Transit and Parking,  
dated 2000 April 25, be received for information.

MOTION CARRIED

21-2000-90  
TTP2000-19  
Amendments to  
Bylaw Number 4M81

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in Calgary Transit  
Report TTP2000-19, Amendments to Bylaw Number 4M81, from the  
S.P.C. on Transportation, Transit and Parking, dated 2000 April 25, be  
adopted.

**VOTE WAS AS FOLLOWS:**

**YEAS:** Aldermen Hawkesworth, Hodges, Lord, Ceci and Erskine . . 5  
**NAYS:** Aldermen Kerr, Longstaff, Bronconnier and Mayor Duerr . . . 4

MOTION CARRIED

21-2000-91  
27M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 27M2000, Being a Bylaw of The City of Calgary to Amend the  
Calgary Transit Bylaw 4M81, be introduced and read a first time.

**VOTE WAS AS FOLLOWS:**

**YEAS:** Aldermen Hawkesworth, Hodges, Lord, Ceci and Erskine . . 5  
**NAYS:** Aldermen Kerr, Longstaff, Bronconnier and Mayor Duerr . . . 4

MOTION CARRIED

21-2000-92  
27M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 27M2000 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Lord, Ceci and Erskine . . . 5  
NAYS: Aldermen Kerr, Longstaff, Bronconnier and Mayor Duerr . . . 4

MOTION CARRIED

21-2000-93  
27M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 27M2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-94  
27M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 27M2000 be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Lord, Ceci and Erskine . . . 5  
NAYS: Aldermen Kerr, Longstaff, Bronconnier and Mayor Duerr . . . 4

MOTION CARRIED

21-2000-95  
TTP2000-21  
Proposed Revisions  
to Traffic Bylaw  
26M96

3685

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in Calgary Roads  
Report TTP2000-21, Proposed Revisions to Traffic Bylaw 26M96, from  
the S.P.C. on Transportation, Transit and Parking, dated 2000 April 25,  
be adopted.

MOTION CARRIED

21-2000-96  
28M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 28M2000, Being a Bylaw of The City of Calgary to Amend the  
Calgary Traffic Bylaw 26M96, be introduced and read a first time.

MOTION CARRIED

21-2000-97  
28M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 28M2000 be read a second time.

MOTION CARRIED

21-2000-98  
28M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 28M2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-99  
28M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 28M2000 be read a third time.

MOTION CARRIED

21-2000-100 3690  
TTP2000-22  
Proposed Revisions  
to Residential  
Directional Sign  
Bylaw 37P97

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in Executive Report TTP2000-22,  
Proposed Revisions to Residential Directional Sign Bylaw 37P97, from  
the S.P.C. on Transportation, Transit and Parking, dated 2000 April 25,  
be adopted.

MOTION CARRIED

21-2000-101  
13P2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 13P2000, Being a Bylaw of The City of Calgary to Amend  
Bylaw 37P97, The Residential Directional Sign Bylaw, be introduced and  
read a first time.

MOTION CARRIED

21-2000-102  
13P2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 13P2000 be read a second time.

MOTION CARRIED

21-2000-103  
13P2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 13P2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-104  
13P2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that Bylaw 13P2000 be read a third time.

MOTION CARRIED



21-2000-105  
Refer  
TTP2000-23  
Proposed  
Establishment of  
Residential Parking  
Zone NN

3692

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Calgary Roads Report TTP2000-23, Proposed Establishment of Residential Parking Zone NN, from the S.P.C. on Transportation, Transit and Parking, dated 2000 April 25, be referred to the Administration for correction of the location of residential parking Zone NN, for a report to the 2000 May 15 Regular Meeting of Council.

MOTION CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Calgary Roads Report TTP2000-23, Proposed Establishment of Residential Parking Zone NN, from the S.P.C. on Transportation, Transit and Parking, dated 2000 April 25, be adopted.

MOTION NOT PUT

21-2000-106  
TTP2000-24  
Revision to  
Residential Parking  
Zone O

3694

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Calgary Roads Report TTP2000-24, Revision to Residential Parking Zone O, from the S.P.C. on Transportation, Transit and Parking, dated 2000 April 25, be adopted.

MOTION CARRIED

21-2000-107  
30M2000  
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that Bylaw 30M2000, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

MOTION CARRIED

21-2000-108  
30M2000  
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that Bylaw 30M2000 be read a second time.

MOTION CARRIED

21-2000-109  
30M2000  
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 30M2000 a third time.

MOTION CARRIED UNANIMOUSLY

21-2000-110  
30M2000  
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that Bylaw 30M2000 be read a third time.

MOTION CARRIED

21-2000-111  
AC2000-15  
1999 Annual Report

SPECIAL AUDIT COMMITTEE REPORT - 2000 APRIL 19

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Executive Report AC2000-15, 1999 Annual Report, from the Special Meeting of the Audit Committee, dated 2000 April 19, be adopted.

MOTION CARRIED

21-2000-112  
NAC2000-01  
Recognition of  
Junior League's  
50 Years of Service

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 APRIL 25 (MISCELLANEOUS BUSINESS)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Executive Report NAC2000-01, Recognition of Junior League's 50 Years of Service, from the Nominating and Agenda Committee, dated 2000 April 25, be adopted.

MOTION CARRIED

21-2000-113  
AC2000-20  
1999 Investment  
Report

AUDIT COMMITTEE REPORT - 2000 APRIL 26

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report AC2000-20, 1999 Investment Report, from the Audit Committee, dated 2000 April 26, be adopted.

MOTION CARRIED

21-2000-114  
GP2000-23  
2000 Transmission  
Rates as a Result of  
Sale of Transalta  
Access to Utilicorp

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE  
REPORT - 2000 APRIL 27

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2000-23, 2000 Transmission Rates as a Result of Sale of Transalta Access to Utilicorp, from the Gas, Power and Telecommunications Committee, dated 2000 April 27, be adopted.

MOTION CARRIED

**EXCUSE ABSENT MEMBERS OF COUNCIL**

**21-2000-115  
Excuse Absent  
Members of Council**

**MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES:**

- 1) that Alderman Schmal be excused from attendance at this meeting by reason of other Council business; and**
- 2) that Alderman Jones be excused from attendance at this meeting without reason by courtesy of Council.**

**MOTION CARRIED**

**21-2000-116  
Move In Camera**

**MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge, to consider several confidential matters.**

**MOTION CARRIED**

**NOTE: Committee of the Whole reconvened in the Chamber at 4:26 p.m. with Mayor Duerr in the Chair.**

**CW-1  
Rise & Report**

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

**MOTION CARRIED**

**21-2000-117  
N2000-02  
Membership -  
Landlord & Tenant/  
Mobile Home Site  
Advisory Board**

**MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that Ms. D. L. Carr be appointed to serve as a tenant member on the Landlord and Tenant/Mobile Home Sites Advisory Board for the completion of the two-year term expiring 2000 October.**

**MOTION CARRIED**

**21-2000-118  
Verbal Report  
Executive  
Succession Planning  
and CEO Search**

**MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the verbal report of CEO Dawson, with respect to executive succession planning, be received for information; and further, that Council direct the Personnel Committee, through the Human Resources Business Unit, to contract a consultant to search for a new Chief Executive Officer for The City of Calgary; such search to be concluded no later than 2000 October.**

**MOTION CARRIED**

21-2000-119  
Revised AOCC  
Report  
Extended Health  
Care Benefits for  
Elected Officials  
(Ref. #21-2000-3)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the revised extended health care benefits for elected officials, as outlined in the Revised Report from the Aldermanic Office Coordinating Committee entitled Elected Officials Retirement Benefits, dated 2000 April 26, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

NOTE: Alderman Higgins advised that, due to Alderman Grier's impending resignation and acceptance of a position with the Calgary Regional Health Authority, Alderman Grier was attending her last Council meeting today. On behalf of Mayor Duerr and Members of Council, Alderman Higgins extended Council's thanks and recognition for a job well done and advised that she would be missed in the Council Chamber.

Alderman Grier thanked Alderman Higgins for her comments and advised that it had been an honour to serve on Council. She then thanked Mayor Duerr and Members of Council for their friendship, wisdom, and leadership, which had enabled her to serve her communities well.

### ADJOURNMENT

21-2000-120  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that this Council do now adjourn at 4:30 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 MAY 15



MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
General Manager, Planning Policy

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

NOTE: Alderman Fox-Mellway introduced a group of Grade 4 students and their teacher Mrs. Gibson from Lake Bonavista Elementary School. She further advised that the class was participating on the Campus Calgary City Hall School Program.

CONFIRMATION OF AGENDA

22-2000-1 4069  
Amendment  
Agenda  
Bring Forward  
& Table  
Disposition and  
Transfer of Reserve  
(Fish Creek Park)  
(Ref. #22-2000-11)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Re: Disposition and Transfer of Reserve (Fish Creek Park) to be dealt with as the first item on today's Agenda.

MOTION CARRIED

22-2000-2 **4283**  
Amendment  
Agenda  
Bring Forward  
& Table  
54Z2000  
Cambrian Heights  
(Ref. #22-2000-64)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 54Z2000, to be dealt with as the first item following today's afternoon recess.

MOTION CARRIED

22-2000-3 **4049**  
Amendment  
Agenda  
Bring Forward  
& Table  
6C2000  
Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, 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 6C2000 (Valleyfield), dated 2000 March 08, to the 2000 July 17 Regular Public Hearing Meeting of Council, in order to allow the adjacent owner an opportunity to make additional enquiries.

MOTION CARRIED

22-2000-4 **3981**  
Amendment  
Agenda  
Bring Forward  
& Table  
41Z2000  
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that, at the request of the applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C.P.C. Report, Bylaw 41Z2000 (Inglewood), dated 2000 February 23, to the 2000 September 18 Regular Public Hearing Meeting of Council.

MOTION CARRIED

22-2000-5 **4361**  
Amendment  
Agenda  
Bring Forward  
& Table  
55Z2000 & **4394**  
11P2000  
Rocky Ridge

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2000 June 19 Regular Public Hearing Meeting of Council:

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

MOTION CARRIED

**3933**  
NOTE: With the concurrence of the Mayor, Alderman Erskine submitted a letter dated 2000 May 08, from Michael Packer, Business Manager, The Baptist Union of Western Canada, with respect to Bylaw 87Z99.

3896

22-2000-6  
Amendment  
Table  
87Z99  
Altadore

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that Alderman Erskine's proposed tabling motion with  
respect to the C.P.C. Report, Re: Bylaw 87Z99, be amended by the  
deletion of the words, "cost of readvertising be borne by the applicant",  
and by the substitution of the words, "cost of readvertising be borne by  
The City of Calgary."

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

22-2000-7  
As Amended  
Amendment  
Agenda  
Bring Forward  
& Table Sine Die  
87Z99  
Altadore

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
JONES, as amended, that the Agenda for today's meeting, as amended,  
be further amended by the bringing forward and tabling sine die of the  
C.P.C. Report, Bylaw 87Z99 (Altadore), dated 1999 June 16, and that the  
cost of readvertising be borne by The City of Calgary.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

22-2000-8  
Amendment  
Agenda  
Urgent Business  
C2000-31  
Ward 13 Vacancy

4486

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Agenda for today's meeting, as amended, be further  
amended by the addition of an item of Urgent Business with respect to  
Executive Report C2000-31, Ward 13 Vacancy, dated 2000 May 08, to  
be dealt as the last item on today's Agenda.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Fox-Mellway, Hawkesworth and Hodges . . . 4  
NAYS: Aldermen Schmal, Bronconnier, Ceci, Danielson,  
Erskine, Higgins, Jones, Kerr and Mayor Duerr . . . . . 9

MOTION LOST

22-2000-9  
Amendment  
Agenda  
Urgent Business  
C2000-31  
Ward 13 Vacancy  
(Ref. #22-2000-44)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Agenda for today's meeting, as amended, be further  
amended by the addition of an item of Urgent Business with respect to  
Executive Report C2000-31, Ward 13 Vacancy, dated 2000 May 08; such  
report to be dealt with as the second item on today's Agenda, following  
the C.P.C. Report, Re: Disposal and Transfer of Reserve (Fish Creek  
Park).

MOTION CARRIED

22-2000-10  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that, in accordance with the provisions of Section 16 (3) (b) of procedure Bylaw 53M94, as amended, the Agenda for the 2000 May 08 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

DISPOSAL AND TRANSFER OF RESERVE REPORT

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed revised recommendations, a revised map and revised Page 2 of Appendix I, with respect to the Disposal and Transfer of Reserve (Fish Creek Provincial Park).

4069

Wayne Meekle addressed Council with respect to Disposal and Transfer of Reserve (Fish Creek Park).

22-2000-11  
Amendment  
Revised Disposal &  
Transfer of Reserve  
- Fish Creek  
Provincial Park  
(Ref. #22-2000-1)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD, that Alderman Fox-Mellway's proposed motion with respect to the Revised C.P.C. Report, Proposed Disposal and Transfer of Reserve (Fish Creek Provincial Park), dated 2000 January 26, be amended by the addition of the following as Recommendation No. 4.:

- "4. That a restricted covenant be placed on the lands to ensure that for a period of 99 years that lands designated MR are used only for MR purposes and lands designated ER are used only for ER purposes and that no buildings or other improvements are to be constructed on any of these lands without the consent of The City of Calgary."

MOTION CARRIED



22-2000-12  
As Amended  
Revised Disposal &  
Transfer of Reserve  
- Fish Creek  
Provincial Park

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, as amended, that the C.P.C. Report, Proposed Disposal and Transfer of Reserve (Fish Creek Provincial Park), dated 2000 January 26, be adopted, after amendment by the deletion of the Recommendations in their entirety and by the substitution of the following, therefor:

1. That Council adopt a resolution to authorize the disposition of the reserve lands included in the amended Appendix 1 to this report to Her Majesty The Queen in Right of the Province of Alberta, as Represented by the Minister of Environment;
2. That Council direct that a designated officer of The City of Calgary notify the Registrar of the Land Titles Office that the provisions of Part 17, Division 9 of the Municipal Government Act, S.A. 1994, Chapter M-26.1, as amended, have been complied with and request that the Registrar remove the designation of municipal reserve from the reserve lands included in the amended Appendix 1 to this report;
3. That Council give three readings to Bylaws 16M2000, 17M2000, 18M2000, 19M2000, 20M2000 and 21M2000, as amended, to authorize the transfer of the lands designated environmental reserve included in Schedule "A" to each of these Bylaws to Her Majesty The Queen in Right of the Province of Alberta, as Represented by the Minister of Environment; and
4. That a restricted covenant be placed on the lands to ensure that for a period of 99 years that lands designated MR are used only for MR purposes and lands designated ER are used only for ER purposes and that no buildings or other improvements are to be constructed on any of these lands without the consent of The City of Calgary.

MOTION CARRIED

22-2000-13  
16M2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 16M2000, Being a Bylaw of The City of Calgary to Transfer Certain Lands Designated Environmental Reserve to Her Majesty the Queen in Right of the Province of Alberta, as Represented by the Minister of Environment, be introduced and read a first time.

MOTION CARRIED

22-2000-14  
Amendment  
16M2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 16M2000 be amended under Paragraph 1 by the addition of the words, "and subject to a Restrictive Covenant in favour of The City of Calgary", after the words, "subject to all encumbrances registered against the Certificates of Title to the Lands on the date on which Council passes this Bylaw".

MOTION CARRIED

22-2000-15  
As Amended  
16M2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 16M2000 be read a second time, as amended.

MOTION CARRIED

22-2000-16  
As Amended  
16M2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 16M2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2000-17  
As Amended  
16M2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 16M2000 be read a third time, as amended.

MOTION CARRIED

22-2000-18  
17M2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 17M2000, Being a Bylaw of The City of Calgary to Transfer Certain Lands Designated Environmental Reserve to Her Majesty the Queen in Right of the Province of Alberta, as Represented by the Minister of Environment, be introduced and read a first time.

MOTION CARRIED

22-2000-19  
Amendment  
17M2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 17M2000 be amended under Paragraph 1 by the addition of the words, "and subject to a Restrictive Covenant in favour of The City of Calgary", after the words, "subject to all encumbrances registered against the Certificates of Title to the Lands on the date on which Council passes this Bylaw".

MOTION CARRIED

22-2000-20  
As Amended  
17M2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 17M2000 be read a second time, as amended.

MOTION CARRIED

22-2000-21  
As Amended  
17M2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 17M2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2000-22  
As Amended  
17M2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 17M2000 be read a third time, as amended.

MOTION CARRIED

22-2000-23  
18M2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 18M2000, Being a Bylaw of The City of Calgary to Transfer Certain Lands Designated Environmental Reserve to Her Majesty the Queen in Right of the Province of Alberta, as Represented by the Minister of Environment, be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

22-2000-24  
Amendment  
18M2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 18M2000 be amended under Paragraph 1 by the addition of the words, "and subject to a Restrictive Covenant in favour of The City of Calgary", after the words, "subject to all encumbrances registered against the Certificates of Title to the Lands on the date on which Council passes this Bylaw".

MOTION CARRIED

22-2000-25  
As Amended  
18M2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 18M2000 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

22-2000-26  
As Amended  
18M2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 18M2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2000-27  
As Amended  
18M2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 18M2000, be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

22-2000-28  
19M2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 19M2000, Being a Bylaw of The City of Calgary to Transfer Certain Lands Designated Environmental Reserve to Her Majesty the Queen in Right of the Province of Alberta, as Represented by the Minister of Environment, be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

22-2000-29  
Amendment  
19M2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 19M2000 be amended under Paragraph 1 by the addition of the words, "and subject to a Restrictive Covenant in favour of The City of Calgary", after the words, "subject to all encumbrances registered against the Certificates of Title to the Lands on the date on which Council passes this Bylaw".

MOTION CARRIED

22-2000-30  
As Amended  
19M2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 19M2000 be read a second time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

22-2000-31  
As Amended  
19M2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 19M2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2000-32  
As Amended  
19M2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 19M2000 be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

22-2000-33  
20M2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 20M2000, Being a Bylaw of The City of Calgary to Transfer Certain Lands Designated Environmental Reserve to Her Majesty the Queen in Right of the Province of Alberta, as Represented by the Minister of Environment, be introduced and read a first time.

MOTION CARRIED

22-2000-34  
Amendment  
20M2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 20M2000 be amended under Paragraph 1 by the addition of the words, "and subject to a Restrictive Covenant in favour of The City of Calgary", after the words, "subject to all encumbrances registered against the Certificates of Title to the Lands on the date on which Council passes this Bylaw".

MOTION CARRIED

22-2000-35  
As Amended  
20M2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 20M2000 be read a second time, as amended.

MOTION CARRIED

22-2000-36  
As Amended  
20M2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 20M2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2000-37  
As Amended  
20M2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 20M2000 be read a third time, as amended.

MOTION CARRIED

22-2000-38  
21M2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 21M2000, Being a Bylaw of The City of Calgary to Transfer Certain Lands Designated Environmental Reserve to Her Majesty the Queen in Right of the Province of Alberta, as Represented by the Minister of Environment, be introduced and read a first time.

MOTION CARRIED

22-2000-39  
Amendment  
21M2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 21M2000 be amended under Paragraph 1 by the addition of the words, "and subject to a Restrictive Covenant in favour of The City of Calgary", after the words, "subject to all encumbrances registered against the Certificates of Title to the Lands on the date on which Council passes this Bylaw".

MOTION CARRIED

22-2000-40  
As Amended  
21M2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 21M2000 be read a second time, as amended.

MOTION CARRIED

3903

22-2000-41  
As Amended  
21M2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 21M2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2000-42  
As Amended  
21M2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 21M2000 be read a third time, as amended.

MOTION CARRIED

R E C E S S

22-2000-43  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Council now recess for approximately 20 minutes, to the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 2:23 p.m., with Mayor Duerr in the Chair.

URGENT BUSINESS

22-2000-44  
Urgent Business  
C2000-31  
Ward 13 Vacancy  
(Ref. #22-2000-9)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that, with respect to Executive Report C2000-31, Ward 13 Vacancy, dated 2000 May 08:

- 1) Recommendation No. 1., be filed; and
- 2) Recommendation No. 2., be adopted.

4486

RECORDED VOTE:

YEAS: Aldermen Lord, Ceci, Schmal, Jones, Erskine and Mayor Duerr . . . . . 6  
NAYS: Aldermen Hodges, Danielson, Fox-Mellway, Hawkesworth, Kerr, Bronconnier and Higgins . . . . . 7

MOTION LOST

22-2000-45  
Urgent Business  
C2000-31  
Ward 13 Vacancy

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that, with respect to Executive Report C2000-31, Ward 13 Vacancy, dated 2000 May 08:

- 1) Recommendation No. 1., be adopted; and
- 2) Recommendation No. 2., be filed, and the following be adopted as a new Recommendation No. 2., therefor:

"2. Retain the Aldermanic Assistant for Ward 13 for administrative duties, as required, until the newly elected Alderman is sworn in."

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

STREET AND LANE CLOSURE BYLAWS

The public hearing with respect to Bylaw 5C2000 was called; however, no one came forward.

22-2000-46  
5C2000  
Downtown

4042

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 5C2000 (Downtown), dated 2000 April 05, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

22-2000-47  
5C2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 5C2000 (Downtown), be introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

22-2000-48  
5C2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 5C2000 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

22-2000-49  
5C2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 5C2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-50  
5C2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 5C2000 (Downtown), be read a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

Jack Saunders addressed Council with respect to Bylaw 7C2000.

22-2000-51  
Amendment  
7C2000  
Spruce Cliff

4055

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the C.P.C. Report, Bylaw 7C2000 (Spruce Cliff), dated 2000 April 05, be amended in condition e., to read as follows:

"e. that the closed portion of 29 Street S.W. be consolidated with the golf course lands."

MOTION CARRIED

22-2000-52  
Table  
As Amended  
7C2000  
Spruce Cliff

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Bylaw 7C2000 (Spruce Cliff), dated 2000 April 05, as amended, be tabled to the 2000 June 19 Regular Public Hearing Meeting of Council, to be dealt in conjunction with the land use application for adjacent lands.

MOTION CARRIED

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 7C2000 (Spruce Cliff), dated 2000 April 05, be adopted, as amended.

MOTION NOT PUT

4063

The public hearing with respect to Bylaw 8C2000 was called; however, no one came forward.

22-2000-53  
8C2000  
Dalhousie

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 8C2000 (Dalhousie), dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-54  
8C2000  
1st Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HIGGINS, that Bylaw 8C2000 (Dalhousie), be introduced and read a first time.

MOTION CARRIED

3906



22-2000-55  
8C2000  
2nd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 8C2000 be read a second time.

MOTION CARRIED

22-2000-56  
8C2000  
Authorize 3rd

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 8C2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-57  
8C2000  
3rd Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 8C2000 (Dalhousie), be read a third time.

MOTION CARRIED

### R E C E S S

22-2000-58  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HAWKESWORTH, that, in accordance with the provisions of  
Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess  
at this point to reconvene at 3:30 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:35 p.m. with Mayor Duerr in the  
Chair.

### AMENDMENTS TO THE LAND USE BYLAW

22-2000-59  
Combined  
Presentation

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that Ms. Rempel and Mr. Saunders be  
permitted to make a combined 10-minute presentation to Council.

MOTION CARRIED

4283

The following addressed Council with respect to Bylaw 54Z2000:

- 1) Janice Rempel
- 2) Jack Saunders

22-2000-60  
Extend  
Presentation

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HODGES, that Mr. Saunders be allowed to continue his  
presentation for an additional one-minute beyond the 10-minute time  
limit.

MOTION CARRIED

22-2000-61  
Combined  
Presentation

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES,  
that the Cambrian Heights Community Association be permitted to make  
a combined 20-minute presentation to Council.

MOTION CARRIED

- 3) Shawn Wanvig
- 4) Rod Sander

NOTE: At the request of Mr. Sander, and with the concurrence of the  
Mayor, the City Clerk distributed a document entitled  
"Cambrian Heights Community Association, presentation to  
City Council May 08, 2000, Re: Amended  
Application #98/0051 (Menno Simons Educational Society),  
with respect to Bylaw 54Z2000.

- 5) Brent Bowerman
- 6) Robin Mayer
- 7) Christine Giancarlo
- 8) Mark Herrei
- 9) Ann Innis

22-2000-62  
Extend  
Presentation

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
SCHMAL, that Ms. Innis be allowed to continue her presentation to  
Council beyond the five-minute time limit.

MOTION CARRIED

- 10) Brenda Curtis
- 11) Sylvia McDonald
- 12) Wilfred Haensel
- 13) Susan Dooley
- 14) Frank Milburn

22-2000-63  
Receive for Info.  
& File  
54Z2000  
Cambrian Heights

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that the Recommendations contained in the C.P.C.  
Report, Bylaw 54Z2000 (Cambrian Heights), dated 2000 March 22, be  
received for information and file.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Ceci, Danielson, Erskine,  
Fox-Mellway, Hawkesworth, Hodges, Jones, Kerr  
and Longstaff ..... 10  
NAYS: Aldermen Bronconnier, Higgins and Mayor Duerr ..... 3

MOTION CARRIED

22-2000-64  
Amendment  
54Z2000  
Cambrian Heights  
(Ref. #22-2000-2)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that, with respect to the C.P.C. Report,  
Bylaw 54Z2000 (Cambrian Heights), dated 2000 March 22, Council  
approve the redesignation of 0.342 ha± (0.845 ac±) from RM-4  
Residential Medium Density Multi-Dwelling District and R-1 Residential  
Single-Detached District to DC Direct Control, with the following  
guidelines:

"Site 1

1) Land Use

The land use shall be the Permitted and Discretionary Uses of  
the RM-4 Residential Medium Density Multi-Dwelling District  
respectively, and the additional Permitted Use of a private  
school within the building existing on this site on the date of  
passage of this bylaw.

2) Development Guidelines

The General Rules for Residential Districts contained in  
Section 20 of Bylaw 2P80 and the Permitted and Discretionary  
Use Rules of the RM-4 Residential Medium Density  
Multi-Dwelling District shall apply to all other development.  
The General Rules for Special Districts contained in  
Section 48 of Bylaw 2P80 and the Permitted and Discretionary  
Use Rules of the PE Public Park, School and Recreational  
District shall apply to a private school unless otherwise noted  
below.

a) Capacity

A maximum of 105 students for regular day school  
instruction purposes.

**b) Yards**

The minimum required yards shall be those existing as of the date of approval of this Bylaw.

**c) Rear Building Facade - Acoustical Noise Dampening Exterior Cladding**

The exterior finish material of the building facade adjoining the school playground shall provide "acoustical noise dampening" to minimize the sound reflection off the subject surface.

**d) School Parking**

- i) Staff parking shall be located adjacent to the lane and signage installed indicating that access and egress shall be via Northmount Drive NW only.
- ii) No parking of school buses shall be allowed within the staff parking area.

**e) Development Plans for Private School**

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application.

**f) Garbage Storage**

Garbage containers shall be located within an enclosure similar in character to the principal building.

**g) Landscaping**

Landscaping shall be to the satisfaction of the Approving Authority with additional screening along Cymrie Street N.W.

**Site 2**

**1) Land Use**

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached Dwelling District shall be the Permitted and Discretionary Uses, respectively, with the additional Permitted Uses of playground for a private school located in Site 1.

2) Development Guidelines

a) Development Plans for School Playground

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hawkesworth, Hodges, Kerr, Longstaff, Schmal, Ceci and Danielson . . . . .	8
<u>NAYS:</u>	Aldermen Higgins, Jones, Bronconnier, Erskine and Mayor Duerr . . . . .	5

MOTION CARRIED

22-2000-65  
54Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 54Z2000 (Amendment No. 98/051), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hawkesworth, Hodges, Kerr, Longstaff, Schmal, Ceci and Danielson . . . . .	8
<u>NAYS:</u>	Aldermen Higgins, Jones, Bronconnier, Erskine and Mayor Duerr . . . . .	5

MOTION CARRIED

22-2000-66  
Refer  
54Z2000  
Amendments &  
2nd & 3rd Readings

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that the following proposed amendments, and second and third readings of Bylaw 54Z2000, be referred to the Administration for discussion with the Applicant and the Ward Alderman, and that an amending bylaw be brought back to Council no later than the 2000 June 12 Regular Meeting of Council:

"That Schedule B of Bylaw 54Z2000 be amended by the deletion of the Land Use and Development Guidelines in their entirety, and by the substitution of the following, therefor:

**'Site 1**

**1) Land Use**

The land use shall be the Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District respectively, and the additional Permitted Use of a private school within the building existing on this site on the date of passage of this bylaw.

**2) Development Guidelines**

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-4 Residential Medium Density Multi-Dwelling District shall apply to all other development. The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the PE Public Park, School and Recreational District shall apply to a private school unless otherwise noted below.

**a) Capacity**

A maximum of 105 students for regular day school instruction purposes.

**b) Yards**

The minimum required yards shall be those existing as of the date of approval of this Bylaw.

**c) Rear Building Facade - Acoustical Noise Dampening Exterior Cladding**

The exterior finish material of the building facade adjoining the school playground shall provide "acoustical noise dampening" to minimize the sound reflection off the subject surface.

**d) School Parking**

- i) Staff parking shall be located adjacent to the lane and signage installed indicating that access and egress shall be via Northmount Drive NW only.**
- ii) No parking of school buses shall be allowed within the staff parking area.**

**e) Development Plans for Private School**

**Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application.**

**f) Garbage Storage**

**Garbage containers shall be located within an enclosure similar in character to the principal building.**

**g) Landscaping**

**Landscaping shall be to the satisfaction of the Approving Authority with additional screening along Cymrie Street N.W.**

**Site 2**

**1) Land Use**

**The Permitted and Discretionary Uses of the R-1 Residential Single-Detached Dwelling District shall be the Permitted and Discretionary Uses, respectively, with the additional Permitted Uses of playground for a private school located in Site 1.**

**2) Development Guidelines**

**a) Development Plans for School Playground**

**Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application.”.**

**MOTION CARRIED**

22-2000-67  
Motion Arising  
54Z2000  
Cambrian Heights

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN SCHMAL, that, with respect to Bylaw 54Z2000:

1. The Administration be directed to make best efforts to facilitate the relocation of the Menno Simons School into an appropriate school facility, or lands, including, but not limited to, those declared surplus by the Calgary Board of Education and approved for disposal by the Alberta Government, or into another appropriate facility including a school that might be available from the Calgary Catholic Separate School Board;
2. To this end, City Council further requests the Mayor to write to the Calgary Board of Education, the Calgary Catholic Separate School Board, and the Minister of Infrastructure, Government of Alberta, asking for their help and cooperation; and
3. Further, that the Administration report back to City Council no later than the 2000 July 24 Regular Meeting of Council, on any progress made in the relocation of the Menno Simons School.

MOTION CARRIED

22-2000-68  
Bring Forward  
56Z2000  
Christie Park

4402

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that the C.P.C. Report, Re: Bylaw 56Z2000, be brought  
forward and dealt with at this time.

(ALDERMAN FOX-MELLWAY OPPOSED)

MOTION CARRIED

Alvin Fritz addressed Council with respect to Bylaw 56Z2000.

22-2000-69  
56Z2000  
Christie Park

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that the Recommendations contained in the C.P.C. Report,  
Bylaw 56Z2000 (Christie Park), dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-70  
56Z2000  
1st Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that Bylaw 56Z2000 (Amendment No. 2000/012), be introduced  
and read a first time.

MOTION CARRIED

22-2000-71  
56Z2000  
2nd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that Bylaw 56Z2000 be read a second time.

MOTION CARRIED



22-2000-72  
56Z2000  
Authorize 3rd

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 56Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-73  
56Z2000  
3rd Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 56Z2000 (Amendment No. 2000/012), be read a third time.

MOTION CARRIED

### R E C E S S

22-2000-74  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 7:15 p.m.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 7:15 p.m. with Deputy Mayor Hodges in the Chair.

Mayor Duerr resumed the Chair at 7:20 p.m., and Alderman Hodges resumed his regular seat in Council.

The following addressed Council with respect to Bylaw 48Z2000:

4120

- 1) Bruce Abugov

NOTE: At the request of Mr. Abugov, and with the concurrence of the Mayor, the City Clerk distributed a copy of a letter dated 2000 April 12, from Bruce Abugov, Abugov Kaspar, and a booklet containing coloured renderings, with respect to Bylaw 48Z2000.

22-2000-75  
Extend  
Presentation

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

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 2) David Martin
- 3) Marc Staniloff

22-2000-76  
Amendment  
48Z2000  
Midnapore

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that, Alderman Fox-Mellway's proposed motion, with respect to the C.P.C. Report, Bylaw 48Z2000 (Midnapore), dated 2000 April 05, be amended by the deletion from Site 1, of that portion of the road right of way (Midpark Bay) as shown on Page 4 of Appendix I.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Higgins, Kerr,  
Longstaff, Bronconnier, Ceci, Danielson and Mayor Duerr . . . 9  
NAYS: Aldermen Hawkesworth, Hodges and Schmal . . . . . 3

MOTION CARRIED

22-2000-77  
48Z2000  
As Amended  
Site 1  
Midnapore

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

1. That, with respect to the C.P.C. Report, Bylaw 48Z2000 (Midnapore), dated 2000 April 05, Recommendation No. 1., be adopted, after amendment by the deletion of the word, "Refuse", and by the substitution of the word, "Approve", therefor, with respect to Site 1, as amended; and
2. By the deletion of Recommendation No. 2., in its entirety.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Kerr, Longstaff, Schmal,  
Bronconnier, Danielson, Erskine, Fox-Mellway and  
Mayor Duerr . . . . . 9  
NAYS: Aldermen Hodges, Ceci and Hawkesworth . . . . . 3

MOTION CARRIED

22-2000-78  
Sites 2 & 3  
48Z2000  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN KERR, that the Recommendations with respect to Sites 2 and 3, contained in the C.P.C. Report, Bylaw 48Z2000 (Midnapore), dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-79  
48Z2000  
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN KERR, that Bylaw 48Z2000 (Amendment No. 99/119), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Kerr, Longstaff, Schmal, Bronconnier, Danielson, Erskine, Fox-Mellway and Mayor Duerr . . . . .	9
<u>NAYS:</u>	Aldermen Hodges, Ceci and Hawkesworth . . . . .	3

MOTION CARRIED

22-2000-80  
Amendment  
48Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Schedule B of Bylaw 48Z2000 be amended under Site 1, by the deletion of the portion of the road right of way (Midpark Bay S.E.), and that the stippled area of the map be amended accordingly.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

22-2000-81  
As Amended  
48Z2000  
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN KERR, that Bylaw 48Z2000 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Kerr, Longstaff, Schmal, Bronconnier, Danielson, Erskine, Fox-Mellway and Mayor Duerr . . . . .	9
<u>NAYS:</u>	Aldermen Hodges, Ceci and Hawkesworth . . . . .	3

MOTION CARRIED

22-2000-82  
As Amended  
48Z2000  
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 48Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2000-83  
As Amended  
48Z2000  
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN KERR, that Bylaw 48Z2000 (Amendment No. 99/119), be read a third time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Kerr, Longstaff, Schmal, Bronconnier, Danielson, Erskine, Fox-Mellway and Mayor Duerr .....	9
<u>NAYS:</u>	Aldermen Hodges, Ceci and Hawkesworth .....	3

MOTION CARRIED

22-2000-84  
Motion Arising  
48Z2000  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that, with respect to Bylaw 48Z2000, the Administration be requested to initiate notification to landowners on Midpark Way S.E. for a Local Improvement Bylaw, to provide for sidewalk connections between both entrances at Midpark Boulevard on Midpark Way S.E.

MOTION CARRIED

Terry Fenton addressed Council with respect to Bylaw 49Z2000.

4111

NOTE: At the request of Mr. Fenton, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 May 04, from David Heaven, President, Shepard Community Hall, with respect to Bylaw 49Z2000.

22-2000-85  
49Z2000  
Residual Ward 9

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 49Z2000 (Residual Ward 9), dated 2000 April 05, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

22-2000-86  
49Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 49Z2000 (Amendment No. 99/122), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

22-2000-87  
49Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 49Z2000 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

3918

22-2000-88  
49Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 49Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-89  
49Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 49Z2000 (Amendment No. 99/122), be read  
a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

4191

Terry Fenton addressed Council with respect to Bylaw 50Z2000.

22-2000-90  
50Z2000  
South Foothills

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 50Z2000 (South Foothills), dated 2000 March 22, be adopted.

MOTION CARRIED

22-2000-91  
50Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 50Z2000 (Amendment No. 2000/018), be introduced and read  
a first time.

MOTION CARRIED

22-2000-92  
50Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 50Z2000 be read a second time.

MOTION CARRIED

22-2000-93  
50Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 50Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-94  
50Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 50Z2000 (Amendment No. 2000/018), be read a third time.

MOTION CARRIED

4206  
4217

Mike Hindmarsh addressed Council with respect to Bylaws 31Z2000 and  
8P2000.

22-2000-95  
31Z2000  
Millican-Ogden

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 31Z2000 (Millican-Ogden), dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-96  
31Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 31Z2000 (Amendment No. 99/105), be introduced and read a first time.

MOTION CARRIED

22-2000-97  
31Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 31Z2000 be read a second time.

MOTION CARRIED

22-2000-98  
31Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 31Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-99  
31Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 31Z2000 (Amendment No. 99/105), be read a third time.

MOTION CARRIED

22-2000-100  
8P2000  
Millican-Ogden  
A.R.P.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Amendments to the Millican-Ogden Area Redevelopment Plan, Bylaw 8P2000, dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-101  
8P2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 8P2000, A City of Calgary Bylaw Amending the Millican-Ogden Area Redevelopment Plan, Bylaw 8P99, be introduced and read a first time.

MOTION CARRIED

22-2000-102  
8P2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 8P2000 be read a second time.

MOTION CARRIED

22-2000-103  
8P2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read Bylaw 8P2000  
a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-104  
8P2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 8P2000 be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaws 51Z2000 and 10P2000 was  
called; however, no one came forward.

NOTE: The following clerical corrections were made to the C.P.C.  
Report, Re: Bylaw 51Z2000:

4234

1. On Page 2, under the heading, "Adjacent Uses", by the  
deletion of the "South" and the "East" items in their entirety,  
and by the substitution of the following, therefor:

"South: Light industrial;  
East: Residential single-detached and semi-detached  
dwellings; and"; and

2. On Page 3, under the heading, "Applicant's Submission",  
second paragraph, by the deletion of the word, "garbage",  
and by the substitution of the word, "garage", therefor.

22-2000-105  
51Z2000  
Ramsay

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 51Z2000 (Ramsay), dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-106  
51Z2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 51Z2000 (Amendment No. 99/117), be introduced and read a  
first time.

MOTION CARRIED

22-2000-107  
51Z2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 51Z2000 be read a second time.

MOTION CARRIED

22-2000-108  
51Z2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that authorization now be given to read Bylaw 51Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-109  
51Z2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 51Z2000 (Amendment No. 99/117), be read a third time.

MOTION CARRIED

22-2000-110  
10P2000  
Ramsay  
A.R.P.

*4246*

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendations contained in the C.P.C. Report, Amendment  
to the Ramsay Area Redevelopment Plan, Bylaw 10P2000, dated 2000  
April 05, be adopted.

MOTION CARRIED

22-2000-111  
10P2000  
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 10P2000, A City of Calgary Bylaw Amending Ramsay Area  
Redevelopment Plan Bylaw 1P94, be introduced and read a first time.

MOTION CARRIED

22-2000-112  
10P2000  
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 10P2000 be read a second time.

MOTION CARRIED

22-2000-113  
10P2000  
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that authorization now be given to read Bylaw 10P2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-114  
10P2000  
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 10P2000 be read a third time.

MOTION CARRIED



4253

The public hearing with respect to Bylaw 52Z2000 was called; however, no one came forward.

22-2000-115  
52Z2000  
Renfrew

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 52Z2000 (Renfrew), dated 2000 April 05, be adopted, subject to amendment by the addition of Development Guideline 2. c. Fencing, as follows, and that the existing Development Guideline 2. c. be relettered 2. d., accordingly:

"c. Fencing

Fencing to screen the site from the neighbouring properties shall be provided to the satisfaction of the Approving Authority."

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

22-2000-116  
52Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 52Z2000 (Amendment No. 2000/019), be introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

22-2000-117  
Amendment  
52Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Schedule B of Bylaw 52Z2000 be amended by the addition of the following as Development Guideline 2. c. Fencing, and that the existing Development Guideline 2. c. be relettered 2. d., accordingly:

"c. Fencing

Fencing to screen the site from the neighbouring properties shall be provided to the satisfaction of the Approving Authority."

MOTION CARRIED

22-2000-118  
As Amended  
52Z2000  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Bylaw 52Z2000 be read a second time, as amended.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

22-2000-119  
As Amended  
52Z2000  
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that authorization now be given to read  
Bylaw 52Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

22-2000-120  
As Amended  
52Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that Bylaw 52Z2000 (Amendment No. 2000/019), be  
read a third time, as amended.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

4264

The public hearing with respect to Bylaw 53Z2000 was called; however,  
no one came forward.

22-2000-121  
53Z2000  
Cambrian Heights

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that the Recommendations contained in  
the C.P.C. Report, Bylaw 53Z2000 (Cambrian Heights), dated 2000  
March 22, be adopted.

MOTION CARRIED

22-2000-122  
53Z2000  
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that Bylaw 53Z2000 (Amendment  
No. 2000/028), be introduced and read a first time.

MOTION CARRIED

22-2000-123  
53Z2000  
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that Bylaw 53Z2000 be read a second  
time.

MOTION CARRIED

22-2000-124  
53Z2000  
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that authorization now be given to read  
Bylaw 53Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-125  
53Z2000  
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that Bylaw 53Z2000 (Amendment  
No. 2000/028), be read a third time.

MOTION CARRIED

3924

4436

NOTE: Alderman Hawkesworth advised that a clerical correction should be made to the Agenda, in that Letter No. 1 attached to the C.P.C. Report, Re: Bylaw 53Z2000 should be instead, attached to the C.P.C. Report regarding Bylaw 54Z2000.

Wade Gibbs addressed Council with respect to Bylaws 57Z2000 and 9P2000.

22-2000-126  
57Z2000  
Altadore

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 57Z2000 (Altadore), dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-127  
57Z2000  
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 57Z2000 (Amendment No. 99/090), be introduced and read a first time.

MOTION CARRIED

22-2000-128  
57Z2000  
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 57Z2000 be read a second time.

MOTION CARRIED

22-2000-129  
57Z2000  
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 57Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-130  
57Z2000  
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 57Z2000 (Amendment No. 99/090), be read a third time.

MOTION CARRIED

22-2000-131  
9P2000  
Altadore  
A.R.P.

4446

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Amendment to the South Calgary/Altadore Area Redevelopment Plan, Bylaw 9P2000, dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-132  
9P2000  
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 9P2000, A City of Calgary Bylaw Amending the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

MOTION CARRIED

22-2000-133  
9P2000  
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 9P2000 be read a second time.

MOTION CARRIED

22-2000-134  
9P2000  
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 9P2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-135  
9P2000  
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 9P2000 be read a third time.

MOTION CARRIED

22-2000-136  
Motion Arising  
57Z2000 &  
9P2000  
Altadore

4436  
4446

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Bylaws 57Z2000 and 9P2000, the Administration in consultation with the Marda Loop Business Revitalization Zone and the South Calgary/Altadore/Garrison Woods Community Associations, bring forward to Council through the S.P.C. on Operations and Environment, amendments to the Business Revitalization Zone district boundaries to include the new Safeway/Local Commercial Site (DC 111Z99 Site 1).

MOTION CARRIED

4456

Dan Keys addressed Council with respect to Bylaw 58Z2000.

22-2000-137  
58Z2000  
Altadore

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 58Z2000 (Altadore), dated 2000 April 05, be adopted.

MOTION CARRIED

22-2000-138  
58Z2000  
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 58Z2000 (Amendment No. 99/132), be  
introduced and read a first time.

MOTION CARRIED

22-2000-139  
58Z2000  
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 58Z2000 be read a second time.

MOTION CARRIED

22-2000-140  
58Z2000  
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that authorization now be given to read  
Bylaw 58Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

22-2000-141  
58Z2000  
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 58Z2000 (Amendment No. 99/132), be  
read a third time.

MOTION CARRIED

4471

Greg Brown addressed Council with respect to Bylaw 12P2000.

22-2000-142  
Refer  
12P2000  
Southeast Industrial  
A.S.P.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that the C.P.C. Report, Amendments to the  
Southeast Industrial Area Structure Plan, Bylaw 12P2000, dated 2000  
April 05, and Alderman Higgins' proposed amendments, as follows, be  
referred to the Administration for a report on the implications of the  
proposed amendments, such report to be dealt with at the 2000 June 19  
Regular Public Hearing Meeting of Council, in conjunction with the land  
use redesignations currently in process for this Site:

"MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
SCHMAL, that the C.P.C. Report, Amendments to the Southeast  
Industrial Area Structure Plan, Bylaw 12P2000, dated 2000 April 05,  
be amended under Appendix I, paragraph (b), by the deletion of the  
third bullet in its entirety, and by the substitution of the following  
therefor:

- ‘• the impact of commercial-oriented traffic from outside the area, on the intended industrial road network standards, is assessed and found to be acceptable with respect to the following:
  - the cumulative impact of commercial development shall not create significant negative affect on adjacent roads or roads in the vicinity;
  - access and egress for site-specific commercial proposals shall not negatively affect or hinder both the functioning of the road system or industrial-oriented traffic; and
  - transportation infrastructure improvements required in the area as a result of any commercial proposal shall be the responsibility of the developer.”

**“MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Amendments to the Southeast Industrial Area Structure Plan, Bylaw 12P2000, dated 2000 April 05, be amended under Appendix I, by the addition of paragraph (c), as follows:**

- ‘(c) That the lands north of 130 Avenue S.E. to 126 Avenue S.E. between Deerfoot Trail and 52 Street S.E. may be considered for regional commercial and retail uses as an extension of the existing regional shopping centre located south of 130 Avenue S.E. provided that the roadway network and utility systems are capable of accommodating the regional commercial and retail uses.”.

**(ALDERMEN BRONCONNIER  
AND HODGES OPPOSED)**

**MOTION CARRIED**

**MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Amendments to the Southeast Industrial Area Structure Plan, Bylaw 12P2000, dated 2000 April 05, be amended under Appendix I, paragraph (b), by the deletion of the third bullet in its entirety, and by the substitution of the following therefor:**

- “• the impact of commercial-oriented traffic from outside the area, on the intended industrial road network standards, is assessed and found to be acceptable with respect to the following:
  - the cumulative impact of commercial development shall not create significant negative affect on adjacent roads or roads in the vicinity;

- access and egress for site-specific commercial proposals shall not negatively affect or hinder both the functioning of the road system or industrial-oriented traffic; and
- transportation infrastructure improvements required in the area as a result of any commercial proposal shall be the responsibility of the developer.”.

MOTION NOT PUT

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Amendments to the Southeast Industrial Area Structure Plan, Bylaw 12P2000, dated 2000 April 05, be amended under Appendix I, by the addition of paragraph (c), as follows:

- “(c) That the lands north of 130 Avenue S.E. to 126 Avenue S.E. between Deerfoot Trail and 52 Street S.E. may be considered for regional commercial and retail uses as an extension of the existing regional shopping centre located south of 130 Avenue S.E. provided that the roadway network and utility systems are capable of accommodating the regional commercial and retail uses.”.

MOTION NOT PUT

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Amendments to the Southeast Industrial Area Structure Plan, Bylaw 12P2000, dated 2000 April 05, be adopted.

MOTION NOT PUT

**REPORT OF THE CALGARY PLANNING COMMISSION  
- 2000 MARCH 22**

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4783

22-2000-143  
CPC Report  
Proposed Street  
Names  
Aspen Woods

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendation contained in the C.P.C. Report, Proposed Street Names - Aspen Woods, dated 2000 March 22, be adopted.

MOTION CARRIED

ADJOURNMENT

22-2000-144  
Adjournment

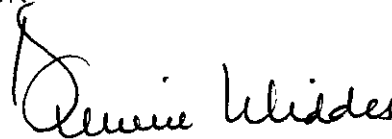
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that this Council do now adjourn at 10:08 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 JUNE 12

A stylized, handwritten signature in black ink, consisting of a large, looped 'M' followed by a horizontal line.

MAYOR

A handwritten signature in black ink that reads 'Debbie Klides' in a cursive script.

DEPUTY CITY CLERK



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

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

Chief Executive Officer P. A. Dawson  
Executive Officer R. J. Holmes

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

PRESENTATION:

Mayor Duerr advised Members of Council that a delegation from Daqing, in the People's Republic of China, was in attendance in the gallery today, as part of the celebration of the 15<sup>th</sup> anniversary of Calgary's Sister City relationship with the city of Daqing. He noted that Calgary and Daqing were very similar in their geography, climate and economic base, and that this partnership had resulted in many benefits including the development of pollution control methods, technical consulting for a chemical plant, oilfield development and an educational project to train municipal government employees.

The following members of the delegation were recognized by City Council:

Mr. Ma Xiaolin, Executive Vice Mayor, City of Daqing;  
Mr. Li Yundi, Deputy Chief Commissioner, City of Daqing;  
Mr. Luo Tengfang, Secretary General, Daqing Political Consultative Conference;  
Mr. Zhang Siwen, Director, Treasury and Economic Committee, Daqing People's Congress;  
Mr. Xu Shengjia, Vice Director, Daqing Foreign Affairs Office (translator); and  
Mr. Song Yuanlin, President Daqing Branch, Bank of China.

Mr. Ma Xiaolin, Executive Vice Mayor, City of Daqing, and head of the delegation, addressed Council.

NOTE: Alderman Jones introduced a group of 44 Grade 6 students and their teachers Jennifer Wells and Mr. O'Flaherty from St. Patrick Elementary School in attendance in the public gallery. He also introduced volunteer tour guides Cheryl Peters and Clare Goetz.

QUESTION PERIOD:

Alderman Jones: With respect to the scheduling of the City's Spring street cleaning, and notification to citizens of the same, can the Administration ensure that cleaning takes place as posted, or preferably during the week days, to avoid residents being inconvenienced or ticketed because of changes in scheduling?

CEO Dawson replied that the Administration would investigate and report back to Alderman Jones. He advised that the scheduling would be reviewed to ensure that notices were posted when the work was to be done, and that if there was any change in schedule, citizens would be properly notified of the change, and efforts would be made to ensure disruptions to communities are kept to a minimum.

Alderman Lord: With respect to assessments,

- 1) Why have many people, particularly in Scarboro, received virtually the same assessments again this year from last, even though they successfully appealed their taxes last year and received significant reductions accordingly?
- 2) What is the reason that 89 out of the 90 appeals filed in the community of Scarboro last year were successful?
- 3) Does this prove that Market Value Assessment methodology is not appropriate for inner-city?

Mr. McClung, City Assessor, replied that the reassessment process was an annual process as of the year 2000. He advised that the Administration was currently meeting with the President of the Scarborough Community Association, and assessment records were being reviewed to see if major or minor adjustments needed to be made as a result of changes in market value or previous decisions made by the Assessment Review Board. He further advised that every effort would be made to ensure assessments were fair and equitable, and adjustments made accordingly.

Alderman Schmal: With respect to the closure of the Centre Street Bridge, can The City consider a tax break for businesses in the area that have been impacted by the construction?

CEO Dawson replied that assessment values were one year in arrears so that a decline in value this year would be reflected in the 2001 assessment. He noted that the Administration was in the process of preparing a report to the S.P.C. on Finance and Budget by July, with respect to special tax rates. He further advised that the issue was a complicated one, but that Council has the authority to impose a special tax rate if desired.

Mayor Duerr noted that he and Executive Officer Holmes had met with the Crescent Heights Community Association, and that efforts were being made to actively promote the businesses in the area to counter the effects of reduced traffic due to the bridge closure.

NOTE: Alderman Fox-Mellway introduced a group of Grades 3 and 4 students and their teacher Mrs. McGoogan from McKenzie Lake Elementary School, who were participating in the Campus Calgary City Hall School, in attendance in the public gallery. She also introduced Diane Murray, Coordinator of the program.

#### CONFIRMATION OF AGENDA

23-2000-1  
Amendment  
Agenda  
Bylaw 54Z2000  
Cambrian Heights  
(Ref. #23-2000-59)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting be amended by the addition of second and third readings of Bylaw 54Z2000, to be dealt with prior to any Urgent Business items on today's Agenda.

MOTION CARRIED

23-2000-2  
Amendment  
Agenda  
Bring Forward  
C2000-32  
Canyon Meadows  
LRT Station  
Construction  
(Ref. #23-2000-15)

4558  
MOVED BY ALDERMAN FOX-MELLWAY, 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 C2000-32, Canyon Meadows LRT Station Construction, dated 2000 May 15, to be dealt with prior to Council's consideration of the Notices of Motion on today's Agenda.

MOTION CARRIED

23-2000-3  
Amendment  
Agenda  
St. Patrick's Church  
(Ref. #23-2000-60)

4717  
MOVED BY ALDERMAN FOX-MELLWAY, 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 St. Patrick's Church located at 14608 Macleod Trail S.E., a potential heritage site.

MOTION CARRIED

23-2000-4  
Amendment  
Agenda  
TTP2000-23  
Proposed  
Establishment of  
Residential Parking  
Zone NN  
(Ref. #23-2000-62)

MOVED BY ALDERMAN HODGES, 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 Calgary Roads Report TTP2000-23, Proposed Establishment of Residential Parking Zone NN, from the S.P.C. on Transportation, Transit and Parking, dated 2000 April 25.

MOTION CARRIED

23-2000-5  
Amendment  
Agenda  
In Camera Meeting  
(Ref. #23-2000-21)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting, as amended, be further amended by the addition of an in camera meeting to be held at 11:00 a.m. in the Corporate Boardroom to consider a report from the Calgary Police Service with respect to the World Petroleum Congress.

MOTION CARRIED

23-2000-6  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN LONGSTAFF, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 May 15 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

## CONFIRMATION OF MINUTES

23-2000-7  
Table  
Minutes  
May 01  
(Ref. #23-2000-22)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Minutes of the Regular Meeting of Council, dated 2000 May 01, be tabled until later in today's Agenda.

MOTION CARRIED

## REFERRED REPORT

23-2000-8  
Amendment  
NM2000-08  
Transit Program for  
Convention Visitors

4511

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN LORD, that Alderman Schmal's Motion NM2000-08, Transit Program for Convention Visitors, from the Nominating and Agenda Committee, dated 2000 April 25, be amended in the Now Therefore Be It Resolved paragraph, by the deletion of the words, "official convention visitors", and by the substitution of the words, "convention and other visitors", therefor.

## VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Lord, Ceci and Fox-Mellway .....4  
NAYS: Aldermen Hodges, Jones, Schmal, Bronconnier,  
Danielson, Erskine, Hawkesworth and Mayor Duerr .....8

MOTION LOST

23-2000-9  
Amendment  
NM2000-08  
Transit Program for  
Convention Visitors

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Schmal's Motion NM2000-08, Transit Program for Convention Visitors, from the Nominating and Agenda Committee, dated 2000 April 25, be amended in the first And Further Be It Resolved paragraph by the addition of the words, "or prepaid", following the words, "implement such a free".

MOTION CARRIED

23-2000-10  
As Amended  
NM2000-08  
Transit Program for  
Convention Visitors

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman Schmal's Motion NM2000-08, Transit Program for Convention Visitors, from the Nominating and Agenda Committee, dated 2000 April 25, as amended, be adopted, after further amendment to the Now Therefore Be It Resolved paragraph, by the addition of the words, "a report that considers offering", following the words, "Now Therefore Be It Resolved that".

## VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Danielson, Erskine,  
Hawkesworth, Jones, Lord, Schmal and Mayor Duerr..... 9  
NAYS: Aldermen Fox-Mellway, Hodges and Longstaff ..... 3

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 MAY 02

23-2000-11  
LA2000-79  
Haysboro

4514

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-79 from the Land Committee, dated 2000 May 02, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

23-2000-12  
LA2000-80  
Highfield Industrial

4516

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-80 from the Land Committee, dated 2000 May 02, be adopted.

MOTION CARRIED

23-2000-13  
LA2000-81  
Residual Ward 1

4533

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-81 from the Land Committee, dated 2000 May 02, be adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 MAY 15

23-2000-14  
Bring Forward  
Comm. (b)  
Bonavista/Canyon  
Meadows Action  
Committee  
(Ref. #23-2000-19)

4711

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Communication (b) be brought forward to be dealt in conjunction with Executive Report C2000-32.

MOTION CARRIED

23-2000-15  
Amendment to  
Amendment  
C2000-32  
Canyon Meadows  
LRT Station  
Construction  
(Ref. #23-2000-2)

4558

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Alderman Fox-Mellway's proposed amendment, be amended by the addition of the words, "and who registered", after the words, "all those in attendance".

MOTION CARRIED

23-2000-16  
As Amended  
Amendment  
C2000-32  
Canyon Meadows  
LRT Station  
Construction

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HAWKESWORTH, as amended, that the Recommendation contained in Executive Report C2000-32, Canyon Meadows LRT Station Construction, dated 2000 May 15, be amended by the addition of Recommendation No. 2., as follows:

- "2. That the Administration be requested to forward copies of Executive Report C2000-32, Canyon Meadows LRT Station Construction, to all those in attendance and who registered at the 2000 April 12 public meeting in the Lake Bonavista Community with respect to this issue."

(ALDERMEN JONES AND  
SCHMAL OPPOSED)

MOTION CARRIED

23-2000-17  
Amendment  
C2000-32  
Canyon Meadows  
LRT Station  
Construction

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Executive Report C2000-32, Canyon Meadows LRT Station Construction, dated 2000 May 15, as amended, be further amended by the addition to the first Recommendation, of the words, "confirm a Canyon Meadows LRT Station, generally in accordance with the South LRT Functional Study and", after the words, "That Council".

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Ceci, Danielson, Hawkesworth,  
Schmal, Jones and Mayor Duerr..... 8  
NAYS: Aldermen Hodges, Fox-Mellway, Bronconnier and Erskine..... 4

MOTION CARRIED

23-2000-18  
As Amended  
C2000-32  
Canyon Meadows  
LRT Station  
Construction  
(Ref. #23-2000-20)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Executive Report C2000-32, Canyon Meadows LRT Station Construction, dated 2000 May 15, as amended, be adopted after further amendment, by the deletion of the words, ", and construct the station as planned".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Longstaff, Lord, Schmal, Ceci,  
Danielson, Hawkesworth and Mayor Duerr ..... 8  
NAYS: Aldermen Bronconnier, Erskine, Fox-Mellway and Hodges..... 4

MOTION CARRIED

23-2000-19  
Receive for Info.  
Comm. (b)  
Bonavista/Canyon  
Meadows Action  
Committee  
(Ref. #23-2000-14)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Communication (b) from John Milino, Director, Civic Affairs, Lake Bonavista Community Association, Bonavista/Canyon Meadows Action Committee, dated 2000 April 27, be received for information and file.

MOTION CARRIED

23-2000-20  
Motion Arising  
C2000-32  
Canyon Meadows  
LRT Station  
Construction  
(Ref. #23-2000-18)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that, with respect to Executive Report C2000-32, since the Administration has admitted that property values decrease during the period of LRT construction, that taxation be reviewed on the homes directly impacted by the LRT construction and that the Administration be requested to bring forward a report to Council through the S.P.C. on Finance and Budget by 2000 September.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Fox-Mellway and  
Erskine..... 5  
NAYS: Aldermen Lord, Danielson, Hawkesworth, Bronconnier,  
Schmal, Jones and Mayor Duerr..... 7

MOTION LOST

23-2000-21  
Move In Camera  
(Ref. #23-2000-5)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Corporate Boardroom to consider a Calgary Police Service matter; and then reconvene in the Council Chamber at the Call of the Chair at approximately 1:30 p.m.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at  
1:44 p.m. with Deputy Mayor Hodges in the Chair.

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED



CONFIRMATION OF MINUTES (Continued)

23-2000-22  
Lift from Table  
and Confirm  
Minutes  
May 01  
(Ref. #23-2000-7)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that the Minutes of the Regular Meeting of Council, dated 2000  
May 01, be lifted from the table, and confirmed.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT- 2000 MAY 09 (NOTICES OF MOTION)

NOTE: Mayor Duerr resumed the Chair at 1:45 p.m., and Alderman  
Hodges resumed his regular seat in Council.

4544  
23-2000-23  
Bring Forward  
NM2000-14  
Transportation  
Project Office  
("TPO") Fiscal  
Accountability

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
LONGSTAFF, that Alderman Bronconnier's Motion NM2000-14,  
Transportation Project Office ("TPO") Fiscal Accountability, be brought  
forward to be dealt in conjunction with Alderman Fox-Mellway's Motion  
NM2000-10, Accountability Relationship, Transportation Project Office.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Fox-Mellway, Hawkesworth, Longstaff  
and Mayor Duerr .....5  
NAYS: Aldermen Danielson, Erskine, Higgins, Hodges, Lord,  
Schmal and Bronconnier.....7

MOTION LOST

4539  
23-2000-24  
NM2000-10  
Accountability  
Relationship,  
Transportation  
Project Office

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Fox-Mellway's Motion NM2000-10,  
Accountability Relationship, Transportation Project Office, from the  
Nominating and Agenda Committee, dated 2000 May 09, be adopted, after  
amendment to the second paragraph by the deletion of the words, "will  
manage", and by the substitution of the words, "may manage", therefor.

MOTION CARRIED

4540  
23-2000-25  
NM2000-11  
Pedestrian Safety on  
Beddington  
Boulevard

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Schmal's Motion NM2000-11, Pedestrian  
Safety on Beddington Boulevard, from the Nominating and Agenda  
Committee, dated 2000 May 09, be adopted.

MOTION CARRIED

23-2000-26  
NM2000-12  
Proposed Legislation  
Changes

4541

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Alderman Schmal's Motion NM2000-12, Proposed Legislation Changes to Parental Leave, from the Nominating and Agenda Committee, dated 2000 May 09, be adopted, after amendment in the And Be It Further Resolved paragraph by the addition of the words, "be requested to", following the words, "that the Federation of Canadian Municipalities".

(ALDERMEN DANIELSON AND  
FOX-MELLWAY OPPOSED)

MOTION CARRIED

NOTE: At the request of Alderman Danielson, and with the concurrence of the Mayor, the City Clerk distributed revised wording with respect to NM2000-13.

23-2000-27  
NM2000-13  
Land-Use Guidelines  
for Private Schools

4542

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Aldermen Danielson's and Hawkesworth's Motion NM2000-13, Land-Use Guidelines for Private Schools, from the Nominating and Agenda Committee, dated 2000 May 09, be adopted, after amendment by the deletion of paragraph 2. in its entirety, and by the substitution of the following revised paragraph 2., therefor:

- "2. As part of the review the Administration be requested to:
- a. Consult with Alberta Learning and Alberta Infrastructure to determine if it has or intends to develop standards appropriate for inclusion in a land use bylaw relative to the physical form/size of educational facilities be they publicly supported, charter or private schools;
  - b. Survey other municipal jurisdictions in North America to determine what if any standards such jurisdictions have included in their planning bylaws regarding educational facilities;
  - c. Consult with the Calgary Board of Education and Calgary Separate School Board, and with organizations that represent private and/or charter schools, to determine if they have any information or recommendations regarding standards for such schools which could be included in the Land Use Bylaw; and
  - d. Review the nature and cause of problems or complaints that have been identified to the Administration with existing private and public schools and based on such review bring forward potential solutions."

MOTION CARRIED

23-2000-28  
Amendment  
NM2000-14  
Transportation  
Project Office  
("TPO") Fiscal  
Accountability

4544  
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Alderman Bronconnier's Motion NM2000-14, Transportation Project  
Office ("TPO") Fiscal Accountability, from the Nominating and Agenda  
Committee, dated 2000 May 09, be amended in paragraph 2., by the deletion  
of the word, "quarterly", and by the substitution of the word, "yearly", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

23-2000-29  
Except  
Paragraph 2.  
NM2000-14  
Transportation  
Project Office  
("TPO") Fiscal  
Accountability

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Bronconnier's Motion NM2000-14,  
Transportation Project Office ("TPO") Fiscal Accountability, from the  
Nominating and Agenda Committee, dated 2000 May 09, with the exception  
of paragraph 2., be adopted.

MOTION CARRIED

23-2000-30  
Paragraph 2.  
NM2000-14  
Transportation  
Project Office  
("TPO") Fiscal  
Accountability

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Bronconnier's Motion NM2000-14,  
Transportation Project Office ("TPO") Fiscal Accountability, from the  
Nominating and Agenda Committee, dated 2000 May 09, with respect to  
paragraph 2., be adopted.

(ALDERMEN CECI AND  
HIGGINS OPPOSED)

MOTION CARRIED

23-2000-31  
Refer  
NM2000-15  
Improving the Public  
Record

4546  
MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
HIGGINS, that Alderman Lord's Motion NM2000-15, Improving the Public  
Record, from the Nominating and Agenda Committee, dated 2000 May 09, be  
referred to the Administration for a report to the appropriate S.P.C. identifying  
all of the implications, including costs, of initiating a policy of maintaining  
permanent audio and/or video taped records of Council Meetings.

(ALDERMEN BRONCONNIER AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that Alderman Lord's Motion NM2000-15, Improving the Public Record, from the Nominating and Agenda Committee, dated 2000 May 09, be adopted, after amendment in the last paragraph, by the addition of the words, "and/or video", following the words, "permanent audio".

MOTION NOT PUT

4547

BORROWING BYLAW

23-2000-32  
2B2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 2B2000 be read a second time.

MOTION CARRIED

23-2000-33  
2B2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 2B2000, 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 \$3.150 Million for Financing the Acquisition of Buses for Public Transportation, be read a third time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 MAY 15 (Continued)

23-2000-34  
A2000-02  
List of Tenders and  
Professional Service  
Provider Contracts  
(Consultants)

4554

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Fleet and Supply Management Services Report A2000-02, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the First Quarter of 2000, dated 2000 May 15, be adopted.

MOTION CARRIED

23-2000-35  
C2000-33  
2000 Business Tax  
Mitigation

4590

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report C2000-33, 2000 Business Tax Mitigation, dated 2000 May 15, be adopted.

(ALDERMEN ERSKINE  
AND LORD OPPOSED)

MOTION CARRIED

23-2000-36  
Reconsider Motion  
No. 22-2000-45  
C2000-31  
Ward 13 Vacancy

4486  
(may 8)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN LORD, that Council reconsider its decision contained in Motion No. 22-2000-45 of the Minutes of the 2000 May 08 Regular Meeting of Council, with respect to Executive Report C2000-31, Ward 13 Vacancy.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

23-2000-37  
C2000-34  
Date Change for  
By-Election to 2000  
July 04

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
ERSKINE, that the Recommendation contained in Executive Report  
C2000-34, Date Change for By-Election to 2000 July 04, dated 2000  
May 15, be adopted.

MOTION CARRIED

23-2000-38  
C2000-35  
Contribution to the  
National Housing  
Policy Operations  
Team (NHPOT)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendation contained in Executive Report  
C2000-35, Contribution to the National Housing Policy Options Team  
(NHPOT) Lobby of the Federation of Canadian Municipalities (FCM) for  
Affordable Rental Housing, dated 2000 May 15, be adopted.

MOTION CARRIED

23-2000-39  
E2000-09  
Aspen Village (East  
Paskapoo Slopes)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
LONGSTAFF, that the Recommendation contained in Planning Policy Report  
E2000-09, Aspen Village (East Paskapoo Slopes) Draft Area Structure Plan  
(ASP), dated 2000 May 15, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

OPERATIONS AND ENVIRONMENT COMMITTEE  
REPORT- 2000 MAY 03

23-2000-40  
Bring Forward  
Comm. (a)  
Night Dance Parties  
(Raves)  
(Ref. #23-2000-46)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Communication (a) be brought forward to be dealt in conjunction with  
Environmental Management Report OE2000-19.

MOTION CARRIED

23-2000-41  
OE2000-19  
Noise Bylaw 45M95

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in Environmental Management Report  
OE2000-19, Noise Bylaw 45M95 - Amendments to General Prohibition, from  
the S.P.C. on Operations and Environment, dated 2000 May 03, be adopted.

MOTION CARRIED

23-2000-42  
22M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Bylaw 22M2000, Being a Bylaw of The City of Calgary to Amend the  
Calgary Noise Control Bylaw 45M95, be introduced and read a first time.

MOTION CARRIED

23-2000-43  
22M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Bylaw 22M2000 be read a second time.

MOTION CARRIED

23-2000-44  
22M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 22M2000 a third time.

MOTION CARRIED UNANIMOUSLY

23-2000-45  
22M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD that  
Bylaw 22M2000 be read a third time.

MOTION CARRIED

23-2000-46  
Receive for Info.  
Comm. (a)  
Night Dance Parties  
(Raves)  
(Ref. #23-2000-40)

4709  
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that Communication (a) from James Hodges, Night Dance  
Parties (Raves), dated 2000 April 28, be received for information and file.

MOTION CARRIED

23-2000-47  
Amendment  
Refer  
OE2000-20  
Graffiti Bylaw for The  
City of Calgary

4620  
MOVED BY ALDERMAN LONGSTAFF SECONDED BY ALDERMAN  
JONES, that Alderman Erskine's proposed referral motion with respect to  
Executive Report OE2000-20, be amended by the addition of the date, "2000  
June 14 Regular Meeting of the", following the words, "to Council through  
the".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Jones, Longstaff, Lord,  
Schmal, Ceci, Erskine, Fox-Mellway and Mayor Duerr..... 10  
NAYS: Aldermen Hodges, Bronconnier and Danielson..... 3

MOTION CARRIED

23-2000-48  
As Amended  
Refer  
OE2000-20  
Graffiti Bylaw for The  
City of Calgary

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, as amended, that Executive Report OE2000-20, Graffiti Bylaw for The City of Calgary, from the S.P.C. on Operations and Environment, dated 2000 May 03, be referred to the Administration to allow consultation with the Calgary Apartment Association, Calgary Rental Owners Association and the Building Owners and Managers Association, and any other applicable stakeholders, to return to Council through the 2000 June 14 Regular Meeting of the S.P.C. on Operations and Environment.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, the Recommendations contained in Executive Report OE2000-20, Graffiti Bylaw for The City of Calgary, from the S.P.C. on Operations and Environment, dated 2000 May 03, be adopted.

MOTION NOT PUT

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 MAY 09 (NOMINATION)

23-2000-49  
N2000-22  
Resignation from  
Calgary Boxing &  
Wrestling  
Commission

4622  
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Calgary Boxing and Wrestling Commission Report N2000-22, Resignation from Calgary Boxing and Wrestling Commission, from the Nominating and Agenda Committee, dated 2000 May 09, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT – 2000 APRIL 26

23-2000-50  
AC2000-14  
Autonomous Body  
Governance Policy  
and Framework

4625  
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Executive Report AC2000-14, The Autonomous Body Governance Policy and Framework, from the Audit Committee, dated 2000 April 26, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

## RECESS

23-2000-51  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 4:15 p.m.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 4:19 p.m. with Deputy Mayor Hodges in the Chair.

4657

## INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT - 2000 MAY 04

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed a revised copy of the Resolution, "Improving the Security of Individuals Serving the Public at Night", with respect to Executive Report IGA2000-23.

23-2000-52  
Amendment to  
Amendment  
IGA2000-23  
Proposed  
Resolutions for the  
2000 Conference of  
the AUMA

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Alderman Ceci's proposed amendment with respect to Executive Report IGA2000-23, be amended in the first And Further Be It Resolved paragraph, by the addition of the words, "in consultation with municipalities", following the words, "encourage the Province".

MOTION CARRIED

23-2000-53  
Amendment to  
Amendment  
IGA2000-23  
Proposed  
Resolutions for the  
2000 Conference of  
the AUMA

MOVED BY ALDERMAN HIGGINS SECONDED BY ALDERMAN JONES, that Alderman Ceci's proposed amendment with respect to Executive Report IGA2000-23, be amended in the second And Further Be It Resolved paragraph, by the addition of the words, "on the premises", following the words, "two or more persons to be present".

MOTION CARRIED



23-2000-54  
As Amended  
Amendment  
IGA2000-23  
Proposed  
Resolutions for the  
2000 Conference of  
the AUMA

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, as amended, that with respect to Executive Report IGA2000-23, Proposed Resolutions for the 2000 Conference of the Alberta Urban Municipalities Association (AUMA), from the Intergovernmental Affairs Committee, dated 2000 May 04, Resolution 1, "Improving the Security of Individuals Serving the Public at Night", Page 8, be amended by the deletion of all the wording contained therein, and by the substitution of the following Revised Resolution, therefor:

"Improving the Security of Individuals Serving the Public at Night

WHEREAS the Provincial Government, Alberta municipalities and the citizens of Alberta seek to ensure the safety and security of individuals serving the public at night;

AND WHEREAS in 2000 March the Provincial Government announced the formation of a committee to study best workplace practices that protect the safety of people who work alone, and plan to propose regulatory change that addresses situations where employees are required to work alone;

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association acknowledge the Province of Alberta's commitment to study workplace practices that protect the safety of people who work alone;

AND FURTHER BE IT RESOLVED that the AUMA encourage the Province in consultation with municipalities to immediately implement the results of this study through regulations governing persons working alone;

AND FURTHER BE IT RESOLVED that the AUMA request the Provincial Government to examine the effectiveness, in a Canadian context, of legislation requiring two or more persons to be present on the premises in businesses serving the general public late at night."

MOTION CARRIED

23-2000-55  
As Amended  
Except  
Resolution 2.  
IGA2000-23  
Proposed  
Resolutions for the  
2000 Conference of  
the AUMA

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendation contained in Executive Report  
IGA2000-23, Proposed Resolutions for the 2000 Conference of the Alberta  
Urban Municipalities Association (AUMA), from the Intergovernmental Affairs  
Committee, dated 2000 May 04, be adopted, as amended:

- 1) with the exception of Resolution 2, Page 9, "40 km Per Hour  
Maximum Speed Limit on Residential Roadways"; and
- 2) after further amendment to Resolution 13, Page 26, "Integrated  
Implementation of the Alberta Children's Initiative, in the Now  
Therefore Be It Resolved paragraph, by the deletion of the word,  
"would", following the words, "The plan", and by the substitution of the  
words, "needs to", therefor; and by the deletion of the word, "all",  
following the words, "incorporate and implement", and by the  
substitution of the word, "the", therefor.

MOTION CARRIED

23-2000-56  
Resolution 2.  
IGA2000-23  
Proposed  
Resolutions for the  
2000 Conference of  
the AUMA

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Resolution 2, Page 9, "40 km Per Hour Maximum  
Speed Limit on Residential Roadways", contained in Executive Report  
IGA2000-23, Proposed Resolutions for the 2000 Conference of the Alberta  
Urban Municipalities Association (AUMA), from the Intergovernmental Affairs  
Committee, dated 2000 May 04, be adopted.

RECORDED VOTE:

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

MOTION CARRIED

23-2000-57  
IGA2000-24  
The City of Calgary's  
Submission to the  
Alberta Business Tax  
Review Committee

4687

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
HIGGINS, that Council approve in principle the Recommendation contained  
in Executive Report IGA2000-24, The City of Calgary's Submission to the  
Alberta Business Tax Review Committee, from the Intergovernmental Affairs  
Committee, dated 2000 May 04, subject to the Administration deleting any  
references for support of a harmonized sales tax.

RECORDED VOTE:

YEAS: Aldermen Danielson, Fox-Mellway, Hawkesworth,  
Bronconnier, Higgins, Schmal, Jones, Erskine and  
Deputy Mayor Hodges ..... 9  
NAYS: Aldermen Lord, Longstaff and Ceci..... 3

MOTION CARRIED

URGENT BUSINESS

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Lord was absent from the Public Hearing on Bylaw 54Z2000, he was ineligible to vote on the matter, and left the Chamber at 5:07 p.m.

23-2000-58  
Reconsider Motion  
#22-2000-65  
1<sup>st</sup> Reading  
54Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Council reconsider its decision contained in Motion No. 22-2000-65 of the Minutes of the Regular Meeting of Council, dated 2000 May 08, with respect to first reading of Bylaw 54Z2000.

MOTION CARRIED

23-2000-59  
Urgent Business  
Abandon  
54Z2000  
Cambrian Heights  
(Ref. #23-2000-1)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that Bylaw 54Z2000 (Amendment No. 98/051), be abandoned.

MOTION CARRIED

23-2000-60  
Urgent Business  
St. Patrick's Church -  
Potential Heritage  
Site  
(Ref. #23-2000-3)

4717

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

WHEREAS the Administration received a Demolition Permit application for St Patrick's Roman Catholic Church at the former townsite of Midnapore;

AND WHEREAS St. Patrick's Church, constructed in 1904 is adjacent to St. Paul's Anglican Church, which is a Provincial Historic Resource and a prominent local landmark;

AND WHEREAS the Heritage Advisory Board at its meeting on 2000 May 12, requested the Administration to request the Province to issue an Historic Impact Assessment Order to determine the site's Provincial significance;

NOW THEREFORE BE IT RESOLVED that Council request the Minister of Community Development to issue an Historic Resource Impact Assessment and report to Council as soon as possible.

MOTION CARRIED

23-2000-61  
Reconsider  
Motion  
#21-2000-105  
TTP2000-23  
Residential Parking  
Zone NN

4712

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that Council reconsider its decision contained in Motion No. 21-2000-105 of the Minutes of the Regular Meeting of Council, dated 2000 May 01, with respect to the referral of Calgary Roads Report TTP2000-23.

MOTION CARRIED

23-2000-62  
Urgent Business  
TTP2000-23  
Residential Parking  
Zone NN  
(Ref. #23-2000-4)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Calgary Roads Report TTP2000-23, Proposed Establishment of Residential Parking Zone NN, from the S.P.C. on Transportation, Transit and Parking, dated 2000 April 25, be adopted.

MOTION CARRIED

23-2000-63  
29M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Bylaw 29M2000, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

MOTION CARRIED

23-2000-64  
29M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Bylaw 29M2000 be read a second time.

MOTION CARRIED

23-2000-65  
29M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 29M2000 a third time.

MOTION CARRIED UNANIMOUSLY

23-2000-66  
29M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Bylaw 29M2000 be read a third time.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

23-2000-67  
Excuse Absent  
Member of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Alderman Kerr be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

23-2000-68  
Adjournment

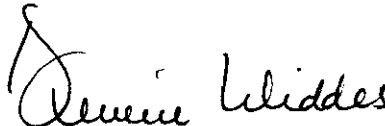
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES  
that this Council do now adjourn at 5:15 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 JUNE 12



MAYOR



ACTING CITY CLERK

SPECIAL MEETING OF COUNCIL, RE: CALGARY POLICE SERVICE  
UPDATE - WORLD PETROLEUM CONGRESS, SCHEDULED TO BE  
HELD 2000 JUNE 06

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Hodges  
Alderman J. Kerr  
Alderman B. Longstaff  
  
Chief Executive Officer P. A. Dawson

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 10:20 a.m.

CONFIRMED BY COUNCIL ON 2000 JUNE 26



MAYOR

  
ASSISTANT DEPUTY CLERK

REGULAR MEETING OF COUNCIL SCHEDULED TO BE HELD 2000  
JUNE 12

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman L. Fox-Mellway  
Alderman D. Hodges  
Alderman J. Kerr

Chief Executive Officer P. A. Dawson

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as there were insufficient Members of Council in attendance, the above noted meeting could not be held and was therefore deemed to be adjourned at 9:31 a.m.

CONFIRMED BY COUNCIL ON 2000 JUNE 26



MAYOR



CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE:  
COMPLETION OF THE AGENDA FOR THE 2000 JUNE 12 REGULAR  
MEETING OF COUNCIL HELD THIS DAY AT 9:35 A.M.

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

Chief Executive Officer P. A. Dawson  
Executive Officer R. J. Holmes  
Executive Officer T. Montgomery

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Duerr called a Special Meeting of Council to order at 9:35 a.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to complete the Agenda for the Regular Meeting of Council to be held this date.

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

25-2000-1  
Change Order of  
Agenda

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the order of today's Agenda be changed in order for Alderman Bronconnier to move items forward for discussion prior to the presentations on today's Agenda.

MOTION CARRIED



25-2000-2  
Bring Forward  
CPS2000-29  
Westside Regional  
Recreation Society  
Lease, and  
Bring Forward and  
Refer  
LA2000-98  
Strathcona Park  
(Ref. #25-2000-3)

5003

4793

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that

- 1) Executive Report CPS2000-29, be brought forward to be dealt with as the first item of business on today's Agenda; and
- 2) Corporate Properties Report LA2000-98 from the Land Committee dated 2000 May 30, be brought forward and referred to the Administration for a further report to the Land Committee.

MOTION CARRIED

COMMUNITY AND PROTECTIVE  
SERVICES COMMITTEE REPORT - 2000 MAY 17

25-2000-3  
CPS2000-29  
Westside Regional  
Recreation Society  
Lease  
(Ref. #25-2000-2)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report CPS2000-29, Westside Regional Recreation Society Lease, from the S.P.C. on Community and Protective Services, dated 2000 May 17, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

PRESENTATIONS:

RECOGNITION OF WHITE HAT RECIPIENT

Mayor Duerr advised Members of Council that Richard Riva, a Calgary Transit employee for 28 years, was selected by the Calgary Convention and Visitors Bureau as the White Hat Award winner in the category of Best Bus Driver.

Mayor Duerr further advised that the Calgary White Hat Awards recognize those in the hospitality and tourism industry who offer outstanding service to Calgarians and visitors, and that Richard was one of a number of individuals who were recognized for the dedication and exemplary customer service they demonstrated during 1999.

On behalf of Members of Council, Mayor Duerr requested that Mr. Riva stand and be recognized by Council.

THE JUNIOR LEAGUE OF CALGARY 50<sup>TH</sup> ANNIVERSARY

NOTE: With the concurrence of the Mayor, the City Clerk distributed a document entitled, "Celebrating Our Past - Creating Our Future - Celebrating 50 Years of Service to Our Community - April 2000 - The Junior League of Calgary".

Mayor Duerr advised Members of Council that, in April 2000, The Junior League of Calgary marked its 50<sup>th</sup> Anniversary of service to the community, and that, throughout its first fifty years of operation, the organization has played a significant role in establishing community agencies, and coordinating projects, to address a wide variety of community needs.

He further advised that the League's volunteers had contributed over one million hours of time, and raised over one million dollars since its inception, with some of the benefiting agencies being Volunteer Calgary, The Boys' and Girls' Clubs of Calgary, Kids Help Phone, Plaques on Stephen Avenue and Ronald MacDonald House to name a few.

Mayor Duerr then requested that the following representatives of the Junior League come forward to address Council:

Barb Francis, President  
Cynthia Mitchell, President-Elect  
Bonnie McMillan, Sustainer Representative.

Ms. Francis introduced Ms. Mitchell, and Ms. McMillan, to Mayor Duerr and Members of Council and advised that the League was an organization of women committed to volunteerism and the development of women in the community. She advised that the League provides a variety of volunteer opportunities which identifies community needs, and develops programs in collaboration with other organizations. She also referenced the booklet distributed at today's meeting which documents historically, the activities of the League from 1950 to 2000.

Mayor Duerr presented to Ms. Francis a plaque from The City of Calgary in recognition of the years of service to the Calgary community and invited Ms. Francis, Ms. Mitchell and Ms. McMillan to sign the Official Registry.

#### QUESTION PERIOD:

Alderman Hodges:

Can the Administration advise the costs to the Calgary Police Service of providing security for the World Petroleum Congress?

Mayor Duerr advised that, once the numbers were available, a report would be provided to Council.

### CONFIRMATION OF AGENDA

25-2000-4  
Amendment  
Agenda  
HMCS Calgary -  
Fifth Anniversary  
(Ref. #25-2000-66)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to HMCS Calgary - Fifth Anniversary.

MOTION CARRIED

25-2000-5  
Amendment  
Agenda  
Extension of Sarcee  
Trail  
(Ref. #25-2000-52)

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to the Memorandum of Agreement between The City of Calgary and the Tsuu T'ina Nation regarding with extension of Sarcee Trail.

MOTION CARRIED

25-2000-6  
Amendment  
Agenda  
Bring Forward &  
Refer  
LA2000-97  
Bridlewood

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of Corporate Properties Report LA2000-97 from the Land Committee dated 2000 May 30, to the Land Committee for additional information.

MOTION CARRIED

25-2000-7  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 June 12 Special Meeting of Council, Re: Completion of the Agenda for the 2000 June 12 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

### CONFIRMATION OF MINUTES

25-2000-8  
Minutes  
May 08

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2000 May 08, be confirmed.

MOTION CARRIED

25-2000-9  
Minutes  
May 15

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,  
that the Minutes of the Regular Meeting of Council, dated 2000 May 15, be  
confirmed.

MOTION CARRIED

PRESENTATIONS (Continued)

CALGARY INC.

NOTE: At the request of Ms. Georgine Ulmer, President, Calgary Inc.,  
and with the concurrence of the Mayor, the City Clerk  
distributed a folder containing photocopies of today's power  
point presentation and a computer disc entitled, "Calgary -  
Heart of the New West".

Mayor Duerr requested that Ms. Georgine Ulmer, President, Calgary Inc.,  
come forward to the podium to make a presentation to Council with  
respect to the activities of Calgary Inc. over the past year.

Ms. Ulmer reviewed Calgary Inc.'s long term policy and planning goals,  
and also reviewed Calgary's community values, visions, and strategies.  
She also discussed the agency's achievements, business plan, marketing  
strategies, governance issues, and future opportunities.

On behalf of Members of Council, Mayor Duerr thanked Ms. Ulmer for her  
presentation and wished Calgary Inc. well for the future.

25-2000-10  
Receive for Info. and  
Community Values  
Calgary Inc.

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Council:

- 1) receive the semi-annual report from Calgary Inc. for  
information; and
- 2) on the issue of community values, direct the Administration  
to incorporate the community values as identified by  
Calgary Inc. into the work that is presently being  
undertaken by the Administration, and develop internal  
processes to promote and further these community values.

MOTION CARRIED

25-2000-11  
Motion Arising  
Corporate Brand  
Calgary Inc.

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
KERR, that Council confirm that the Administration's current process be  
continued to develop a corporate City of Calgary brand, that is consistent  
with the Calgary community brand developed by Calgary Inc.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 MAY 16

NOTE: Mayor Duerr left the Chair at 11:02 a.m., and Deputy Mayor Kerr assumed the Chair.

25-2000-12  
LA2000-86  
Employment  
Strategy Centre

4745

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-86 from the Land Committee, dated 2000 May 16, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

25-2000-13  
LA2000-87  
Spy Hill Area  
(Ref. #25-2000-18)

4757

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-87 from the Land Committee, dated 2000 May 16, be adopted.

MOTION CARRIED

25-2000-14  
Motion Arising  
LA2000-87  
Spy Hill Area

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Corporate Properties Report LA2000-87, in the 2001 Work Plan, the Administration address the overall issue of general non-residential planning in this area.

MOTION CARRIED

25-2000-15  
LA2000-88  
Mayfair

4762

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-88 from the Land Committee, dated 2000 May 16, be adopted.

MOTION CARRIED

25-2000-16  
LA2000-89  
License of  
Occupation - Dufferin  
Industrial Park

4767

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-89 from the Land Committee, dated 2000 May 16, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

25-2000-17  
Table  
LA2000-90  
(Ref. #25-2000-33)

4772

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Corporate Properties Report LA2000-90, be tabled to be dealt with later in today's Agenda.

MOTION CARRIED

25-2000-18  
Permission to  
Change Vote  
(Ref. #25-2000-13)

4757

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that Alderman Schmal be permitted to change his vote from nay to yea,  
with respect to Corporate Properties Report LA2000-87.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94,  
as amended, Alderman Schmal's opposition to Corporate  
Properties Report LA2000-87, was deleted from the minutes.

25-2000-19  
LA2000-92  
New or Amended  
Residential Tenancy  
Agreements

4776

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-92 from the Land Committee, dated 2000 May 16, be adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 MAY 30

25-2000-20  
LA2000-94  
Cranston

4780

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-94 from the Land Committee, dated 2000 May 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

25-2000-21  
LA2000-95  
Forest Lawn

4784

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-95 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-22  
LA2000-100  
South Foothills  
Industrial

4799

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-100 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-23  
LA2000-101  
Section 15 SE  
Barlow Trail

4825

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-101 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-24 4829  
LA2000-102  
South Foothills

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-102 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-25 4834  
LA2000-103  
South Foothills

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-103 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-26 4839  
LA2000-104  
Highfield

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-104 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-27 4844  
LA2000-105  
Rocky Ridge

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Revised Corporate Properties  
Report LA2000-105 from the Land Committee, dated 2000 May 30, be  
adopted.

MOTION CARRIED

25-2000-28 4848  
Rec. of the Admin.  
LA2000-106  
Inglewood

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation of the Administration, contained in Corporate  
Properties Report LA2000-106 from the Land Committee, dated 2000  
May 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

25-2000-29 4852  
LA2000-107  
Transfer of Curling  
Club Leases

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-107 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-30 4854  
LA2000-109  
South Foothills

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-109 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-31  
LA2000-110  
Forest Lawn

4858

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-110 from the Land Committee, dated 2000 May 30, be adopted.

MOTION CARRIED

25-2000-32  
LA2000-111  
Downtown

4862

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-111 from the Land Committee, dated 2000 May 30, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 MAY 16 (Continued)

25-2000-33  
Lift from Table  
LA2000-90  
(Ref. #25-2000-17)

4772

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that Corporate Properties Report LA2000-90, be lifted from the  
table and dealt with at this time.

MOTION CARRIED

25-2000-34  
LA2000-90  
Westwinds Business  
Park

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-90 from the Land Committee, dated 2000 May 16, be adopted.

MOTION CARRIED

MEETING BETWEEN THE MAYOR AND THE  
CITY CLERK - 2000 JUNE 06 (NOTICES OF MOTION)

NOTE: Deputy Mayor Kerr left the Chair at 11:57 a.m., in order to  
participate in the debates on the Notices of Motion, and Acting  
Mayor Bronconnier assumed the Chair.



25-2000-35  
NM2000-16  
Noise in Residential  
Areas

4868

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that Alderman Erskine's Motion NM2000-16, Noise in Residential Areas, from the Meeting Between the Mayor and the City Clerk, dated 2000 June 06, be adopted, after amendment to the Now Therefore Be It Resolved, by the deletion of the words, "specifically address the issue of point source noise generation in residential areas, such as air conditioning and power tools in concert with the overall review of the Noise Bylaw 45M95.", after the words, "be directed to", and by the substitution of the words, "review the Noise Bylaw and specifically address the issue of point source for ongoing noise generation in residential areas for ambient sounds/noises, such as air conditioning, side vent furnaces, and power tools, in concert with the overall review of the Noise Bylaw 45M95, for a report to Council through the S.P.C. on Operations and Environment , prior to finalization of the amendments to the Noise Bylaw, or the Fall of 2000, whichever is the earlier.", therefor.

MOTION CARRIED

NOTE: Alderman Longstaff submitted for the Corporate Record a petition containing 2,284 signatures with respect to her Notice of Motion NM2000-17.

25-2000-36  
Amendment  
NM2000-17  
Pesticide Use Within  
the City of Calgary

4869

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that Alderman Longstaff's Motion NM2000-17, Pesticide Use Within the City of Calgary, from the Meeting Between the Mayor and the City Clerk, dated 2000 June 06, be amended in the Now Therefore Be It Resolved, as follows:

- 1) by the deletion of the date, "2000 July 05", and by the substitution of the date, "2000 September 13", therefor;
- 2) under paragraph a) by the addition of the word, "possible", prior to the words, "elimination of cosmetic pesticides"; and
- 3) under paragraph c) by the addition of the word, "possible", prior to the words, "removal of dandelions".

MOTION CARRIED

25-2000-37  
Amendment  
NM2000-17  
Pesticide Use Within  
the City of Calgary

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Longstaff's Motion NM2000-17, Pesticide Use Within the City of Calgary, from the Meeting Between the Mayor and the City Clerk, dated 2000 June 06, as amended, be further amended under the Now Therefore Be It Resolved by the addition of the words, "with the Environmental Advisory Committee", after the words, "that the Administration".

MOTION CARRIED

25-2000-38  
As Amended  
Except Paragraph c)  
NM2000-17  
Pesticide Use Within  
the City of Calgary

MOVED BY ALDERMAN LONGSTAFF SECONDED BY ALDERMAN JONES, that Alderman Longstaff's Motion NM2000-17, Pesticide Use Within the City of Calgary, from the Meeting Between the Mayor and the City Clerk, dated 2000 June 06, with the exception of paragraph c), be adopted, as amended.

MOTION CARRIED

25-2000-39  
As Amended  
Paragraph c)  
NM2000-17  
Pesticide Use Within  
the City of Calgary

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that Alderman Longstaff's Motion NM2000-17, Pesticide Use Within the City of Calgary, from the Meeting Between the Mayor and the City Clerk, dated 2000 June 06, with respect to paragraph c), as follows, be adopted, as amended:

- "c) The possible removal of dandelions from the noxious weed list."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Kerr, Longstaff, Lord and Acting Mayor Bronconnier .....	5
<u>NAYS:</u>	Aldermen Danielson, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones and Schmal.....	7

MOTION LOST

25-2000-40  
NM2000-18  
Raves

4990

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD, that Alderman Kerr's Motion NM2000-18, Raves, from the Meeting Between the Mayor and the City Clerk, dated 2000 June 06, be adopted, after amendment to the draft Terms of Reference, as follows:

- 1) by the deletion of the words, "Membership shall consist of", and by the substitution of the words, "Membership could consist of", therefor,
- 2) under the first paragraph contained under the heading "The Task Force Shall Examine", by the addition of the words, "and review the recommendations from Toronto as they relate to Calgary, Alberta", after the words, "security of youth in our community".

MOTION CARRIED

RECESS

25-2000-41  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 1:45 p.m., at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:49 p.m. with Deputy Mayor Kerr in the Chair.

BORROWING BYLAWS

25-2000-42  
5B2000  
2<sup>nd</sup> Reading

4992

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 5B2000 be read a second time.

MOTION CARRIED

25-2000-43  
5B2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 5B2000, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of a Mortgage in the Total Amount of \$750 Thousand for Financing the Renovation of Public Housing Units, be read a third time.

MOTION CARRIED

25-2000-44  
6B2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 6B2000 be read a second time.

(ALDERMEN HIGGINS AND  
HODGES OPPOSED)

MOTION CARRIED

25-2000-45  
6B2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 6B2000, 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 \$7.5 Million for Financing the Upgrades and Improvements of the Calgary Zoo, be read a third time.

(ALDERMEN HIGGINS AND  
HODGES OPPOSED)

MOTION CARRIED

TRANSPORTATION, TRANSIT AND  
PARKING COMMITTEE REPORT - 2000 MAY 16

NOTE: Mayor Duerr resumed the Chair at 2:08 p.m., and Alderman Kerr resumed her regular seat in Council.

25-2000-46  
Amendment  
Rec. No. 2.  
TTP2000-26  
North Central Transit  
Service Plan and  
Centre Street high  
Occupancy Vehicle  
Lane

5001

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 2., contained in Calgary Transit and Roads Report TTP2000-26, North Central Calgary Transit Service Plan and Centre Street High Occupancy Vehicle Lane, from the S.P.C. on Transportation, Transit and Parking, dated 2000 May 16, be amended by the addition of the words, "provided that one high occupancy vehicle means three or more people", after the words, "reopening of the Centre Street Bridge"

VOTE WAS AS FOLLOWS:

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

MOTION LOST

25-2000-47  
Amendment  
Rec. No. 4.  
TTP2000-26  
North Central Transit  
Service Plan and  
Centre Street High  
Occupancy Vehicle  
Lane

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Recommendation No. 4., contained in Calgary Transit and Roads Report TTP2000-26, North Central Calgary Transit Service Plan and Centre Street High Occupancy Vehicle Lane, from the S.P.C. on Transportation, Transit and Parking, dated 2000 May 16, be amended by the addition of the words, "including the traffic impacts on adjacent communities", after the words, "evaluation of the Centre Street HOV lane".

MOTION CARRIED

25-2000-48  
Amendment  
Rec. No. 2.  
TTP2000-26  
North Central Transit  
Service Plan and  
Centre Street High  
Occupancy Vehicle  
Lane

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that Recommendation No. 2., contained in Calgary  
Transit and Roads Report TTP2000-26, North Central Calgary Transit  
Service Plan and Centre Street High Occupancy Vehicle Lane, from the  
S.P.C. on Transportation, Transit and Parking, dated 2000 May 16, be  
amended by the addition of the words, "Peak periods to remain from  
7:00 hours to 8:30 hours, and 15:30 hours to 18:00 hours", after the  
words, "reopening of the Centre Street Bridge".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Jones, Longstaff, Lord,  
Schmal, Bronconnier and Mayor Duerr ..... 8  
NAYS: Aldermen Ceci, Danielson, Erskine, Fox-Mellway,  
Hodges and Kerr ..... 6

MOTION CARRIED

25-2000-49  
As Amended  
Except Rec. No. 2.  
TTP2000-26  
North Central Transit  
Service Plan and  
Centre Street High  
Occupancy Vehicle  
Lane

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendation contained in Calgary Transit  
and Roads Report TTP2000-26, North Central Calgary Transit Service  
Plan and Centre Street High Occupancy Vehicle Lane, from the S.P.C. on  
Transportation, Transit and Parking, dated 2000 May 16, with the  
exception of Recommendation No. 2., be adopted, as amended.

MOTION CARRIED

25-2000-50  
As Amended  
Rec. No. 2.  
TTP2000-26  
North Central Transit  
Service Plan and  
Centre Street High  
Occupancy Vehicle  
Lane

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that Recommendation No. 2., contained in Calgary  
Transit and Roads Report TTP2000-26, North Central Calgary Transit  
Service Plan and Centre Street High Occupancy Vehicle Lane, from the  
S.P.C. on Transportation, Transit and Parking, dated 2000 May 16, be  
adopted, as amended.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

25-2000-51  
Motion Arising  
TTP2000-26  
North Central Transit  
Service Plan and  
Centre Street High  
Occupancy Vehicle  
Lane

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that, with respect to Calgary Transit and Roads  
Report TTP2000-26, in conjunction with the implementation and  
monitoring of the High Occupancy Vehicle Lane concept on Centre Street  
North, the Administration study the costs and implications associated with  
the permanent installation of a peak hour lane reversal on Edmonton  
Trail N.E.; and, further, that the Administration report back to the S.P.C. on  
Transportation, Transit and Parking in 2001 November in conjunction with  
the Centre Street High Occupancy Vehicle Lane Evaluation report.

MOTION CARRIED

25-2000-52  
Move In Camera  
(Ref. #25-2000-5)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that, in accordance with Section 217 (2) of the Municipal Government Act,  
Council move into Committee of the Whole, in camera, in the Council  
Lounge to hear a verbal report regarding the Sarcee Trail Extension -  
Memorandum of Agreement Between The City of Calgary and the Tsuu  
T'ina Nation.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at  
3:07 p.m., with Mayor Duerr in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

25-2000-53  
Reconsider  
Motion Nos.  
16-2000-25 to  
16-2000-37  
Minutes  
April 03

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Council reconsider its decisions contained in Motion Nos. 16-2000-25  
to 16-2000-37, contained in the Minutes of the Regular Meeting of Council,  
held 2000 April 03, with respect to Executive Report TTP2000-15,  
Supplementary Report, Re: Memorandum of Understanding - Sarcee Trail  
Extension and the Amendments thereto.

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Ceci, Danielson, Fox-Mellway,  
Hawkesworth, Kerr, Higgins, Jones, Erskine and  
Mayor Duerr ..... 11  
NAYS: Aldermen Hodges, Bronconnier and Schmal..... 3

MOTION CARRIED

25-2000-54  
Approval of  
Memorandum of  
Understanding -  
Sarcee Trail  
Extension &  
Refer Proposed  
Amendments  
(Ref. #25-2000-55)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,

- 1) that the Proposed Memorandum of Understanding - Sarcee  
Trail Extension, be adopted; and
- 2) that the following proposed amendments to the Proposed  
Memorandum of Understanding - Sarcee Trail Extension, be  
referred to the Administration to be included in the  
negotiations towards the final draft Agreement:
  1. Under Section 1. Governing Values and Principles,  
Paragraph 1.5, by the deletion of the words, "or earlier  
termination", after the words, "agree that at the  
expiration";

2. Under Section 2., Routing of the Nation/City Roadway Development, Paragraph 2.1, as follows:
  - a) by the addition of the words, "the City and", prior to the words, "the Nation to protect the environment"; and
  - b) by the addition of the words, "and the City lands. In determination of routing the City, the Nation and the Province shall also have the objective to minimize any negative impact of the Nation/City Roadway Development on adjacent Nation and City residential communities", after the words, "impact of the Nation/City Roadway Development on the Nation Lands.";
3. Under Section 3, Planning, Design, Engineering and Construction of the Nation/City Roadway Development, Paragraph 3.1, by the addition of the words, "including any development that might occur on the Nation lands or the City lands that has access from the Nation/City Roadway Development", after the words, "Nation/City Roadway Development on the existing residential areas";
4. Under Section 7. Ground Lease of Nation Lands, Paragraph 7.1, by the addition of the words, "and subject to final approval pursuant to Paragraph 12.1," after the words, "upon determination of the route of the Nation/City Roadway Development";
5. Under Section 8. Further Obligations of the Nation, The City and the Province, Paragraph 8.1, by the addition of the words, "and subject to final approval pursuant to Paragraph 12.1," after the words, "upon determination of the route of the Nation/City Roadway Development"; and
6. Under Section 15. Consultative Process, Paragraph 15.4, by the addition of the words, "subject to the provisions of Paragraph 12.1", after the words, "The Executive Committee's unanimous decision.".

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Ceci, Danielson,  
Fox-Mellway, Higgins, Jones, Erskine and Mayor Duerr ..... 9

NAYS: Aldermen Hodges, Hawkesworth, Kerr, Bronconnier  
and Schmal ..... 5

MOTION CARRIED

25-2000-55  
Permission to  
Change Vote  
(Ref. #25-2000-54)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Alderman Kerr be permitted to change her vote from yea to nay, with respect to the reconsideration and approval of the proposed Memorandum of Understanding - Sarcee Trail Extension, and that her vote be recorded in the negative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Kerr's vote with respect to Motion No. 25-2000-55, has been recorded in the negative.

URGENT BUSINESS

25-2000-56  
Waive Notice  
Urgent Business  
Use of Dursban  
Pesticide  
(Ref. #25-2000-67)

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN LONGSTAFF, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda regarding the Use of Dursban Pesticide.

MOTION CARRIED

R E C E S S

25-2000-57  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that, in accordance with the provision of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 4:05 p.m.

(ALDERMEN BRONCONNIER  
AND JONES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 4:10 p.m. with Mayor Duerr in the Chair.

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2000 MAY 17 (Continued)

25-2000-58  
CPS2000-30  
Report on 211  
National Initiative

5004

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report CPS2000-30, Report on 211 National Initiative, from the S.P.C. on Community and Protective Services, dated 2000 May 17, be adopted.

MOTION CARRIED



25-2000-59  
Motion Arising  
CPS2000-30  
Report on 211  
National Initiative

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN  
BRONCONNIER, that Executive Report CPS2000-30, also be directed to  
the Children's Initiative Policy, for information.

MOTION CARRIED

25-2000-60  
CPS2000-31  
Interim Protection of  
Native Archeological  
Site

5005  
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendation contained in Executive Report  
CPS2000-31, Interim Protection of Native Archeological Site, from the  
S.P.C. on Community and Protective Services, dated 2000 May 17, be  
adopted.

MOTION CARRIED

25-2000-61  
Refer  
CPS2000-32  
Future of Advisory  
Committee on  
Animal Control

5006  
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Environmental Management Report CPS2000-32, Future of Advisory  
Committee on Animal Control, from the S.P.C. on Community and  
Protective Services, dated 2000 May 17, be referred to the Advisory  
Committee on Animal Control for comment, with a request to advise on  
whether they feel the matter of cat control has been adequately  
addressed.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Erskine and Higgins ..... 3  
NAYS: Aldermen Schmal, Bronconnier, Ceci, Danielson,  
Fox-Mellway, Hawkesworth, Hodges, Kerr, Longstaff  
and Mayor Duerr..... 10

MOTION LOST

25-2000-62  
CPS2000-32  
Future of Advisory  
Committee on  
Animal Control

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendation contained in Environmental  
Management Report CPS2000-32, Future of Advisory Committee on  
Animal Control, from the S.P.C. on Community and Protective Services,  
dated 2000 May 17, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

MEETING BETWEEN THE MAYOR AND THE  
CITY CLERK - 2000 JUNE 06 (NOMINATION)

25-2000-63  
N2000-26  
Medical Advisory  
Committee

5008  
MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD,  
that the Recommendation of the Administration contained in Executive  
Report N2000-26, Medical Advisory Committee - Emergency Medical  
Services, Calgary Fire Department, dated 2000 June 06, be adopted.

MOTION CARRIED

**GAS, POWER AND  
TELECOMMUNICATIONS COMMITTEE REPORT - 2000 MAY 25**

25-2000-64  
GP2000-31  
2001 - 200X  
Transmission Facility  
Owner Tariff  
Applications

5016

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Revised Executive Report GP2000-31, 2001 – 200X Transmission Facility Owner Tariff Applications, from the Gas, Power and Telecommunications Committee, dated 2000 May 25, be adopted.

**MOTION CARRIED**

**REGULAR BYLAW**

25-2000-65  
31M2000  
1<sup>st</sup> Reading

5024

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that Bylaw 31M2000, Being a Bylaw of The City of Calgary to Establish Revised Ward Boundaries, be introduced and read a first time.

**VOTE WAS AS FOLLOWS:**

**YEAS:** Aldermen Higgins, Hodges, Jones, Kerr, Lord, Ceci, Danielson, Erskine, Fox-Mellway and Mayor Duerr ..... 10  
**NAYS:** Aldermen Hawkesworth, Longstaff, Schmal and Bronconnier ..... 4

**MOTION CARRIED**

**URGENT BUSINESS (Continued)**

25-2000-66  
Urgent Business  
HMCS Calgary -  
Fifth Anniversary  
(Ref. #25-2000-4)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE,

WHEREAS the HMCS Calgary (FFH 335) was commissioned 1995 May 12, at Esquimalt BC;

AND WHEREAS a strong relationship exists between The City of Calgary and crew members of the HMCS Calgary;

AND WHEREAS the HMCS Calgary promotes our city wherever they travel throughout the world;

NOW THEREFORE BE IT RESOLVED that the Mayor, on behalf of City Council, extend best wishes to the Captain and crew of HMCS Calgary on this their fifth anniversary of outstanding service to their country, and wish them continued success in their future endeavours.

**MOTION CARRIED**

25-2000-67  
Amendment  
Refer  
Urgent Business  
Use of Dursban  
(Ref. #25-2000-56)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
ERSKINE, that Alderman Higgins' proposed referral of Alderman Lord's  
item of Urgent Business be amended by the deletion of the date, "2000  
July 05", and by the substitution of the date, "2000 June 14", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Ceci, Danielson, Erskine, Fox-Mellway, Hodges, Jones, Kerr, Longstaff, Lord and Mayor Duerr.....	11
<u>NAYS:</u>	Aldermen Hawkesworth, Higgins and Schmal .....	3

MOTION CARRIED

25-2000-68  
As Amended  
Refer  
Urgent Business  
Use of Dursban

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
SCHMAL, as amended, that Alderman Lord's item of Urgent Business with  
respect to the Use of Dursban Pesticide, as follows, be referred to the  
Administration for a report to the 2000 June 14 Regular Meeting of the  
S.P.C. on Operations and Environment:

"MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
LONGSTAFF:

WHEREAS it is reported in the media that the Federal Pest  
Management Regulatory Agency has requested that the industry  
voluntarily stop manufacturing Dursban for use as a pesticide, in light  
of concerns regarding health impacts to children, and it is further  
reported to be considering an outright ban on Dursban use, if the  
voluntary discontinuation program is not followed;

AND WHEREAS it is reported that The City of Calgary is planning to  
use Dursban 'within two weeks' in a mosquito abatement program this  
spring;

NOW THEREFORE BE IT RESOLVED that the Administration  
reconsider its use of Dursban in light of these concerns, and that the  
Federal Agency's request for voluntary discontinuation of this product  
be considered."

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN LONGSTAFF:

WHEREAS it is reported in the media that the Federal Pest Management Regulatory Agency has requested that the industry voluntarily stop manufacturing Dursban for use as a pesticide, in light of concerns regarding health impacts to children, and it is further reported to be considering an outright ban on Dursban use, if the voluntary discontinuation program is not followed;

AND WHEREAS it is reported that The City of Calgary is planning to use Dursban 'within two weeks' in a mosquito abatement program this spring;

NOW THEREFORE BE IT RESOLVED that the Administration reconsider its use of Dursban in light of these concerns, and that the Federal Agency's request for voluntary discontinuation of this product be considered.

MOTION NOT PUT

25-2000-69  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that, in accordance with Section 217 (2) of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider an appointment to the Board of the Calgary Region Arts Foundation.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 4:46 p.m., with Mayor Duerr in the Chair.

CW-2  
Rise & Report

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

MOTION CARRIED

25-2000-70  
Calgary Region Arts  
Foundation -  
Membership

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Council:

1. Accept Mr. D. Willis' resignation from the Calgary Region Arts Foundation, effective immediately, and that he be thanked for his service; and
2. That Mr. William G. Hanley be appointed to serve on the Board of the Calgary Region Arts Foundation for the completion of the three-year term expiring 2001 October, subject to his acceptance of the appointment.

MOTION CARRIED

ADJOURNMENT

25-2000-71  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that this Council do now adjourn at 4:47 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 JUNE 26



MAYOR



CITY CLERK

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

PRESENT: Deputy Mayor J. Kerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman B. Longstaff  
  
Executive Officer R. J. Holmes

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

NOTE: Deputy Mayor Kerr requested a Moment of Silence in memory of Dr. Grant MacEwan who passed away on Thursday, 2000 June 15.

Deputy Mayor Kerr also requested a Moment of Silence for Mr. Eric Musgreave who passed away Friday, 2000 June 16.

Executive Officer Holmes advised that the Administration will be providing a report to a future meeting to recognize Dr. MacEwan for his contribution to the city and the province.

CONFIRMATION OF AGENDA

26-2000-1      5320  
Amendment  
Agenda  
Bring Forward &  
Table  
68Z2000  
Shaganappi  
(Ref. #26-2000-8)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Agenda for today's meeting, be amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 68Z2000, to be dealt with as the first item on today's Agenda.

MOTION CARRIED

5034

5461

NOTE: At the request of Members of Council, and with the concurrence of the Deputy Mayor, the City Clerk distributed a copy of a letter from Ross E. Hayes, Director, IBI Group, dated 2000 June 16, with respect to the C.P.C. Report, Re: Bylaw 72Z2000.

26-2000-2  
Amendment  
Table  
72Z2000  
Palliser

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Alderman Erskine's proposed tabling motion, with respect to Bylaw 72Z2000, be amended by the deletion of the date, "2000 September 18", and by the substitution of the date, "2000 October 02", therefor.

(ALDERMEN CECI AND  
HIGGINS OPPOSED)

MOTION CARRIED

26-2000-3  
As Amended  
Amendment  
Agenda  
Bring Forward &  
Table  
72Z2000  
Palliser

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FOX-MELLWAY, as amended, that, at the request of the Applicant and affected community residents, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 72Z2000 (Palliser), dated 2000 May 17, to the 2000 October 02 Combined Meeting of Council.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Fox-Mellway, Hodges, Jones and Deputy Mayor Kerr .....	6
<u>NAYS:</u>	Aldermen Bronconnier, Ceci and Higgins .....	3

MOTION CARRIED

26-2000-4  
Retain Report  
72Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS,

- 1) that in order to save on printing costs, the C.P.C. Report, Re: Bylaw 72Z2000, not be reproduced for the Agenda for the 2000 October 02 Combined Meeting of Council; and
- 2) that Members of Council be requested to retain their copies of the C.P.C. Report, Re: Bylaw 72Z2000, for use at the meeting.

MOTION CARRIED

5035

26-2000-5  
Amendment 5105  
Agenda  
Bring Forward &  
Table  
55Z2000 5139  
Rocky Ridge  
and  
11P2000  
Rocky Ridge ASP

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, 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 55Z2000 (Rocky Ridge), dated 2000 March 22, and the C.P.C. Report, Amendment to the Rocky Ridge Area Structure Plan, Bylaw 11P2000, dated 2000 March 22, to the 2000 September 18 Regular Public Hearing Meeting of Council, in order to allow more time for issues to be resolved.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

26-2000-6  
Amendment 5166  
Agenda  
Bring Forward &  
Table  
59Z2000  
Country Hills Village

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, at the request of the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 59Z2000 (Country Hills Village), dated 2000 May 03, to the 2000 July 17 Regular Public Hearing Meeting of Council.

MOTION CARRIED

26-2000-7  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 June 19 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

5320

Alderman Bronconnier abstained from discussion and voting.

Item: Bylaw 68Z2000.

Reason: He is a shareholder of the company which owns the property.

Time Left Chamber: 1:15 p.m.

Jane Power addressed Council with respect to Bylaw 68Z2000.

NOTE: The Administration advised that there had been a change of ownership of the property contained in the C.P.C. Report, Re: Bylaw 68Z2000, and that the new owner of the property is First General Services Calgary Inc.

5036



26-2000-8  
68Z2000  
Shaganappi  
(Ref. #26-2000-1)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 68Z2000 (Shaganappi), dated 2000 May 17, be adopted.

MOTION CARRIED

26-2000-9  
68Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 68Z2000 (Amendment No. 2000/042), be introduced and read  
a first time.

MOTION CARRIED

26-2000-10  
Amendment  
68Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that Schedule B of Bylaw 68Z2000 be amended by the deletion of  
1. Land Use in its entirety and by the substitution of the following, therefor:

"1. Land Use

The Permitted and Discretionary Uses of C-2 General  
Commercial District of Bylaw 2P80 shall be Discretionary Uses,  
excluding athletic and recreational facilities, autobody and paint  
shops, automotive sales and rentals, automotive services,  
automotive specialties, and hotels and motels.

Essential public services, parks and playgrounds and utilities  
shall be Permitted Uses."

MOTION CARRIED

26-2000-11  
As Amended  
68Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 68Z2000 be read a second time, as amended.

MOTION CARRIED

26-2000-12  
As Amended  
68Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 68Z2000 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

26-2000-13  
As Amended  
68Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 68Z2000 (Amendment No. 2000/042), be read a third time, as  
amended.

MOTION CARRIED

5037

NOTE: Alderman Bronconnier resumed his seat in Chamber at 1:21 p.m., following completion of Council's deliberations on Bylaw 68Z2000.

TABLED REPORTS

26-2000-14 5062  
18C99  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Bylaw 18C99 be read a second time.

MOTION CARRIED

26-2000-15  
18C99  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Bylaw 18C99 (Hillhurst), be read a third time.

MOTION CARRIED

26-2000-16  
Motion Arising  
18C99  
Hillhurst

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that, with respect to Bylaw 18C99, the parcel not be disposed of at this time, and that the Administration be requested to bring forward a redesignation for that site to MR.

MOTION CARRIED

26-2000-17 5075  
Bring Forward  
47Z2000  
Taradale

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Re: Bylaw 47Z2000, be brought forward and dealt with at this time.

MOTION CARRIED

John Plastiras addressed Council with respect to Bylaw 47Z2000.

26-2000-18  
Table  
47Z2000  
Taradale  
(Ref. #26-2000-24)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Re: Bylaw 47Z2000, be tabled to be dealt with following Council's deliberations on Bylaw 4C2000.

MOTION CARRIED

5038

5066

The public hearing with respect to Bylaw 4C2000 was called; however, no one came forward.

26-2000-19  
CPC Report  
4C2000  
Taradale

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 4C2000 (Taradale), dated 2000 February 23, be adopted.

MOTION CARRIED

26-2000-20  
4C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 4C2000 (Taradale), be introduced and read a first time.

MOTION CARRIED

26-2000-21  
4C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 4C2000 be read a second time.

MOTION CARRIED

26-2000-22  
4C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 4C2000 a third time.

MOTION CARRIED UNANIMOUSLY

26-2000-23  
4C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 4C2000 (Taradale), be read a third time.

MOTION CARRIED

26-2000-24  
CPC Report  
47Z2000  
Taradale  
(Ref. #26-2000-18)

5075

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 47Z2000 (Taradale), dated 2000 February 23, be adopted.

MOTION CARRIED

26-2000-25  
47Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 47Z2000 (Amendment No. 99/073), be introduced and read a first time.

MOTION CARRIED

5039

26-2000-26  
47Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 47Z2000 be read a second time.

MOTION CARRIED

26-2000-27  
47Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 47Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

26-2000-28  
47Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 47Z2000 (Amendment No. 99/073), be read a third time.

MOTION CARRIED

26-2000-29 5338  
Bring Forward 5396  
CPC Reports 5429  
69Z2000, 70Z2000  
and 71Z2000  
Spruce Cliff

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Reports, with respect to Bylaws 69Z2000, 70Z2000 and 71Z2000, be brought forward to be dealt in conjunction with Bylaw 7C2000.

MOTION CARRIED

The following addressed Council with respect to Bylaw 69Z2000:

- 1) Ron Kellam
- 2) Wade Gibbs
- 3) Jamie Strain
- 4) Brent Hogue
- 5) Ian McCarthy

Ron Kellam addressed Council with respect to Bylaws 70Z2000 and 71Z2000.

26-2000-30  
Table  
CPC Reports  
69Z2000, 70Z2000  
and 71Z2000  
Spruce Cliff  
(Ref. #26-2000-36)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Reports, with respect to Bylaws 69Z2000, 70Z2000 and 71Z2000, be tabled to be dealt with following Council's deliberations on Bylaw 7C2000.

MOTION CARRIED

5040

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Longstaff was absent from the Public Hearing on Bylaw 7C2000, she was ineligible to vote on the matter, and left the Chamber at 2:10 p.m.

5096

26-2000-31  
As Amended  
CPC Report  
7C2000  
Spruce Cliff

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 7C2000 (Spruce Cliff), dated 2000 April 05, be adopted, as amended.

MOTION CARRIED

26-2000-32  
7C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 7C2000 (Spruce Cliff), be introduced and read a first time.

MOTION CARRIED

26-2000-33  
7C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 7C2000 be read a second time.

MOTION CARRIED

26-2000-34  
7C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 7C2000 a third time.

MOTION CARRIED UNANIMOUSLY

26-2000-35  
7C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 7C2000 (Spruce Cliff), be read a third time.

MOTION CARRIED

NOTE: Alderman Longstaff resumed her seat in Chamber at 2:12 p.m., following Council's deliberations on Bylaw 7C2000.

5338

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Higgins was absent from the Public Hearing on Bylaw 69Z2000, she was ineligible to vote on the matter, and left the Chamber at 2:13 p.m.

26-2000-36  
69Z2000  
Spruce Cliff  
(Ref. #26-2000-30)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 69Z2000 (Spruce Cliff), dated 2000 May 17, be adopted.

MOTION CARRIED

5041

26-2000-37  
69Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 69Z2000 (Amendment No. 99/135), be introduced and read a first time.

MOTION CARRIED

26-2000-38  
69Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 69Z2000 be read a second time.

MOTION CARRIED

26-2000-39  
69Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 69Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

26-2000-40  
69Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 69Z2000 (Amendment No. 99/135), be read a third time.

MOTION CARRIED

NOTE: Alderman Higgins resumed her seat in Chamber at 2:19 p.m., following Council's deliberations on Bylaw 69Z2000.

5396

26-2000-41  
70Z2000  
Spruce Cliff

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 70Z2000 (Spruce Cliff), dated 2000 May 17, be adopted.

MOTION CARRIED

26-2000-42  
70Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 70Z2000 (Amendment No. 99/134), be introduced and read a first time.

MOTION CARRIED

26-2000-43  
70Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 70Z2000 be read a second time.

MOTION CARRIED

5040

26-2000-44  
70Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 70Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

26-2000-45  
70Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 70Z2000 (Amendment No. 99/134), be read a third time.

MOTION CARRIED

26-2000-46  
71Z2000  
Spruce Cliff

5429

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 71Z2000 (Spruce Cliff), dated 2000 May 17, be adopted.

MOTION CARRIED

26-2000-47  
71Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 71Z2000 (Amendment No. 99/136), be introduced and read a first time.

MOTION CARRIED

26-2000-48  
Refer  
71Z2000  
2<sup>nd</sup> and 3<sup>rd</sup> Readings

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that second and third readings of Bylaw 71Z2000 be referred to the Administration for a report to be brought back to Council to be dealt with at the same time as the pending road closure on the portion of the road between Hemlock Crescent and Cedar Crescent, east of Spruce Drive S.W.

MOTION CARRIED

#### STREET AND LANE CLOSURE BYLAWS

5148

The public hearing was called with respect to Bylaw 9C2000; however, no one came forward.

26-2000-49  
9C2000  
Renfrew

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 9C2000 (Renfrew), dated 2000 April 19, be adopted.

MOTION CARRIED

5043

26-2000-50  
9C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 9C2000 (Renfrew), be introduced and read  
a first time.

MOTION CARRIED

26-2000-51  
9C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 9C2000 be read a second time.

MOTION CARRIED

26-2000-52  
9C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that authorization now be given to read Bylaw 9C2000  
a third time.

MOTION CARRIED UNANIMOUSLY

26-2000-53  
9C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 9C2000 (Renfrew), be read a third time.

MOTION CARRIED

5154

The public hearing was called with respect to Bylaw 10C2000; however,  
no one came forward.

26-2000-54  
10C2000  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that the Recommendations contained in the C.P.C. Report,  
Bylaw 10C2000 (Midnapore), dated 2000 April 05, be adopted.

MOTION CARRIED

26-2000-55  
10C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that Bylaw 10C2000 (Midnapore), be introduced and read a first  
time.

MOTION CARRIED

26-2000-56  
10C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that Bylaw 10C2000 be read a second time.

MOTION CARRIED



26-2000-57  
10C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 10C2000 a third time.

MOTION CARRIED UNANIMOUSLY

26-2000-58  
10C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 10C2000 (Midnapore), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

5183

David Watt addressed Council with respect to Bylaw 62Z2000.

26-2000-59  
62Z2000  
Dalhousie

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 62Z2000 (Dalhousie), dated 2000 May 17, be adopted.

MOTION CARRIED

26-2000-60  
62Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 62Z2000 (Amendment No. 99/133), be introduced and read a first time.

MOTION CARRIED

26-2000-61  
62Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 62Z2000 be read a second time.

MOTION CARRIED

26-2000-62  
62Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 62Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

26-2000-63  
62Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 62Z2000 (Amendment No. 99/133), be read a third time.

MOTION CARRIED

5045

Carol Hale addressed Council with respect to Bylaw 63Z2000.

NOTE: At the request of Ms. Hale, and with the concurrence of the Deputy Mayor, the City Clerk distributed the following with respect to the C.P.C. Report, Re: Bylaw 63Z2000:

5195

- 1) a letter from Rachel Morrish, dated 2000 June 16;
- 2) a letter from Melonee Rose, dated 2000 June 17; and
- 3) a letter from Heather Hutley, dated 1999 July 25.

26-2000-64  
63Z2000  
Rocky Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 63Z2000 (Rocky Ridge), dated 2000 May 17, be adopted.

MOTION CARRIED

26-2000-65  
63Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 63Z2000 (Amendment No. 2000/014), be introduced and read a first time.

MOTION CARRIED

26-2000-66  
Amendment  
63Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 63Z2000 be amended by the addition of the following as Development Guideline 2. a. Child Care Capacity, and that the existing guidelines be relettered accordingly:

"a. Child Care Capacity

A maximum number of 60 children at any time."

MOTION CARRIED

26-2000-67  
As Amended  
63Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 63Z2000 be read a second time, as amended.

MOTION CARRIED

26-2000-68  
As Amended  
63Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 63Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

5046

26-2000-69  
As Amended  
63Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 63Z2000 (Amendment No. 2000/014), be read a third time, as amended.

MOTION CARRIED

5215

Gordon Atkins addressed Council with respect to Bylaws 64Z2000 and 14P2000.

26-2000-70  
64Z2000  
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 64Z2000 (Springbank Hill), dated 2000 May 17, be adopted.

MOTION CARRIED

26-2000-71  
64Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 64Z2000 (Amendment No. 99/144), be introduced and read a first time.

MOTION CARRIED

26-2000-72  
Table  
64Z2000  
2<sup>nd</sup> and 3<sup>rd</sup> Readings

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that second and third readings of Bylaw 64Z2000 be tabled to the 2000 June 26 Regular Meeting of Council, and that the Administration be requested to report to Council on the geodetic elevation for these sites.

MOTION CARRIED

5234

26-2000-73  
14P2000  
Amendment to the  
East Springbank  
ASP

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 14P2000 (Amendments to the East Springbank Area Structure Plan), dated 2000 May 17, be adopted.

MOTION CARRIED

26-2000-74  
14P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 14P2000, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

MOTION CARRIED

5047

26-2000-75  
Table  
14P2000  
2<sup>nd</sup> and 3<sup>rd</sup> Readings

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that second and third readings of Bylaw 14P2000 be tabled to the 2000 June 26 Regular Meeting of Council, to be dealt in conjunction with second and third readings of Bylaw 64Z2000.

MOTION CARRIED

Ron Slater addressed Council with respect to Bylaw 65Z2000.

5245

NOTE: At the request of Mr. Slater, and with the concurrence of the Deputy Mayor, the City Clerk distributed a letter from Ronald Slater, President, Caleron Properties Ltd., dated 2000 June 16, with respect to the C.P.C. Report, Re: Bylaw 65Z2000.

26-2000-76  
Close Public Hearing

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Public Hearing with respect to Bylaw 65Z2000, be closed at this time.

MOTION CARRIED

26-2000-77  
Table  
65Z2000  
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 65Z2000 (Springbank Hill), dated 2000 May 17, be tabled to the 2000 July 03 Regular Meeting of Council, to allow the Ward Alderman to meet with the Applicant and Administration (Park Development and Operations), to confirm in writing, the intentions relating to access and park development.

MOTION CARRIED

### RECESS

26-2000-78  
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:45 p.m.

MOTION CARRIED

NOTE: Pursuant to Section 18 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were in attendance following the recess, the meeting was therefore deemed to be adjourned at 3:51 p.m.

CONFIRMED BY COUNCIL ON 2000 JULY 03

  
\_\_\_\_\_  
DEPUTY MAYOR

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

MINUTES OF THE SPECIAL PUBLIC HEARING MEETING OF  
COUNCIL, RE: COMPLETION OF THE AGENDA FOR THE 2000  
JUNE 19 REGULAR PUBLIC HEARING MEETING OF COUNCIL HELD  
THIS DAY AT 4:04 P.M.

PRESENT: Deputy Mayor J. Kerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman B. Longstaff  
  
Executive Officer R. J. Holmes  
Executive Officer S. Mallon  
Executive Officer T. Montgomery

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Deputy Mayor Kerr call a Special Meeting of Council to order at 4:04 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to complete the Agenda for the Regular Public Hearing Meeting of Council held this date.

5273

The following addressed Council with respect to Bylaw 66Z2000:

- 1) Ron Poon
- 2) Cynthia Aizenmann

AMENDMENTS TO THE LAND USE BYLAW (Continued)

27-2000-1  
66Z2000  
Signal Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 66Z2000 (Signal Hill), dated 2000 April 19, be adopted.

MOTION CARRIED

5088

27-2000-2  
66Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 66Z2000 (Amendment No. 2000/001), be introduced and read a first time.

MOTION CARRIED

27-2000-3  
66Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 66Z2000 be read a second time.

MOTION CARRIED

27-2000-4  
66Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 66Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

27-2000-5  
66Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 66Z2000 (Amendment No. 2000/001), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 67Z2000 was called; however, no one came forward.

27-2000-6  
67Z2000  
Glamorgan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 67Z2000 (Glamorgan), dated 2000 April 19, be adopted.

MOTION CARRIED

27-2000-7  
67Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that Bylaw 67Z2000 (Amendment No. 99/142), be introduced and read a first time.

MOTION CARRIED

27-2000-8  
67Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that Bylaw 67Z2000 be read a second time.

MOTION CARRIED

505:

27-2000-9  
67Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 67Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

27-2000-10  
67Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,  
that Bylaw 67Z2000 (Amendment No. 99/142), be read a third time.

MOTION CARRIED

27-2000-11  
Motion Arising  
67Z2000

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
BRONCONNIER, that, with respect to Bylaw 67Z2000, the Corporate  
Properties Group be requested to give notice to the buyer of  
421 Glamorgan Place S.W. of the location and purpose of the adjacent  
pedestrian right-of-way in the purchase agreement documents.

MOTION CARRIED

5664

The public hearing with respect to Bylaw 73Z2000 was called; however,  
no one came forward.

27-2000-12  
73Z2000  
Alyth/Bonnybrook

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendations contained in the C.P.C.  
Report, Bylaw 73Z2000 (Alyth/Bonnybrook), dated 2000 May 17, be  
adopted.

MOTION CARRIED

27-2000-13  
73Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 73Z2000 (Amendment No. 99/141), be  
introduced and read a first time.

MOTION CARRIED

27-2000-14  
73Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 73Z2000 be read a second time.

MOTION CARRIED

27-2000-15  
73Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 73Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

5052



27-2000-16  
73Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 73Z2000 (Amendment No. 99/141), be read  
a third time.

MOTION CARRIED

5686

Ron Kellam addressed Council with respect to Bylaw 74Z2000.

27-2000-17  
74Z2000  
Great Plains

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 74Z2000 (Great Plains), dated 2000 May 17, be adopted.

MOTION CARRIED

27-2000-18  
74Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 74Z2000 (Amendment No. 2000/031), be introduced and read  
a first time.

MOTION CARRIED

27-2000-19  
74Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 74Z2000 be read a second time.

MOTION CARRIED

27-2000-20  
Table  
74Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that, at the request of the Applicant, third reading of Bylaw 74Z2000 be  
tabled to the 2000 July 24 Regular Meeting of Council.

MOTION CARRIED

5695

NOTE:

A clerical correction was made to Page 3 of the C.P.C. Report,  
Re: Bylaw 75Z2000, under "Relevant Planning History", by the  
deletion of the words, "located at Shepard Road and  
114 Avenue S.E.", and by the substitution of the words,  
"between Shepard Road and 114 Avenue S.E. at Barlow Trail",  
therefor.

5053

Steve Engel addressed Council with respect to Bylaws 75Z2000 and 16P2000.

27-2000-21  
75Z2000  
Shepard Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 75Z2000 (Shepard Industrial), dated 2000 May 17, be filed, and the following be adopted, therefor:

"That Council approve the proposed redesignation from I-2 General Light Industrial District to DC Direct Control District with General Commercial Guidelines."

MOTION CARRIED

27-2000-22  
75Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 75Z2000 (Amendment No. 99/121), be introduced and read a first time.

MOTION CARRIED

27-2000-23  
Table  
75Z2000  
2<sup>nd</sup> and 3<sup>rd</sup> Readings

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that second and third readings of Bylaw 75Z2000 be tabled to the 2000 June 26 Regular Meeting of Council, and that the Administration be requested to bring back DC Direct Control District with General Commercial Guidelines, addressing conditions regarding transportation improvements and the gross floor area allowed on the site.

MOTION CARRIED

27-2000-24  
16P2000  
Amendments to the  
Southeast Industrial  
A.S.P.

5704

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 16P2000 (Amendments to the Southeast Area Structure Plan), dated 2000 May 17, be adopted.

MOTION CARRIED

27-2000-25  
16P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 16P2000 (A City of Calgary Bylaw Amending the Southeast Industrial Area Structure Plan Bylaw No. 6P96), be introduced and read a first time.

MOTION CARRIED

5054

27-2000-26  
Table  
16P2000  
2<sup>nd</sup> and 3<sup>rd</sup> Readings

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that second and third readings of Bylaw 16P2000 be referred to the  
Administration for a report back to the 2000 June 26 Regular Meeting of  
Council, with a recommendation regarding Bylaw 75Z2000.

MOTION CARRIED

27-2000-27 5711  
Table  
15P2000  
Amendments to the  
Land Use Bylaw -  
Temporary Signs  
(Ref. #27-2000-31)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that the C.P.C. Report, Re: Bylaw 15P2000, be tabled  
to be dealt with later in the Agenda.

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

27-2000-28 5751  
Except Rockylodge  
CPC Report  
Proposed Street  
Name Change -  
Rocky Ridge

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in the C.P.C. Report, Street Name  
Changes (Rocky Ridge), dated 2000 May 03, with the exception of the  
name Rockylodge, be adopted.

MOTION CARRIED

27-2000-29  
Rockylodge  
CPC Report  
Proposed Street  
Name Change -  
Rocky Ridge

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in the C.P.C. Report, Street Name  
Changes (Rocky Ridge), dated 2000 May 03, with respect to the name  
Rockylodge, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Erskine, Higgins, Hodges, Jones and  
Deputy Mayor Kerr ..... 6  
NAYS: Aldermen Bronconnier, Danielson and Hawkesworth ..... 3

MOTION CARRIED

5055

27-2000-30 5754  
Table  
Urgent Business  
OE2000-29  
Use of Dursban  
Pesticide  
(Ref. #27-2000-37)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Report OE2000-29, be tabled to approximately 5:30 p.m. to the call of the Chair, in order to allow additional information to be provided.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

The following addressed Council with respect to Bylaw 15P2000:

- 1) Chris Roubekas  
2) Kevin Wawryko

5711  
27-2000-31  
15P2000  
Amendments to the  
Land Use Bylaw -  
Temporary Signs  
(Ref. #27-2000-27)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 15P2000 (Amendments to the Land Use Bylaw - Rules for Third Party Advertising Signs), dated 2000 May 17, be adopted.

MOTION CARRIED

27-2000-32  
15P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 15P2000 (Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw), be introduced and read a first time.

MOTION CARRIED

27-2000-33  
15P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 15P2000 be read a second time.

MOTION CARRIED

27-2000-34  
15P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 15P2000 a third time.

MOTION CARRIED UNANIMOUSLY

5056

27-2000-35  
15P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 15P2000 be read a third time.

MOTION CARRIED

URGENT BUSINESS

NOTE: At the request of Alderman Erskine, and with the concurrence  
of the Deputy Mayor, the City Clerk distributed the following  
with respect to Urgent Business Report OE2000-29:

- 1) an Update on the Re-evaluation of Chlorpyrifos in Canada  
from Health Canada;
- 2) an e-mail article from Environmental Protection Agency;  
and
- 3) an article entitled "Chlorpyrifos Revised Risk Assessment  
and Agreement with Registrants", dated 2000 June.

R E C E S S

27-2000-36  
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
JONES, that Council now recess to the Call of the Chair.

MOTION CARRIED

5754

NOTE: Council reconvened at 5:39 p.m., with Deputy Mayor Kerr in the  
Chair.

27-2000-37  
Amendment  
Rec. No. 1.  
Urgent Business  
OE2000-29  
Use of Dursban  
Pesticide  
(Ref. #27-2000-30)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that Report OE2000-29, Use of Dursban Pesticide, from the  
S.P.C. on Operations and Environment, dated 2000 June 14, be amended  
by the deletion Recommendation No. 1., in its entirety and by the  
substitution of the following, therefor:

- "1. That the Administration provide a report on the discontinuance  
of Dursban pesticide for 2001."

RECORDED VOTE:

YEAS: Aldermen Danielson, Bronconnier, Higgins and Jones ..... 4  
NAYS: Aldermen Hodges, Longstaff, Ceci, Fox-Mellway,  
Hawkesworth, Erskine and Deputy Mayor Kerr ..... 7

MOTION LOST

5057

27-2000-38  
Amendment  
Rec. Nos. 2. & 3.  
Urgent Business  
OE2000-29  
Use of Dursban  
Pesticide

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Report OE2000-29, Use of Dursban Pesticide, from the S.P.C. on Operations and Environment, dated 2000 June 14, be amended as follows:

- 1. that Alderman Longstaff's proposed amendment to Recommendation No. 2., be further amended by the deletion of the year, "2000", and by the substitution of the year, "2001", therefor; and
- 2. under Recommendation No. 3., by the addition of the year, "2001", after the words, "end of the".

RECORDED VOTE:

YEAS: Aldermen Ceci, Danielson, Hawkesworth, Bronconnier, Higgins and Jones..... 6  
NAYS: Aldermen Hodges, Longstaff, Fox-Mellway, Erskine and Deputy Mayor Kerr ..... 5

MOTION CARRIED

27-2000-39  
Amendment  
Rec. No. 1.  
Urgent Business  
OE2000-29  
Use of Dursban  
Pesticide

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1., contained in Report OE2000-29, Use of Dursban Pesticide, from the S.P.C. on Operations and Environments, dated 2000 June 14, be amended by the addition of the word and year, "in 2001", after the words, "Dursban pesticide".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Fox-Mellway, Hawkesworth, Higgins, Jones, Bronconnier and Deputy Mayor Kerr ..... 9  
NAYS: Aldermen Hodges and Longstaff ..... 2

MOTION CARRIED

27-2000-40  
As Amended  
Urgent Business  
OE2000-29  
Use of Dursban  
Pesticide

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Report OE2000-29, Use of Dursban Pesticide, from the S.P.C. on Operations and Environment, dated 2000 June 14, be adopted, as amended, after further amendment to Recommendation No. 2., by the deletion of the amount, "\$153,000", and by the substitution of the amount, "\$190,000", therefor.

(ALDERMEN HODGES AND LONGSTAFF OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

27-2000-41  
Excuse Absent  
Members of Council

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

MOTION CARRIED

ADJOURNMENT

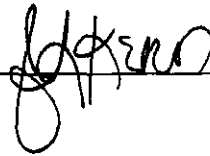
27-2000-42  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that this Council do now adjourn at 7:02 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 JULY 03

DEPUTY MAYOR



DEPUTY CITY CLERK



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

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

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

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

QUESTION PERIOD:

Alderman Jones: With respect to alleyways which have been paved under local improvement bylaws, and which are then subsequently dug up by utility companies, is there any way that The City can communicate with the utility companies to avoid this inefficiency and nuisance to residents?

E.O. Montgomery replied that the reason for utility companies excavating in alleyways was usually because of an emergency situation, however, he advised that if Alderman Jones could provide details of the specific location in question, he would research the matter and advise Alderman Jones accordingly.



Alderman Schmal: With respect to the recent World Petroleum Congress meeting held in Calgary, would Mayor Duerr, on behalf of Members of Council, publicly thank all of the participants involved in organizing the Congress for a job well done?

Mayor Duerr advised that he was in the process of preparing thank you letters to the many individuals and organizations involved in making the World Petroleum Congress the success that it was. He further advised that, should Alderman Schmal wish to do so, he could make a motion at Council today to that effect. The City Clerk advised that Alderman Schmal could place an item of Urgent Business on today's Agenda in this regard.

5787  
28-2000-1  
Amendment  
Agenda  
Bring Forward &  
Table  
64Z2000 & 14P2000  
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Agenda for today's meeting be amended by the bringing forward and tabling of the following items to the 2000 July 03 Regular Meeting of Council:

- 1) second and third readings of Bylaw 64Z2000 (Springbank Hill); and
- 2) second and third readings of Bylaw 14P2000 (Amendments to the East Springbank Area Structure Plan).

MOTION CARRIED

57867  
28-2000-2  
Amendment  
Agenda  
Bring Forward &  
Refer  
LAND2000-129  
Olympic Plaza  
Redevelopment

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of Corporate Properties Group Report LAND2000-129, from the Land Committee, dated 2000 June 13, to the Land Committee for further consideration, and a report to Council no later than 2000 September 11.

MOTION CARRIED

28-2000-3  
Amendment  
Agenda  
Urgent Business  
Lease Agreement –  
Saddledome  
Foundation &  
Calgary Flames  
Hockey Club  
(Ref. #28-2000-41)

MOVED BY ALDERMAN ERSKINE, 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 a verbal report on the current status of the Lease Agreement between the Saddledome Foundation and its major tenant, the Calgary Flames Hockey Club; such item to be dealt with under Executive Reports on today's Agenda.

MOTION CARRIED

28-2000-4  
Amendment  
Agenda  
Urgent Business  
World Petroleum  
Congress – Motion  
of Thanks  
(Ref. #28-2000-62)

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 thanking those Organizations who were involved in the organization of the World Petroleum Congress.

MOTION CARRIED

28-2000-5  
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 2000 June 26 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

28-2000-6  
Minutes  
June 06

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that the Minutes of the Special Meeting of Council, Re: Calgary Police Service Update - World Petroleum Congress, scheduled to be held 2000 June 06, be confirmed.

MOTION CARRIED

28-2000-7  
Minutes  
June 12

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, scheduled to be held 2000 June 12, be confirmed.

MOTION CARRIED

28-2000-8  
Minutes  
June 12

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Special Meeting of Council, Re: Completion of the Agenda for the 2000 June 12 Regular Meeting of Council, dated 2000 June 12, be confirmed.

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 Hearings on Bylaw Nos. 75Z2000 and 16P2000, they were ineligible to vote on the matters, and left the Chamber at 9:42 a.m.:

- Mayor Duerr
- Alderman Longstaff;
- Alderman Lord; and
- Alderman Schmal.

Mayor Duerr left the Chair at 9:42 a.m., and Deputy Mayor Kerr assumed the Chair.

5795  
28-2000-9  
Table  
75Z2000 & 16P2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
(Ref. #28-2000-24)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that second and third readings of Bylaw Nos. 75Z2000 and 16P2000 be tabled until later in today's Agenda in order for the Administration to provide DC Guidelines for Schedule B to Bylaw 75Z2000.

MOTION CARRIED

5803  
28-2000-10  
LA2000-115  
University Heights

### REPORT OF THE LAND COMMITTEE - 2000 JUNE 13

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-115 from the Land Committee, dated 2000 June 13, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

5809  
28-2000-11  
LA2000-116  
Sunridge

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-116 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

5813  
28-2000-12  
LA2000-117  
Sunridge

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-117 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

28-2000-13  
LA2000-118  
Sunridge

5817  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-118 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

28-2000-14  
LA2000-119  
Sunridge

5821  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-119 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

NOTE: Alderman Jones requested that Reports LA2000-116 to  
LA2000-119 be corrected in the report titles to read "Sunridge",  
and not "South Airways".

28-2000-15  
LA2000-120  
Shawnessy

5825  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-120 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

28-2000-16  
LA2000-121  
Shawnessy

5829  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-121 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

28-2000-17  
LA2000-123  
North Airways

5833  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-123 from the Land Committee, dated 2000 June 13, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2000-18  
LA2000-124  
East Springbank

5837  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-124 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

28-2000-19  
LA2000-125  
Proposed  
Assignments to  
ENMAX

5842  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-125 from the Land Committee, dated 2000 June 13, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

28-2000-20  
LA2000-127  
Mayfair

5858

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-127 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

28-2000-21  
Motion Arising  
LA2000-127  
Mayfair

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that, with respect to Corporate Properties Report LA2000-127, the Administration be requested not to dispose of any surplus lands from this area until the completion of the interchange lands between MacLeod Trail and Elbow Drive.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 9:49 a.m., and Alderman Kerr resumed her regular seat in Council.

28-2000-22  
LA2000-128  
Mayfair

5863

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-128 from the Land Committee, dated 2000 June 13, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2000 JUNE 20 (NOTICES OF MOTION)

28-2000-23  
Refer  
NM2000-19  
Airline Services -  
Impact on  
Municipalities

5890

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Schmal's Motion NM2000-19, Airline Services - Impact on Municipalities, from the Nominating and Agenda Committee, dated 2000 June 20, be referred to the Administration for discussions with the Calgary Airport Authority for further recommendations on this issue, and a report back to Council as soon as possible.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Alderman Schmal's Motion NM2000-19, Airline Services - Impact on Municipalities, from the Nominating and Agenda Committee, dated 2000 June 20, be adopted.

MOTION NOT PUT

5770

28-2000-24  
Lift from Table  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
75Z2000 & 16P2000  
(Ref. #28-2000-9)

TABLED REPORTS (Continued)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that second and third readings of Bylaw Nos. 75Z2000 and 16P2000 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 Hearings on Bylaw Nos. 75Z2000 and 16P2000, they were ineligible to vote on the matters, and left the Chamber at 10:00 a.m.:

- Mayor Duerr
- Alderman Longstaff;
- Alderman Lord; and
- Alderman Schmal.

Mayor Duerr left the Chair at 10:00 a.m., and Deputy Mayor Kerr assumed the Chair.

At the request of Alderman Bronconnier, and with the concurrence of the Deputy Mayor, the City Clerk distributed proposed amendments to Bylaw 75Z2000.

28-2000-25  
Amendment  
75Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Schedule B of Bylaw 75Z2000 be amended by the addition of the following DC Guidelines, and that the stippled area of the map be amended, accordingly:

(1) Land Use

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

(2) Development Guidelines

- (a) The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-2 General Commercial District shall apply unless otherwise noted below:

- (i) Total Gross Floor Area
  - a) a maximum of 22,761 square metres (245,000 square feet) for offices;
  - b) A maximum of 929 square metres (10,000 square feet) for restaurant/drinking establishments;
  - c) A maximum of 465 square metres (5,000 square feet) for retail stores.

(ii) Roadway Improvements

Provision shall be made for the upgrade of the intersection of 114 Avenue SE and 35 Street SE, the provision of dual left turns at Barlow Trail/114 Avenue and any traffic signal modifications required therefrom, to the satisfaction of the General Manager, Planning Policy.

(iii) Landscaping

Section 45 (3)(j) will apply to the site.

(b) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall subsequently be submitted to the satisfaction of the Development Authority as part of a development permit application.

MOTION CARRIED

28-2000-26  
As Amended  
75Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 75Z2000 be read a second time, as  
amended.

MOTION CARRIED

28-2000-27  
As Amended  
75Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Bylaw 75Z2000 (Amendment No. 99/121), be  
read a third time, as amended.

MOTION CARRIED

28-2000-28  
16P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 16P2000 be read a second time.

MOTION CARRIED

28-2000-29  
16P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 16P2000, A City of Calgary Bylaw Amending the Southeast Industrial Area Structure Plan Bylaw No. 6P96, be read a third time.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2000 JUNE 20 (NOTICES OF MOTION) (Continued)

NOTE: Mayor Duerr resumed the Chair at 10:04 a.m., and Alderman Kerr resumed her regular seat in Council.

At the request of Alderman Kerr, and with the concurrence of the Mayor, the City Clerk distributed revised copies of Alderman Kerr's Motions NM2000-20 and NM2000-21.

28-2000-30  
Amendment  
Revised  
NM2000-20  
Power Generating  
Plants

5891

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman Kerr's Revised Motion NM2000-20, Power Generating Plants, be amended by the deletion of the fifth paragraph, as follows:

"AND WHEREAS an application has recently been submitted for the construction of a natural gas fired power generating plant in northeast Calgary."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Schmal and Erskine ..... 3  
NAYS: Aldermen Kerr, Longstaff, Lord, Bronconnier, Ceci,  
Danielson, Hawkesworth, Hodges and Mayor Duerr ..... 9

MOTION LOST

28-2000-31  
Revised  
NM2000-20  
Power Generating  
Plants

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD, that Alderman Kerr's Motion NM2000-20, Power Generating Plants, from the Nominating and Agenda Committee, dated 2000 June 20, be filed, and the following revised motion be substituted and adopted, therefor:

WHEREAS the deregulation of the electrical power industry is occurring in Alberta;

5773



AND WHEREAS a number of new providers of electrical power will enter the marketplace in Alberta in the next few years;

AND WHEREAS there have been concerns in the last two years with the ability to provide an adequate supply of electrical power and the public has been advised of the possibility of rotating power outages;

AND WHEREAS the current growth in Calgary is requiring more electrical power;

AND WHEREAS an application has been recently submitted for the construction of a natural gas fired power generating plant in northeast Calgary;

AND WHEREAS it is reasonable to anticipate that, given the size and growth of the Calgary market, additional proposals for generating plants will be made;

AND WHEREAS this type of land use is new to the city;

NOW THEREFORE BE IT RESOLVED that the Administration:

- 1) be directed to review the various aspects of new power generating plants and co-generating plants, including but not limited to health, land use, noise, traffic generated, safety issues, aesthetics and infrastructure requirements; and.”.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

28-2000-32  
Revised  
Rec. No. 2.  
NM2000-20  
Power Generating  
Plants

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD, that, with respect to Alderman Kerr’s Revised Motion NM2000-20, Power Generating Plants, the following be adopted as Recommendation No. 2.:

- “2) Bring forward, to the 2000 September 13 Regular Meeting of the S.P.C. on Operations and Environment, an interim report with recommendations for a study and outline, including the necessary consultations, timelines and costs that would identify appropriate guidelines and an approval process.”.

(ALDERMEN BRONCONNIER  
AND SCHMAL OPPOSED)

MOTION CARRIED

28-2000-33  
Revised  
NM2000-21  
Gravel Supplies

5892

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD,  
that Alderman Kerr's Motion NM2000-21, Gravel Supplies, from the  
Nominating and Agenda Committee, dated 2000 June 20, be filed, and the  
following revised motion be substituted and adopted, therefor:

"WHEREAS gravel is designated as a non-renewable resource  
with fixed quantities available;

AND WHEREAS gravel is a key component in construction and  
maintenance for both The City and private industry;

AND WHEREAS a major cost related to the supply of this product  
is transporting it to a site;

AND WHEREAS it is desirable to mine the gravel as close to the  
market as possible to reduce the transportation costs, the demand  
on the transportation infrastructure and the impact of truck traffic on  
residential areas;

AND WHEREAS large quantities of gravel are known to exist in the  
Spy Hill area, including the area designated for a Research Park;

AND WHEREAS various land use proposals are being suggested  
for the use of the Research Park lands;

AND WHEREAS it is desirable to ensure that a long term source of  
gravel is secured for future needs;

NOW THEREFORE BE IT RESOLVED that the Administration be  
directed to prepare a report to 2001 May Regular Meeting of the  
S.P.C. on Operations and Environment to provide an analysis of  
the known gravel supplies, and the anticipated future demand with  
recommendations on appropriate action to secure adequate gravel  
supplies. Such report to be comprehensive enough to include  
suggestions for appropriate land uses following decommissioning  
or completion of the gravel extraction operation, including possible  
landfill needs, to be done in consultation with the Provincial  
Government and private industry taking into consideration the  
options for development of the Research Park lands."

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 JUNE 26

28-2000-34  
C2000-36  
Energy Efficiency &  
Climate Change  
Project  
Supplementary  
Report  
(Ref. #28-2000-44)

5893

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Executive Report C2000-36,  
Energy Efficiency and Climate Change Project Supplementary Report,  
dated 2000 June 26, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2000 JUNE 19

28-2000-35  
Rec. No. 1.  
of the Admin.  
FB2000-17  
1999 Audited  
Financial Statements  
- BRZ's

5898  
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 1. of the Administration, contained in Finance Report FB2000-17, 1999 Audited Financial Statements - Calgary Business Revitalization Zones (BRZ's), from the S.P.C. on Finance and Budget, dated 2000 June 19, be adopted.

MOTION CARRIED

NOTE:     Declaration of Pecuniary Interest

Alderman Lord abstained from discussion and voting.

Item:       Recommendation No. 2. of the Administration,  
Finance Report FB2000-17.

Reason:    He owns businesses in Marda Loop and the Fourth  
Street BRZ's.

Time Left Chamber: 10:41 a.m.

28-2000-36  
Rec. No. 2.  
of the Admin.  
FB2000-17  
1999 Audited  
Financial Statements  
- BRZ's

5899  
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 2. of the Administration, contained in Finance Report FB2000-17, 1999 Audited Financial Statements - Calgary Business Revitalization Zones (BRZ's), from the S.P.C. on Finance and Budget, dated 2000 June 19, be adopted.

MOTION CARRIED

NOTE:     Alderman Lord resumed his regular seat in the Chamber at 10:42 a.m., following completion of Council's deliberations on Recommendation No. 2. of the Administration, Finance Report FB2000-17.

28-2000-37  
FB2000-19  
Centre Street Bridge  
Closure - Tax Relief

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report FB2000-19, Centre Street Bridge Closure - Tax Relief, from the S.P.C. on Finance and Budget, dated 2000 June 19, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

28-2000-38  
Motion Arising  
FB2000-19  
Centre Street Bridge  
Closure - Tax Relief

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN LORD, that, with respect to Executive Report FB2000-19, the Administration work to develop a policy, incorporating promotion and public service announcements, to assist businesses and communities significantly affected by City infrastructure projects, for a report to the S.P.C. on Operations and Environment.

MOTION CARRIED

28-2000-39  
Revised  
FB2000-20  
Redevelopment &  
Expansion of  
Stampede Park

5900

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Revised Executive Report FB2000-20, The Redevelopment and Expansion of Stampede Park, from the S.P.C. on Finance and Budget, dated 2000 June 19, be adopted.

MOTION CARRIED

28-2000-40  
FB2000-21  
Joint Use Agreement  
- 1999 Status of Joint  
Use Reserve Fund

5904

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Planning Policy Business Unit Report FB2000-21, Joint Use Agreement - 1999 Status of Joint Use Reserve Fund, from the S.P.C. on Finance and Budget, dated 2000 June 19, be adopted.

MOTION CARRIED

#### URGENT BUSINESS

28-2000-41  
Urgent Business  
Receive for Info.  
Verbal Report  
Lease Agreement -  
Saddledome  
Foundation &  
Calgary Flames  
Hockey Club  
(Ref. #28-2000-3)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that the Chief Executive Officer's verbal report regarding the lease agreement between the Saddledome Foundation and the Calgary Flames Hockey Club, be received for information.

MOTION CARRIED

#### R E C E S S

28-2000-42  
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Council now recess to the Call of the Chair to reconvene at approximately 1:30 p.m.

MOTION CARRIED

NOTE: Council reconvened at 2:39 p.m., with Mayor Duerr in the Chair.

OPERATIONS AND ENVIRONMENT COMMITTEE REPORT  
- 2000 JUNE 14

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28-2000-43  
Amendment  
Rec. No. 3.  
of the Admin.  
OE2000-23  
Energy Efficiency  
and Climate Change  
Project

5906

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3. of the Administration, contained in Executive Report OE2000-23, Energy Efficiency and Climate Change Project, from the S.P.C. on Operations and Environment, dated 2000 June 14, be amended by the deletion of the words, "plus 3 permanent staff years", after the words, "\$125,000 operating expenses", and by the substitution of the words, "(including 3 permanent staff years)", therefor.

MOTION CARRIED

NOTE: Mayor Duerr advised Members of Council that today was the last Council Meeting that Mr. Al Gray would be attending as the Manager of Corporate Economics and Regulatory Affairs due to Mr. Gray's upcoming retirement from City service. Mayor Duerr personally thanked Mr. Gray for his years of service to The City and the tremendous contribution he had made to The Corporation.

Mr. Gray advised that over the past 30 years of his working life at City Hall, it had been gratifying to work with people who genuinely pursued the public interest, and he thanked Mayor Duerr and Members of Council for that time.

28-2000-44  
As Amended  
OE2000-23  
Energy Efficiency  
and Climate Change  
Project  
(Ref. #28-2000-34)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Executive Report OE2000-23, Energy Efficiency and Climate Change Project, from the S.P.C. on Operations and Environment, dated 2000 June 14, be adopted, as amended; and further, that a copy of Executive Report OE2000-23, and related attachments, be forwarded to the Federation of Canadian Municipalities.

MOTION CARRIED

28-2000-45  
OE2000-24  
Energy Performance  
Contracting

5907

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Executive Report OE2000-24, Energy Performance Contracting, from the S.P.C. on Operations and Environment, dated 2000 June 14, be adopted.

MOTION CARRIED

28-2000-46  
Rec. No. 1.  
of the Admin.  
OE2000-25  
Graffiti Bylaw for The  
City of Calgary &  
Abandon 26M2000

5908

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Recommendation No. 1. of the Administration, contained in Executive  
Report OE2000-25, Graffiti Bylaw for The City of Calgary, from the S.P.C.  
on Operations and Environment, dated 2000 June 14, be adopted, and  
that Bylaw 26M2000 be abandoned.

MOTION CARRIED

28-2000-47  
Rec. No. 4.  
of the Admin.  
OE2000-25  
Graffiti Bylaw for The  
City of Calgary

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Recommendation No. 4. of the Administration, contained in Executive  
Report OE2000-25, Graffiti Bylaw for The City of Calgary, from the S.P.C.  
on Operations and Environment, dated 2000 June 14, be adopted.

(ALDERMAN KERR OPPOSED)

MOTION CARRIED

28-2000-48  
32M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Bylaw 32M2000, Being a Bylaw of The City of Calgary to Combat and  
Abate Graffiti, be introduced and read a first time.

(ALDERMAN KERR OPPOSED)

MOTION CARRIED

28-2000-49  
32M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Bylaw 32M2000 be read a second time.

(ALDERMAN KERR OPPOSED)

MOTION CARRIED

28-2000-50  
32M2000  
Authorize 3<sup>rd</sup>  
Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 32M2000 a third time.

MOTION CARRIED UNANIMOUSLY

28-2000-51  
32M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Bylaw 32M2000 be read a third time.

(ALDERMAN KERR OPPOSED)

MOTION CARRIED

28-2000-52  
OE2000-26  
Extension of City  
Sanitary Sewer  
Service to the  
Bears paw/Glendale  
School and  
Recreational Centre

5914

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Recommendation contained in Executive Report  
OE2000-26, Extension of City Sanitary Sewer Service to the Bears paw/  
Glendale School and Recreational Centre, from the S.P.C. on Operations  
and Environment, dated 2000 June 14, be adopted.

MOTION CARRIED

28-2000-53  
Motion Arising  
OE2000-26  
Extension of City  
Sanitary Sewer  
Service to the  
Bears paw/Glendale  
School and  
Recreational Centre

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, with respect to Executive Report OE2000-26, a copy of the report and Council decision be forwarded to the M.D. of Rocky View for their information.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE  
REPORT - 2000 JUNE 21

28-2000-54  
Rec. No. 1.  
CPS2000-43  
2000 Match  
Solutions Funding  
Proposals (June)

5916

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 1., contained in Executive Report CPS2000-43, 2000 Match-Solutions Funding Proposals (June), from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

MOTION CARRIED

28-2000-55  
Rec. No. 2.  
CPS2000-43  
2000 Match  
Solutions Funding  
Proposals (June)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2., contained in Executive Report CPS2000-43, 2000 Match-Solutions Funding Proposals (June), from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Lord, Hodges, Danielson, Fox-Mellway, Higgins, Schmal, Jones and Erskine .....	8
<u>NAYS:</u>	Aldermen Longstaff, Ceci, Hawkesworth, Kerr and Mayor Duerr .....	5

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 JUNE 20 (NOMINATIONS)

28-2000-56  
N2000-28  
Advisory Committee  
on Accessibility  
Membership

5919

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations of the Advisory Committee on Accessibility contained in Advisory Committee on Accessibility Report N2000-28, Advisory Committee on Accessibility Membership, from the Nominating and Agenda Committee, dated 2000 June 20, be adopted.

MOTION CARRIED

28-2000-57  
N2000-30  
Membership -  
Calgary Downtown  
Association

5920  
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in City Clerk's Report N2000-30,  
Membership - Calgary Downtown Association, from the Nominating and  
Agenda Committee, dated 2000 June 20, be adopted.

MOTION CARRIED

28-2000-58  
N2000-31  
Membership -  
Calgary Boxing and  
Wrestling  
Commission

5922  
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in City Clerk's Report N2000-31,  
Membership - Calgary Boxing and Wrestling Commission, from the  
Nominating and Agenda Committee, dated 2000 June 20, be adopted.

MOTION CARRIED

1  
5923  
NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 JUNE 20 (MISCELLANEOUS BUSINESS)

28-2000-59  
Refer  
NAC2000-02  
Calgary Tartan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
JONES, that Executive Report NAC2000-02, Calgary Tartan, from the  
Nominating and Agenda Committee, dated 2000 June 20, be referred to  
the Administration and, in conjunction with the Mayor's Office, explore:

- 1) all licensing, and public/private partnerships for the  
development of a City of Calgary tartan;
- 2) all costs associated with the development of a tartan for  
Calgary; and further, determine the origin of the Calgary  
Police Pipe Band tartan.

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendation contained in Executive  
Report NAC2000-02, Calgary Tartan, from the Nominating and Agenda  
Committee, dated 2000 June 20, be filed, and that Recommendation Nos.  
1., 2., and 3. of the Administration, be adopted.

MOTION NOT PUT

28-2000-60  
NAC2000-03  
Cancellation of the  
Special Meeting of  
Council, Re:  
Strategic Planning

5951  
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that the Recommendation contained in City Clerk's Report NAC2000-03,  
Cancellation of the Special Meeting of Council, Re: Strategic Planning,  
from the Nominating and Agenda Committee, dated 2000 June 20, be  
adopted.

MOTION CARRIED



GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE REPORT - 2000 JUNE 22

28-2000-61  
Revised  
GP2000-38  
Municipal Consent &  
Access Agreement:  
WFI Urbanlink Ltd.

5953.  
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendation contained in Revised  
Executive Report GP2000-38, Municipal Consent & Access Agreement:  
WFI Urbanlink Ltd., from the Gas, Power and Telecommunications  
Committee, dated 2000 June 22, be adopted.

MOTION CARRIED

URGENT BUSINESS (Continued)

28-2000-62  
World Petroleum  
Congress  
(Ref. #28-2000-4)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Mayor Duerr, on behalf of Members of Council, thank all of The City's  
emergency services, as well as the Board and staff of the Telus  
Convention Centre, Calgary Stampede Board and the Round-Up Centre  
staff, and anyone else who was involved in organizing the World  
Petroleum Congress, for a job well done.

MOTION CARRIED

28-2000-63  
Waive Notice  
Urgent Business  
A.U.M.A. Resolution  
Increasing Electricity  
Prices

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF, that Notice of Motion be waived in order to  
introduce an item of Urgent Business to today's Agenda with respect to a  
resolution to the Alberta Urban Municipalities Association regarding the  
impact of increasing electricity prices on low income Albertans.

MOTION CARRIED

28-2000-64  
Amendment  
Urgent Business  
A.U.M.A. Resolution  
Increasing Electricity  
Prices

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL,  
that Alderman Hawkesworth's item of Urgent Business with respect to the  
impact of increasing electricity prices on low income Albertans, be  
amended by the addition of Recommendation No. 3., as follows:

- "3. Consider compensating municipalities that have  
demonstrated losses, or face significant large increases,  
due to the price imbalance caused by the pool price  
volatility."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hawkesworth, Kerr,  
Lord and Schmal .....6  
NAYS: Aldermen Ceci, Danielson, Higgins, Hodges, Longstaff,  
Bronconnier and Mayor Duerr .....7

MOTION LOST

28-2000-65  
Urgent Business  
A.U.M.A. Resolution  
Increasing Electricity  
Prices

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LONGSTAFF,

WHEREAS electricity prices are rising well beyond general inflation increases;

AND WHEREAS these increases are hardest on those of low and fixed incomes;

AND WHEREAS higher natural resource prices, which is one of the factors determining electricity price increases, provide additional provincial government revenues;

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association urgently request the Province of Alberta to:

1. develop income support programs or mechanisms that will help low income Albertans to offset the large electricity price increases they are experiencing; and
2. invest a significant portion of its energy related budget surplus towards improving energy conservation and implementing energy efficiency technologies.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

28-2000-66  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that, in accordance with Section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider the membership of the Gas, Power and Telecommunications Committee.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 4:10 p.m. with Mayor Duerr in the Chair.

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

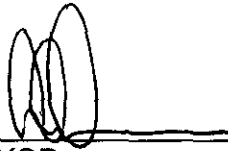
ADJOURNMENT

28-2000-67  
Adjournment

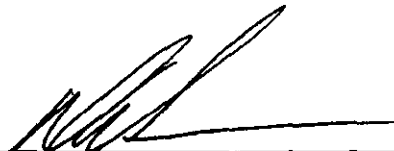
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that this Council do now adjourn at 4:11 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 JULY 03



MAYOR



CITY CLERK

REGULAR MEETING OF COUNCIL SCHEDULED TO BE HELD 2000  
JULY 03

PRESENT: Mayor A. Duerr  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman J. Kerr

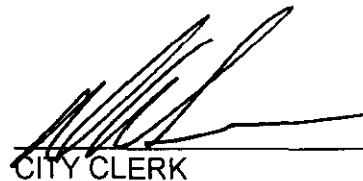
Chief Executive Officer P. A. Dawson

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as there were insufficient Members of Council in attendance, the above noted meeting could not be held and was therefore deemed to be adjourned at 9:31 a.m.

CONFIRMED BY COUNCIL ON 2000 JULY 24



MAYOR



CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL,  
RE: COMPLETION OF THE AGENDA FOR THE 2000 JULY 03  
REGULAR MEETING OF COUNCIL HELD THIS DAY AT 9:34 A.M.

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer C. Good  
Executive Officer R. J. Holmes  
Executive Officer B. Loach

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Duerr called a Special Meeting of Council to order at 9:34 a.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to complete the Agenda for the Regular Meeting of Council held this date.

Alderman Hawkesworth introduced a group of 20 teachers who were attending a three day workshop through the Campus Calgary City Hall School Program in attendance in the public gallery. Alderman Hawkesworth advised that the teachers were part of a group of 29 teachers who had been accepted into the City Hall School Program for the 2000 - 2001 school year. He further advised that they would be spending three days becoming familiar with the Civic Complex, and learning techniques which would enhance the City Hall School experience for their students.

CONFIRMATION OF AGENDA

29-2000-1  
Amendment  
Agenda  
AUMA Award of  
Excellence  
(Ref. #29-2000-68)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that the Agenda for today's meeting be amended by the  
addition of an item of Urgent Business with respect to the nomination by  
City Council of Alderman Kerr to receive the Alberta Urban Municipalities  
Association Award of Excellence.

MOTION CARRIED

29-2000-2  
Amendment  
Agenda  
Bring Forward &  
Table  
LA2000-134  
Dufferin Industrial  
Park  
(Ref. #29-2000-21)

6060  
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Agenda for today's meeting, as amended, be  
further amended by the bringing forward and tabling of Corporate  
Properties Report LA2000-134, to be dealt with as the first item of  
business on the Report from the Land Committee on today's Agenda.

MOTION CARRIED

29-2000-3  
Amendment  
Agenda  
Refer  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #29-2000-30)

6178  
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that the Agenda for today's meeting, as amended, be  
further amended by the bringing forward and referral of Executive  
Report TTP2000-29, Inner City Transportation Study, from the Special  
Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000  
June 28, to the Administration for a report to the 2000 July 24 Regular  
Meeting of Council, addressing the Recommendations approved by the  
S.P.C. on Transportation, Transit and Parking, and also to allow Members  
of Council to peruse the material distributed with today's Agenda.

RECORDED VOTE:

YEAS: Aldermen Ceci, Hawkesworth, Bronconnier, Schmal,  
Jones and Mayor Duerr ..... 6  
NAYS: Aldermen Lord, Hodges, Longstaff, Danielson, Kerr  
and Erskine ..... 6

MOTION LOST

29-2000-4  
Amendment  
Agenda  
Bring Forward &  
Table  
C2000-38  
(Ref. #29-2000-71)

6098

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Executive Report C2000-38, to be dealt with as the last item of business on today's Agenda.

MOTION CARRIED

29-2000-5  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN JONES, 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 2000 July 03 Regular Meeting of Council, be confirmed, as amended.

(ALDERMEN BRONCONNIER  
AND SCHMAL OPPOSED)

MOTION CARRIED

CONFIRMATION OF MINUTES

29-2000-6  
Minutes  
June 19

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2000 June 19, be confirmed.

MOTION CARRIED

29-2000-7  
Minutes  
June 19

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the Special Public Hearing Meeting of Council, Re: Completion of the Agenda for the 2000 June 19 Regular Public Hearing Meeting of Council, dated 2000 June 19, be confirmed.

MOTION CARRIED

29-2000-8  
Minutes  
June 26

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Minutes of the Regular Meeting of Council, dated 2000 June 26, be confirmed.

MOTION CARRIED

## TABLED REPORTS

5977

**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 65Z2000, 64Z2000 and 14P2000, they were ineligible to vote on the matters and left the Chamber at 9:52 a.m.:

- Mayor Duerr
- Alderman Lord
- Alderman Schmal.

Mayor Duerr left the Chair at 9:52 a.m., and Deputy Mayor Bronconnier assumed the Chair.

29-2000-9  
Amendment  
65Z2000  
Springbank Hill

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that the C.P.C. Report, Bylaw 65Z2000 (Springbank Hill), dated 2000 May 17, be amended by the addition of the following under 2. Development Guidelines:

"2. Development Guidelines

f) Street Lighting

Pedestrian scale street lighting standards shall be provided.

g) Walkway

A 10 metre wide north-south walkway northward from Elkton Way to the City-owned parcel to the north shall be provided."

MOTION CARRIED

29-2000-10  
As Amended  
65Z2000  
Springbank Hill

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 65Z2000 (Springbank Hill), dated 2000 May 17, be adopted, as amended.

MOTION CARRIED

29-2000-11  
65Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 65Z2000 (Amendment No. 99/140), be introduced and read a first time.

MOTION CARRIED



29-2000-12  
Amendment  
65Z2000

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LONGSTAFF, that Schedule B of Bylaw 65Z2000 be amended by the addition of the following under 2. Development Guidelines:

"2. Development Guidelines

f) Street Lighting

Pedestrian scale street lighting standards shall be provided.

g) Walkway

A 10 metre wide north-south walkway northward from Elkton Way to the City-owned parcel to the north shall be provided."

MOTION CARRIED

29-2000-13  
As Amended  
65Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 65Z2000 be read a second time, as amended.

MOTION CARRIED

29-2000-14  
As Amended  
65Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 65Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

29-2000-15  
As Amended  
65Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 65Z2000 (Amendment No. 99/140), be read a third time, as amended.

MOTION CARRIED

29-2000-16  
Amendment  
64Z2000

6063

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 64Z2000 be amended by the addition of the following under 2. Development Guidelines:

"2. Development Guidelines

c. Building Height

A maximum height of 10 metres with no portion of any building exceeding the geodetic elevation of 1,220 metres."

MOTION CARRIED

29-2000-17  
As Amended  
64Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN JONES, that Bylaw 64Z2000 be read a second time, as  
amended.

MOTION CARRIED

29-2000-18  
As Amended  
64Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN JONES, that Bylaw 64Z2000 (Amendment No. 99/144), be  
read a third time, as amended.

MOTION CARRIED

29-2000-19  
Table  
Sine Die  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
14P2000  
Amendment to  
East Springbank  
ASP

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES,  
that second and third readings of Bylaw 14P2000, A City of Calgary Bylaw  
Amending the East Springbank Area Structure Plan Bylaw 13P97, be  
tabled sine die to be brought back to Council and dealt in conjunction with  
the Land Use and Mobility section's transportation study on the East  
Springbank area.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 9:59 a.m., and Alderman  
Bronconnier resumed his regular seat in Council.

29-2000-20  
Motion Arising  
14P2000  
Amendment to the  
East Springbank  
ASP

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that, with respect to Bylaw 14P2000, the Administration be  
requested to initiate the procedures to register Lot 9, Block 1, and Lot 14,  
Block 4, Plan 2370 I.B. as Municipal Reserve parcels.

MOTION CARRIED

#### REPORT OF THE LAND COMMITTEE - 2000 JUNE 27

NOTE: Alderman Schmal requested that the spelling of his name be  
corrected on Page 1 of the Report of the Land Committee,  
dated 2000 June 27.

29-2000-21  
LA2000-134  
Dufferin Industrial  
Park  
(Ref. #29-2000-2)

6060

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that  
the Recommendation contained in Corporate Properties Report  
LA2000-134 from the Land Committee, dated 2000 June 27, be adopted.

MOTION CARRIED

29-2000-22  
LA2000-113  
Proposed Joint  
Venture Agreement  
for Redevelopment  
in East Village

6012

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Corporate Properties Report LA2000-113 from the Land Committee, dated 2000 June 27, be adopted.

(ALDERMEN BRONCONNIER  
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

29-2000-23  
Motion Arising  
LA2000-113  
Proposed Joint  
Venture Agreement  
for Redevelopment  
in East Village

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN DANIELSON, that, with respect to Corporate Properties Report LA2000-113, the joint venture work with the Hosteling International Society and the Calgary Multicultural Centre, to identify long term options for both societies' potential redevelopment and expansion of their facilities currently located within East Village.

MOTION CARRIED

29-2000-24  
Refer  
LA2000-122  
Manchester

6042

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that Corporate Properties Report LA2000-122 from the Land Committee, dated 2000 June 27, be referred back to the Administration for further study and a report to Council through the Land Committee.

MOTION CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-122 from the Land Committee, dated 2000 June 27, be adopted.

MOTION NOT PUT

29-2000-25  
LA2000-133  
East Village  
Redevelopment Joint  
Venture Preliminary  
Risk Management  
Analysis

6049

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Corporate Properties Report LA2000-133 from the Land Committee, dated 2000 June 27, be adopted, after amendment to Recommendation No. 3., by the addition of the words, "and then to Audit Committee", after the words, "to the Land Committee".

MOTION CARRIED

29-2000-26  
LA2000-135  
Manchester

6067

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-135 from the Land Committee, dated 2000 June 27, be adopted.

MOTION CARRIED

29-2000-27  
LA2000-136  
Haysboro

6071

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-136 from the Land Committee, dated 2000 June 27, be adopted.

MOTION CARRIED

29-2000-28  
LA2000-137  
Training Building  
Facility Usage by  
Third Parties

6075

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-137 from the Land Committee, dated 2000 June 27, be adopted.

MOTION CARRIED

REPORT OF THE SPECIAL MEETING OF TRANSPORTATION,  
TRANSIT AND PARKING COMMITTEE - 2000 JUNE 28

NOTE: With the concurrence of the Mayor, the City Clerk distributed the following items of correspondence, with respect to Executive Report TTP2000-29:

6178

- 1) a letter from Jim Leslie, dated 2000 June 30;
- 2) a letter from William G. Waddell, dated 2000 July 01;
- 3) a letter from Dr. Marian T. Troy;
- 4) a letter from Elma Wilson;
- 5) a letter from Margery Gregg;
- 6) a letter from Gail M. Reinhart, dated 2000 July 02;
- 7) a letter from R. V. Lang, President, Cliff Bungalow-Mission Community Association, dated 2000 July 03;
- 8) a letter from Dr. and Mrs. L. T. Duska, dated 2000 July 02;
- 9) a letter from Bradley G. Nemetz, dated 2000 June 30;
- 10) a letter from Lorne and Elizabeth Carson;
- 11) a letter from Mona Sletten and Dick Pinder, dated 2000 June 23;
- 12) a letter from P.J.M. McDonald;
- 13) a letter from Nicoletta McDonald; and
- 14) a letter from The Cushy Life.

29-2000-29  
Bring Forward  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR, that Executive Report TTP2000-29, be brought forward and dealt with at this time.

MOTION CARRIED

29-2000-30  
Reconsider  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #29-2000-3)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Council reconsider its decision contained in Motion No. 29-2000-3,  
with respect to the referral to the Administration of Executive  
Report TTP2000-29.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Erskine, Hawkesworth,  
Hodges, Kerr, Longstaff, Lord, Schmal and Mayor Duerr .... 10  
NAYS: Alderman Danielson ..... 1

MOTION CARRIED

29-2000-31  
Refer  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Executive Report TTP2000-29, Inner City Transportation Study, from  
the Special Meeting of the S.P.C. on Transportation, Transit and Parking,  
dated 2000 June 28, be referred to the 2000 July 24 Regular Meeting of  
Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Erskine, Hawkesworth, Kerr, Lord,  
Schmal, Bronconnier and Mayor Duerr ..... 8  
NAYS: Aldermen Danielson, Hodges and Longstaff ..... 3

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2000 JUNE 27 (NOTICE OF MOTION)

29-2000-32  
NM2000-22  
Stoney Industrial  
ASP

6092

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Alderman Schmal's Motion NM2000-22, Stoney Industrial Area  
Structure Plan (ASP), from the Nominating and Agenda Committee, dated  
2000 June 27, be adopted, after amendment to the Now Therefore Be It  
Resolved, by the deletion of the remainder of the paragraph following the  
words, "that the Administration be requested to", and by the substitution of  
the words, "review the Stoney Industrial Area Structure Plan in order to  
review proposed and current land uses which will respond to Calgary's  
economic growth, and report through the Calgary Planning Commission to  
Council as part of the Land Use and Mobility 2001 Work Program.",  
therefor.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 JULY 03

29-2000-33  
C2000-37  
Telus Corporation  
1999 & 2000 Linear  
Property  
Assessment  
Complaints

6094

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report C2000-37, Telus Corporation 1999 and 2000 Linear Property Assessment Complaints, dated 2000 July 03, be adopted.

MOTION CARRIED

29-2000-34  
C2000-39  
Alternative Sites for  
Disc Golf Course

6121

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Recreation Programs and Facilities Report C2000-39, Alternative Sites for Disc Golf Course, dated 2000 July 03, be adopted.

MOTION CARRIED

29-2000-35  
Bring Forward  
FB2000-18  
Taxation of  
Condominiums  
(Ref. #29-2000-38)

6240

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Executive Report FB2000-18, be brought forward to be dealt in conjunction with Executive Report C2000-40.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, the City Clerk distributed a corrected page with respect to Executive Report FB2000-18.

29-2000-36  
Amendment  
C2000-40  
Terms of Reference -  
Stakeholders  
Committee on  
Condominium Levels

6124

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2000-40, Terms of Reference - Stakeholders Committee on Condominium Service Levels, dated 2000 July 03, be amended under the Terms of Reference by the addition of the Calgary Apartment Owners Association to the membership of the Stakeholders Committee.

MOTION CARRIED

29-2000-37  
As Amended  
C2000-40  
Terms of Reference -  
Stakeholders  
Committee on  
Condominium Levels

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2000-40, Terms of Reference - Stakeholders Committee on Condominium Service Levels, dated 2000 July 03, be adopted, as amended.

MOTION CARRIED

REPORT OF THE SPECIAL MEETING OF FINANCE  
AND BUDGET COMMITTEE - 2000 JUNE 19

29-2000-38  
FB2000-18  
Taxation of  
Condominiums  
(Ref. #29-2000-35)

6240

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report FB2000-18, Taxation of Condominiums, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2000 June 19, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 JULY 03 (Continued)

29-2000-39  
C2000-41  
Citizen Satisfaction  
Survey Results for  
the Year 2000

6128

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report C2000-41, Citizen Satisfaction Survey Results for the Year 2000, dated 2000 July 03, be adopted.

MOTION CARRIED

29-2000-40  
Move In Camera

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 217 (2) of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Corporate Boardroom to:

- 1) hear a verbal update with respect to the 2005 Goodwill Games;  
and
- 2) consider a report from the Gas, Power and Telecommunications Committee, dated 2000 June 22;

and then reconvene at approximately 1:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 1:04 p.m. with Mayor Duerr in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

29-2000-41  
Receive for Info.  
Verbal Report  
2005 Goodwill  
Games

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the verbal report to Council on the 2005 Goodwill Games be received for information.

MOTION CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE - 2000 JUNE 22

29-2000-42  
Refer  
Point 2. of Attach.  
GP2000-36  
Management of  
Customer  
Relationship for City  
of Calgary Utility

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Executive Report GP2000-36, Management of Customer Relationship for City of Calgary Utility, from the Gas, Power and Telecommunications Committee, dated 2000 June 22, be referred to the Administration for clarification of Point 2. in the attachment and to resolve the outstanding Freedom of Information and Protection of Privacy Act issues for a report to Council as soon as possible.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 JULY 03 (Continued)

29-2000-43  
C2000-42  
Results of the  
I.C.M.A.  
Comparative  
Performance  
Measurement Study  
for 1998

6136

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Executive Report C2000-42, Results of the I.C.M.A. Comparative Performance Measurement Study for 1998, dated 2000 July 03, be adopted.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE  
REPORT - 2000 JUNE 21

29-2000-44  
Rec. Nos. 3. & 4.  
CPS2000-31  
Interim Protection of  
Native  
Archaeological Site

6145

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Tabled Report CPS2000-31, Proposed Recommendations 3. and 4., Interim Protection of Native Archaeological Site, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED



**NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 JUNE 27 (NOMINATION)**

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29-2000-45  
Bring Forward  
N2000-33  
Naming of Park and  
Interpretive Trail in  
Discovery Ridge

6249

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Executive Report N2000-33, be brought forward to be dealt in conjunction with Park Development & Operations Report CPS2000-34.

MOTION CARRIED

29-2000-46  
N2000-33  
Naming of Park and  
Interpretive Trail in  
Discovery Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report N2000-33, Naming of Park and Interpretive Trail in Discovery Ridge, from the Nominating and Agenda Committee, dated 2000 June 27, be adopted.

MOTION CARRIED

**COMMUNITY AND PROTECTIVE SERVICES COMMITTEE  
REPORT - 2000 JUNE 21 (Continued)**

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29-2000-47  
CPS2000-34  
Griffith Woods  
Natural Area  
Management Plan  
Supplementary  
Report

6146

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Park Development & Operations Report CPS2000-34, Griffith Woods Natural Area Management Plan Supplementary Report, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

29-2000-48  
CPS2000-36  
Archaeological Sites  
- East Paskapoo  
Slopes/Aspen Village

6152

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Calgary Aboriginal Urban Affairs Committee Report CPS2000-36, Archaeological Sites - East Paskapoo Slopes/Aspen Village, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

29-2000-49  
CPS2000-37  
Revenue  
Opportunities for  
Memorial Park  
Library

6155

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report CPS2000-37, Revenue Opportunities for Memorial Park Library, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

MOTION CARRIED

29-2000-50  
CPS2000-38  
Nose Creek  
Regional Recreation  
Facility

6159  
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Recreation Programs and Facilities Report CPS2000-38, Nose Creek Regional Recreation Facility, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

29-2000-51  
CPS2000-39  
Funding Request -  
Bring Back the Bells

6160  
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Executive Report CPS2000-39, Funding Request - Bring Back the Bells, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, Kerr, Lord, Schmal,  
Bronconnier, Danielson, Erskine, Fox-Mellway  
and Mayor Duerr ..... 10  
NAYS: Aldermen Hawkesworth, Higgins and Ceci..... 3

MOTION CARRIED

29-2000-52  
Rec. of the Admin. &  
Rec. No. 2.  
CPS2000-40  
A New Bylaw to  
Licence and  
Regulate Extended  
Dance Events

6161  
MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that the Recommendation of the Administration and Recommendation No. 2. of the Standing Policy Committee, contained in Executive Report CPS2000-40, A New Bylaw to Licence and Regulate Extended Dance Events, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

MOTION CARRIED

29-2000-53  
34M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that Bylaw 34M2000, Being a Bylaw of The City of Calgary to Regulate Extended Dance Events, be introduced and read a first time.

MOTION CARRIED

29-2000-54  
Amendment  
34M2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LORD, that Bylaw 34M2000 be amended as follows:

- 1) Under subsection 2. (4) by the addition of the words, "listening to or", after the words, "primary purpose of";
- 2) By the deletion of Section 5. Licencing Requirements, in its entirety and by the substitution of the following, therefor:  
  
"5. An extended Dance Event Licence is required for all Extended Dance Events which have an Expected Attendance of 250 or more people";

- 3) By the deletion of Sections 7. and 8. Licencing Requirements, in their entirety;
- 4) Under subsection 20 (4), Refusal of an Application, by the deletion of the word, "or", at the end of the paragraph;
- 5) Under subsection 20 (5), Refusal of an Application, by the deletion of the period at the end of the paragraph, and by the substitution of a semi-colon, and the word, "or", therefor;
- 6) By the addition of subsection 20 (6), Refusal of an Application, as follows:
  - "(6) in the opinion of the Chief Licence Inspector it is inappropriate to issue an Extended Dance Event licence to an applicant because the potential noise impact of the Extended Dance Event would create a nuisance in the community near the proposed Venue."; and
- 7) By the renumbering of the sections, following Section 5. to accommodate the deletion of Sections 7. and 8.

MOTION CARRIED

29-2000-55  
Amendment  
34M2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD, that Bylaw 34M2000, as amended, be further amended under Section 11. Licence Applications, by the deletion of the words and figure, "forty-five (45) days", and by the substitution of the words and figure, "thirty (30) days", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lord, Bronconnier, Higgins, Jones and Mayor Duerr .....	5
<u>NAYS:</u>	Aldermen Ceci, Danielson, Erskine, Fox-Mellway, Hawkesworth, Hodges and Kerr .....	7

MOTION LOST

29-2000-56  
As Amended  
34M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that Bylaw 34M2000 be read a second time, as amended.

MOTION CARRIED

29-2000-57  
As Amended  
34M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 34M2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

29-2000-58  
As Amended  
34M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that Bylaw 34M2000 be read a third time, as amended.

MOTION CARRIED

29-2000-59  
Refer  
CPS2000-41  
Deer Run  
Community  
Association

6174

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Executive Report CPS2000-41, Deer Run Community Association, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be referred to the Administration for a one-page addition to come back directly to Council with a compromise as negotiated.

MOTION CARRIED

29-2000-60  
CPS2000-44  
Millennium Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Park Development & Operations Report CPS2000-44, Millennium Park, from the S.P.C. on Community and Protective Services, dated 2000 June 21, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING COMMITTEE  
REPORT - 2000 JUNE 27

29-2000-61  
Amendment  
Rec. No. 4.  
TTP2000-31  
Calgary Pathway &  
Bikeway Plan

6176

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 4., contained in Planning Policy and Park Development & Operations Report TTP2000-31, Calgary Pathway & Bikeway Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2000 June 27, be amended by the deletion of the words, "in this matter", and by the substitution of the words, "to find possible funding to address environmental and alternative transportation.", therefor.

MOTION CARRIED

29-2000-62  
Amendment  
Rec. No. 3.  
TTP2000-31  
Calgary Pathway &  
Bikeway Plan

6222

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3., contained in Planning Policy and Park Development & Operations Report TTP2000-31, Calgary Pathway & Bikeway Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2000 June 27, be amended by the deletion of the name, "Eagle Park", following the words, "on the east side", and by the substitution of the words, "Heritage Park, or improvements to the existing route through Eagle Ridge/Heritage Park", therefor.

MOTION CARRIED

29-2000-63  
As Amended  
Except Rec.  
No. 1. a)  
TTP2000-31  
Calgary Pathway &  
Bikeway Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Planning Policy and Park Development & Operations Report TTP2000-31, Calgary Pathway & Bikeway Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2000 June 27, with the exception of Recommendation No. 1. a), be adopted, as amended.

MOTION CARRIED

29-2000-64  
Rec. No. 1. a)  
TTP2000-31  
Calgary Pathway &  
Bikeway Plan

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 1. a), contained in Planning Policy and Park Development & Operations Report TTP2000-31, Calgary Pathway & Bikeway Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2000 June 27, be adopted, after amendment, by the deletion of the address, "77<sup>th</sup> Street N.W.", and by the substitution of the address, "77<sup>th</sup> Street S.W.", therefor.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

29-2000-65  
Amendment  
TTP2000-33  
Transportation  
Project Office (TPO)  
Fiscal Accountability

6238

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Transportation Infrastructure Report TTP2000-33, Transportation Project Office (TPO) Fiscal Accountability, from the S.P.C. on Transportation, Transit and Parking, dated 2000 June 27, be amended by the deletion of the name, "S.P.C. on Transportation, Transit and Parking", and by the substitution of the name, "Audit Committee", therefor.

MOTION CARRIED

29-2000-66  
As Amended  
TTP2000-33  
Transportation  
Project Office (TPO)  
Fiscal Accountability

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Transportation Infrastructure Report TTP2000-33, Transportation Project Office (TPO) Fiscal Accountability, from the S.P.C. on Transportation, Transit and Parking, dated 2000 June 27, be adopted, as amended.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 JUNE 27 (NOMINATION) (Continued)

29-2000-67  
N2000-32  
A Proposed New  
Name for the Gulf  
Canada Square  
Parkade

6245

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report N2000-32, A Proposed New Name for the Gulf Canada Square Parkade, from the Nominating and Agenda Committee, dated 2000 June 27, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

URGENT BUSINESS

29-2000-68  
Urgent Business  
AUMA Award of  
Excellence  
(Ref. #29-2000-1)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,  
that Alderman Kerr be nominated to receive the Alberta Urban  
Municipalities Association Award of Excellence.

MOTION CARRIED

R E C E S S

29-2000-69  
Recess

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that Council now recess for a period of approximately five  
minutes, to the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 2:16 p.m., with Mayor Duerr in the  
Chair.

29-2000-70  
Move Into  
Committee of the  
Whole

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LORD, that Council move into Committee of the Whole to  
deal with Executive Report C2000-38.

MOTION CARRIED

CW-2  
Extend Presentation

MOVED BY ALDERMAN LORD, that the Administration be permitted to  
make an extended presentation to Committee of the Whole with respect to  
Executive Report C2000-38.

MOTION CARRIED

6098

REPORT OF THE EXECUTIVE - 2000 JULY 03 (Continued)

CW-3  
Rec. Nos. 1. & 3.  
C2000-38  
Strategic  
Management  
Process Update -  
"Key Business  
Drivers"

MOVED BY ALDERMAN SCHMAL, that Recommendation Nos. 1 and 3,  
contained in Executive Report C2000-38, Strategic Management Process  
Update - "Key Business Drivers", dated 2000 July 03, be adopted.

MOTION CARRIED

CW-4  
Rise & Report

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

MOTION CARRIED

29-2000-71  
Adopt Rec.  
Nos. 1. & 3.  
File Rec. No. 2.  
C2000-38  
Strategic  
Management  
Process Update -  
"Key Business  
Drivers"  
(Ref. #29-2000-4)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL,

- 1) that the Recommendation of Committee of the Whole, with respect to Recommendation Nos. 1. and 3., contained in Executive Report C2000-38, Strategic Management Process Update - "Key Business Drivers", dated 2000 July 03, be adopted; and
- 2) that Recommendation No. 2., contained in Executive Report C2000-38, Strategic Management Process Update - "Key Business Drivers", dated 2000 July 03, be filed.

MOTION CARRIED

### ADJOURNMENT

29-2000-72  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that this Council do now adjourn at 3:46 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 JULY 24



MAYOR



CITY CLERK

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

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

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

NOTE: Mayor Duerr requested a Moment of Silence in memory of the people who were killed in the tornado at Pine Lake on Friday, 2000 July 14.

Mayor Duerr gave an update regarding the rescue operation assisted by Calgary emergency personnel after the Pine Lake disaster.

SWEARING IN CEREMONY

Mayor Duerr administered the Oath of Office to newly elected Alderman Diane Colley-Urquhart, and Members of Council welcomed Alderman Colley-Urquhart to her first Council meeting.



## CONFIRMATION OF AGENDA

30-2000-1  
Amendment  
Agenda  
Bring Forward &  
Table  
76Z2000  
(Ref. #30-2000-91)

6424

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 76Z2000 to be dealt with as the first item following the afternoon recess.

MOTION CARRIED

30-2000-2  
Amendment  
Agenda  
Bring Forward &  
Table  
86Z2000 &  
87Z2000  
(Ref. # 30-2000-98)

6626  
6638

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Reports, Re: Bylaws 86Z2000 and 87Z2000 in order to ensure that Alderman Ceci is in attendance during consideration of these matters.

MOTION CARRIED

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2000 July 14 from Manu Chugh, Manu Chugh Architects Limited, with respect to Bylaw 96Z2000 and the Windsor Park Transitional Study.

6842

30-2000-3  
Amendment  
Agenda  
Bring Forward &  
Table  
96Z2000 &  
Windsor Park  
Transitional Study

6894

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HIGGINS, 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 96Z2000 (Windsor Park), dated 2000 June 14, and the C.P.C. Report, Windsor Park Transitional Study, dated 2000 June 14, to the 2000 September 18 Regular Public Hearing Meeting of Council and that the Administration be requested to bring back a supplementary report at that time:

- a) to formulate, in consultation with representatives of the landowners and the Community, an alternate policy based upon the RM-2 land use designation, having regard to landowners' expectations as created by the approved 1980 Transitional Policy and the concerns of the neighbouring residents to maintain the developed and developing neighbourhood character of the R-2 infill built form; and
- b) in the event that there is no consensus on such a policy, the Administration shall present to Council their recommendations with respect to the wording of a modified RM-2 Transitional Zone Policy.

(ALDERMEN BRONCONNIER  
AND HODGES OPPOSED)

MOTION CARRIED

30-2000- 4  
Amendment  
Agenda  
Bring Forward  
Withdraw  
CPC Report  
& Abandon  
59Z2000  
Country Hills Village

6309

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that, at the request of the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and withdrawal of the C.P.C. Report, Bylaw 59Z2000 (Country Hills Village), dated 2000 May 03, and that Bylaw 59Z2000 be abandoned.

MOTION CARRIED

30-2000-5  
Amendment  
Agenda  
Bring Forward &  
Table  
80Z2000  
Martindale

6547

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that, at the request of the Martindale Community Association and with the concurrence of the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 80Z2000 (Martindale), dated 2000 June 14, to the 2000 September 18 Regular Public Hearing Meeting of Council.

MOTION CARRIED

30-2000-6  
Amendment  
Agenda  
Bring Forward &  
Table  
85Z2000  
East Shepard  
Industrial &  
E2000-12  
Southeast Industrial  
Area Structure Plan -  
Supplementary  
Report - 12P2000

6608

7332

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

- 1) by the bringing forward and referral of the C.P.C. Report, Bylaw 85Z2000 (East Shepard Industrial), dated 2000 June 14, to the Administration for a recommendation from the Calgary Planning Commission on a revised land use application and then be readvertised for the 2000 September 18 Regular Public Hearing Meeting of Council, or alternatively if necessary, no later than the 2000 October 02 Combined Meeting of Council; and
- 2) by the bringing forward and tabling of the Planning Policy Business Unit Report E2000-12, Southeast Industrial Area Structure Plan - Supplementary Report, dated 2000 July 17, to be dealt with at the same time as the C.P.C. Report, Re: Bylaw 85Z2000.

MOTION CARRIED

30-2000-7  
Amendment  
Agenda  
Bring Forward &  
Table  
82Z2000  
(Ref. #30-2000-14)

6576

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 82Z2000, to be dealt with as the first item following Tabled Report, Re: Bylaw 6C2000.

MOTION CARRIED

30-2000-8  
As Amended  
Confirmation of  
Agenda

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES,  
that the Agenda for the 2000 July 17 Regular Public Hearing Meeting of  
Council, be confirmed, as amended.

MOTION CARRIED

TABLED REPORT

6302

The public hearing with respect to Bylaw 6C2000 was called; however, no  
one came forward.

30-2000-9  
6C2000  
Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendations contained in the C.P.C.  
Report, Bylaw 6C2000 (Valleyfield), dated 2000 March 08, be adopted.

MOTION CARRIED

30-2000-10  
6C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 6C2000 (Valleyfield), be introduced and read  
a first time.

MOTION CARRIED

30-2000-11  
6C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 6C2000 be read a second time.

MOTION CARRIED

30-2000-12  
6C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 6C2000 a  
third time.

MOTION CARRIED UNANIMOUSLY

30-2000-13  
6C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 6C2000 (Valleyfield), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

6516

The public hearing with respect to Bylaw 82Z2000 was called; however,  
no one came forward.

30-2000-14  
82Z2000  
Sunridge  
(Ref. #30-2000-7)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 82Z2000 (Sunridge), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-15  
82Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 82Z2000 (Amendment No. 2000/060), be introduced and read a first time.

MOTION CARRIED

30-2000-16  
82Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 82Z2000 be read a second time.

MOTION CARRIED

30-2000-17  
82Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 82Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-18  
82Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 82Z2000 (Amendment No. 2000/060), be read a third time.

MOTION CARRIED

#### STREET AND LANE CLOSURE BYLAWS

30-2000-19  
Bring Forward  
93Z2000  
Strathcona Park

6159

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Re: Bylaw 93Z2000, be brought forward to be dealt in conjunction with Bylaw 11C2000.

MOTION CARRIED

Les Humphrey addressed Council with respect to Bylaw 93Z2000.

30-2000-20  
Table  
93Z2000  
Strathcona Park  
(Ref. #30-2000-26)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Re: Bylaw 93Z2000, be tabled to be dealt with following Council's deliberations on Bylaw 11C2000.

MOTION CARRIED

6328

The public hearing with respect to Bylaw 11C2000 was called; however, no one came forward.

30-2000-21  
11C2000  
Strathcona Park

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 11C2000 (Strathcona Park), dated 2000 May 31, be adopted.

MOTION CARRIED

30-2000-22  
11C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 11C2000 (Strathcona Park), be introduced and read a first time.

MOTION CARRIED

30-2000-23  
11C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 11C2000 be read a second time.

MOTION CARRIED

30-2000-24  
11C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 11C2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-25  
11C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 11C2000 (Strathcona Park), be read a third time.

MOTION CARRIED

30-2000-26  
93Z2000  
Strathcona Park  
(Ref. #30-2000-20)

6759

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 93Z2000 (Strathcona Park), dated 2000 May 31, be adopted.

MOTION CARRIED

30-2000-27  
93Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 93Z2000 (Amendment No. 99/089), be introduced and read a first time.

MOTION CARRIED

30-2000-28  
93Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 93Z2000 be read a second time.

MOTION CARRIED

30-2000-29  
93Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 93Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-30  
93Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 93Z2000 (Amendment No. 99/089), be read a third time.

MOTION CARRIED

6 335

The public hearing with respect to Bylaw 12C2000 was called; however, no one came forward.

30-2000-31  
12C2000  
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 12C2000 (Inglewood), dated 2000 May 31, be adopted.

MOTION CARRIED

30-2000-32  
12C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 12C2000 (Inglewood), be introduced and read a first time.

MOTION CARRIED

30-2000-33  
12C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 12C2000 be read a second time.

MOTION CARRIED

30-2000-34  
12C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 12C2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-35  
12C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Bylaw 12C2000 (Inglewood), be read a third time.

MOTION CARRIED

30-2000-36  
Bring Forward  
94Z2000  
Altadore &  
Amendments to the  
CFB East  
Community Plan

6771

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Re: Bylaw 94Z2000 and the C.P.C. Report, Re: Amendments to the CFB East Community Plan, be brought forward to be dealt in conjunction with Bylaw 13C2000.

MOTION CARRIED

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 July 17, from Rick Lewis, South Calgary Community Association, with respect to Bylaw 94Z2000.

The following addressed Council with respect Bylaw 94Z2000:

- 1) David Edmunds

30-2000-37  
Extend  
Presentation

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

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 2) Wayne Bill
- 3) Nick Finn
- 4) Bill Code
- 5) Oscar Fech

30-2000-38  
Table  
94Z2000  
Altadore  
(Ref. #30-2000-45)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that the C.P.C. Report, Re: Bylaw 94Z2000, be tabled to be dealt with following Council's deliberations on Bylaw 13C2000.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Jones was absent from the Public Hearing on the Amendments to the CFB East Community Plan, he was ineligible to vote on the matter, and left the Chamber at 2:18 p.m.

6782

The public hearing with respect to the C.P.C. Report, Re: Amendments to the CFB East Community Plan was called; however, no one came forward.

30-2000-39  
Table  
Altadore (CFB East)  
Community Plan  
(Ref. #30-2000-50)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that the C.P.C. Report, Re: Amendments to the CFB East Community  
Plan, be tabled to be dealt with following Council's deliberations on  
Bylaw 94Z2000.

MOTION CARRIED

6342

The public hearing with respect to Bylaw 13C2000 was called; however,  
no one came forward.

30-2000-40  
13C2000  
Altadore

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 13C2000 (Altadore), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-41  
13C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Bylaw 13C2000 (Altadore), be introduced and read a first time.

MOTION CARRIED

30-2000-42  
13C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Bylaw 13C2000 be read a second time.

MOTION CARRIED

30-2000-43  
13C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 13C2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-44  
13C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Bylaw 13C2000 (Altadore), be read a third time.

MOTION CARRIED

30-2000-45  
94Z2000  
Altadore  
(Ref. #30-2000-38)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 94Z2000 (Altadore), dated 2000 June 14, be adopted.

MOTION CARRIED



30-2000-46  
94Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Bylaw 94Z2000 (Amendment No. 2000/051), be introduced and read  
a first time.

MOTION CARRIED

30-2000-47  
94Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Bylaw 94Z2000 be read a second time.

MOTION CARRIED

30-2000-48  
94Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 94Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-49  
94Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Bylaw 94Z2000 (Amendment No. 2000/051), be read a third time.

MOTION CARRIED

30-2000-50  
Altadore (CFB East)  
Community Plan  
(Ref. #30-2000-39)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in the C.P.C. Report,  
Re: Amendments to the CFB East Community Plan, dated 2000 June 14,  
be adopted.

MOTION CARRIED

NOTE: Alderman Jones resumed his seat in the Chamber at 2:25 p.m.,  
following Council's deliberations on the C.P.C. Report,  
Re: Amendments to the CFB East Community Plan.

7000  
30-2000-51  
Bring Forward  
97Z2000 &  
17P2000  
7044  
Discovery Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that the C.P.C. Reports, Re: Bylaws 97Z2000 and 17P2000, be  
brought forward to be dealt in conjunction with Bylaw 14C2000.

MOTION CARRIED

John Plastiras addressed Council with respect to Bylaw 97Z2000.

30-2000-52  
Table  
97Z2000  
Discovery Ridge  
(Ref. #30-2000-59)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that the C.P.C. Report, Re: Bylaw 97Z2000 be tabled  
to be dealt with following Council's deliberations on Bylaw 14C2000.

MOTION CARRIED

The public hearing with respect to Bylaw 17P2000 was called; however, no one came forward.

30-2000-53  
Table  
17P2000  
Discovery Ridge  
Community Plan  
(Ref. #30-2000-66)

7044

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Re: Bylaw 17P2000 be tabled to be dealt with following Council's deliberations on Bylaws 14C2000 and 97Z2000.

MOTION CARRIED

The public hearing with respect to Bylaw 14C2000 was called; however, no one came forward.

6348

30-2000-54  
14C2000  
Discovery Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 14C2000 (Discovery Ridge), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-55  
14C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 14C2000 (Discovery Ridge), be introduced and read a first time.

MOTION CARRIED

30-2000-56  
14C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 14C2000 be read a second time.

MOTION CARRIED

30-2000-57  
14C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 14C2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-58  
14C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 14C2000 (Discovery Ridge), be read a third time.

MOTION CARRIED

30-2000-59  
Amendment  
97Z2000  
Discovery Ridge  
(Ref. #30-2000-52)

7000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Bylaw 97Z2000 (Discovery Ridge), dated 2000 June 14, be amended by the deletion of Development Guideline 2. (d) as contained in Site 3, in its entirety and by the substitution of the following therefor:

**"(d) Community/Residents' Association Facility**

A Community/Residents' Association Facility shall form part of the initial development permit application. The size of this facility shall be in the order of 186 to 279 square metres (2,000-3,000 square feet) and shall include, but not be limited to, meeting rooms, kitchen area and washrooms.

The size of and the floor plan for the facility and the terms of an agreement to be entered into between the owner of the site and The City of Calgary and/or a Community/Residents' Association to allow The City and/or the Community/Residents' Association to use and occupy the facility shall be to the satisfaction of the General Manager of Parks Development and Operations and the City Solicitor and General Counsel."

**MOTION CARRIED**

30-2000-60  
As Amended  
97Z2000  
Discovery Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in the C.P.C. Report, Bylaw 97Z2000 (Discovery Ridge), dated 2000 June 14, be adopted, as amended.

**MOTION CARRIED**

30-2000-61  
97Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 97Z2000 (Amendment No. 2000/022), be introduced and read a first time.

**MOTION CARRIED**

30-2000-62  
Amendment  
97Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Schedule B of Bylaw 97Z2000 be amended by the deletion of Development Guideline 2. (d) as contained in Site 3, in its entirety and by the substitution of the following, therefor:

**"(d) Community/Residents' Association Facility**

A Community/Residents' Association Facility shall form part of the initial development permit application. The size of this facility shall be in the order of 186 to 279 square metres (2,000-3,000 square feet) and shall include, but not be limited to, meeting rooms, kitchen area and washrooms.

The size of and the floor plan for the facility and the terms of an agreement to be entered into between the owner of the site and The City of Calgary and/or a Community/Residents' Association to allow The City and/or the Community/Residents' Association to use and occupy the facility shall be to the satisfaction of the General Manager of Parks Development and Operations and the City Solicitor and General Counsel."

**MOTION CARRIED**

30-2000-63  
As Amended  
97Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 97Z2000 be read a second time, as amended.

**MOTION CARRIED**

30-2000-64  
As Amended  
97Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 97Z2000 a third time, as amended.

**MOTION CARRIED UNANIMOUSLY**

30-2000-65  
As Amended  
97Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 97Z2000 (Amendment No. 2000/022), be read a third time, as amended.

**MOTION CARRIED**

30-2000-66 7044  
17P2000  
East Springbank  
A.S.P. and  
Appendix 2:  
Discovery Ridge  
Community Plan  
(Ref. #30-2000-53)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Amendments to the East Springbank Area Structure Plan and Appendix 2: Discovery Ridge Community Plan, dated 2000 June 14, be adopted.

**MOTION CARRIED**

30-2000-67  
17P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 17P2000, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

MOTION CARRIED

30-2000-68  
17P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 17P2000 be read a second time.

MOTION CARRIED

30-2000-69  
17P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 17P2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-70  
17P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 17P2000 be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 15C2000 was called; however, no one came forward.

6354

30-2000-71  
15C2000  
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 15C2000 (Springbank Hill), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-72  
15C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 15C2000 (Springbank Hill), be introduced and read a first time.

MOTION CARRIED

30-2000-73  
15C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 15C2000 be read a second time.

MOTION CARRIED

30-2000-74  
15C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 15C2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-75  
15C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 15C2000 (Springbank Hill), be read a third time.

MOTION CARRIED

30-2000-76  
Bring Forward  
60Z2000  
Crescent Heights

6388

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Re: Bylaw 60Z2000 be brought forward to be dealt in conjunction with Bylaw 16C2000.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 July 05 from D. K. Cappis, with respect to Bylaw 60Z2000.

The following addressed Council with respect to Bylaw 60Z2000:

- 1) Steve Engel
- 2) Helga Shield

NOTE: At the request of Ms. Shield, and with the concurrence of the Mayor, the City Clerk distributed photographs and a map, with respect to Bylaw 60Z2000.

30-2000-77  
Extend  
Presentation

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN DANIELSON, that Ms. Shield be allowed to continue her presentation to Council beyond the five-minute time limit.

MOTION CARRIED

30-2000-78  
Table  
60Z2000  
Crescent Heights

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Re: Bylaw 60Z2000 be tabled to be dealt with following Council's deliberations on Bylaw 16C2000.

MOTION CARRIED

6366  
The public hearing with respect to Bylaw 16C2000 was called; however, no one came forward.

30-2000-79  
16C2000  
Crescent Heights

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 16C2000 (Crescent Heights), dated 2000 June 14, be adopted.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-80  
16C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 16C2000 (Crescent Heights), be introduced and read a first time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-81  
16C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 16C2000 be read a second time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-82  
16C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 16C2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-83  
16C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that Bylaw 16C2000 (Crescent Heights), be read a third time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-84  
60Z2000  
Crescent Heights

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 60Z2000 (Crescent Heights), dated 2000 June 14, be adopted.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-85  
60Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 60Z2000 (Amendment No. 2000/059), be introduced and read a first time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-86  
60Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 60Z2000 be read a second time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-87  
60Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 60Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-88  
60Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 60Z2000 (Amendment No. 2000/059), be read a third time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-89  
Motion Arising  
16C2000 & 60Z2000  
Crescent Heights

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that, with respect to Bylaws 16C2000 and 60Z2000, prior to a decision being made on the Development Permit application, the Administration prepare for the S.P.C. on Transportation, Transit and Parking, a report which addresses the recommendations of the community put forward in its traffic study.

MOTION CARRIED

### R E C E S S

30-2000-90  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provision of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:50 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:52 p.m. with Mayor Duerr in the Chair.



AMENDMENTS TO THE LAND USE BYLAW (Continued)

The following addressed Council with respect to Bylaw 76Z2000:

6424

- 1) Lynn Webster
- 2) Mike Connor
- 3) Barry Ashton
- 4) Joan Watkin
- 5) Bernie Novakowski

30-2000-91  
76Z2000  
Parkdale  
(Ref. #30-2000-1)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 76Z2000 (Parkdale), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-92  
76Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 76Z2000 (Amendment No. 2000/045), be introduced and read a first time.

MOTION CARRIED

30-2000-93  
76Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 76Z2000 be read a second time.

MOTION CARRIED

30-2000-94  
76Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 76Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-95  
76Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 76Z2000 (Amendment No. 2000/045), be read a third time.

MOTION CARRIED

30-2000-96  
Motion Arising  
76Z2000

MOVED BY ALDERMAN LONGSTAFF, SEONDED BY ALDERMAN HODGES, that, with respect to Bylaw 76Z2000, the median between Point Drive N.W. and Shaganappi Trail not be filled in, but that it remain unchanged, and that a transportation study be undertaken a year following the opening of the special care facility and assisted living complex.

MOTION CARRIED

## RECESS

30-2000-97  
Recess

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

MOTION CARRIED

6626

NOTE: Council reconvened at 4:34 p.m. with Mayor Duerr in the Chair.

30-2000-98  
Bring Forward  
86Z2000 &  
87Z2000  
East Shepard  
Industrial  
(Ref. #30-2000-2)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Reports, Re: Bylaws 86Z2000 and 87Z2000, be brought forward and dealt with at this time.

MOTION CARRIED

The public hearing with respect to Bylaw 86Z2000 was called; however, no one came forward.

30-2000-99  
86Z2000  
East Shepard  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 86Z2000 (East Shepard Industrial), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-100  
86Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 86Z2000 (Amendment No. 2000/013), be introduced and read a first time.

MOTION CARRIED

30-2000-101  
86Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 86Z2000 be read a second time.

MOTION CARRIED

30-2000-102  
86Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 86Z2000 a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

Greg Donaldson addressed Council with respect to Bylaw 87Z2000.

30-2000-103  
87Z2000  
East Shepard  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the C.P.C. Report, Bylaw 87Z2000 (East Shepard Industrial), dated 2000 June 14, be adopted, subject to amendment by the deletion of Recommendation B. in its entirety and by the substitution of the following, therefor:

"B. That Council give first reading to the proposed Bylaw, withholding second and third readings pending the Developer entering into an agreement with The City regarding the construction of 114 Avenue S.E., east of 52 Street S.E., to the maximum of the equivalent of the applicant's boundary condition obligations on 114 Avenue S.E."

MOTION CARRIED

30-2000-104  
87Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 87Z2000 (Amendment No. 99/112), be introduced and read a first time.

MOTION CARRIED

6489

Terry Fenton addressed Council with respect to Bylaw 77Z2000.

30-2000-105  
77Z2000  
Royal Oak

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 77Z2000 (Royal Oak), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-106  
77Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 77Z2000 (Amendment No. 99/147), be introduced and read a first time.

MOTION CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Schedule B of Bylaw 77Z2000 be amended by the deletion of the R-1 and R-1A designations and by the substitution of DC Guidelines for Sites 1 and 2, as follows, and that the stippled area of the map be amended accordingly:

**"Site 1**

**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 District shall apply unless otherwise noted below.

**a. Sound Attenuation**

Sound attenuation shall be provided along the properties abutting the Stoney Trail N.W. Transportation and Utility Corridor, to the satisfaction of the Subdivision Authority.

**Site 2**

**1. Land Use**

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

**2. Development Guidelines**

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 District shall apply unless otherwise noted below.

**a. Sound Attenuation**

Sound attenuation shall be provided along the properties abutting the Stoney Trail Transportation and Utility Corridor and Country Hills Boulevard N.W., to the satisfaction of the Subdivision Authority."

**MOTION CARRIED**

30-2000-108  
As Amended  
77Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that Bylaw 77Z2000 be read a second  
time, as amended.

MOTION CARRIED

30-2000-109  
As Amended  
77Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that authorization now be given to read  
Bylaw 77Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

30-2000-110  
As Amended  
77Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that Bylaw 77Z2000 (Amendment  
No. 99/147), be read a third time, as amended.

MOTION CARRIED

Jane Power addressed Council with respect to Bylaw 78Z2000.

6507

NOTE: With the concurrence of the Mayor, Alderman Schmal  
submitted a letter dated 2000 July 14, from Allan Mar,  
President, Ultima Development Corporation, with respect to  
Bylaw 78Z2000.

30-2000-111  
78Z2000  
Country Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
JONES, that the Recommendations contained in the C.P.C. Report,  
Bylaw 78Z2000 (Country Hills), dated 2000 May 31, be adopted.

MOTION CARRIED

30-2000-112  
78Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
JONES, that Bylaw 78Z2000 (Amendment No. 99/103), be introduced and  
read a first time.

MOTION CARRIED

30-2000-113  
78Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
JONES, that Bylaw 78Z2000 be read a second time.

MOTION CARRIED

30-2000-114  
78Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 78Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-115  
78Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Bylaw 78Z2000 (Amendment No. 99/103), be read a third time.

MOTION CARRIED

6528

The following addressed Council with respect to Bylaw 79Z2000:

- 1) Brian Chikmoroff
- 2) Bill Morrison

30-2000-116  
Amendment  
79Z2000  
Stoney 1

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Bylaw 79Z2000 (Stoney 1), dated 2000 June 14, be amended by the deletion of Development Guideline 2. b. Fencing in its entirety and by the substitution of the following, therefor:

"2. b. Fencing

Fencing shall be provided around the perimeter of the site and respecting Nose Creek, such fencing shall be set back a minimum of 40 metres from the closest edge of Nose Creek, all to the satisfaction of the Development Authority."

MOTION CARRIED

30-2000-117  
As Amended  
79Z2000  
Stoney 1

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 79Z2000 (Stoney 1), dated 2000 June 14, be adopted, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

30-2000-118  
79Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Bylaw 79Z2000 (Amendment No. 96/112), be introduced and read a first time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

30-2000-119  
Amendment  
79Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Schedule B of Bylaw 79Z2000 be amended by the deletion of Development Guideline 2. b. Fencing in its entirety and by the substitution of the following, therefor:

"2. b. Fencing

Fencing shall be provided around the perimeter of the site and respecting Nose Creek, such fencing shall be set back a minimum of 40 metres from the closest edge of Nose Creek, all to the satisfaction of the Development Authority."

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

30-2000-120  
As Amended  
79Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Bylaw 79Z2000 be read a second time, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

30-2000-121  
As Amended  
79Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 79Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-122  
As Amended  
79Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Bylaw 79Z2000 (Amendment No. 96/112), be read a third time, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

30-2000-123  
Motion Arising  
79Z2000

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that, with respect to Bylaw 79Z2000, the Administration, in particular, Parks Pathway Planning and Natural Area Management Divisions, conduct a planning review of the Nose Creek Park area north of the west Nose Creek confluence and make recommendations to the S.P.C. on Operations and Environment as soon as possible; further, that the River Valley Committee be allowed to participate in that review.

MOTION CARRIED

### R E C E S S

30-2000-124  
Recess

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

MOTION CARRIED

NOTE: Council reconvened at 7:21 p.m. with Mayor Duerr in the Chair.

6566

The public hearing with respect to Bylaw 81Z2000 was called; however, no one came forward.

30-2000-125  
81Z2000  
North Airways

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 81Z2000 (North Airways), dated 2000 June 14, be adopted.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-126  
81Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 81Z2000 (Amendment No. 2000/061), be introduced and read a first time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-127  
81Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 81Z2000 be read a second time.

(ALDERMEN HODGES AND  
SCHMAL OPPOSED)

MOTION CARRIED

30-2000-128  
81Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 81Z2000 a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

The public hearing with respect to Bylaw 83Z2000 was called; however, no one came forward.

6587

30-2000-129  
83Z2000  
Starfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 83Z2000 (Starfield), dated 2000 June 14, be adopted.

MOTION CARRIED



30-2000-130  
83Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 83Z2000 (Amendment No. 2000/041), be introduced and read  
a first time.

MOTION CARRIED

30-2000-131  
83Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 83Z2000 be read a second time.

MOTION CARRIED

30-2000-132  
83Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 83Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-133  
83Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 83Z2000 (Amendment No. 2000/041), be read a third time.

MOTION CARRIED

6596

Ron Kellam addressed Council with respect to Bylaw 84Z2000.

30-2000-134  
84Z2000  
Shepard Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNEIR, that the Recommendation contained in the C.P.C.  
Report, Bylaw 84Z2000 (Shepard Industrial), dated 2000 June 14, be filed,  
and that the redesignation be approved with the following Direct Control  
Guidelines:

"1. Land Use

The Permitted and Discretionary Uses of the I-2 General Light  
Industrial District shall be the Permitted and Discretionary Uses  
respectively.

2. Development Guidelines

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

a) Floor Area

Notwithstanding Section 45(5)(e)(i)(A), one only restaurant/  
drinking establishment shall have a maximum net floor area  
of 372 square metres.

**b) Development Plans**

Approval of this bylaw does not constitute approval of a development permit. Comprehensive plans shall subsequently be submitted to the Approving Authority as part of a development permit application.”.

**(ALDERMAN HODGES OPPOSED)**

**MOTION CARRIED**

**30-2000-135  
84Z2000  
1<sup>st</sup> Reading**

**MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 84Z2000 (Amendment No. 2000/009), be introduced and read a first time.**

**(ALDERMAN HODGES OPPOSED)**

**MOTION CARRIED**

**30-2000-136  
Amendment  
84Z2000**

**MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN KERR, that Schedule B of Bylaw 84Z2000 be amended by the addition of the following DC Guidelines:**

**“1. Land Use**

**The Permitted and Discretionary Uses of the I-2 General Light Industrial District shall be the Permitted and Discretionary Uses respectively.**

**2. Development Guidelines**

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

**a) Floor Area**

**Notwithstanding Section 45(5)(e)(i)(A), one only restaurant/ drinking establishment shall have a maximum net floor area of 372 square metres.**

**b) Development Plans**

**Approval of this bylaw does not constitute approval of a development permit. Comprehensive plans shall subsequently be submitted to the Approving Authority as part of a development permit application.”.**

**(ALDERMAN HODGES OPPOSED)**

**MOTION CARRIED**

30-2000-137  
As Amended  
84Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 84Z2000 be read a second time, as  
amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

30-2000-138  
As Amended  
84Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 84Z2000  
a third time, as amended.

MOTION CARRIED UNANIMOUSLY

30-2000-139  
As Amended  
84Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 84Z2000 (Amendment No. 2000/009), be  
read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

6649

The public hearing with respect to Bylaw 88Z2000 was called; however,  
no one came forward.

30-2000-140  
Amendment  
88Z2000  
Queensland

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that the C.P.C. Report, Bylaw 88Z2000 (Queensland), dated 2000  
June 14, be amended by the addition of the following as Development  
Guideline 2. c. Parking, and that the existing Development Guideline 2. c.  
be relettered accordingly:

"c. Parking

A minimum of 82 parking stalls shall be provided on site, of which  
tandem parking stalls will count towards the total."

MOTION CARRIED

30-2000-141  
As Amended  
88Z2000  
Queensland

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in the C.P.C.  
Report, Bylaw 88Z2000 (Queensland), dated 2000 June 14, be adopted,  
as amended.

MOTION CARRIED

30-2000-142  
88Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 88Z2000 (Amendment No. 2000/046), be  
introduced and read a first time.

MOTION CARRIED

30-2000-143  
Amendment  
88Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 88Z2000 be amended by the addition of the following as Development Guideline 2. c. Parking, and that the existing Development Guideline 2. c. be relettered accordingly:

"c. Parking

A minimum of 82 parking stalls shall be provided on site, of which tandem parking stalls will count towards the total."

MOTION CARRIED

30-2000-144  
As Amended  
88Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 88Z2000 be read a second time, as amended.

MOTION CARRIED

30-2000-145  
As Amended  
88Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 88Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

30-2000-146  
As Amended  
88Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 88Z2000 (Amendment No. 2000/046), be read a third time, as amended.

MOTION CARRIED

6674

Greg Brown addressed Council with respect to Bylaw 89Z2000.

30-2000-147  
89Z2000  
Chaparral

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 89Z2000 (Chaparral), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-148  
89Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 89Z2000 (Amendment No. 2000/017), be introduced and read a first time.

MOTION CARRIED

30-2000-149  
89Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
CECI, that Bylaw 89Z2000 be read a second time.

MOTION CARRIED

30-2000-150  
89Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 89Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-151  
89Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
CECI, that Bylaw 89Z2000 (Amendment No. 2000/017), be read a third  
time.

MOTION CARRIED

6688  
The following addressed Council with respect to Bylaw 90Z2000:

- 1) John Plastiras
- 2) Jen South

30-2000-152  
Extend  
Presentation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
HODGES, that Ms. South be allowed to continue her presentation to  
Council beyond the five-minute time limit.

MOTION CARRIED

- 3) Mike South
- 4) Oscar Fech

30-2000-153  
Table  
90Z2000  
Bridlewood  
(Ref. #30-2000-155)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
LORD, that the C.P.C. Report, Re: Bylaw 90Z2000, be tabled to be dealt  
with following the public hearings on Bylaw 91Z2000 and the Amendments  
to the Midnapore III Community Plan.

MOTION CARRIED

The following addressed Council with respect to Bylaw 91Z2000:

- 1) John Plastiras
- 2) Mike South

30-2000-154  
Table  
91Z2000  
Bridlewood  
(Ref. #30-2000-155)

6714

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that the C.P.C. Report, Re: Bylaw 91Z2000, be tabled to be dealt with following the public hearing on the C.P.C. Report, Re: Amendments to the Midnapore III Community Plan.

MOTION CARRIED

The public hearing with respect to the Amendments to the Midnapore III Community Plan was called; however, no one came forward.

NOTE: As Alderman Higgins was absent from Council's consideration on the C.P.C. Report, Re: Amendments to the Midnapore III Community Plan, she was ineligible to vote on the matter, and left the Chamber at 9:28 p.m.

30-2000-155  
Table  
90Z2000 & 91Z2000  
Bridlewood and  
Amendments to the  
Midnapore III  
Community Plan  
(Ref. #30-2000-153)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that the following be tabled to the 2000 July 24 Regular Meeting of Council, and that in the meantime, the Administration be requested to provide a supplementary report to the 2000 July 18 Regular Meeting of the Land Committee; such report to be forwarded with the Land Committee's Recommendations to the 2000 July 24 Regular Meeting of Council:

- 1) C.P.C. Report, Bylaw 90Z2000 (Bridlewood), dated 2000 June 14;
- 2) C.P.C. Report, Bylaw 91Z2000 (Bridlewood), dated 2000 June 14; and
- 3) C.P.C. Report, Item No. M-2000-022, Amendments to Midnapore III Community Plan, dated 2000 June 14.

6732

MOTION CARRIED

NOTE: Alderman Higgins resumed her seat at 9:32 p.m. following Council's deliberations on Bylaw 90Z2000 and the Amendments to the Midnapore III Community Plan.

6738

John Plastiras addressed Council with respect to Bylaw 92Z2000.

30-2000-156  
92Z2000  
Strathcona Park

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 92Z2000 (Strathcona Park), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-157  
92Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 92Z2000 (Amendment No. 2000/032), be introduced and read a first time.

MOTION CARRIED

30-2000-158  
92Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 92Z2000 be read a second time.

MOTION CARRIED

30-2000-159  
92Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 92Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-160  
92Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 92Z2000 (Amendment No. 2000/032), be read a third time.

MOTION CARRIED

6830

Mohamed Mokled addressed Council with respect to Bylaw 95Z2000.

30-2000-161  
95Z2000  
Connaught

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 95Z2000 (Connaught), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-162  
95Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that Bylaw 95Z2000 (Amendment No. 2000/039), be introduced and read a first time.

MOTION CARRIED

30-2000-163  
95Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that Bylaw 95Z2000 be read a second time.

MOTION CARRIED

30-2000-164  
95Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 95Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-165  
95Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that Bylaw 95Z2000 (Amendment No. 2000/039), be read a third time.

MOTION CARRIED

7054

Greg Brown addressed Council with respect to Bylaw 98Z2000.

30-2000-166  
98Z2000  
Cougar Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Recommendations contained in the C.P.C. Report,  
Bylaw 98Z2000 (Cougar Ridge), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-167  
98Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Bylaw 98Z2000 (Amendment No. 2000/021), be introduced  
and read a first time.

MOTION CARRIED

30-2000-168  
98Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Bylaw 98Z2000 be read a second time.

MOTION CARRIED

30-2000-169  
98Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that authorization now be given to read Bylaw 98Z2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

30-2000-170  
98Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Bylaw 98Z2000 (Amendment No. 2000/021), be read a third  
time.

MOTION CARRIED

7074

John Plastiras addressed Council with respect to Bylaw 99Z2000.

30-2000-171  
99Z2000  
Cougar Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that the Recommendations contained in the C.P.C. Report,  
Bylaw 99Z2000 (Cougar Ridge), dated 2000 May 31, be adopted.

MOTION CARRIED



30-2000-172  
99Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 99Z2000 (Amendment No. 2000/024), be introduced and read a first time.

MOTION CARRIED

30-2000-173  
99Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 99Z2000 be read a second time.

MOTION CARRIED

30-2000-174  
99Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 99Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-175  
99Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 99Z2000 (Amendment No. 2000/024), be read a third time.

MOTION CARRIED

1097

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 July 11 from Stan Schwarzenberger, Supervisor, Planning Services, M.D. of Rocky View, with respect to Bylaw 100Z2000.

The following addressed Council with respect to Bylaw 100Z2000:

- 1) Greg Brown
- 2) Gloria Wilkinson

NOTE: At the request of Ms. Wilkinson, and with the concurrence of the Mayor, the City Clerk distributed a presentation from the Artist View Natural & Cultural Heritage Society, with respect to Bylaw 100Z2000.

30-2000-176  
Extend  
Presentation

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES, that Ms. Wilkinson be allowed to continue her presentation to Council beyond the five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

- 3) John Stinson

6293

30-2000-177  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, 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

4) Oscar Fech

30-2000-178  
Amendment  
100Z2000  
Crestmont

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the C.P.C. Report, Bylaw 100Z2000 (Crestmont), dated 2000 June 14, be amended by the deletion of nine acres of the R-1 lands from the west boundary of the M.D. of Rocky View to the PE lands adjacent to the creek to the east.

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Kerr, Bronconnier,  
Jones, Erskine and Mayor Duerr ..... 7  
NAYS: Aldermen Lord, Longstaff, Ceci, Colley-Urquhart,  
Danielson, Hawkesworth, Higgins and Schmal ..... 8

MOTION LOST

30-2000-179  
Amendment  
Rec. No. 4.  
100Z2000  
Crestmont

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 4., contained in the C.P.C. Report, Bylaw 100Z2000 (Crestmont), dated 2000 June 14, be amended by the addition of the words, "(on lands with a common boundary between the city of Calgary and the M.D. of Rocky View)", after the words, "generic policy".

MOTION CARRIED

30-2000-180  
Reconsider Motion  
No. 30-2000-178  
100Z2000  
Crestmont

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that Council reconsider its decision contained in Motion No. 30-2000-178, with respect to Alderman Hodges' proposed amendment regarding Bylaw 100Z2000.

RECORDED VOTE:

YEAS: Aldermen Hodges, Ceci, Hawkesworth, Kerr,  
Bronconnier, Jones, Erskine and Mayor Duerr ..... 8  
NAYS: Aldermen Lord, Longstaff, Colley-Urquhart, Danielson,  
Fox-Mellway, Higgins and Schmal ..... 7

MOTION CARRIED

30-2000-181  
Amendment  
100Z2000  
Crestmont

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Bylaw 100Z2000 (Crestmont), dated 2000 June 14, be amended by the deletion of nine acres of the R-1 lands from the west boundary of the M.D. of Rocky View to the PE lands adjacent to the creek to the east.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Kerr, Bronconnier, Jones,  
Erskine and Mayor Duerr ..... 7  
NAYS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,  
Fox-Mellway, Hawkesworth, Higgins and Schmal ..... 8

MOTION LOST

30-2000-182  
As Amended  
100Z2000  
Crestmont

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 100Z2000 (Crestmont), dated 2000 June 14, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Ceci, Colley-Urquhart,  
Danielson, Fox-Mellway, Hawkesworth, Kerr, Higgins,  
Schmal and Jones..... 11  
NAYS: Aldermen Hodges, Bronconnier, Erskine and  
Mayor Duerr ..... 4

MOTION CARRIED

30-2000-183  
100Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that Bylaw 100Z2000 (Amendment No. 99/079), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Longstaff, Ceci, Colley-Urquhart,  
Danielson, Fox-Mellway, Hawkesworth, Kerr, Higgins,  
Schmal and Jones..... 11  
NAYS: Aldermen Hodges, Bronconnier, Erskine and  
Mayor Duerr ..... 4

MOTION CARRIED

30-2000-184  
Table  
100Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that second and third readings of Bylaw 100Z2000 be tabled to the 2000 July 24 Regular Meeting of Council, in order to allow further discussion with the applicant and the M.D. of Rocky View.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Ceci, Danielson, Fox-Mellway, Hawkesworth, Kerr, Bronconnier, Jones, Erskine and Mayor Duerr ..... 11  
NAYS: Aldermen Longstaff, Colley-Urquhart, Higgins and Schmal ..... 4

MOTION CARRIED

1174

Ron Wrigley addressed Council with respect to Bylaw 101Z2000.

30-2000-185  
Amendment  
101Z2000  
Spy Hill Area

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report, Bylaw 101Z2000 (Spy Hill Area), dated 2000 June 14, be amended under Direct Control Guideline 1. Land Use (b) (ix), by the addition of the words, "except for power plants generating power to be used off of the site."

MOTION CARRIED

30-2000-186  
As Amended  
101Z2000  
Spy Hill Area

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 101Z2000 (Spy Hill Area), dated 2000 June 14, be adopted, as amended.

MOTION CARRIED

30-2000-187  
101Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Bylaw 101Z2000 (Amendment No. 99/116), be introduced and read a first time.

MOTION CARRIED

30-2000-188  
Amendment  
101Z2000

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, that Schedule B of Bylaw 101Z2000 be amended under 1. Land Use (b) (ix), by the addition of the words, "except for power plants generating power to be used off of the site."

MOTION CARRIED

30-2000-189  
As Amended  
101Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that Bylaw 101Z2000 be read a second time, as amended.

MOTION CARRIED

30-2000-190  
As Amended  
101Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 101Z2000 a third  
time, as amended.

MOTION CARRIED UNANIMOUSLY

30-2000-191  
As Amended  
101Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that Bylaw 101Z2000 (Amendment No. 99/116), be read a third  
time, as amended.

MOTION CARRIED

1202

Jack Saunders addressed Council with respect to Bylaw 102Z2000.

30-2000-192  
102Z2000  
McKenzie Towne

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that the Recommendations contained in the C.P.C. Report,  
Bylaw 102Z2000 (McKenzie Towne), dated 2000 June 14, be adopted.

MOTION CARRIED

30-2000-193  
102Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that Bylaw 102Z2000 (Amendment No. 2000/050), be  
introduced and read a first time.

MOTION CARRIED

30-2000-194  
102Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that Bylaw 102Z2000 be read a second time.

MOTION CARRIED

30-2000-195  
102Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that authorization now be given to read Bylaw 102Z2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

30-2000-196  
102Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 102Z2000 (Amendment No. 2000/050), be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 103Z2000:

7216

- 1) Les Humphrey
- 2) Lionel Merson
- 3) Bob Klewchuck

30-2000-197  
Extend  
Presentation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Mr. Klewchuck be allowed to continue his presentation to Council beyond the five-minute time limit.

MOTION CARRIED

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, Mr. Klewchuck submitted a document entitled, "A Summary Market Rent Appraisal Report of Elbow River Inn Casino 1919 Macleod Trail SE., Calgary, Alberta".

30-2000-198  
Continue Past  
12:00 Midnight

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, 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.

MOTION CARRIED

- 4) Oscar Fech

30-2000-199  
103Z2000  
Victoria Park

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 103Z2000 (Victoria Park), dated 2000 June 14, be adopted, after amendment by the addition of the following as Development Guideline 2. b) Side Yard, and that the existing Development Guideline 2. b), be relettered accordingly:

- "b) Side Yard

The plans of the development permit application referred to in 2. c), shall include a side yard of a minimum width of 5 metres where the side of the site abuts a residential district."

MOTION CARRIED

30-2000-200  
103Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that Bylaw 103Z2000 (Amendment No. 99/130), be introduced and read a  
first time.

MOTION CARRIED

30-2000-201  
Table  
103Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HODGES,  
that second and third readings of Bylaw 103Z2000 be tabled to the 2000  
July 24 Regular Meeting of Council, and that the Administration be  
requested to provide a supplementary report with respect to parking, in  
response to the document submitted at today's meeting entitled "A  
Summary Market Rent Appraisal Report of Elbow River Inn Casino  
1919 Macleod Trail SE., Calgary, Alberta"; such report to be forwarded to  
the 2000 July 24 Regular Meeting of Council.

MOTION CARRIED

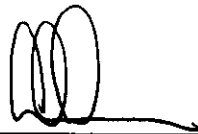
#### ADJOURNMENT

30-2000-202  
Adjournment

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HODGES, that this Council do now adjourn at 12:25 a.m., on  
Tuesday, 2000 July 18.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 SEPTEMBER 11



MAYOR



DEPUTY CITY CLERK

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

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer C. Good  
Executive Officer R. J. Holmes  
Executive Officer B. Loach  
Executive Officer T. Montgomery

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

PRESENTATIONS:

GREY CUP 2000

Alderman Jones advised Mayor Duerr and Members of Council that the \$3 million guarantee and \$1 million line of credit to host Grey Cup 2000 previously approved by Council was now covered due to ticket sales exceeding \$4.1 million.

VICTORIA PARK GARDENS

Mayor Duerr advised Members of Council that he, along with Aldermen Ceci and Lord, attended the Grand Opening of Victoria Park Gardens, and Mayor Duerr acknowledged the contributions of the many private sponsors, the Community and The City of Calgary for making these gardens a reality.



QUESTION PERIOD:

Alderman Schmal: With respect to the Organizational Review, can the Administration advise where the figure of \$23 million in savings for The Corporation came from?

CEO Dawson replied that, as a result of a question from a Member of Council regarding potential savings during the Organizational Review initial presentation, the consultant from Mercer advised Council that savings of \$10 million could be expected through the micro and macro restructuring, and a further \$13 million could be achieved through a review of scope, levels of service, and the way The City does business.

CONFIRMATION OF AGENDA

31-2000-1  
Amendment  
Agenda  
In Camera Meeting  
(Ref. #31-2000-192)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be amended by the addition of an item to today's in camera meeting from the Personnel Committee regarding the selection of a consultant for the CEO Search.

MOTION CARRIED

31-2000-2  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 July 24 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

31-2000-3  
Minutes  
July 03

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, scheduled to be held 2000 July 03, be confirmed.

MOTION CARRIED

31-2000-4  
Amendment  
Special Minutes  
July 03

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that Motion No. 29-2000-23 contained in the Minutes of the Special Meeting of Council, Re: Completion of the Agenda for the 2000 July 03 Regular Meeting of Council, dated 2000 July 03, be amended on Page 7, by the addition of the words, "currently located", after the words, "expansion of their facilities".

MOTION CARRIED

31-2000-5  
As Amended  
Special Minutes  
July 03

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Special Meeting of Council, Re: Completion of the Agenda for the 2000 July 03 Regular Meeting of Council, dated 2000 July 03, be confirmed, as amended.

MOTION CARRIED

#### TABLED/REFERRED REPORTS

NOTE: Mayor Duerr left the Chair at 9:41 a.m., and Deputy Mayor Bronconnier assumed the Chair.

31-2000-6  
Table  
74Z2000  
3<sup>rd</sup> Reading  
(Ref. #31-2000-24)

7392

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that third reading of Bylaw 74Z2000, be tabled until later in today's meeting in order to permit Council to maintain quorum when this item is finally dealt with.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 9:42 a.m., and Alderman Bronconnier resumed his regular seat in Council.

7397

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report TTP2000-29:

- 1) a document entitled "Road Injury Prevention & Litigation Journal", dated 1997 May 12;
- 2) a document entitled "Livable Traffic Measures for Downtown Toledo - 2.0 Traffic Calming on Summit Street"; and
- 3) a document entitled "Canadian Guide to Neighbourhood Traffic Calming".

31-2000-7  
Amendment  
Rec. No. 1. A) i)  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that Recommendation No. 1. A) i), contained in  
Executive Report TTP2000-29, Inner City Transportation Study, from the  
Special Meeting of the S.P.C. on Transportation, Transit and Parking,  
dated 2000 June 28, be amended by the deletion of the words, "Minor  
Collector", and by the substitution of the words, "Supporting Collector",  
therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Higgins, Schmal,  
Bronconnier and Ceci.....6  
NAYS: Aldermen Hodges, Kerr, Longstaff, Lord, Colley-Urquhart,  
Danielson, Erskine and Mayor Duerr.....8

MOTION LOST

31-2000-8  
Amendment  
Rec. No. 1. A) iii)  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that Recommendation No. 1. A) iii), contained in  
Executive Report TTP2000-29, Inner City Transportation Study, from the  
Special Meeting of the S.P.C. on Transportation, Transit and Parking,  
dated 2000 June 28, be amended by the deletion of the words, "Minor  
Collector", and by the substitution of the words, "Supporting Collector",  
therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Schmal, Bronconnier,  
Ceci, Danielson and Fox-Mellway .....7  
NAYS: Aldermen Hodges, Jones, Kerr, Longstaff, Lord,  
Colley-Urquhart, Erskine and Mayor Duerr.....8

MOTION LOST

31-2000-9  
Amendment  
Rec. No. 1. A) ii)  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #31-2000-85)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that Recommendation No. 1. A) ii), contained in  
Executive Report TTP2000-29, Inner City Transportation Study, from the  
Special Meeting of the S.P.C. on Transportation, Transit and Parking,  
dated 2000 June 28, be amended by the deletion of the words,  
"Supporting Roads", and by the substitution of the words, "Supporting  
Collector", therefor.

(ALDERMEN HODGES AND  
KERR OPPOSED)

MOTION CARRIED

31-2000-10  
Amendment  
Rec. No. 1. A)  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation No. 1. A), contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be amended by the addition of Recommendation Nos. vi) and vii), as follows:

- "vi) That the Administration be instructed to incorporate into each corridor plan a statement regarding The City's and Community's ongoing commitment to establish and maintain a balance between community quality of life and safe and acceptable mobility for road users.; and
- vii) That the title change of the phrase, 'Supporting Road' to 'Supporting Collector' also be made throughout the document entitled 'Inner City Transportation System Management Strategy.'"

MOTION CARRIED

#### R E C E S S

31-2000-11  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, 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 2:06 p.m. with Deputy Mayor Bronconnier in the Chair.

31-2000-12  
Table  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #31-2000-26)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that Executive Report TTP2000-29 be tabled to later in today's meeting.

(DEPUTY MAYOR BRONCONNIER OPPOSED) MOTION CARRIED

31-2000-13  
Move In Camera

7058

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider a legal issue related to Bylaws 90Z2000 and 91Z2000.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 2:18 p.m. with Deputy Mayor Bronconnier in the Chair.

CW-1  
Rise Without  
Reporting

MOVED BY ALDERMAN FOX-MELLWAY, that the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Higgins was absent from the Public Hearing on Bylaw 90Z2000, she was ineligible to vote on the matter and left the Chamber at 2:19 p.m.

31-2000-14  
90Z2000  
Bridlewood

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations contained in the C.P.C. Report, Bylaw 90Z2000 (Bridlewood), dated 2000 June 14, be adopted.

MOTION CARRIED

31-2000-15  
90Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 90Z2000 (Amendment No. 99/080), be introduced and read a first time.

MOTION CARRIED

31-2000-16  
90Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 90Z2000 be read a second time.

MOTION CARRIED

31-2000-17  
90Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that authorization now be given to read Bylaw 90Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-18  
90Z2000  
3<sup>rd</sup> Reading  
(Ref. #31-2000-23)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 90Z2000 (Amendment No. 99/080), be read a third time.

MOTION CARRIED

NOTE: Alderman Higgins resumed her seat in Council at 2:20 p.m. following Council deliberations on Bylaw 90Z2000.

31-2000-19  
91Z2000  
Bridlewood

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 91Z2000 (Bridlewood), dated 2000 June 14, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

31-2000-20  
91Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 91Z2000 (Amendment No. 99/080-a), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

31-2000-21  
Table Sine Die  
91Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that second and third readings of Bylaw 91Z2000 be tabled sine die.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Higgins was absent from Council's consideration of the C.P.C. Report, Amendments to the Midnapore III Community Plan, she was ineligible to vote on the matter and left the Chamber at 2:21 p.m.

31-2000-22  
Bridlewood and  
Evergreen  
Communities

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in the C.P.C. Report, Amendments to Midnapore III Community Plan, dated 2000 June 14, be adopted.

MOTION CARRIED

31-2000-23  
Motion Arising  
90Z2000  
Bridlewood  
(Ref. #31-2000-18)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Bylaw 90Z2000:

1. The Administration be directed prior to approval of a tentative plan for these lands to enter into a legal agreement for the provision of a temporary all turns access from 162 Avenue S.W. to the commercial site, all to the satisfaction of The Office of the City Solicitor and the Executive Officer of Land Use & Mobility.
2. That said legal agreement for the provision of a temporary all turns access from 162 Avenue S.W. to the commercial site be registered as a caveat on the title of the commercial parcels and this agreement provide for, among other matters:
  - the land owner to be responsible for all costs to construct, maintain and remove the temporary all turns access or any portions thereof; and

- the land owner indemnify and save The City harmless from and against all claims, damages, etc. due to the removal of the temporary access; and
  - a traffic signal not be permitted at this temporary all turns access with the following provisions:
    - the left turn out of the site would be removed by the land owner at such point in time when required for traffic operation or safety reasons as so determined by the Manager, Transportation Planning; and
    - the left turn bay into the site would be removed by the landowner at such point in time when required for traffic operation or safety reasons as so determined by the Manager, Transportation Planning.
3. Notwithstanding the above, the temporary all turns access will be removed entirely when 162 Avenue S.W. connects to a new north/south road across Fish Creek or when traffic signals are installed at either 24 Street S.W. or Bridleridge Way S.W.
  4. The landowner be required to sign the all turns access from 162 Avenue S.W. to the commercial site as "Temporary Only", and the wording contained on the signage shall be to the satisfaction of the Manager, Transportation Planning.
  5. That the Subdivision Approving Authority be requested to include the above mentioned conditions in the tentative plan approval.

MOTION CARRIED

NOTE: Alderman Higgins resumed her seat in Council at 2:29 p.m. following Council deliberations on the Amendments to Midnapore III Community Plan.

7392

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 74Z2000, they were ineligible to vote on the matter, and left the Chamber at 2:29 p.m.:

- Alderman Colley-Urquhart
- Alderman Longstaff
- Alderman Lord
- Alderman Schmal.

31-2000-24  
Lift from Table  
74Z2000  
3<sup>rd</sup> Reading  
(Ref. #31-2000-6)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
HAWKESWORTH, that third reading of Bylaw 74Z2000, be lifted from the  
table and dealt with at this time.

MOTION CARRIED

31-2000-25  
74Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,  
that Bylaw 74Z2000 (Amendment No. 2000/031), be read a third time.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 2:30 p.m., and Alderman  
Bronconnier resumed his regular seat in Council.

31-2000-26  
Lift from Table  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #'s 31-2000-12  
& 31-2000-74)

7397  
MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Executive Report TTP2000-29 be lifted from the  
table and dealt with at this time.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

NOTE: At the request of Alderman Hodges, and with the concurrence of  
the Mayor, the City Clerk distributed a letter dated 2000 July 21,  
from Greg Brown, Principal, Brown & Associates Planning Group,  
with respect to Bylaw 100Z2000.

31-2000-27  
Amendment  
100Z2000

7709  
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that Schedule B of Bylaw 100Z2000 be amended by the  
removal of those lands west of the west boundary of the north-south linear  
PE designation adjacent to the west boundary; and further, that the  
stippled area of the map be amended accordingly.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hodges, Jones,  
Longstaff, Schmal, Bronconnier, Ceci, Colley-Urquhart  
and Mayor Duerr ..... 10  
NAYS: Aldermen Hawkesworth, Higgins, Lord and Danielson ..... 4

MOTION CARRIED



31-2000-28  
As Amended  
100Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LORD, that Bylaw 100Z2000 be read a second time, as  
amended.

MOTION CARRIED

31-2000-29  
As Amended  
100Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LORD, that Bylaw 100Z2000 (Amendment No. 99/079), be  
read a third time, as amended.

MOTION CARRIED

31-2000-30  
Refer  
Motion Arising  
100Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Alderman Hawkesworth's proposed Motion Arising with  
respect to Bylaw 100Z2000, as follows, be referred to the Administration  
for a report to Council in 2000 October, through the Intergovernmental  
Affairs Committee:

"MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HODGES, that, with respect to Bylaw 100Z2000:

WHEREAS a Land Use Bylaw 100Z2000 is for lands at The City of  
Calgary's boundary with the neighbouring Municipal District of Rocky  
View;

AND WHEREAS potential conflicts with neighbouring rural  
municipalities are created by such boundary circumstances;

AND WHEREAS an adequate supply of land within the boundaries of  
The City of Calgary is required to ensure a competitive marketplace, to  
ensure good long-term land use planning policy, and to minimize  
conflicts with neighbouring rural land uses;

NOW THEREFORE BE IT RESOLVED that the Administration be  
directed to initiate the process for one or more annexation applications  
and report to City Council on a proposed work plan, staffing, and  
resource requirements as part of the 2001 Budget."

MOTION CARRIED

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HODGES, that, with respect to Bylaw 100Z2000:

WHEREAS a Land Use Bylaw 100Z2000 is for lands at The City of  
Calgary's boundary with the neighbouring Municipal District of Rocky  
View;

AND WHEREAS potential conflicts with neighbouring rural municipalities  
are created by such boundary circumstances;

AND WHEREAS an adequate supply of land within the boundaries of The City of Calgary is required to ensure a competitive marketplace, to ensure good long-term land use planning policy, and to minimize conflicts with neighbouring rural land uses;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to initiate the process for one or more annexation applications and report to City Council on a proposed work plan, staffing, and resource requirements as part of the 2001 Budget.

MOTION NOT PUT

7:15

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Aldermen Bronconnier and Jones were absent from the Public Hearing on Bylaw 103Z2000, they were ineligible to vote on the matter and left the Chamber at 2:40 and 2:42 p.m., respectively.

At the request Alderman Lord, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw 103Z2000:

- 1) a memorandum dated 2000 July 24, from the General Manager of Land Use and Mobility; and
- 2) a letter dated 2000 July 23 from Lesley D. Humphrey, Principal, BCMP Architects Inc.

31-2000-31  
Amendment  
103Z2000

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN LONGSTAFF, that Schedule B of Bylaw 103Z2000 be amended by the addition of the following as Development Guideline 2. b) Side Yard, and that the existing Development Guideline 2. b), be relettered Development Guideline 2. c), accordingly:

"b) Side Yard

The plans of the development permit application referred to in 2. c), shall include a side yard of a minimum width of 5 metres where the side of the site abuts a residential district."

MOTION CARRIED

31-2000-32  
Amendment  
103Z2000

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HAWKESWORTH, that Schedule B of Bylaw 103Z2000, as amended, be further amended by the deletion of Development Guideline 2. a) Parking in its entirety, and by the substitution of the following as Development Guideline 2. a) Parking, therefor:

"a) Parking

Parking stalls shall be provided at a minimum ratio of 1 stall per 2.3 gaming positions for use by the gaming establishment casino with the exact number of stalls to be determined to the satisfaction of the approval authority prior to the issuance of the Development Permit. Required stalls include any combination of valet and self park areas."

MOTION CARRIED

31-2000-33  
As Amended  
103Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 103Z2000 be read a second time, as amended.

MOTION CARRIED

31-2000-34  
As Amended  
103Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 103Z2000 (Amendment No. 99/130), be read a third time, as amended.

MOTION CARRIED

31-2000-35  
Motion Arising  
103Z2000  
Victoria Park

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to Bylaw 103Z2000:

1. Within 12 months after the new casino is open, the Applicant will initiate the re-designation on the old casino site to delete the casino as a permitted or discretionary use; and
2. Should the Applicant not initiate re-designation within 12 months, The City at the Applicant's expense, will initiate re-designation and the Applicant will not oppose that action.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 JULY 04

7728  
31-2000-36  
LA2000-139  
Canyon Meadows

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-139 from the Land Committee, dated 2000 July 04, be adopted.

MOTION CARRIED

7732  
31-2000-37  
LA2000-140  
Stoney Industrial

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendations contained in Corporate Properties Report  
LA2000-140 from the Land Committee, dated 2000 July 04, be adopted.

MOTION CARRIED

7736  
31-2000-38  
LA2000-141  
Telus Convention  
Centre

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-141 from the Land Committee, dated 2000 July 04, be adopted.

MOTION CARRIED

7739  
31-2000-39  
LA2000-142  
Telus Convention  
Centre

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-142 from the Land Committee, dated 2000 July 04, be adopted.

MOTION CARRIED

7742  
31-2000-40  
LA2000-143  
Telus Convention  
Centre

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-143 from the Land Committee, dated 2000 July 04, be adopted.

MOTION CARRIED

7745  
31-2000-41  
LA2000-144  
Connaught

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-144 from the Land Committee, dated 2000 July 04, be adopted.

MOTION CARRIED

7749  
31-2000-42  
LA2000-147  
Mayfair

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-147 from the Land Committee, dated 2000 July 04, be adopted.

MOTION CARRIED

31-2000-43  
Recs. of the Admin.  
LA2000-148  
Bridlewood

7753

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that the Recommendations of the Administration, as contained in Corporate Properties Report LA2000-148 from the Land Committee, dated 2000 July 04, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Longstaff, Bronconnier, Ceci,  
Colley-Urquhart, Danielson, Erskine, Fox-Mellway,  
Hawkesworth and Mayor Duerr ..... 10  
NAYS: Aldermen Lord, Schmal, Higgins and Hodges..... 4

MOTION CARRIED

31-2000-44  
Motion Arising  
LA2000-148  
Bridlewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Corporate Properties Report LA2000-148, the Administration be requested to negotiate the possible utilization of the lands surplus to The City of Calgary Fire Department's needs for this site.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 JULY 18

31-2000-45  
Refer  
LA2000-145  
Olympic Plaza  
Development

7760

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN SCHMAL, that Corporate Properties Report LA2000-145 from the Land Committee, dated 2000 July 18, be referred to the Administration to work with the emerging community association, and neighbouring stakeholders, for a report back to the 2000 October 02 Combined Meeting of Council.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS, that the Recommendation No. 1. of the Administration, contained in Corporate Properties Report LA2000-145 from the Land Committee, dated 2000 July 18, be adopted.

MOTION NOT PUT

RECESS

31-2000-46  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:50 p.m.

(ALDERMEN DANIELSON  
AND HODGES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 3:54 p.m. with Deputy Mayor Bronconnier in the Chair.

Mayor Duerr resumed the Chair at 3:55 p.m. and Alderman Bronconnier resumed his regular seat in Council.

31-2000-47  
LA2000-152  
Canyon Meadows

7784  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-152 from the Land Committee, dated 2000 July 18, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

31-2000-48  
LA2000-153  
Burns Industrial

7788  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-153 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-49  
LA2000-154  
South Hill

7792  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-154 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-50  
LA2000-155  
McKenzie Towne

7796  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-155 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-51  
LA2000-156  
SE Industrial

7801  
MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-156 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-52  
LA2000-157  
Calgary West

7807

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-157 from the Land Committee, dated 2000 July 18, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

31-2000-53  
LA2000-158  
Pineridge

7818

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-158 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-54  
LA2000-159  
Southbend Business  
Park

7824

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-159 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-55  
LA2000-160  
Southbend Business  
Park

7828

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-160 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-56  
LA2000-161  
Highfield

7831

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-161 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-57  
LA2000-162  
Highfield

7836

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-162 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-58  
LA2000-163  
Bridgeland

7841

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-163 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-59  
LA2000-164  
Shawnessy

7845

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-164 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-60  
Motion Arising  
LA2000-164  
Shawnessy

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that, with respect to Corporate Properties Report LA2000-164, in developing Shawville Rise, the Administration ensure the provision of at least one sidewalk adjacent to retail uses.

MOTION CARRIED

31-2000-61  
LA2000-165  
Altadore

7848

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-165 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-62  
LA2000-166  
Major Road and  
Infrastructure  
Upgrades

7854

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-166 from the Land Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 JULY 24

31-2000-63  
A2000-03  
List of Tenders and  
Professional Service  
Provider Contracts  
(Consultants)

7858

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Fleet and Supply Management Services Report A2000-03, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the Second Quarter of 2000, dated 2000 July 24, be adopted.

MOTION CARRIED

NOTE: At the request of the Leader, Corporate Strategy and Economics, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Executive Report C2000-43:

- 1) Amendments to the Micro Structure Design Report, dated 2000 July 24; and
- 2) Amendments to Attachment 1.

7862



NOTE: Alderman Schmal requested that a clerical correction be made on Page 5 of Executive Report C2000-43, under Question 2., by the deletion of the figure and word, "7,182 thousand", and by the substitution of the figure and word, "7,182 million", therefor.

At the request of Executive Officer Loach, and with the concurrence of the Mayor, the City Clerk distributed a package entitled "Information Package for Management/Exempt Staff Impacted by the Organizational Review", with respect to Executive Report C2000-43.

31-2000-64  
Amendment  
C2000-43  
Organization Review

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Executive Report C2000-43, Organization Review, dated 2000 July 24, be amended by the addition of Recommendation No. 3., as follows:

- "3. a) Thank for exemplary effort on behalf of the Organizational Review, Dr. Carruthers and the members of the Organizational Review Team, as well as other employees who made a special effort to make this project a success.
- b) Thank the Employee Organizations and Unions for their involvement, and their willingness to work with the Administration to make this project a success.
- c) Thank the members of the Stakeholders' Advisory Forum for their thoughtful participation."

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 6:07 p.m. in order to participate in the debate on Executive Report C2000-43, and Deputy Mayor Bronconnier assumed the Chair.

Mayor Duerr resumed the Chair at 6:10 p.m., following his debate on Executive Report C2000-43, and Alderman Bronconnier resumed his regular seat in Council.

31-2000-65  
Amendment  
Rec. No. 2.  
C2000-43  
Organization Review

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR, that Recommendation No. 2. contained in Executive Report C2000-43, Organization Review, dated 2000 July 24, be amended, by the addition of the words, "and the Stakeholders' Advisory Forum", after the words, "Direct the Administration to report to Council".

MOTION CARRIED

31-2000-66  
As Amended  
C2000-43  
Organization Review

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that the Recommendations contained in Executive Report C2000-43,  
Organization Review, dated 2000 July 24, be adopted, as amended.

MOTION CARRIED

RECESS

31-2000-67  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
SCHMAL, that, in accordance with the provisions of Section 18 (1) of  
Procedure Bylaw 53M94, as amended, Council recess at this point to  
reconvene at 7:30 p.m.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 7:35 p.m. with Mayor Duerr in the Chair.

31-2000-68  
Bring Forward  
FB2000-25

7956

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
JONES, that Executive Report FB2000-25 be brought forward to be dealt  
in conjunction with Finance Report C2000-44.

MOTION CARRIED

31-2000-69  
Rec. No. 1.  
FB2000-25  
2001 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 1., contained in Executive Report  
FB2000-25, 2001 Budget Process and Guidelines, from the S.P.C. on  
Finance and Budget, dated 2000 July 04, be adopted.

(ALDERMEN LORD AND  
SCHMAL OPPOSED)

MOTION CARRIED

31-2000-70  
Rec. No. 2.  
of the Admin.  
FB2000-25  
2001 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 2. of the Administration, contained in  
Executive Report FB2000-25, 2001 Budget Process and Guidelines, from  
the S.P.C. on Finance and Budget, dated 2000 July 04, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, Kerr, Longstaff, Bronconnier,  
Ceci, Colley-Urquhart, Danielson, Erskine, Fox-Mellway,  
Hawkesworth and Mayor Duerr ..... 12  
NAYS: Aldermen Higgins, Lord and Schmal ..... 3

MOTION CARRIED

31-2000-71  
Rec. No. 3.  
FB2000-25  
2001 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Recommendation No. 3., contained in Executive Report FB2000-25, 2001 Budget Process and Guidelines, from the S.P.C. on Finance and Budget, dated 2000 July 04, be adopted.

(ALDERMEN LORD AND  
SCHMAL OPPOSED)

MOTION CARRIED

31-2000-72  
File  
Rec. Nos. 4. & 5.  
FB2000-25  
2001 Budget  
Process and  
Guidelines

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Recommendation Nos. 4. and 5., contained in Executive Report FB2000-25, 2001 Budget Process and Guidelines, from the S.P.C. on Finance and Budget, dated 2000 July 04, be filed.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Longstaff, Schmal, Bronconnier,  
Colley-Urquhart, Danielson, Erskine, Fox-Mellway,  
Higgins, Jones, Kerr and Mayor Duerr ..... 11  
NAYS: Aldermen Lord, Ceci, Hawkesworth and Hodges ..... 4

MOTION CARRIED

31-2000-73  
C2000-44  
Council Review  
Schedule of the 2001  
Budget

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Finance Report C2000-44, Council Review Schedule of the 2001 Budget, dated 2000 July 24, be filed and that Scenario No. 2., be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

TABLED/REFERRED REPORTS (Continued)

31-2000-74  
Lift from Table  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #31-2000-26)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that Executive Report TTP2000-29 be lifted from the table and dealt with at this time.

MOTION CARRIED

31-2000-75  
Bring Forward  
Comm. (a)  
(Ref. #31-2000-109)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Communication (a) be brought forward to be dealt in conjunction with Executive Report TTP2000-29.

MOTION CARRIED

31-2000-76  
Amendment to  
Amendment  
Rec. No. 1. A) i)  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #'s 31-2000-82  
& 31-2000-84)

7397

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that Alderman Hawkesworth's proposed amendment to Recommendation No. 1. A) i), contained in Executive Report TTP2000-29, be amended as follows:

1. by the addition of the description, "and 12 Avenue N. and 4 Street W., south of 16 Avenue", after the words, "and of 20 Avenue N."; and
2. by the addition of the description, "and 12 Avenue N. and 4 Street W., south of 16 Avenue", after the words, "Mission Road and of 20 Avenue N.".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Hawkesworth, Higgins, Hodges,  
Kerr, Longstaff, Lord and Mayor Duerr ..... 8  
NAYS: Aldermen Bronconnier, Ceci, Colley-Urquhart,  
Danielson, Fox-Mellway, Jones and Schmal ..... 7

MOTION CARRIED

31-2000-77  
Amendment to  
Amendment  
Rec. No. 1. A) i)  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #'s 31-2000-82  
& 31-2000-84)

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HIGGINS, that Alderman Hawkesworth's proposed amendment to Recommendation No. 1. A) i), contained in Executive Report TTP2000-29, as amended, be further amended as follows:

1. by the addition of the description, "and 33 Avenue S.W., between 14 Street and 20 Street S.W.", after the description, "south of 16 Avenue"; and
2. by the addition of the description, "and 33 Avenue S.W., between 14 Street and 20 Street S.W.", after the description, "south of 16 Avenue".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

31-2000-78  
As Amended  
Amendment  
Rec. No. 1. A) i)  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #'s 31-2000-82  
& 31-2000-84)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, as amended, that Recommendation No. 1. A) i),  
contained in Executive Report TTP2000-29, Inner City Transportation  
Study, from the Special Meeting of the S.P.C. on Transportation, Transit  
and Parking, dated 2000 June 28, be amended, as follows:

1. by the deletion of the words, "description of 4 Street/Mission Road  
south of Elbow Drive to Macleod Trail", and by the substitution of  
the words, "descriptions of 4 Street/Mission Road south of Elbow  
Drive to Macleod Trail; and of 20 Avenue N.; and 12 Avenue N.  
and 4 Street W., south of 16 Avenue; and 33 Avenue S.W.,  
between 14 Street and 20 Street S.W.," therefor; and
2. by the addition of the words, "and 20 Avenue N.; and 12 Avenue N.  
and 4 Street W., south of 16 Avenue; and 33 Avenue S.W.,  
between 14 Street and 20 Street S.W.," after the words, "role and  
function of Mission Road".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

31-2000-79  
As Amended  
Rec. No. 1. A) i)  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #'s 31-2000-82  
& 31-2000-84)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 1. A) i), contained in Executive  
Report TTP2000-29, Inner City Transportation Study, from the Special  
Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000  
June 28, be adopted, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Erskine, Hodges, Jones, Kerr, Longstaff, Lord and Mayor Duerr .....	7
<u>NAYS:</u>	Aldermen Fox-Mellway, Hawkesworth, Higgins, Schmal, Bronconnier, Ceci, Colley-Urquhart and Danielson .....	8

MOTION LOST

31-2000-80  
Reconsider  
Motion #31-2000-79  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Council reconsider its decision contained in  
Motion No. 31-2000-79, with respect to Recommendation No. 1. A) i), as  
amended.

MOTION CARRIED

31-2000-81  
As Amended  
Rec. No. 1. A) i)  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #'s 31-2000-82  
& 31-2000-84)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN CECI, that Recommendation No. 1. A) i), contained in  
Executive Report TTP2000-29, Inner City Transportation Study, from the  
Special Meeting of the S.P.C. on Transportation, Transit and Parking,  
dated 2000 June 28, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Hawkesworth,  
Kerr, Erskine and Mayor Duerr ..... 7  
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson,  
Fox-Mellway, Bronconnier, Higgins, Schmal and Jones ..... 8

MOTION LOST

31-2000-82  
Reconsider  
TTP2000-29  
Motion #31-2000-81  
Inner City  
Transportation Study  
(Ref. #31-2000-84)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that Council reconsider its decision contained in Motion  
No. 31-2000-81, with respect to Recommendation No. 1. A) i), as  
amended.

RECORDED VOTE:

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

MOTION CARRIED

31-2000-83  
Refer  
TTP2000-29  
& Proposed Motion  
Inner City  
Transportation Study

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
SCHMAL, that Executive Report TTP2000-29, Inner City Transportation  
Study, from the Special Meeting of the S.P.C. on Transportation, Transit  
and Parking, dated 2000 June 28, and Alderman Hawkesworth's proposed  
motion, as follows, be referred to the 2000 September 21 Regular Meeting  
of the S.P.C. on Transportation, Transit and Parking, for further community  
consultation:

"MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that Recommendation No. 1. A) i), contained in  
Executive Report TTP2000-29, Inner City Transportation Study, from  
the Special Meeting of the S.P.C. on Transportation, Transit and  
Parking, dated 2000 June 28, be adopted, as amended."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Ceci and Jones ..... 4  
NAYS: Aldermen Longstaff, Lord, Colley-Urquhart, Danielson,  
Erskine, Fox-Mellway, Hawkesworth, Higgins, Hodges,  
Kerr and Mayor Duerr ..... 11

MOTION LOST

31-2000-84  
As Amended  
Rec. No. 1. A) i)  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #'s 31-2000-76,  
31-2000-77,  
31-2000-78 &  
31-2000-83)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that Recommendation No. 1. A) i), contained in  
Executive Report TTP2000-29, Inner City Transportation Study, from the  
Special Meeting of the S.P.C. on Transportation, Transit and Parking,  
dated 2000 June 28, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Colley-Urquhart,  
Hawkesworth, Kerr, Erskine and Mayor Duerr..... 8  
NAYS: Aldermen Ceci, Danielson, Fox-Mellway, Bronconnier,  
Higgins, Schmal and Jones..... 7

MOTION CARRIED

31-2000-85  
As Amended  
Rec. No. 1. A) ii)  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #31-2000-9)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 1. A) ii), contained in Executive  
Report TTP2000-29, Inner City Transportation Study, from the Special  
Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000  
June 28, be adopted, as amended.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

31-2000-86  
Rec. No. 1. A) iii)  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 1. A) iii), contained in Executive  
Report TTP2000-29, Inner City Transportation Study, from the Special  
Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000  
June 28, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

31-2000-87  
Rec. No. 1. A) iv)  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that Recommendation No. 1. A) iv), contained in Executive  
Report TTP2000-29, Inner City Transportation Study, from the Special  
Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000  
June 28, be adopted.

(ALDERMEN HIGGINS AND  
SCHMAL OPPOSED)

MOTION CARRIED

31-2000-88  
Rec. No. 1. A) v)  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. A) v), contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

(ALDERMEN HIGGINS AND  
SCHMAL OPPOSED)

MOTION CARRIED

31-2000-89  
Rec. No. 1. B)  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. B), contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

(ALDERMEN HIGGINS AND  
SCHMAL OPPOSED)

MOTION CARRIED

31-2000-90  
Rec. No. 1. C)  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 1. C), contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

(ALDERMEN HIGGINS AND  
SCHMAL OPPOSED)

MOTION CARRIED

31-2000-91  
As Amended  
Rec. No. 1.  
Bow Tr./9 Ave.  
Bus-Only Lane  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #31-2000-93)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, with respect to the Inner City Transit Changes and Improvements, Bow Trail/9 Avenue S. bus-only lane, contained on Page 23 of Attachment 1, Recommendation No. 1., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Lord, Danielson and  
Mayor Duerr..... 4  
NAYS: Aldermen Erskine, Fox-Mellway, Higgins, Hodges,  
Jones, Kerr, Longstaff, Schmal, Bronconnier, Ceci and  
Colley-Urquhart..... 11

MOTION LOST



31-2000-92  
Reconsider  
Motion #31-2000-91  
Rec. No. 1.  
Bow Tr./9 Ave.  
Bus-Only Lane  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN LORD, that Council reconsider its decision contained in  
Motion No. 31-2000-91, with respect to the Bow Trail/9 Avenue S. bus-  
only lane.

MOTION CARRIED

31-2000-93  
As Amended  
Rec. No. 1.  
Bow Tr./9 Ave.  
Bus-Only Lane  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #31-2000-91)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that, with respect to the Inner City Transit Changes and  
Improvements, Bow Trail/9 Avenue S. bus-only lane, contained on  
Page 23 of Attachment 1, Recommendation No. 1., contained in Executive  
Report TTP2000-29, Inner City Transportation Study, from the Special  
Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000  
June 28, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Longstaff, Lord,  
Colley-Urquhart, Danielson and Mayor Duerr ..... 7  
NAYS: Aldermen Higgins, Jones, Kerr, Schmal, Bronconnier,  
Ceci, Erskine and Fox-Mellway ..... 8

MOTION LOST

31-2000-94  
As Amended  
Rec. No. 1.  
Conversion of 5 St.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that, with respect to the Recommendation on Page 30 of  
Attachment 1, Conversion of 5 Street (between 17 Avenue S. and Elbow  
Drive) to two-way operation, Recommendation No. 1., contained in  
Executive Report TTP2000-29, Inner City Transportation Study, from the  
Special Meeting of the S.P.C. on Transportation, Transit and Parking,  
dated 2000 June 28, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Longstaff, Lord, Ceci, Colley-Urquhart,  
Danielson, Erskine, Fox-Mellway, Hawkesworth and  
Mayor Duerr ..... 10  
NAYS: Aldermen Higgins, Jones, Kerr, Schmal and Bronconnier ..... 5

MOTION CARRIED

31-2000-95  
As Amended  
Rec. No. 1.  
Conversion of 11  
& 12 Ave. S.W.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, with respect to Recommendation No. 1., contained on Page 32 of Attachment 1, Conversion of 11 and 12 Avenues S.W. to a two-way system, Recommendation No. 1., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson,  
Fox-Mellway, Hawkesworth, Longstaff, Lord and  
Mayor Duerr ..... 8  
NAYS: Aldermen Erskine, Higgins, Hodges, Jones, Kerr,  
Schmal and Bronconnier ..... 7

MOTION CARRIED

31-2000-96  
Permission to  
Change Vote

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD, that Alderman Erskine be permitted to change his vote from yea to nay with respect to Motion No. 31-2000-95.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Erskine's vote with respect to Motion No. 31-2000-95 has been recorded in the negative.

31-2000-97  
As Amended  
Rec. No. 1.  
40 Km/h Zone  
Between 26 Ave.  
& 58 Ave. S.W.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, with respect to Recommendation No. 2., contained on Page 38 of Attachment 1, 40 km/h zone between 26 Avenue and 58 Avenues S.W., Recommendation No. 1., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Lord, Ceci,  
Colley-Urquhart, Erskine and Mayor Duerr ..... 8  
NAYS: Aldermen Jones, Schmal, Bronconnier, Danielson,  
Fox-Mellway, Hawkesworth and Higgins ..... 7

MOTION CARRIED

31-2000-98  
As Amended  
Rec. No. 1.  
Remainder  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 1., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, with respect to the remainder of Attachment 1, be adopted, as amended.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

31-2000-99  
Rec. No. 2.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 2., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

31-2000-100  
Rec. No. 3.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 3., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted, after amendment by the addition of the words, "north of Kensington Road".

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

31-2000-101  
Rec. No. 4.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 4., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Colley-Urquhart, Danielson,  
Erskine, Fox-Mellway, Hawkesworth, Hodges, Kerr,  
Longstaff and Mayor Duerr..... 11  
NAYS: Aldermen Higgins, Lord and Schmal ..... 3

MOTION CARRIED

31-2000-102  
Rec. No. 5.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 5., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

31-2000-103  
Rec. No. 6.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 6., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

MOTION CARRIED

31-2000-104  
Rec. No. 7.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 7., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

MOTION CARRIED

31-2000-105  
Rec. No. 8.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 8., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Hawkesworth, Hodges, Kerr, Lord,  
Schmal, Colley-Urquhart and Danielson..... 8  
NAYS: Aldermen Fox-Mellway, Higgins, Longstaff, Bronconnier,  
Ceci and Mayor Duerr ..... 6

MOTION CARRIED

31-2000-106  
Rec. No. 9.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 9., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

MOTION CARRIED

31-2000-107  
Rec. No. 10.  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 10., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

31-2000-108  
Refer  
Rec. No. 11.  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #31-2000-110)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Recommendation No. 11., contained in Executive Report TTP2000-29, Inner City Transportation Study, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 June 28, be adopted.

(ALDERMEN DANIELSON  
AND HIGGINS OPPOSED)

MOTION CARRIED

31-2000-109  
Receive for Info. 8020  
and File  
Comm. (a)  
Petition to Allow Off-  
Peak Parking on  
Portion of Elbow  
Drive  
(Ref. #31-2000-75)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Communication (a) from Bill Hearst, Petition to Allow Off-Peak Parking on Portion of Elbow Drive, dated 2000 May 25, be received for information and file.

MOTION CARRIED

31-2000-110  
Amendment  
Motion Arising  
TTP2000-29  
Inner City  
Transportation Study  
(Ref. #31-2000-108)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that Alderman Bronconnier's proposed Motion Arising to Executive Report TTP2000-29, be amended by the deletion of the roadway, "Macleod Trail", and by the substitution of the roadway, "Blackfoot Trail", therefor.

MOTION CARRIED

31-2000-111  
As Amended  
Motion Arising  
TTP2000-29  
Inner City  
Transportation Study

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, as amended, that, with respect to Executive Report TTP2000-29, the Glenmore Trail, Elbow Drive/5 Street S.W. Corridor Study limits, for the east west direction be set from 69 Street S.W. to the west and Blackfoot Trail to the east.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 JULY 24 (Continued)

31-2000-112  
C2000-45  
2000 Group 2 - Local  
Improvement  
Projects

9873  
MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in Roads Report C2000-45, 2000  
Group 2 - Local Improvement Projects, dated 2000 July 24, be adopted.

MOTION CARRIED

31-2000-113  
7I2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 7I2000,

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 \$394,000.00,

be introduced and read a first time.

MOTION CARRIED

31-2000-114  
7I2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 7I2000 be read a second time.

MOTION CARRIED

31-2000-115  
7I2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 7I2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-116  
7I2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 7I2000 be read a third time.

MOTION CARRIED

31-2000-117  
8I2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 8I2000,

A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 11, 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 \$909,000.00,

be introduced and read a first time.

MOTION CARRIED

31-2000-118  
8I2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 8I2000 be read a second time.

MOTION CARRIED

31-2000-119  
8I2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 8I2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-120  
8I2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 8I2000 be read a third time.

MOTION CARRIED

31-2000-121  
9I2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 9I2000,

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 \$14,000.00,

be introduced and read a first time.

MOTION CARRIED

31-2000-122  
9I2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 9I2000 be read a second time.

MOTION CARRIED

31-2000-123  
9I2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 9I2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-124  
9I2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 9I2000 be read a third time.

MOTION CARRIED

31-2000-125  
C2000-46  
Local Improvement  
Lane Paving Projects

7908

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendations contained in Roads  
Report C2000-46, Local Improvement Lane Paving Projects 1999-660-012  
and 1999-660-030, dated 2000 July 24, be adopted.

MOTION CARRIED



31-2000-126  
11I2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 11I2000,

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 \$146,000.00,

be introduced and read a first time.

MOTION CARRIED

31-2000-127  
11I2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 11I2000 be read a second time.

MOTION CARRIED

31-2000-128  
11I2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that authorization now be given to read Bylaw 11I2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-129  
11I2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 11I2000 be read a third time.

MOTION CARRIED

31-2000-130  
C2000-47  
Funding the  
Construction of  
Bridlewood Fire  
Station

7920

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that the Recommendation contained in Fire Report C2000-47,  
Funding the Construction of the Bridlewood Fire Station, dated 2000  
July 24, be adopted.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 17Z2000, they were ineligible to vote on the matter, and left the Chamber at 9:34 p.m.:

- Mayor Duerr
- Alderman Colley-Urquhart
- Alderman Jones
- Alderman Longstaff
- Alderman Schmal.

Mayor Duerr left the Chair at 9:34 p.m., and Deputy Mayor Bronconnier assumed the Chair.

7924  
31-2000-131  
E2000-10  
Bylaw 104Z2000 -  
To Amend Bylaw  
17Z2000  
(AM. #98/027)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report E2000-10, Bylaw 104Z2000 - To Amend Bylaw 17Z2000 (Land Use Amendment 98/027), dated 2000 July 24, be adopted.

MOTION CARRIED

31-2000-132  
104Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 104Z2000 (Amendment No. 98/027), be introduced and read a first time.

MOTION CARRIED

31-2000-133  
104Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 104Z2000 be read a second time.

MOTION CARRIED

31-2000-134  
104Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 104Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-135  
104Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 104Z2000 (Amendment No. 98/027), 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 43Z99, they were ineligible to vote on the matter; Alderman Lord left the Chamber at 9:35 p.m., with Alderman Colley-Urquhart already absent due to the previous item:

- Alderman Colley-Urquhart
- Alderman Lord.

Mayor Duerr resumed the Chair at 9:36 p.m., and Alderman Bronconnier resumed his regular seat in Council.

31-2000-136  
E2000-11  
Bylaw 105Z2000 -  
To amend Bylaw  
43Z99 (AM. #98/152)

7933

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Executive Report E2000-11, Bylaw 105Z2000 - To Amend Bylaw 43Z99 (Land Use Amendment 98/152), dated 2000 July 24, be adopted.

MOTION CARRIED

31-2000-137  
105Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 105Z2000 (Amendment No. 98/152), be introduced and read a first time.

MOTION CARRIED

31-2000-138  
105Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 105Z2000 be read a second time.

MOTION CARRIED

31-2000-139  
105Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 105Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-140  
105Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 105Z2000 (Amendment No. 98/152), be read a third time.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT COMMITTEE  
REPORT - 2000 JULY 05

31-2000-141  
OE2000-27  
Corporate  
Environmental  
Liabilities  
Assessment of City-  
Owned Real  
Properties

7945

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report OE2000-27, Corporate Environmental Liabilities Assessment of City-Owned Real Properties, from the S.P.C. on Operations and Environment, dated 2000 July 05, be adopted.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Kerr abstained from discussion and voting.

Item: Heritage Advisory Board Report OE2000-31.

Reason: She may be investing in a business to be located in the building.

Time Left Chamber: 9:39 p.m.

At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 July 21, from Sarah Palmer, Burnet, Duckworth & Palmer, with respect to Heritage Advisory Board Report OE2000-31.

31-2000-142  
OE2000-31  
Lougheed/Grand  
Theatre Building

7946

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Heritage Advisory Board Report OE2000-31, (HAB2000-35A) Lougheed/Grand Theatre Building, from the S.P.C. on Operations and Environment, dated 2000 July 05, be adopted.

RECORDED VOTE:

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

MOTION LOST

NOTE: Alderman Kerr resumed her regular seat in the Chamber at 9:42 p.m., following completion of Council's deliberations on Heritage Advisory Board Report OE2000-31.

31-2000-143  
Rec. No. 1.  
OE2000-32  
Levels of Service  
Options, Calgary  
Roads Snow and Ice  
Control

7950

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 1., contained in Calgary Roads Report OE2000-32, Report on Levels of Service Options, Calgary Roads Snow and Ice Control, from the S.P.C. on Operations and Environment, dated 2000 July 05, be adopted.

MOTION CARRIED

31-2000-144  
Rec. No. 2.  
OE2000-32  
Levels of Service  
Options, Calgary  
Roads Snow and Ice  
Control

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Recommendation No. 2., contained in Calgary Roads Report OE2000-32, Report on Levels of Service Options, Calgary Roads Snow and Ice Control, from the S.P.C. on Operations and Environment, dated 2000 July 05, be adopted.

(ALDERMEN HIGGINS AND  
SCHMAL OPPOSED)

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 9:48 p.m., and Deputy Mayor Bronconnier assumed the Chair.

31-2000-145  
OE2000-35  
Amend the  
Downtown Pushcart  
Vendor Licence  
Bylaw and the  
Business Licence  
Bylaw

7951

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report OE2000-35, To Amend the Downtown Pushcart Vendor Licence Bylaw and the Business Licence Bylaw, from the S.P.C. on Operations and Environment, dated 2000 July 05, be adopted.

MOTION CARRIED

31-2000-146  
33M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Bylaw 33M2000, Being a Bylaw of The City of Calgary to Amend the Downtown Pushcart Vendor Licence Bylaw 3M97 and the Calgary Business Licence Bylaw 32M98, be introduced and read a first time.

MOTION CARRIED

31-2000-147  
33M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Bylaw 33M2000 be read a second time.

MOTION CARRIED

31-2000-148  
33M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 33M2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-149  
33M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw 33M2000 be read a third time.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT  
- 2000 JULY 04 (Continued)

NOTE: Mayor Duerr resumed the Chair at 9:54 p.m., and Alderman  
Bronconnier resumed his regular seat in Council.

31-2000-150  
Amendment  
Rec. No. 4.  
FB2000-24  
Automated Red Light  
Enforcement  
Program

7953

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations of the Administration,  
contained in Calgary Police Commission Report FB2000-24, City of  
Calgary Automated Red Light Enforcement Program, from the S.P.C. on  
Finance and Budget, dated 2000 July 04, be amended under  
Recommendation No. 4., by the deletion of all the words following the  
words, "(Attachment 4)", and by the substitution of the words, "to the  
extent required for future replacement and expansion of this system and  
for the reimbursement of the Roads Business Unit expenditures on this  
project.", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Ceci, Fox-Mellway, Hawkesworth, Hodges, Kerr and Mayor Duerr .....	7
<u>NAYS:</u>	Aldermen Lord, Schmal, Colley-Urquhart, Danielson, Erskine, Higgins, Jones and Longstaff .....	8

MOTION LOST

31-2000-151  
Permission to  
Change Vote

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HAWKESWORTH, that Alderman Bronconnier be permitted to change his  
vote from nay to yea with respect to the amendment to Recommendation  
No. 4., of Calgary Police Commission Report FB2000-24.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94,  
as amended, Alderman Bronconnier's vote with respect to Motion  
No. 31-2000-150 has been recorded in the affirmative.

31-2000-152  
Amendment  
Rec. No. 5.  
FB2000-24  
Automated Red Light  
Enforcement  
Program

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations of the Administration, contained in Calgary Police Commission Report FB2000-24, City of Calgary Automated Red Light Enforcement Program, from the S.P.C. on Finance and Budget, dated 2000 July 04, be amended by the addition of Recommendation No. 5., as follows:

- "5. That the request for funding future CPS infrastructure requirements as indicated in the CPS Facilities Master Plan from the annual net operating income generated from this project be referred to the Administration to address in their policy report being prepared for the 2001 Budget Reviews to Council."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Hawkesworth, Hodges,  
Jones, Kerr and Mayor Duerr ..... 7  
NAYS: Aldermen Lord, Schmal, Colley-Urquhart, Danielson,  
Erskine, Fox-Mellway, Higgins and Longstaff ..... 8

MOTION LOST

31-2000-153  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, 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

31-2000-154  
Amendment to  
Amendment  
FB2000-24  
Automated Red Light  
Enforcement  
Program

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Higgins' proposed motion with respect to Calgary Police Commission Report FB2000-24, be amended under paragraph b), by the deletion of the words, "Calgary Police Service Pay As You Go Capital Reserve", and by the substitution of the words, "City of Calgary Pay As You Go Capital Reserve", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Bronconnier, Ceci, Hawkesworth, Hodges,  
Jones, Kerr, Schmal and Mayor Duerr ..... 8  
NAYS: Aldermen Colley-Urquhart, Danielson, Erskine,  
Fox-Mellway, Higgins, Longstaff and Lord ..... 7

MOTION CARRIED

31-2000-155  
As Amended  
Recs. of the Admin.  
FB2000-24  
Automated Red Light  
Enforcement  
Program

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
as amended, that the Recommendations of the Administration, contained  
in Calgary Police Commission Report FB2000-24, City of Calgary  
Automated Red Light Enforcement Program, from the S.P.C. on Finance  
and Budget, dated 2000 July 04, be adopted, after amendment to  
Recommendation No. 4., by the addition of the words, "a) \$300,000 to the  
Roads Business Unit for wiring, and b) the balance into The City of  
Calgary Pay As You Go Capital Reserve", after the words, "be  
contributed", therefor.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Ceci, Colley-Urquhart,  
Danielson, Fox-Mellway, Hawkesworth, Kerr and  
Mayor Duerr ..... 10  
NAYS: Aldermen Bronconnier, Higgins, Schmal, Jones and  
Erskine ..... 5

MOTION CARRIED

31-2000-156  
8B2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 8B2000, 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 \$3.3 Million for the  
Acquisition and Installation of Red-Light Camera System for the Police  
Service, be introduced and read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

31-2000-157  
8B2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 8B2000 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

31-2000-158  
8B2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 8B2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-159  
8B2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD,  
that Bylaw 8B2000 be read a third time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED



31-2000-160  
FB2000-26  
Operating and  
Capital Budget  
Status Report  
Summaries as at  
2000 May 31

7958

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report FB2000-26, Operating and Capital Budget Status Report Summaries as at 2000 May 31, from the S.P.C. on Finance and Budget, dated 2000 July 04, be adopted.

MOTION CARRIED

31-2000-161  
FB2000-27  
1999 Report on  
Reserves, Surpluses  
and Long Term  
Liabilities

7963

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report FB2000-27, 1999 Report on Reserves, Surpluses and Long Term Liabilities, from the S.P.C. on Finance and Budget, dated 2000 July 04, be adopted.

MOTION CARRIED

31-2000-162  
FB2000-28  
Corporate Customer  
Contact Centre -  
Funding for Phase  
One Pilot Project

7964

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report FB2000-28, Corporate Customer Contact Centre - Funding for Phase One Pilot Project, from the S.P.C. on Finance and Budget, dated 2000 July 04, be adopted.

MOTION CARRIED

31-2000-163  
FB2000-29  
Investments - Parks  
Foundation  
Endowment Funds

7965

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report FB2000-29, Investments - Parks Foundation Endowment Funds, from the S.P.C. on Finance and Budget, dated 2000 July 04, be adopted.

MOTION CARRIED

31-2000-164  
FB2000-30  
1999 Supplementary  
Property Tax  
Refunds

7966

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Assessment Report FB2000-30, 1999 Supplementary Property Tax Refunds, from the S.P.C. on Finance and Budget, dated 2000 July 04, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2000 JULY 18

31-2000-165  
TTP2000-40  
Intersection of  
Edmonton Trail and  
7 Avenue N.E.

7968

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Executive Report TTP2000-40, Intersection of Edmonton Trail and 7 Avenue N.E., from the S.P.C. on Transportation, Transit and Parking, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-166  
TTP2000-42  
Amendment to the  
Traffic Bylaw 26M96  
- Definition of Traffic  
Engineer

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that the Recommendation contained in Executive Report TTP2000-42,  
Amendment to the Traffic Bylaw 26M96 - Definition of Traffic Engineer,  
from the S.P.C. on Transportation, Transit and Parking, dated 2000  
July 18, be adopted.

MOTION CARRIED

31-2000-167  
35M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that Bylaw 35M2000, Being a Bylaw of The City of Calgary to Amend  
Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first  
time.

MOTION CARRIED

31-2000-168  
35M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that Bylaw 35M2000 be read a second time.

MOTION CARRIED

31-2000-169  
35M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that authorization now be given to read Bylaw 35M2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-170  
35M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that Bylaw 35M2000 be read a third time.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2000 JULY 19

31-2000-171  
CPS2000-47  
Status Report on  
Homelessness and  
Affordable Housing  
Initiatives

7971

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
DANIELSON, that the Recommendations contained in Executive Report  
CPS2000-47, Status Report on Homelessness and Affordable Housing  
Initiatives, from the S.P.C. on Community and Protective Services, dated  
2000 July 19, be adopted, after amendment to Recommendation a), by the  
addition of the words, "and Page 2", after the words, "by the amendment of  
Page 1", therefor.

MOTION CARRIED

31-2000-172  
Tabled Sine Die  
CPS2000-48  
Response to  
Community  
Initiatives Regarding  
Prostitution

7974

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Community Strategies Report CPS2000-48, Response to Community Initiatives Regarding Prostitution, from the S.P.C. on Community and Protective Services, dated 2000 July 19, be adopted.

MOTION CARRIED

31-2000-173  
CPS2000-49  
Biophysical Impact  
Assessment - Nose  
Hill Trail 5.8

7978

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Park Development and Operations Report CPS2000-49, Biophysical Impact Assessment - Nose Hill Trail 5.8, from the S.P.C. on Community and Protective Services, dated 2000 July 19, be adopted.

MOTION CARRIED

31-2000-174  
CPS2000-51  
2000/2001 School  
Gymnasium Rental  
Rates

7979

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Recreation Programs and Facilities Report CPS2000-51, 2000/2001 School Gymnasium Rental Rates, from the S.P.C. on Community and Protective Services, dated 2000 July 19, be adopted.

MOTION CARRIED

31-2000-175  
CPS2000-52  
Provincial Funding  
Model Review -  
Family and  
Community Support  
Services

7980

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Community Strategies Report CPS2000-52, Provincial Funding Model Review - Family and Community Support Services, from the S.P.C. on Community and Protective Services, dated 2000 July 19, be adopted.

MOTION CARRIED

31-2000-176  
CPS2000-53  
Crime Prevention  
Through Social  
Development

7981

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Community Strategies Report CPS2000-53, Crime Prevention Through Social Development, from the S.P.C. on Community and Protective Services, dated 2000 July 19, be adopted.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 JULY 18 (NOMINATIONS)**

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31-2000-177  
N2000-34  
Aldermanic  
Committee  
Vacancies

7983

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in City Clerk's Report N2000-34, Aldermanic Committee Vacancies, from the Nominating and Agenda Committee, dated 2000 July 18, be adopted; and further, that the following appointments be confirmed:

Personnel Committee (2001 October)

- Alderman Bronconnier

Alberta Urban Municipalities Association (2000 October)

- Alderman Ceci

Celebration 2000 Society (2000 October)

- Alderman Kerr

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

31-2000-178  
N2000-35  
Resignation -  
Calgary Municipal  
Heritage Properties  
Authority

7986

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Report N2000-35, Resignation - Calgary Municipal Heritage Properties Authority, from the Nominating and Agenda Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

31-2000-179  
N2000-36  
Membership - Taxi  
Commission

7987

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in City Clerk's Report N2000-36, Membership - Taxi Commission, from the Nominating and Agenda Committee, dated 2000 July 18, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2000 JULY 05

31-2000-180  
AC2000-26  
Fire Department  
Value-For-Money  
Audit Final Report

8000

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Legislative Resource Group Report AC2000-26, Fire Department Value-For-Money Audit Final Report, from the Audit Committee, dated 2000 July 05, be adopted.

MOTION CARRIED

31-2000-181  
AC2000-28  
Management Audit  
Quarterly Report

8004

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Management Audit Report AC2000-28, Management Audit Quarterly Report, from the Audit Committee, dated 2000 July 05, be adopted.

MOTION CARRIED

31-2000-182  
AC2000-29  
Audit Letter 2000-05,  
- Proposed Changes  
to The City's  
Standard General  
Conditions

7989

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Management Audit Report AC2000-29, Audit Letter 2000-05 - Proposed Changes to The City's Standard General Conditions, from the Audit Committee, dated 2000 July 05, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT  
- 2000 JULY 06

31-2000-183  
IGA2000-32  
Status of City of  
Calgary's  
Resolutions to  
F.C.M. Conference

8018

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Report IGA2000-32, Status of City of Calgary's Resolutions to Federation of Canadian Municipalities Conference, from the Intergovernmental Affairs Committee, dated 2000 July 06, be adopted.

MOTION CARRIED

REGULAR BYLAWS

31-2000-184  
86Z2000  
3<sup>rd</sup> Reading  
(East Shepard  
Industrial)

8023

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KERR, that Bylaw 86Z2000 (Amendment No. 2000/013), be read a third time.

MOTION CARRIED

31-2000-185  
Motion Arising  
86Z2000

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS, that, with respect to Bylaw 86Z2000, the Administration be directed to include appropriate conditions in the Simonelli Outline Plan (the lands associated with Bylaw 87Z2000) to ensure that two permanent lanes of 114 Avenue S.E. will be constructed from the east end of The City's obligations (Corporate Properties and Calgary Roads) easterly to 68 Street S.E. (approximately 400 m) at such time as the Simonelli lands develop.

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 81Z2000, they were ineligible to vote on the matter, and left the Chamber at 10:45 p.m.:

- Alderman Jones
- Alderman Longstaff.

31-2000-186  
81Z2000  
3<sup>rd</sup> Reading  
(North Airways)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD, that Bylaw 81Z2000 (Amendment No. 2000/061), 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 15P2000, they were ineligible to vote on the matter, and left the Chamber at 10:46 p.m.:

- Mayor Duerr
- Alderman Colley-Urquhart
- Alderman Longstaff
- Alderman Lord
- Alderman Schmal.

Mayor Duerr left the Chair at 10:46 p.m., and Deputy Mayor Bronconnier assumed the Chair.

31-2000-187  
19P2000  
1<sup>st</sup> Reading  
(Third Party  
Advertising Signs)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 19P2000, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

MOTION CARRIED

31-2000-188  
19P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 19P2000 be read a second time.

MOTION CARRIED

31-2000-189  
19P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 19P2000 a third time.

MOTION CARRIED UNANIMOUSLY

31-2000-190  
19P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 19P2000 be read a third time.

MOTION CARRIED

31-2000-191  
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 several confidential matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 11:10 p.m. with Mayor Duerr in the Chair.

CW-2  
Rise & Report

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

MOTION CARRIED

31-2000-192  
TPO Appointment,  
CEO Search, & Audit  
Verbal Report  
(Ref. #31-2000-1)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER:

1. that Dr. Mike Maher be appointed to serve as the Citizen member to the Transportation Project Office for a two-year term;
2. that the Recommendation from the Personnel Committee dated 2000 July 17 and 24 be adopted, and that The Caldwell Partners International be contracted as the key consultant for the Chief Executive Officer search; and
3. that the verbal report from the Chairman of the Audit Committee on the report from the External Auditor, be received for information.

MOTION CARRIED

#### PRESENTATIONS (Continued)

Alderman Erskine presented Mayor Duerr with a plaque he had received from representatives from the Town of Hessle, East Yorkshire, England. He advised that the town had sent a Drum Corps to participate in the Stampede Parade.

ADJOURNMENT

31-2000-193  
Adjournment

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 SEPTEMBER 11



MAYOR



CITY CLERK



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

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer R. J. Holmes  
Executive Officer T. Montgomery

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

PRESENTATIONS:

CALGARY TRANSIT'S 2000 BLUE SKIES AWARD

Mayor Duerr requested that John Hubbell, General Manager, Calgary Transit, come forward to introduce to Members of Council the following individuals, in attendance in the public gallery, who were accepting the 2000 Blue Skies Award on behalf of the National Energy Board:

Gaetan Caron  
Karen Forster; and  
Larry Ladell.

Mayor Duerr advised that the Blue Skies Award is presented to the corporation that has the highest percentage of commuters taking Calgary Transit during the Commuter Challenge in 2000 June and noted that the National Energy Board has won the Award every year since its inception.

He further advised that the Calgary Commuter Challenge is held in conjunction with the Mayor's Environment Expo and National Environment Week and is an opportunity for Calgary companies to demonstrate their environmental responsibility by commuting to work via environmentally friendly means: transit, walking, cycling and car pooling.

Mayor Duerr, on behalf of Members of Council, then presented Mr. Caron, Ms. Forster, and Mr. Ladell, with the 2000 Blue Skies Award, and congratulated the National Energy Board employees for their achievement.

### COMMUNITY HERITAGE PLAQUES

Mayor Duerr advised that since 1991, the Heritage Advisory Board has been presenting the Community Heritage Plaque Program to commemorate and raise awareness of heritage in Calgary communities. Mayor Duerr then requested that Mr. Neil Watson, Chairman of the Heritage Advisory Board, and Ms. Kate Reeves, Chairman of the Board's Public Awareness Sub-committee, stand and be recognized by Council.

Mayor Duerr then recognized the following heritage sites:

#### Poffenroth/de Waal Block

Mayor Duerr advised that local diaryman, Henry Poffenroth, constructed this Edwardian Commercial style building in 1910 which provides an excellent example of the typical period commercial building with recessed shop fronts at street level and apartments above.

Mayor Duerr requested that John de Waal and Mari Jo de Waal, representatives of the building, and John McKee of the Bridgeland/Riverside Community Association, come forward to accept the heritage plaque.

#### Northern Electric Warehouse

Mayor Duerr advised that the warehouse was completed in 1913 for the Northern Electric and Manufacturing Company Ltd., a parts supplier to the electrical and communication industry. He further advised that various government agencies occupied the building until 1992, when the Mustard Seed Ministry acquired it.

Mayor Duerr requested that Pat Nixon, Executive Director, Del Bannerman, Director of Development, and Gail Rickey, Director at Large, Victoria Park Community Association, come forward to accept the heritage plaque.

### Elbow Park School

Mayor Duerr advised that the Elbow Park School was completed in 1926 and was one of four massive red brick schools built by the Calgary School Board in the 1920's. He further advised that the unique design which features a pitched roof, vaulted ceilings and a prominent steeple, was the result of a design partnership by the Calgary School Board Superintendent of Buildings, William Branton, Provincial architect Richard Palin Blakey, and his brother, Edmonton architect William G. Blakey.

Mayor Duerr requested that Elaine Demcoe, Principal of Elbow Park School, Nancy Close, Trustee with the Calgary Board of Education, and Diane Poole, President, and Lloyd Rodway of the Elbow Park Residents Association, come forward to accept the heritage plaque.

### Calgary Masonic Temple

Mayor Duerr advised that Calgary's first Masonic Lodge was formed in August 1883, and met in a small log shanty east of the Elbow River, but that, by the 1920's, the number of lodges had grown, and the Calgary Masons required a new home. He further advised that the Masonic Temple on 12<sup>th</sup> Avenue, designed by D. S. McIlroy, was completed in 1928, and has had many prominent Calgarians associated with it including former Calgary Mayors Reuben Jamieson and F. E. Osborne.

Mayor Duerr requested that Cliff Richardson, President; Al Teuling, Building Manager of the Calgary Masonic Temple; and Gail Rickey, Director at Large, Victoria Park Community Association, come forward to accept the heritage plaque.

### Holy Cross Hospital

Mayor Duerr advised that the original Holy Cross Hospital, a 3 storey, 50-foot square brick and sandstone building, located in the former village of Rouleauville, was a much needed addition to serve the city's growing population. He further advised that, over the years a number of additions and changes were made to the original building, until 1965 when much of what existed was demolished and a modern hospital constructed. He further advised that the oldest remnant of the original building is the façade of the 1928 wing, which is recognizable by its Ionic columns and serves to provide a record of varying styles of institutional architecture and building techniques.

Mayor Duerr acknowledged Jim Martin, Property and Leasing Manager, Enterprise Universal Inc., representing the Holy Cross Hospital, who was unable to attend Council today, and then requested that Bob Lang, President of the Cliff Bungalow/Mission Community Association, come forward to accept the heritage plaque on behalf of the Community Association and the Hospital.

Mayor Duerr advised Members of Council that it was important that past, present and future generations remember the important role these five historic sites played in the city's growth and development and that he hoped these plaques would serve as a reminder of their significance in our communities.

On behalf of Council, he thanked and congratulated all those individuals who worked towards having these heritage sites recognized and extended thanks to the owners and community associations represented at Council today.

**NOTE:** Alderman Schmal introduced a group of Grade 3 and 4 students, and their teachers, Blair Gimbel and Diane Murray from Belfast Elementary School in attendance in the public gallery. Alderman Schmal advised that this was the first City Hall School class for this school year, and that the class would be involved in a number of activities to develop their mapping skills, and to complement their study of "Waste in Our World".

**QUESTION PERIOD:**

Alderman Bronconnier: With respect to the signing of the Sarcee Trail Extension Memorandum of Understanding between The City and the Tsuu T'ina Nation:

- a) Were there any revisions to the document, and, if so, what were they;
- b) What is the anticipated timeline for this matter to be brought back to Council; and
- c) When will the Federal Government also be signing the Memorandum of Understanding?

Chief Executive Officer Dawson replied that there were no amendments to the Memorandum of Understanding, and he requested that Executive Officer Holmes come forward to address Alderman Bronconnier's questions regarding timing and the involvement of the Federal Government.

Executive Officer Holmes replied that the initial date for the parties to attempt to reach an agreement was 2000 October 01, however, the agreement gives the proviso "such other date as the parties may agree". He advised that Executive Officer Montgomery was attempting to organize a meeting between the Tsuu T'ina and the Provincial Government this month and one of the first items to be discussed will be a timetable for proceeding with the discussions that need to occur.

Executive Officer Holmes also advised that, with respect to the matter of the Federal Government's signature, following discussions with the lawyers involved, it had been determined that the Federal Government's signature was not required as the Memorandum was an "agreement to agree", and not a binding commitment disposing of an interest in land or containing major financial obligations. Further, he advised that, depending on what arises from the Memorandum of Understanding, and agreement between the three parties is reached, there may be a need for certain approvals to be given by the Federal Government pursuant to the Indian Act.

Alderman Lord:

With respect to the safety of school playground zones, and crosswalk zones in general, when was the last review of operating times and policies with respect to playground zones?

Chief Executive Officer Dawson agreed that some schools open as early as 7:00 a.m. to accommodate student extra-curricular activities, such as sports and band practice.

He replied that school playground zones come under the auspices of the Provincial Highway Traffic Act, and, as such, the operating times of the zones are specified within. He further advised that there had been difficulty in the past in getting the times changed because of significant rural opposition, as well as from the Alberta Urban Municipalities Association and the Caucus.

Chief Executive Officer Dawson further advised that the latest discussions between The City and the Province relate to new Community Safety Zones, which should be operational a lot earlier in the morning because of traffic volume at school sites.

Alderman Schmal: With respect to the Calgary Airport Authority's request for 96<sup>th</sup> Avenue to be renamed Airport Road, can the Administration advise whether this item can be placed on today's Agenda as an item of Urgent Business in order that the Authority can save on signage expenses?

Executive Officer Holmes advised that the Airport Authority request was before the Calgary Planning Commission last week, and that it would be included in the Agenda for the 2000 September 18 Regular Public Hearing Meeting of Council.

#### CONFIRMATION OF AGENDA

32-2000-1  
Amendment  
Agenda  
Bring Forward  
and Refer  
LA2000-192  
Cliff Bungalow

8125

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting be amended by the bringing forward and referral to the Administration of Corporate Properties Report LA2000-192 from the Land Committee, dated 2000 September 05, for a supplementary report from the Law Department, to the 2000 September 25 Regular Meeting of Council addressing:

1. what situation arose with respect to LA2000-192;
2. what alternate options are available to Council now;
3. what recommendations has the Law Department developed to ensure situations like this do not arise again in the future; or
4. what further recommendations might be added to proposed amendment LA2000-192, to alleviate any future issues.

#### VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, Kerr, Lord, Schmal, Bronconnier, Colley-Urquhart and Mayor Duerr ..... 11  
NAYS: Aldermen Danielson, Longstaff and Ceci ..... 3

MOTION CARRIED

32-2000-2  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of  
Procedure Bylaw 53M94, as amended, the Agenda for the 2000  
September 11 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

32-2000-3  
Minutes  
July 17 & 18

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
JONES, that the Minutes of the Regular Public Hearing Meeting of  
Council, dated 2000 July 17 & 18, be confirmed.

MOTION CARRIED

32-2000-4  
Minutes  
July 24

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that the Minutes of the Regular Meeting of Council,  
dated 2000 July 24, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 SEPTEMBER 05

32-2000-5  
LA2000-169  
Hidden Valley

8056

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2000-169 from the Land Committee, dated 2000 September 05, be  
adopted.

MOTION CARRIED

32-2000-6  
LA2000-170  
Brentwood

8060

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2000-170 from the Land Committee, dated 2000 September 05, be  
adopted.

MOTION CARRIED

32-2000-7  
LA2000-171  
Brentwood

8064

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2000-171 from the Land Committee, dated 2000 September 05, be  
adopted.

MOTION CARRIED

32-2000-8  
LA2000-172  
Brentwood

8068

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-172 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-9  
LA2000-176  
Harvest Hills

8072

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-176 from the Land Committee, dated 2000 September 05, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

32-2000-10  
LA2000-177  
Cranston

8076

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-177 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-11  
LA2000-179  
Midnapore

8080

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-179 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-12  
LA2000-180  
Cranston

8086

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-180 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-13  
LA2000-181  
Discovery Ridge

8089

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-181 from the Land Committee, dated 2000 September 05, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

32-2000-14  
LA2000-182  
Westwinds Business  
Park

8093

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-182 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

8039



32-2000-15  
LA2000-183  
Southbend Business  
Park

8097

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-183 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-16  
LA2000-184  
Eastfield Industrial  
Park

8101

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-184 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-17  
LA2000-185  
Haysboro

8105

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-185 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-18  
LA2000-187  
Sunalta

8109

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-187 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-19  
LA2000-188  
Downtown

8112

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-188 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-20  
LA2000-189  
Windsor Park

8115

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-189 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-21  
LA2000-190  
Proposed New or  
Amended  
Residential Tenancy  
Agreements

8118

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Corporate Properties Report LA2000-190 from the Land Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-22  
Amendment  
LA2000-191  
Transfer of the  
Queens Park School  
to the Public  
Francophone School  
Authority

8122

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN BRONCONNIER, that the Recommendation contained in  
Corporate Properties Report LA2000-191 from the Land Committee, dated  
2000 September 05, be amended by the addition of Recommendation  
No. 4., as follows:

- "4. That The City initiate a redesignation application for this  
property from R-2 to PE at The City's expense."

MOTION CARRIED

32-2000-23  
As Amended  
LA2000-191  
Transfer of the  
Queens Park School  
to the Public  
Francophone School  
Authority

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that  
the Recommendation contained in Corporate Properties Report  
LA2000-191 from the Land Committee, dated 2000 September 05, be  
adopted, as amended.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 SEPTEMBER 05 (NOTICE OF MOTION)

32-2000-24  
NM2000-23  
Shielding Albertans  
from the Impact of  
Rising Utility Costs

8133

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Alderman Schmal's Motion NM2000-23, Shielding Albertans from the  
Impact of Rising Utility Costs, from the Nominating and Agenda  
Committee, dated 2000 September 05, be adopted, after amendment to  
the Now Therefore Be It Resolved, by the deletion of the words, "Alberta  
Urban Municipalities Association urgently request the Province of Alberta  
to develop a program to shield Albertans from dramatic price increases as  
we transition through deregulation.", and by the substitution of the words,  
"The City of Calgary urgently request the Province of Alberta to involve the  
Alberta Urban Municipalities Association in the decision to continue and/or  
amend the mechanism for shielding Albertans from dramatic price  
increases as we transition through deregulation; And Further Be It  
Resolved that NM2000-23 be forwarded directly to the Provincial  
Treasurer.", therefor.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 SEPTEMBER 11

NOTE: Declaration of Pecuniary Interest

Alderman Hodges abstained from discussion and voting.

Item: Bylaw 10I2000.

Reason: He has an interest in a property in the location  
named in Bylaw 10I2000.

Time Left Chamber: 10:50 a.m.

32-2000-25  
C2000-48  
Local Improvement  
Bylaw 10I2000

8135

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Roads Report C2000-48, Local Improvement Bylaw 10I2000, dated 2000 September 11, be adopted.

MOTION CARRIED

32-2000-26  
10I2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 10I2000,

A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Number 1, and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$29,000.00,

be introduced and read a first time.

MOTION CARRIED

32-2000-27  
10I2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 10I2000 be read a second time.

MOTION CARRIED

32-2000-28  
10I2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 10I2000 a third time.

MOTION CARRIED UNANIMOUSLY

32-2000-29  
10I2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 10I2000 be read a third time.

MOTION CARRIED

NOTE: Mayor Duerr recognized Mr. Singh, High Commissioner for Guyana, in attendance in the public gallery who was in Canada to visit the Guyanan Embassy in Edmonton.

Alderman Hodges resumed his regular seat in the Chamber at 10:51 a.m., following completion of Council's deliberations on Bylaw 10I2000.

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearings on Bylaws 112Z99 and 18P99, they were ineligible to vote on the matters, and left the Chamber at 10:52 a.m.:

- Mayor Duerr
- Alderman Colley-Urquhart
- Alderman Erskine
- Alderman Jones
- Alderman Lord
- Alderman Schmal.

Mayor Duerr left the Chair at 10:52 a.m., and Deputy Mayor Ceci assumed the Chair.

32-2000-30  
E2000-12  
Bylaw 112Z99  
(Springbank Hill) and  
Bylaw 18P99  
(Amendment to the  
East Springbank  
Area Structure Plan)

8148

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Executive Report E2000-12, Bylaw 112Z99 (Springbank Hill) and Bylaw 18P99 (Amendment to the East Springbank Area Structure Plan), dated 2000 September 11, be adopted.

MOTION CARRIED

32-2000-31  
As Amended  
112Z99  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 112Z99 (Amendment No. 99/020), be read a third time, as amended.

MOTION CARRIED

32-2000-32  
18P99  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 18P99, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE REPORT**  
**- 2000 SEPTEMBER 05 (NOMINATIONS)**

32-2000-33  
N2000-37  
Administrative  
Representative to  
Calgary Convention  
and Visitors Bureau

8159

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in City Clerk's Report N2000-37, Administrative Representative to Calgary Convention and Visitors Bureau, from the Nominating and Agenda Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-34  
N2000-38  
Resignation -  
Heritage Advisory  
Board

8160

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Heritage Advisory Board Report N2000-38, Resignation - Heritage Advisory Board, from the Nominating and Agenda Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

32-2000-35  
N2000-39  
Resignation -  
Calgary Downtown  
Association

8161

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in City Clerk's Report N2000-39, Resignation - Calgary Downtown Association, from the Nominating and Agenda Committee, dated 2000 September 05, be adopted.

MOTION CARRIED

**CALHOME PROPERTIES LTD. COMMITTEE REPORT - 2000 JULY 28**

32-2000-36  
CHPL2000-40  
Operating  
Statements - Second  
Quarter 2000

8162

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Calhome Properties Ltd. Report CHPL2000-40, Operating Statements - Second Quarter 2000, dated 2000 July 28, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE  
REPORT - 2000 SEPTEMBER 07

32-2000-37  
Amendment  
2000 Resolution  
No. A9  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000  
(Ref. #32-2000-44)

8175

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD, that, with respect to 2000 Resolution No. A9, Alberta School Foundation Fund Requisition, contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, the Background section be amended by the addition of the following paragraph:

"The City of Calgary's position regarding the first part of Resolution A9 contained on Page 77 is 'strongly in favour', as long as the Province continues to use equalization for the purpose of collecting the educational property taxes."

MOTION CARRIED

32-2000-38  
Amendment  
2000 Resolution  
No. B1  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000  
(Ref. #32-2000-46)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that, with respect to 2000 Resolution No. B1, CPP Contributions from Elected Municipal Officials, contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, the Background section be amended by the addition of the following paragraph:

"In view of the fact that the majority of The City of Calgary's elected representatives do not contribute the maximum of CPP limits from other sources of income, that The City of Calgary's position is that it is 'strongly opposed' to 2000 Resolution No. B1."

MOTION CARRIED

32-2000-39  
2000 Resolution  
No. NPR 1.2  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. NPR 1.2, Secondary Highway Traffic Enforcement, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hawkesworth, Jones, Kerr, Lord, Bronconnier, Colley-Urquhart, Danielson, Erskine and Deputy Mayor Ceci .....	10
<u>NAYS:</u>	Aldermen Higgins, Hodges and Schmal .....	3

MOTION CARRIED

32-2000-40  
2000 Resolution  
No. A2  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. A2, Impact of Increasing Natural Gas Prices on Low Income Albertans, be adopted.

MOTION CARRIED

32-2000-41  
Motion Arising  
2000 Resolution  
No. A2  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that, with respect to 2000 Resolution No. A2, Impact of Increasing Natural Gas Prices on Low Income Albertans, the Administration and City Council delegates to the Alberta Urban Municipalities Association Convention, be requested to consolidate 2000 Resolution No. A2 with proposed amendments suggested at today's meeting, and the two items of urgent business that were previously approved by Council with respect to rising electrical costs for consumers.

MOTION CARRIED

32-2000-42  
2000 Resolution  
No. A4  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. A4, Municipal Government Act Amendments, be adopted.

MOTION CARRIED

32-2000-43  
2000 Resolution  
No. A6  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. A6, 40 Km/Hr Speed Limit on Residential Roadways, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, Lord, Danielson, Erskine, Fox-Mellway, Hawkesworth and Deputy Mayor Ceci.....	7
<u>NAYS:</u>	Aldermen Kerr, Schmal, Bronconnier, Colley-Urquhart, Higgins and Hodges.....	6

MOTION CARRIED

32-2000-44  
As Amended  
2000 Resolution  
No. A9  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000  
(Ref. #32-2000-37)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. A9, Alberta School Foundation Fund Requisition, be adopted, as amended

MOTION CARRIED

32-2000-45  
2000 Resolution  
No. P23  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. P23, Smoking Legislation, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

32-2000-46  
As Amended  
2000 Resolution  
No. B1  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000  
(Ref. #32-2000-38)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. B1, CPP Contributions from Elected Municipal Officials, be adopted, as amended.

MOTION CARRIED

32-2000-47  
2000 Resolution  
No. B4  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. B4, Section 619, Municipal Government Act, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Colley-Urquhart,  
Danielson, Erskine, Fox-Mellway, Hawkesworth,  
Hodges, Jones, Kerr and Deputy Mayor Ceci..... 11  
NAYS: Aldermen Higgins and Lord..... 2

MOTION CARRIED



**NOTE:     Declarations of Pecuniary Interest**

Aldermen Higgins, Bronconnier and Kerr abstained from discussion and voting.

Item:       IGA2000-36, 2000 Resolution No. B15, No Drilling Zone

Reasons: Alderman Higgins owns mineral rights;  
Alderman Bronconnier has an interest in a site that owns mineral rights; and  
Alderman Kerr has some investments in the oil industry.

Time Left Chamber: 12:06 p.m.

32-2000-48  
2000 Resolution  
No. B15  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. B15, No Drilling Zone, be adopted.

**VOTE WAS AS FOLLOWS:**

**YEAS:** ..... 0  
**NAYS:** Aldermen Colley-Urquhart, Danielson, Erskine,  
Fox-Mellway, Hawkesworth, Hodges, Jones, Lord,  
Schmal and Deputy Mayor Ceci ..... 10

MOTION LOST

32-2000-49  
2000 Resolution  
No. B21  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. B21, Smoking Areas - AUMA Convention, be adopted.

**VOTE WAS AS FOLLOWS:**

**YEAS:** Aldermen Erskine, Hawkesworth, Hodges, Jones,  
Kerr, Bronconnier, Danielson and Deputy Mayor Ceci ..... 8  
**NAYS:** Aldermen Fox-Mellway, Higgins, Lord, Schmal  
and Colley-Urquhart ..... 5

MOTION CARRIED

32-2000-50  
2000 Resolution  
No. C7  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. C7, Highway Speed Limits, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth and Hodges ..... 2  
NAYS: Aldermen Fox-Mellway, Higgins, Jones, Kerr, Lord,  
Schmal, Bronconnier, Colley-Urquhart, Danielson,  
Erskine and Deputy Mayor Ceci ..... 11

MOTION LOST

32-2000-51  
2000 Resolution  
No. C8  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. C8, Build with Wood, the Recommended City of Calgary Position be that of "Does Not Support".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2000-52  
2000 Resolution  
No. C9  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. C9, Environmental Levy, the Recommended City of Calgary Position be that of "Strongly Opposed".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2000-53  
2000 Resolution  
No. C10  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, with respect to Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, 2000 Resolution No. C10, Regulation of Licensed Establishments Regarding Happy Hours, the Recommended City of Calgary Position be that of "Opposed".

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

32-2000-54  
Rec. No. 1.  
Balance of  
Resolutions  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that Recommendation No. 1., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, with respect to the balance of the 2000 A.U.M.A. Resolutions, be adopted.

MOTION CARRIED

32-2000-55  
Rec. No. 2.  
IGA2000-36  
City of Calgary  
Position on A.U.M.A.  
Resolutions - 2000  
Briefing Session

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that, with respect to Recommendation No. 2., contained in Report IGA2000-36, City of Calgary Position on A.U.M.A. Resolutions - 2000, from the Intergovernmental Affairs Committee, dated 2000 September 07, the Administration, and The City's representative on the Alberta Urban Municipalities Association Board (Alderman Hawkesworth) brief Members of Council on The City of Calgary's resolutions, and positions on other resolutions, following completion of the 2000 September 25 Regular Meeting of Council.

MOTION CARRIED

32-2000-56  
IGA2000-37  
Town of Banff  
Request for  
Transportation  
Assistance - 2001  
F.C.M. Conference

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Report IGA2000-37, Town of Banff Request for Transportation Assistance - 2001 F.C.M. Conference, from the Intergovernmental Affairs Committee, dated 2000 September 07, be adopted.

MOTION CARRIED

32-2000-57  
IGA2000-38  
Federal Funding for  
Sustainable Urban  
Transportation

8415

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report IGA2000-38, Federal Funding for Sustainable Urban Transportation, from the Intergovernmental Affairs Committee, dated 2000 September 07, be adopted.

MOTION CARRIED

#### REGULAR BYLAW

NOTE: With the concurrence of the Deputy Mayor, the City Clerk distributed an amended map with respect to Bylaw 31M2000.

32-2000-58  
Amendment  
31M2000

8449

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES, that Bylaw 31M2000 be amended by the deletion of Schedule "A", The City of Calgary Ward Boundaries Map, plotted 2000 June 07, and by the substitution of Revised Schedule "A", The City of Calgary Ward Boundaries Map, plotted 2000 September 11.

MOTION CARRIED

32-2000-59  
Amendment  
31M2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 31M2000, as amended, be further amended,

1. under Schedule "B", City of Calgary Ward Boundary Descriptions, as follows:

#### Ward Number 12

##### West Boundary

By the addition of the words, "Haddon Road, Lane north of (Southland Green, Southland Crescent, 9904 and 9903 Elbow Drive, Springwood Drive and Springwood Place)," following the name, "Southland Drive"; and

#### Ward Number 13

##### North Boundary

By the addition of the words, "Lane north of (Springwood Place, Springwood Drive, 9903 and 9904 Elbow Drive, Southland Crescent and Southland Green), Haddon Road," following the name, "14 Street"; and

2. that Schedule "A", The City of Calgary Ward Boundaries Map, be amended accordingly.

MOTION CARRIED

32-2000-60  
As Amended  
31M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that Bylaw 31M2000 be read a second time, as amended.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

32-2000-61  
As Amended  
31M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES,  
that Bylaw 31M2000, Being a Bylaw of The City of Calgary to Establish  
Revised Ward Boundaries, be read a third time, as amended.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

### A D J O U R N M E N T

32-2000-62  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that this Council do now adjourn at 12:40 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 SEPTEMBER 25



MAYOR



CITY CLERK

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

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

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

CONFIRMATION OF AGENDA

33-2000-1  
Amendment 8887  
Agenda  
Bring Forward  
and Table  
CPC Report  
113Z2000  
(Ref. #33-2000-64)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 113Z2000, to be dealt with as the first item following the afternoon recess.

MOTION CARRIED

33-2000-2  
Amendment 8187  
Agenda  
Bring Forward  
and Table  
CPC Report  
108Z2000  
(Ref. #33-2000-53)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Re: Bylaw 108Z2000, to be dealt with later in today's Agenda.

MOTION CARRIED

**NOTE:** Alderman Danielson, on behalf of Alderman Ceci, introduced a group of Grade 5 and 6 students, and their teacher Jeannie Phillips from Riverbend Elementary School in attendance in the public gallery. Alderman Danielson advised that this group was participating in the City Hall School, and that the focus of their study this week will be Local Government and the Media.

33-2000-3  
Amendment  
Agenda  
Bring Forward  
and Table  
55Z2000 and  
11P2000  
Rocky Ridge A.S.P.

8531

85105

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that, at the request of the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 55Z2000 (Rocky Ridge), dated 2000 March 22, and the C.P.C. Report, Amendment to the Rocky Ridge Area Structure Plan, Bylaw 11P2000, dated 2000 March 22, to the 2000 December 04 Regular Public Hearing Meeting of Council.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

33-2000-4  
Amendment  
Agenda  
Bring Forward  
and Table  
109Z2000  
Millrise

8806

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C.P.C. Report, Bylaw 109Z2000 (Millrise), dated 2000 August 09, to the 2000 November 06 Combined Meeting of Council.

MOTION CARRIED

33-2000-5  
Amendment  
Agenda  
Bring Forward  
and Table  
96Z2000;  
Windsor Park  
Transitional Study;  
and E2000-13  
Windsor Park

8513

8908

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, at the request of the Community Association and the Applicant, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2000 November 06 Combined Meeting of Council, to be dealt with as the first item following the supper recess:

- 1) C.P.C. Report, Bylaw 96Z2000 (Windsor Park), dated 2000 June 14;
- 2) C.P.C. Report, Windsor Park Transitional Study, dated 2000 June 14; and
- 3) Planning Policy Business Unit Report E2000-13, Supplementary Report 2 to M-2000-021: RM-2 Option for Windsor Park Transition Area, dated 2000 September 18.

(ALDERMEN BRONCONNIER  
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

33-2000-6  
Amendment  
Agenda  
Bring Forward  
and Table  
41Z2000  
Inglewood

8477

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES, that, at the request of Alderman Ceci, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C.P.C. Report, Bylaw 41Z2000 (Inglewood), dated 2000 February 23, to the 2000 December 04 Regular Public Hearing Meeting of Council.

MOTION CARRIED

33-2000-7  
Amendment  
Agenda  
Bring Forward  
and Table  
21P2000  
Amendments to  
Floodway/Floodplain

8899

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C.P.C. Report, Amendments to the Floodway and Floodplain Special Regulation, Section 19.1. of Land Use Bylaw 2P80 (Bylaw 21P2000), dated 2000 August 09, to the 2000 December 04 Regular Public Hearing Meeting of Council.

MOTION CARRIED

33-2000-8  
Amendment  
Agenda  
Bring Forward  
and Table  
Disposition of  
Reserve -  
Hidden Valley

8779

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Proposed Disposition of Reserve (Hidden Valley), dated 2000 August 09, to the 2000 November 06 Combined Meeting of Council, and that the Administration be requested to readvertise the item.

MOTION CARRIED

33-2000-9  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LORD, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 September 18 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### TABLED REPORTS

8725

Jane Power addressed Council with respect to Bylaw 80Z2000.

33-2000-10  
80Z2000  
Martindale

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 80Z2000 (Martindale), dated 2000 June 14, be adopted.

MOTION CARRIED



33-2000-11  
80Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 80Z2000 (Amendment No. 2000/020), be introduced and read a first time.

MOTION CARRIED

33-2000-12  
80Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 80Z2000 be read a second time.

MOTION CARRIED

33-2000-13  
80Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 80Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

33-2000-14  
80Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 80Z2000 (Amendment No. 2000/020), be read a third time.

MOTION CARRIED

33-2000-15  
Bring Forward  
85Z2000  
and 12P2000  
East Shepard  
Industrial

8745  
8816

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the C.P.C. Reports, Re: Bylaws 85Z2000 and 20P2000, be brought forward to be dealt in conjunction with Tabled Report No. 5., Executive Report E2000-12.

MOTION CARRIED

Greg Brown addressed Council with respect to Bylaws 85Z2000 and 20P2000.

33-2000-16  
85Z2000  
East Shepard  
Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendations contained in the C.P.C. Report, Bylaw 85Z2000 (East Shepard Industrial), dated 2000 August 09, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

33-2000-17  
85Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN FOX-MELLWAY, that Bylaw 85Z2000 (Amendment No. 2000/011), be introduced and read a first time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

33-2000-18  
85Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 85Z2000 be read a second time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

33-2000-19  
85Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that authorization now be given to read Bylaw 85Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

33-2000-20  
85Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 85Z2000 (Amendment No. 2000/011), be  
read a third time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

33-2000-21 8854  
20P2000  
East Shepard  
Industrial/McKenzie  
Towne A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the Recommendations contained in the C.P.C.  
Report, Amendment to the East Shepard Industrial/McKenzie Towne Area  
Structure Plan (Bylaw 20P2000), dated 2000 August 09, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

33-2000-22  
20P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 20P2000, A City of Calgary Bylaw Amending  
the East McKenzie Area Structure Plan Bylaw 7P84, be introduced and  
read a first time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

33-2000-23  
20P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 20P2000 be read a second time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

33-2000-24  
20P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that authorization now be given to read Bylaw 20P2000  
a third time.

MOTION CARRIED UNANIMOUSLY

33-2000-25  
20P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that Bylaw 20P2000 be read a third time.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

33-2000-26  
Withdraw Motion

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council concur that a motion placed on the floor by Alderman Lord, may be withdrawn.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway,  
Hawkesworth, Hodges, Jones, Kerr, Lord,  
Bronconnier, Colley-Urquhart and Mayor Duerr..... 11  
NAYS: Alderman Higgins..... 1

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 12P2000, they were ineligible to vote on the matter, and left the Chamber at 2:10 p.m.:

- Alderman Colley-Urquhart
- Alderman Jones
- Alderman Lord.

8475

33-2000-27  
E2000-12  
Southeast Industrial  
A.S.P. -  
Supplementary  
Report

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Planning Policy Business Unit Report E2000-12, Southeast Industrial Area Structure Plan - Supplementary Report, dated 2000 July 17, be adopted.

MOTION CARRIED

33-2000-28  
12P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that Bylaw 12P2000, A City of Calgary Bylaw Amending the Southeast Industrial Area Structure Plan Bylaw 6P96, be introduced and read a first time.

MOTION CARRIED

33-2000-29  
Amendment  
12P2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN FOX-MELLWAY, that Bylaw 12P2000 be amended by the deletion of the third bullet of Section 3 (b) in its entirety, and by the substitution of the following therefor:

- “• The impact of commercial - oriented traffic from outside the area on the intended industrial road network standards is assessed and found to be acceptable with respect to the following:
  - the cumulative impact of commercial development shall not create significant negative effect on adjacent roads or roads in the vicinity;
  - access and egress for site-specific commercial proposals shall not negatively affect or hinder both the functioning of the road system or industrial-oriented traffic; and
  - transportation infrastructure improvements required in the area as a result of a specific commercial proposal shall be the responsibility of the developer of that commercial proposal only.”.

MOTION CARRIED

33-2000-30  
As Amended  
12P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that Bylaw 12P2000 be read a second time, as amended.

MOTION CARRIED

33-2000-31  
As Amended  
12P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 12P2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

33-2000-32  
As Amended  
12P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON, that Bylaw 12P2000 be read a third time, as amended.

MOTION CARRIED

NOTE: Aldermen Colley-Urquhart, Jones and Lord resumed their seats at 2:22 p.m., following Council's deliberations on the Planning Policy Business Unit Report E2000-12.

STREET AND LANE CLOSURE BYLAWS

8756

The public hearing with respect to Bylaw 17C2000 was called; however, no one came forward.

33-2000-33  
17C2000  
Signal Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 17C2000 (Signal Hill), dated 2000 July 12, be adopted.

MOTION CARRIED

33-2000-34  
17C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 17C2000 (Signal Hill), be introduced and read a first time.

MOTION CARRIED

33-2000-35  
17C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 17C2000 be read a second time.

MOTION CARRIED

33-2000-36  
17C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 17C2000 a third time.

MOTION CARRIED UNANIMOUSLY

33-2000-37  
17C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 17C2000 (Signal Hill), be read a third time.

MOTION CARRIED

33-2000-38  
Bring Forward  
E2000-14  
71Z2000  
(Ref. #33-2000-44)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Executive Report E2000-14 be brought forward to be dealt in conjunction with the C.P.C. Report, Re: Bylaw 18C2000.

MOTION CARRIED

8762

The following addressed Council with respect to Bylaw 18C2000:

- 1) Ron Kellam
- 2) Irene Baird

33-2000-39  
18C2000  
Spruce Cliff

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 18C2000 (Spruce Cliff), dated 2000 August 09, be adopted.

MOTION CARRIED

33-2000-40  
18C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 18C2000 (Spruce Cliff), be introduced and read a first time.

MOTION CARRIED

33-2000-41  
18C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 18C2000 be read a second time.

MOTION CARRIED

33-2000-42  
18C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 18C2000 a third time.

MOTION CARRIED UNANIMOUSLY

33-2000-43  
18C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 18C2000 (Spruce Cliff), 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 71Z2000, they were ineligible to vote on the matter, and left the Chamber at 2:30 p.m.:

- Mayor Duerr
- Alderman Colley-Urquhart
- Alderman Lord.

8918

Deputy Mayor Erskine assumed the Chair.

33-2000-44  
E2000-14  
Bylaw 71Z2000  
(Ref. #33-2000-38)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report E2000-14, Bylaw 71Z2000 (Land Use Amendment No. 99/136), dated 2000 September 18, be adopted.

MOTION CARRIED

8466

33-2000-45  
Amendment  
71Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 71Z2000 be amended under Development Guideline 2. a. Density, by the deletion of the figure, "222", and by the substitution of the figure, "204", therefor; and further by the deletion of the figure, "142", and by the substitution of the figure, "130", therefor.

MOTION CARRIED

33-2000-46  
As Amended  
71Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 71Z2000 be read a second time, as amended.

MOTION CARRIED

33-2000-47  
As Amended  
71Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNER, SECONDED BY ALDERMAN JONES, that Bylaw 71Z2000 (Amendment No. 99/136), be read a third time, as amended.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 2:35 p.m., and Alderman Erskine resumed his regular seat in Council.

Aldermen Colley-Urquhart and Lord resumed their seats at 2:35 p.m., following Council's deliberations on Executive Report E2000-14.

8772

The public hearing with respect to Bylaw 19C2000 was called; however, no one came forward.

33-2000-48  
19C2000  
Shepard Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 19C2000 (Shepard Industrial), dated 2000 August 09, be adopted.

MOTION CARRIED

33-2000-49  
19C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 19C2000 (Shepard Industrial), be introduced and read a first time.

MOTION CARRIED

33-2000-50  
19C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 19C2000 be read a second time.

MOTION CARRIED

33-2000-51  
19C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 19C2000 a third time.

MOTION CARRIED UNANIMOUSLY

33-2000-52  
19C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that Bylaw 19C2000 (Shepard Industrial), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

8787

Tom Parker addressed Council with respect to Bylaw 108Z2000.

33-2000-53  
108Z2000  
Signal Hill  
(Ref. #33-2000-2)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Bylaw 108Z2000 (Signal Hill), dated 2000 August 09, be adopted.

MOTION CARRIED

33-2000-54  
108Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 108Z2000 (Amendment No. 2000/055), be introduced and read a first time.

MOTION CARRIED

33-2000-55  
Table  
108Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that second and third readings of Bylaw 108Z2000 be tabled to the 2000 October 02 Combined Meeting of Council, to be dealt in conjunction with the related road closure.

MOTION CARRIED

8860

The following addressed Council with respect to Bylaw 111Z2000:

- 1) Wade Gibbs
- 2) Oscar Fech



33-2000-56  
111Z2000  
Shepard Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in the C.P.C. Report, Bylaw 111Z2000 (Shepard Industrial), dated 2000 August 09, be adopted, subject to the following amendments:

- 1) under Recommendation 1(i)(d), by the addition of the word, "materially", after the words, "that the site is";
- 2) by the deletion of the last sentence on Page 4 in its entirety, and by the substitution of the following sentence, therefor:

"Monitoring on the site shall continue as the Western Cooperative Fertilizer Plant works in association with Alberta Environment to establish an appropriate remediation plan."

MOTION CARRIED

33-2000-57  
111Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 111Z2000 (Amendment No. 2000/035), be introduced and read a first time.

MOTION CARRIED

33-2000-58  
Amendment  
111Z2000

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN LORD, that Schedule B of Bylaw 111Z2000 be amended by the deletion of Section 1. Land use in its entirety and by the substitution of the following, therefor:

"1. LAND USE

The Permitted and Discretionary Uses shall be the Permitted and Discretionary Uses of the I-2 General Light Industrial District, respectively,

- a. excluding child care facilities, custodial quarters, private schools, and public and separate schools; and".

MOTION CARRIED

33-2000-59  
Amendment  
111Z2000

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN LORD, that Schedule B of Bylaw 111Z2000, as amended, be further amended by the addition of the following, after the words, "separate schools; and":

- "b. adding the Discretionary Use of gaming establishment-casino in conjunction with a hotel."

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

33-2000-60  
As Amended  
111Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw 111Z2000 be read a second time, as amended.

MOTION CARRIED

33-2000-61  
As Amended  
111Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that authorization now be given to read Bylaw 111Z2000 a third  
time, as amended.

MOTION CARRIED UNANIMOUSLY

33-2000-62  
As Amended  
111Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
ERSKINE, that Bylaw 111Z2000 (Amendment No. 2000/035), be read a  
third time, as amended.

MOTION CARRIED

### R E C E S S

33-2000-63  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HAWKESWORTH, that, in accordance with the provision of Section 18 (2)  
of Procedure Bylaw 53M94, as amended, Council recess at this point to  
reconvene at the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 4:45 p.m. with Mayor Duerr in the Chair.

Myrna Belyea addressed Council with respect to Bylaw 113Z2000.

33-2000-64  
113Z2000  
Sunridge  
(Ref. #33-2000-1)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that the Recommendations contained in the C.P.C.  
Report, Bylaw 113Z2000 (Sunridge), dated 2000 August 09, be adopted.

MOTION CARRIED

33-2000-65  
113Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Bylaw 113Z2000 (Amendment No. 2000/067),  
be introduced and read a first time.

MOTION CARRIED

33-2000-66  
Amendment  
113Z2000

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 113Z2000 be amended by the deletion of Development Guideline 2. a. in its entirety, and by the substitution of the following, therefor;

"a. Restaurants Food Service Only and Restaurant/Drinking Establishment - Floor Area

The gross floor area for all restaurants including patios shall not exceed a combined total of 1,160 square metres."

MOTION CARRIED

33-2000-67  
As Amended  
113Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 113Z2000 be read a second time, as amended.

MOTION CARRIED

33-2000-68  
As Amended  
113Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN COLLEY-URQUHART, that authorization now be given to read Bylaw 113Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

33-2000-69  
As Amended  
113Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Bylaw 113Z2000 (Amendment No. 2000/067), be read a third time, as amended.

MOTION CARRIED

NOTE:

Alderman Higgins advised that a clerical correction should be made to Page 3 of the C.P.C. Report, Bylaw 112Z2000, under "Applicant's Submission", by the deletion of the fourth sentence in its entirety, and by the substitution of the following, therefor:

"At present, there are two single family residences, a kennel and associated runs, a retail area, office and grooming area, plus inside storage."

Terry Fenton addressed Council with respect to Bylaw 112Z2000.

33-2000-70  
112Z2000  
South Foothills  
Industrial

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendations contained in the C.P.C.  
Report, Bylaw 112Z2000 (South Foothills Industrial), dated 2000  
August 09, be adopted.

MOTION CARRIED

33-2000-71  
112Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 112Z2000 (Amendment No. 2000/056), be  
introduced and read a first time.

MOTION CARRIED

33-2000-72  
112Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 112Z2000 be read a second time.

MOTION CARRIED

33-2000-73  
112Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 112Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

33-2000-74  
112Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 112Z2000 (Amendment No. 2000/056), be  
read a third time.

MOTION CARRIED

#### REPORTS OF THE CALGARY PLANNING COMMISSION

33-2000-75  
Refer  
Special Care  
Facilities

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN COLLEY-  
URQUHART, that the C.P.C. Report, Special Care Facilities, Item  
No. M-2000-029, dated 2000 August 09, be referred to:

- 8974
- a) the 2000 October 18 Regular Meeting of the S.P.C. on  
Community and Protective Services, in order to allow for  
public participation, such report to come back to the 2000  
November 06 Combined Meeting of Council; and
  - b) a meeting on September 21 between the Administration  
and the Symons Valley Community.

MOTION CARRIED

33-2000-76  
CPC Report  
Proposed Street  
Name Change -  
Cougar Ridge

8931

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in the C.P.C. Report, Cougar Ridge, File No. STS-02-C38, dated 2000 July 26, be adopted.

MOTION CARRIED

33-2000-77  
CPC Report  
Proposed Street  
Name Change -  
Calgary International  
Airport and Environs

8932

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN JONES, that the Recommendation contained in the C.P.C. Report, Calgary International Airport and Environs, File No. STS-01-A05, dated 2000 September 06, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

33-2000-78  
CPC Report  
Proposed Street  
Name Change -  
South of Spruce  
Meadows Trail  
(Ref. #33-2000-80)

8933

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that the Recommendation contained in the C.P.C. Report, South of Spruce Meadows Trail, File No. STS-01-S40, dated 2000 September 06, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

33-2000-79  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE,

- 1) that Aldermen Longstaff and Schmal be excused from attendance at this meeting by reason of other Council business; and
- 2) that Alderman Ceci be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

33-2000-80  
Motion Arising  
CPC Report  
Proposed Street  
Name Change -  
South of Spruce  
Meadows Trail  
(Ref. #33-2000-78)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that, with respect to C.P.C. Report, South of Spruce Meadows Trail, File No. STS-01-S40, the Administration be directed to contact the residents on 190<sup>th</sup> Avenue S.E. and bring forward recommendations for the renaming of that street to be in compliance with the Sherriff King identifier.

MOTION CARRIED


ADJOURNMENT

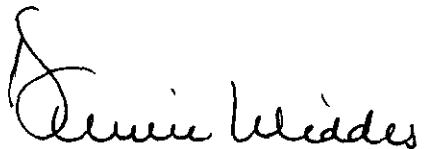
33-2000-81  
Adjournment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HODGES, that this Council do now adjourn at 5:23 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 OCTOBER 02

  
\_\_\_\_\_  
MAYOR

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

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

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

Chief Executive Officer P. A. Dawson  
Executive Officer R. J. Holmes  
Executive Officer B. Loach  
Executive Officer T. Montgomery

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

PRESENTATIONS:

CALGARY POLICE SERVICE - FCM RACE RELATIONS AWARD

Mayor Duerr advised Members of Council that, in 2000 June, the Calgary Police Service's Cultural Resources Unit was presented with the Federation of Canadian Municipalities (FCM) Race Relations Award. He further advised that the award is a special initiative by which the FCM encourages municipal governments to actively pursue initiatives that promote a positive response to the changing cultural climate evident in many communities. Police Chief Christine Silverberg came forward to address Council, and acknowledged and praised the work of the members of the Cultural Resources Unit.

Mayor Duerr requested that the following members of the Cultural Resources Unit stand and be recognized by Council:

Sergeant Tom Hewitt  
Constable Neville Wells  
Constable Sandie Tsuruoka  
Constable Gwyn Amat  
Constable Doug Jones  
Constable Don Muldoon  
Constable Dale Whitton  
Constable Cam Stewart.

#### PEARCE ESTATE PARK INTERPRETIVE WETLAND

Mr. Dave Breckon, General Manager, Park Development and Operations, advised Mayor Duerr and Members of Council that last year, Alberta Environment, BP Amoco and The City of Calgary formed a partnership to develop a new 36-acre wetland adjacent to the Sam Livingston Fish Hatchery on the Bow River. He further advised that the wetland will showcase aquatic habitats common to southern Alberta, and serve as a valuable educational tool for school children, conservation groups and park visitors.

He also advised that in 2000 July, Calgary hosted the BP Classic, the largest employee-run athletic event of its kind in the world, and that during the volunteer day, BP employees helped kick-off the construction of the new interpretive wetland. Mr. Breckon then requested that MLA Wayne Cao and Ms. Annie Smith, BP Energy Vice-President of Government and Public Affairs, come forward to address Council.

Mr. Cao, on behalf of the Government of Alberta, recognized the achievements of the three partners, and advised that the project was a wonderful example of how business, non-profit volunteer organizations, and all levels of government, can work together in partnership to create a lasting and meaningful environmental legacy for Calgarians and Albertans. Mr. Cao then presented parliamentary scrolls to the following:

The City of Calgary, Park Development and Operations:  
Mayor Duerr  
Mr. Dave Breckon

BP Energy:  
Ms. Annie Smith

Sam Livingston Fish Hatchery Volunteer Society:  
Ms. Yuriko Boyce

Sam Livingston Fish Hatchery, Alberta Environment:  
Mr. Dave De Pape



Ms. Smith, Vice President, BP Energy, advised that it was BP's pleasure to work in partnership with The City of Calgary and Alberta Environment, and that BP recognized the value of working with the communities in which they do business. She recognized BP's employees who have initiated partnerships of this type since BP commenced business in Calgary in 1948. Most recently she advised that BP became involved in the Forever Green Tree Planting Project, joining Golden Acres as lead sponsor, and granting \$100,000 to the project next year.

Ms. Smith, on behalf of all BP employees in Canada, presented Mayor Duerr with a plaque to commemorate the partnership between BP and The City of Calgary and the wonderful things that the wetland project will bring. Mayor Duerr advised Members of Council that the plaque read 'Thanks for helping us make a difference in our community - BP Amoco Classic Volunteer Day'.

On behalf of Members of Council, and The City of Calgary, Mayor Duerr thanked Alberta Environment, MLA Wayne Cao, and BP Energy, for their tremendous contribution and support of the Pearce Estates Interpretive Wetland Project, and advised that the project was an exciting milestone in the implementation of The City's Urban Park Master Plan.

NOTE: On behalf of Alderman Ceci, Mayor Duerr introduced a group of Grade 5/6 students and their teacher Ray Dunbar from Riverbend Elementary School in attendance in the public gallery. He advised that the students were attending City Hall School this week and that their studies were focussing on Local Government and the media.

Alderman Hodges introduced a group of 60 Grade 5/6 students and their teachers Sandi Marks and Bobbi Janovik from Captain John Palliser Elementary School in attendance in the public gallery. He also introduced volunteer tour guides Cheryl Peters and Clare Goetz.

#### QUESTION PERIOD:

Alderman Colley-Urquhart: Can the Administration advise what the public participation process will be now that the Memorandum of Understanding between The City of Calgary and the Tsuu T'ina Nation has been signed?

Chief Executive Officer Dawson replied that, once the parties are able to meet, the first discussion will revolve around each party defining their own public participation methods.

Executive Officer Holmes advised that the situation had not changed since Council's last meeting when this question was raised. He reiterated that each of the three negotiating parties would develop their own public participation processes in liaison as a courtesy.

Alderman Longstaff:

With respect to two recent incidents where Council direction was not followed by the Administration, i.e. the pesticide issue, and a re-designation of lots in Hillhurst:

- 1) Is there a better way for the Administration to track Council motions so these errors do not occur; and
- 2) Can The City assist with costs associated with these errors?

Chief Executive Officer Dawson advised that the Executive Office was reviewing its office procedures to ensure that errors of this type did not happen again, and that The City would bear costs associated with the errors.

Alderman Bronconnier:

With respect to recent media speculation raising questions of conflict of interest as it relates to Members of Council, and the Administration, being members of the Calgary Planning Commission, and in particular the fact that Executive Officer Holmes is Chairman of the Commission:

- 1) When might Council be provided with a legal opinion from the City Solicitor on this matter in light of the fact that the next Planning Commission meeting is scheduled to be held on 2000 October 04; and
- 2) Should there be any revisions or changes suggested as a result of the legal opinion, what action is Council prepared to take, and will there be an item on the 2000 October 02 Combined Meeting of Council to discuss same given the time constraints?

The City Solicitor replied that he would have a legal opinion to Mayor Duerr and Members of Council before the end of this week. Mayor Duerr replied that he would undertake to bring the legal opinion to the 2000 October 2 Combined Meeting of Council and take whatever action was deemed appropriate.

#### CONFIRMATION OF AGENDA

34-2000-1  
Amendment  
Agenda  
LA2000-200  
Signal Hill  
(Ref. #34-2000-22)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting be amended by the addition to today's in camera meeting of Corporate Properties Report LA2000-200 from the Land Committee, dated 2000 September 19, to be dealt in conjunction with Executive Report C2000-50.

MOTION CARRIED

34-2000-2  
Amendment  
Agenda  
LA2000-192  
Cliff Bungalow  
(Ref. #'s 34-2000-20  
& 34-2000-21)

9034

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Agenda for today's meeting, as amended, be further amended by the addition to today's Agenda of Corporate Properties Report LA2000-192 from the Land Committee, dated 2000 September 05, to be dealt in conjunction with Executive Report C2000-49.

MOTION CARRIED

34-2000-3  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LORD, 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 2000 September 25 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

#### CONFIRMATION OF MINUTES

34-2000-4  
Minutes  
September 11

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Meeting of Council, dated 2000 September 11, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 SEPTEMBER 19

34-2000-5  
LA2000-194  
Inglewood

8958

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-194 from the Land Committee, dated 2000 September 19, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-6  
LA2000-195  
Inglewood

8964

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-195 from the Land Committee, dated 2000 September 19, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-7  
LA2000-196  
Inglewood

8970

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-196 from the Land Committee, dated 2000 September 19, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-8  
LA2000-197  
Spruce Cliff

8975

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-197 from the Land Committee, dated 2000 September 19, be  
adopted.

MOTION CARRIED

34-2000-9  
LA2000-198  
Parkhill

8979

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-198 from the Land Committee, dated 2000 September 19, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-10  
LA2000-199  
Richmond

8982

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-199 from the Land Committee, dated 2000 September 19, be  
adopted.

(ALDERMEN BRONCONNIER  
AND HODGES OPPOSED)

MOTION CARRIED

34-2000-11  
LA2000-201  
Residential Tenancy  
Agreements

8986

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-201 from the Land Committee, dated 2000 September 19, be  
adopted.

MOTION CARRIED

34-2000-12  
Rec. Nos. 1. & 2.  
Except Rec. No. 2.,  
Paragraph No. 3.  
LA2000-203  
Mayfair

8988

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that Recommendation Nos. 1. and 2., contained in Corporate Properties  
Report LA2000-203 from the Land Committee, dated 2000 September 19,  
with the exception of Recommendation No. 2., Paragraph No. 3., be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-13  
Rec. No. 2.,  
Paragraph No. 3.  
LA2000-203  
Mayfair

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that, with respect to Corporate Properties Report LA2000-203 from the  
Land Committee, dated 2000 September 19, Recommendation No. 2.,  
Paragraph No. 3., as follows, be adopted:

- "3. That Corporate Properties inform the Mayfair/Bel-Aire  
Community Association of their standards and policies as to the  
rental of the Moorcroft Road SW and Moorgate Place SW  
properties with specific reference to market rent, and property  
building maintenance."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine,  
Fox-Mellway, Hodges, Kerr, Lord and Schmal..... 8  
NAYS: Aldermen Hawkesworth, Jones, Longstaff, Bronconnier  
and Mayor Duerr ..... 5

MOTION CARRIED

34-2000-14  
Rec. Nos. 1. & 2.  
Except Rec. No. 2.,  
Paragraph No. 3.  
LA2000-204  
Mayfair

8993

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that Recommendation Nos. 1. and 2., contained in Corporate Properties  
Report LA2000-204 from the Land Committee, dated 2000 September 19,  
with the exception of Recommendation No. 2., Paragraph No. 3., be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-15  
Rec. No. 2.,  
Paragraph No. 3.  
LA2000-204  
Mayfair

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that, with respect to Corporate Properties Report LA2000-204 from the  
Land Committee, dated 2000 September 19, Recommendation No. 2.,  
Paragraph No. 3., as follows, be adopted:

- "3. That Corporate Properties inform the Mayfair/Bel-Aire  
Community Association their standards and policies as to the  
rental of the Moorcroft Road SW and Moorgate Place SW  
properties with specific references to market rent, and property  
building maintenance."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine,  
Fox-Mellway, Hodges, Kerr, Lord and Schmal..... 8  
NAYS: Aldermen Hawkesworth, Jones, Longstaff, Bronconnier  
and Mayor Duerr ..... 5

MOTION CARRIED

34-2000-16  
Rec. Nos. 1. & 2.  
Except Rec. No. 2.,  
Paragraph No. 3.  
LA2000-205  
Mayfair

8998

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that Recommendation Nos. 1. and 2., contained in Corporate Properties  
Report LA2000-205 from the Land Committee, dated 2000 September 19,  
with the exception of Recommendation No. 2., Paragraph No. 3., be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-17  
Rec. No. 2.,  
Paragraph No. 3.  
LA2000-205  
Mayfair

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that, with respect to Corporate Properties Report LA2000-205 from the  
Land Committee, dated 2000 September 19, Recommendation No. 2.,  
Paragraph No. 3., as follows, be adopted:

- "3. That Corporate Properties inform the Mayfair/Bel-Aire  
Community Association of their standards and policies as to the  
rental of the Moorcroft Road SW and Moorgate Place SW  
properties with specific reference to market rent, and property  
building maintenance."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine,  
Fox-Mellway, Hodges, Kerr, Lord and Schmal..... 8  
NAYS: Aldermen Hawkesworth, Jones, Longstaff, Bronconnier  
and Mayor Duerr ..... 5

MOTION CARRIED

34-2000-18  
LA2000-206  
Residential Portfolio

9002

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Corporate Properties Report LA2000-206 from the Land Committee, dated 2000 September 19, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 SEPTEMBER 25

34-2000-19  
Move In Camera

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, In camera, in the Council Lounge to hear a legal opinion with respect to Corporate Properties Report LA2000-192 and Executive Report C2000-49.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 11:12 a.m., with Mayor Duerr in the Chair.

CW-1  
Rise and Report

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

MOTION CARRIED

34-2000-20  
C2000-49  
Proposed  
Amendment to  
Previously  
Authorized Lease -  
Cliff Bungalow  
Community  
Association  
(Ref. #34-2000-2)

9010

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Executive Report C2000-49, Proposed Amendment to Previously Authorized Lease - Cliff Bungalow Community Association, dated 2000 September 25, be adopted.

MOTION CARRIED

34-2000-21  
Refer  
LA2000-192  
Cliff Bungalow  
(Ref. #34-2000-2)

9034

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN KERR, that Corporate Properties Report LA2000-192 from the Land Committee, dated 2000 September 05, be referred to the Administration in order to negotiate a month-to-month lease.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Kerr, Lord, Schmal, Erskine,  
Hawkesworth and Mayor Duerr ..... 7  
NAYS: Aldermen Hodges, Longstaff, Bronconnier,  
Colley-Urquhart and Danielson ..... 5

MOTION CARRIED

34-2000-22  
Table  
C2000-50 &  
LA2000-200  
Petro Canada  
Proposed Lease -  
Signal Hill Centre  
S.W.  
(Ref. #34-2000-1)

9013

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Executive Report C2000-50, Petro Canada Proposed Lease - Signal Hill Centre S.W., dated 2000 September 25, be tabled to the 2000 October 02 Combined Meeting of Council; such report to be dealt with at an in camera meeting in conjunction with Corporate Properties Report LA2000-200 from the Land Committee, dated 2000 September 19, which will be distributed at the in camera meeting.

MOTION CARRIED

R E C E S S

34-2000-23  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that, in order for Members of Council to attend an Enmax Shareholder Meeting, Council now recess to reconvene as Committee of the Whole, in the Corporate Boardroom, at approximately 1:00 p.m., at the call of the Chair, to hear a presentation from Calgary Inc.

MOTION CARRIED

NOTE: Council reconvened at 3:49 p.m., with Mayor Duerr in the Chair.

CW-2  
Rise and Report

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

MOTION CARRIED

34-2000-24  
Refer  
Calgary Inc.  
Increase  
Membership

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Council refer to the Administration, the request by Calgary Inc. to increase the membership of the Calgary Inc. Board of Directors by two additional City of Calgary appointees.

MOTION CARRIED



34-2000-25  
Calgary Inc.  
Eliminate Appointees  
to CCVB and  
Convention Centre

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN KERR, that Council request the Administration to address  
implementation issues which would eliminate the Council appointees to  
the Calgary Convention and Visitors' Bureau and the Calgary Convention  
Centre, and report back to the Organizational Meeting in 2000 October;  
such report will also address amendments to the bylaws of the Calgary  
Convention and Visitors' Bureau and the Convention Centre Authority Act,  
in order to accomplish the foregoing.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

34-2000-26  
Calgary Inc.  
Community Strategy

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
LORD, that Council agree in principle with the direction as set out in the  
Community Strategy for Sustainable Prosperity presented by Calgary Inc.  
in writing and verbally, at today's meeting.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT - 2000 SEPTEMBER 12

34-2000-27  
Rec. No. 1.  
FB2000-34  
Funding the Office  
Ergonomic Plan

9014

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that Recommendation No. 1., contained in Executive  
Report FB2000-34, Funding the Office Ergonomics Plan, from the S.P.C.  
on Finance and Budget, dated 2000 September 12, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges and Jones ..... 2  
NAYS: Aldermen Kerr, Longstaff, Lord, Schmal, Bronconnier,  
Colley-Urquhart, Danielson, Erskine, Fox-Mellway,  
Hawkesworth and Mayor Duerr ..... 11

MOTION LOST

34-2000-28  
Rec. No. 2.  
FB2000-34  
Funding the Office  
Ergonomic Plan

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that Recommendation No. 2., contained in Executive  
Report FB2000-34, Funding the Office Ergonomics Plan, from the S.P.C.  
on Finance and Budget, dated 2000 September 12, be adopted.

MOTION CARRIED

34-2000-29  
Rec. No. 3.  
FB2000-34  
Funding the Office  
Ergonomic Plan

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3., contained in Executive Report FB2000-34, Funding the Office Ergonomics Plan, from the S.P.C. on Finance and Budget, dated 2000 September 12, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal and Hodges..... 2  
NAYS: Aldermen Longstaff, Lord, Bronconnier, Colley-Urquhart,  
Danielson, Erskine, Fox-Mellway, Hawkesworth, Jones,  
Kerr and Mayor Duerr..... 11

MOTION LOST

34-2000-30  
Rec. No. 4.  
FB2000-34  
Funding the Office  
Ergonomic Plan

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 4., contained in Executive Report FB2000-34, Funding the Office Ergonomics Plan, from the S.P.C. on Finance and Budget, dated 2000 September 12, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

34-2000-31  
Rec. No. 5.  
FB2000-34  
Funding the Office  
Ergonomic Plan

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 5., contained in Executive Report FB2000-34, Funding the Office Ergonomics Plan, from the S.P.C. on Finance and Budget, dated 2000 September 12, be adopted.

(ALDERMAN LONGSTAFF OPPOSED)

MOTION CARRIED

34-2000-32  
Rec. No. 1.  
of Admin.  
FB2000-34  
Funding the Office  
Ergonomic Plan

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 1. of the Administration, contained in Executive Report FB2000-34, Funding the Office Ergonomics Plan, from the S.P.C. on Finance and Budget, dated 2000 September 12, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-33  
Rec. No. 3.  
of Admin.  
FB2000-34  
Funding the Office  
Ergonomic Plan

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3. of the Administration, contained in Executive Report FB2000-34, Funding the Office Ergonomics Plan, from the S.P.C. on Finance and Budget, dated 2000 September 12, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

34-2000-34  
FB2000-35  
Calgary Winter  
Festival Funding

9019

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report FB2000-35, Calgary Winter Festival Funding, from the S.P.C. on Finance and Budget, dated 2000 September 12, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT COMMITTEE REPORT  
- 2000 SEPTEMBER 13

34-2000-35  
OE2000-39  
Merger of the  
Heritage Advisory  
Board and Calgary  
Municipal Heritage  
Properties Authority

9021

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Recommendation contained in Planning Policy Report OE2000-39, Merger of the Heritage Advisory Board and Calgary Municipal Heritage Properties Authority to Form the Calgary Heritage Authority, from the S.P.C. on Operations and Environment, dated 2000 September 13, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2000 SEPTEMBER 19 (NOMINATION)

34-2000-36  
N2000-41  
Resignation -  
Calgary Region Arts  
Foundation

9023

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN KERR, that the Recommendation contained in City Clerk's Report N2000-41, Resignation - Calgary Region Arts Foundation, from the Nominating and Agenda Committee, dated 2000 September 19, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2000 SEPTEMBER 13

34-2000-37  
AC2000-33  
Project Management  
Framework Cost  
Estimates

9025

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report AC2000-33, Project Management Framework Cost Estimates, from the Audit Committee, dated 2000 September 13, be adopted.

MOTION CARRIED

34-2000-38  
AC2000-34  
Web Business at  
The City of Calgary

9028

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report AC2000-34, Web Business at The City of Calgary, from the Audit Committee, dated 2000 September 13, be adopted.

MOTION CARRIED

34-2000-39  
Motion Arising  
AC2000-34  
Web Business at  
The City of Calgary

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that, with respect to Executive Report AC2000-34:

- a) the discussion on the Strategy for Calgary on the Web, be referred to the 2000 October 12 Regular Meeting of the Corporate Effectiveness Committee; and
- b) all Members of Council, along with the two citizen members of the Audit Committee and the external auditor, be invited to attend the meeting, and that they be permitted to participate in the debate.

MOTION CARRIED

**TRANSPORTATION, TRANSIT AND PARKING COMMITTEE  
REPORT - 2000 SEPTEMBER 19**

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34-2000-40  
TTP2000-45  
Noise Barrier Retrofit  
Program - 2000  
Update

9032

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that the Recommendation contained in Executive Report  
TTP2000-45, Noise Barrier Retrofit Program - 2000 Update, from the  
S.P.C. on Transportation, Transit and Parking, dated 2000 September 19,  
be adopted.

MOTION CARRIED

34-2000-41  
Reconsider  
Motion #25-2000-46  
Minutes  
Special Meeting  
of Council -  
2000 June 12

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
SCHMAL, that Council reconsider its decision contained in Motion  
No. 25-2000-46 of the Minutes of the Special Meeting of Council, Re:  
Completion of the Agenda for the Regular Meeting of Council, dated 2000  
June 12, with respect to Calgary Transit and Roads Report TTP2000-26,  
North Central Calgary Transit Service Plan and Centre Street High  
Occupancy Vehicle Lane.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal and Bronconnier ..... 2  
NAYS: Aldermen Erskine, Hawkesworth, Hodges, Jones, Kerr,  
Longstaff, Lord, Colley-Urquhart, Danielson and  
Mayor Duerr ..... 10

MOTION LOST

34-2000-42  
TTP2000-46  
High Occupancy  
Vehicle (HOV) -  
Traffic Bylaw  
Amendment

9033

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
JONES, that the Recommendations contained in Executive Report  
TTP2000-46, High Occupancy Vehicle (HOV) - Traffic Bylaw Amendment,  
from the S.P.C. on Transportation, Transit and Parking, dated 2000  
September 19, be adopted.

(ALDERMEN BRONCONNIER  
AND SCHMAL OPPOSED)

MOTION CARRIED

8953

34-2000-43  
36M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 36M2000, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

(ALDERMEN BRONCONNIER  
AND SCHMAL OPPOSED)

MOTION CARRIED

34-2000-44  
36M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 36M2000 be read a second time.

(ALDERMEN BRONCONNIER  
AND SCHMAL OPPOSED)

MOTION CARRIED

34-2000-45  
36M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 36M2000 a third time.

MOTION CARRIED UNANIMOUSLY

34-2000-46  
36M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 36M2000 be read a third time.

(ALDERMEN BRONCONNIER  
AND SCHMAL OPPOSED)

MOTION CARRIED

34-2000-47  
Motion Arising  
36M2000

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BRONCONNIER, that, with respect to Section 36.1(6) of Bylaw 26M96, the Calgary Police Service be requested, when enforcing the Traffic Bylaw, to use their discretion with respect to removal and storage, if a vehicle is stalled in the High Occupancy Vehicle lane as a result of mechanical failure.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Schmal, Bronconnier and Mayor Duerr ..... 4  
NAYS: Aldermen Hawkesworth, Hodges, Kerr, Longstaff, Lord,  
Colley-Urquhart, Danielson and Erskine..... 8

MOTION LOST

EXCUSE ABSENT MEMBERS OF COUNCIL

34-2000-48  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Alderman Ceci be excused from attendance at this meeting by reason of other Council business, and that Alderman Higgins be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

34-2000-49  
Adjournment

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that this Council do now adjourn at 4:33 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 OCTOBER 02



MAYOR



CITY CLERK

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

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

Chief Executive Officer P. A. Dawson  
Executive Officer R. J. Holmes  
Executive Officer B. Loach  
General Manager, Planning Policy, R. Parker

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

NOTE: Deputy Mayor Erskine requested a moment of silence in memory of the passing of The Right Honourable Pierre Elliott Trudeau; Mr. Tom Spear, who was Calgary's oldest citizen at age 103 years; and Calgary Police Constable Johnny Petropoulos, who lost his life in the line of duty.

Alderman Schmal introduced a group of 30 Grades 5 and 6 students and their teacher Pat Murphy from O. S. Geiger Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Cheryl Peters.

Deputy Mayor Erskine introduced a group of Grade 6 students and their teacher Tanya Stanton from Calgary Montessori Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Clare Goetz.

NOTE: Alderman Hawkesworth introduced a group of Grades 3 and 6 students from Menno Simons Christian School, accompanied by their teachers, Mrs. Susanne Krahn and Ms. Judy Epp. He advised that the class was attending City Hall school this week, and will be focussing on population distribution, growth and change, and will also visit the Waterworks Training Facility at Manchester Yards to find out what is under Calgary's roads.

#### QUESTION PERIOD

Alderman Colley-Urquhart: Further to the question I asked at the 2000 September 25 Regular Meeting of Council regarding the Sarcee Trail Extension Memorandum of Understanding; and further, with respect to a memorandum from EO Montgomery to the Tsuu T'ina advising that The City would be in contact in the near future regarding continuing negotiations, but which made no reference to a community consultation process, can the Administration advise as to plans for such a process?

CEO Dawson replied that, as elections were currently taking place on the Tsuu T'ina reserve, that the parties would meet following such elections, and that the first item for discussion would be the community consultation process.

Alderman Bronconnier: With respect to the question I asked at the 2000 September 25 Regular Meeting of Council regarding Calgary Planning Commission membership and possible conflicts of interest, can the City Solicitor advise whether The City should be taking any action based on his legal opinion?

The Deputy City Solicitor advised that all Members of Council, as well as the Executive, had been provided with a copy of the legal opinion, and that the City Solicitor's opinion was that there was no conflict of interest and that no further action was required.



Alderman Lord:

With respect to the Calgary Convention Centre, and the fact that there are only two washrooms located adjacent to the convention space, can the Administration investigate and advise whether additional washrooms can be built and does the building meet washroom requirements under the building code?

CEO Dawson replied that it was his understanding that the construction was to code, however, the engineers would be contacted to determine whether there was a shortage of washrooms, and based on the answer received, the Administration would bring forward an item to the budget debates.

NOTE: Alderman Schmal, on behalf of Deputy Mayor Erskine and Members of Council recognized Alderman Hawkesworth for his work as Chairman of the Alberta Urban Municipalities Association Annual Convention held in Calgary last week.

Alderman Hawkesworth thanked Alderman Schmal for his comments, and recognized all City of Calgary employee volunteers who attended and worked at the Convention to make it the success that it was.

#### CONFIRMATION OF AGENDA

35-2000-1  
Amendment  
Agenda  
Bring Forward and  
Table  
Communication (a)  
2001 Calendar

9109

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting be amended by the bringing forward and tabling of Communication (a), from Diana Garner, City Clerk, 2001 Council Calendar, to the 2000 November 06 Combined Meeting of Council, to be dealt with as soon as all Members of Council are in attendance.

MOTION CARRIED

35-2000-2  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN LORD, 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 2000 October 02 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

### CONFIRMATION OF MINUTES

35-2000-3  
Minutes  
September 18

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2000 September 18, be confirmed.

MOTION CARRIED

35-2000-4  
Amendment  
Minutes  
September 25

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Motion No. 34-2000-47 contained on Page 15 of the Minutes of the Regular Meeting of Council, dated 2000 September 25, be amended by the deletion of the word and name, "and Higgins", and by the substitution of the words and name, "be excused from attendance at this meeting by reason of other Council business, and that Alderman Higgins", therefor.

MOTION CARRIED

35-2000-5  
As Amended  
Minutes  
September 25

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that the Minutes of the Regular Meeting of Council, dated 2000 September 25, be confirmed, as amended.

MOTION CARRIED

### TABLED REPORT

35-2000-6  
Move In Camera

9069

MOVED BY ALDERMAN BRONCONNIER, 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 Executive Report C2000-50 and Corporate Properties Group Report LA2000-200.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 9:54 a.m., with Deputy Mayor Erskine in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

35-2000-7  
C2000-50  
Petro Canada  
Proposed Lease -  
Signal Hill Centre  
S.W.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report C2000-50, Petro Canada Proposed Lease - Signal Hill Centre S.W., dated 2000 September 25, be adopted.

MOTION CARRIED

35-2000-8  
Amendment  
LA2000-200  
Signal Hill  
(Ref. #35-2000-10)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Recommendation (b) of the Administration, contained in Corporate Properties Report LA2000-200 from the Land Committee, dated 2000 September 19, be amended by the addition of the words, "That the yearly buy-out arrangement be part of a contract by negotiation between Petro-Canada and The City of Calgary."

MOTION CARRIED

35-2000-9  
Rec. (a)  
of the Admin.  
LA2000-200  
Signal Hill

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that Recommendation (a) of the Administration, contained in Corporate Properties Report LA2000-200 from the Land Committee, dated 2000 September 19, be adopted.

(ALDERMEN FOX-MELLWAY  
AND LORD OPPOSED)

MOTION CARRIED

35-2000-10  
As Amended  
Rec. (b)  
of the Admin.  
LA2000-200  
Signal Hill  
(Ref. #35-2000-8)

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that Recommendation (b) of the Administration, contained in Corporate Properties Report LA2000-200 from the Land Committee, dated 2000 September 19, be adopted, as amended.

(ALDERMEN FOX-MELLWAY  
AND LORD OPPOSED)

MOTION CARRIED

35-2000-11  
Rec. (c) (i)  
of the Admin.  
LA2000-200  
Signal Hill

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that Recommendation (c) (i) of the Administration, contained in Corporate Properties Report LA2000-200 from the Land Committee, dated 2000 September 19, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

35-2000-12  
Rec. (c) (ii)  
of the Admin.  
LA2000-200  
Signal Hill

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that Recommendation (c) (ii) of the Administration, contained in Corporate Properties Report LA2000-200 from the Land Committee, dated 2000 September 19, be adopted.

(ALDERMAN FOX-MELLWAY OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 SEPTEMBER 19

NOTE: With the concurrence of the Deputy Mayor, the City Clerk distributed a letter dated 2000 September 27, from Terry Royer, Chairman, The Calgary Convention Centre, with respect to Corporate Properties Report LA2000-202.

9074  
35-2000-13  
Rec. of the Admin.  
LA2000-202  
Olympic Plaza  
Redevelopment

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation of the Administration, contained in Corporate Properties Report LA2000-202 from the Land Committee, dated 2000 September 19, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Kerr, Bronconnier, Schmal and Deputy Mayor Erskine ..... 11  
NAYS: Aldermen Lord and Jones ..... 2

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 SEPTEMBER 26 (NOTICE OF MOTION)

35-2000-14  
Refer  
NM2000-24  
Temporary Road  
Closure

9078  
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that Alderman Longstaff's Motion NM2000-24, Temporary Road Closure, from the Nominating and Agenda Committee, dated 2000 September 26, be referred to the 2000 October 17 Regular Meeting of the S.P.C. on Transportation, Transit and Parking, to hear comments from the public with respect to the proposed temporary closure.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Hawkesworth, Schmal and Ceci ..... 4  
NAYS: Aldermen Colley-Urquhart, Fox-Mellway, Hodges, Kerr, Longstaff, Lord and Deputy Mayor Erskine..... 7

MOTION LOST

35-2000-15  
NM2000-24  
Temporary Road  
Closure  
(Ref. #35-2000-19)

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Longstaff's Motion NM2000-24, Temporary Road Closure, from the Nominating and Agenda Committee, dated 2000 September 26, be adopted.

(ALDERMEN DANIELSON  
AND SCHMAL OPPOSED)

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2000 SEPTEMBER 20

35-2000-16  
CPS2000-58  
Family of Men  
Support Services -  
Match-Solutions  
(Ref. #35-2000-31)

9080

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report CPS2000-58, Family of Men Support Services - Match-Solutions, from the S.P.C. on Community and Protective Services, dated 2000 September 20, be adopted.

RECORDED VOTE:

YEAS: Aldermen Longstaff, Ceci, Colley-Urquhart, Danielson,  
Fox-Mellway, Hawkesworth, Kerr, Bronconnier,  
Schmal and Deputy Mayor Erskine ..... 10  
NAYS: Aldermen Lord and Jones ..... 2

MOTION CARRIED

35-2000-17  
Table  
CPS2000-59  
Alarm Bylaw 31M95  
(Ref. #35-2000-25)

9090

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HODGES, that Calgary Police Commission Report CPS2000-59, be tabled to later in today's Agenda.

MOTION CARRIED

35-2000-18  
CPS2000-61  
Safer City Initiative

9092

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report CPS2000-61, Safer City Initiative, from the S.P.C. on Community and Protective Services, dated 2000 September 20, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 SEPTEMBER 26 (NOTICE OF MOTION) (Continued)

35-2000-19  
Reconsider  
Motion #35-2000-15  
NM2000-24  
Temporary Road  
Closure

9078

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 35-2000-15, with respect to Alderman Longstaff's Motion NM2000-24.

MOTION CARRIED

35-2000-20  
NM2000-24  
Temporary Road  
Closure

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HODGES, that Alderman Longstaff's Motion NM2000-24, Temporary Road Closure, from the Nominating and Agenda Committee, dated 2000 September 26, be adopted, after amendment to the Now Therefore Be It Resolved, by the addition of the words, "That the temporary closure go into effect prior to occupancy of the new development on the Charles English site".

(ALDERMEN DANIELSON  
AND SCHMAL OPPOSED)

MOTION CARRIED

NOTE: On behalf of Deputy Mayor Erskine, and Members of Council, Alderman Schmal advised that, after 31 years of service to The City of Calgary and its citizens, the Executive Officer for Land Use and Mobility, Bob Holmes, would be retiring on 2000 October 06.

Alderman Schmal advised that Mr. Holmes had served in many varied capacities since commencing work with The City of Calgary. In addition to his current position, he served as Commissioner of Planning and Community Services (1989-1992), Commissioner of Planning, Transportation and Community Services (1992 - 1997), and Commissioner of Planning and Operations in 1999. He also advised that Mr. Holmes played an important role in planning and organizing the 1988 Olympic Winter Games and was responsible for a number of City Olympic projects including the Olympic Plaza.

Alderman Schmal further advised that, from November 1997 to December 1998, Mr. Holmes served as Deputy Minister of Municipal Affairs in Edmonton, and that, upon his return to Calgary, he was instrumental in negotiating new transportation funding agreements with the Province, and also established The City's Transportation Infrastructure Investment Program.

Alderman Schmal further advised that Mr. Holmes was an outstanding Albertan and Canadian and that the quality of life we enjoy in Calgary today has been influenced by Mr. Holmes' continued outstanding service to the citizens of Calgary.

Mr. Holmes thanked Alderman Schmal for his kind remarks and advised that, although he had had a very good career with The City of Calgary, the time had come to move on. He recognized the work and support he had received from City of Calgary employees and advised of the leadership and recognition they require in order to be effective. Mr. Holmes wished Deputy Mayor Erskine, and Members of Council, well for the future.

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2000 SEPTEMBER 19

9095

NOTE: With the concurrence of the Deputy Mayor, the City Clerk distributed the following with respect to Executive Report TTP2000-47:

- 1) a memorandum to Alec McDougall, Project Director, Transportation Project Office, from R. D. MacLean, City Auditor, dated 2000 September 25;
- 2) a letter from Stuart A. Duncan, Vice President, KPMG Corporate Finance Inc., dated 2000 September 27; and
- 3) a letter to Alec McDougall and John Chaput, Transportation Infrastructure, from A. Brian Oliphant, Barrister & Solicitor, Office of The City Solicitor, dated 2000 September 27.

35-2000-21  
TTP2000-47  
Transportation  
Project Office (TPO)  
Conflict of Interest  
Policy

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report TTP2000-47, Transportation Project Office (TPO) Conflict of Interest Policy, from the S.P.C. on Transportation, Transit and Parking, dated 2000 September 19, be adopted, after amendment to Recommendation No. 4., by the deletion of the word, "rules", and by the substitution of the word, "roles", therefor.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 SEPTEMBER 26 (NOMINATION)

35-2000-22  
N2000-43  
Resignation -  
CMHPA

9106

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendation contained in City Clerk's Report N2000-43, Resignation - Calgary Municipal Heritage Properties Authority, from the Nominating and Agenda Committee, dated 2000 September 26, be adopted.

MOTION CARRIED

35-2000-23  
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Corporate Boardroom to hear an update regarding labour relations and further, that Committee of the Whole reconvene in the Council Chamber at approximately 1:00 p.m. at the call of the Chair.

MOTION CARRIED

**NOTE:** Committee of the Whole reconvened in the Council Chamber at 1:03 p.m., with Deputy Mayor Erskine in the Chair.

CW-2  
Rise & Report

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

MOTION CARRIED

35-2000-24  
Labour Relations

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN SCHMAL, that, with respect to labour relations, Council instruct the Administration to continue to negotiate within the parameters already established.

MOTION CARRIED

**COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2000 SEPTEMBER 20 (Continued)**

35-2000-25  
Lift from Table  
CPS2000-59  
Alarm Bylaw 31M95  
(Ref. #35-2000-17)

9090

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Calgary Police Commission Report CPS2000-59, be lifted from the table and dealt with at this time.

MOTION CARRIED

35-2000-26  
CPS2000-59  
Alarm Bylaw 31M95  
Amendment (5M99)  
Post Implementation  
One Year Follow-up  
Report

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Calgary Police Commission Report CPS2000-59, Alarm Bylaw 31M95 Amendment (5M99) Post Implementation One Year Follow-up Report, from the S.P.C. on Community and Protective Services, dated 2000 September 20, be adopted.

MOTION CARRIED

35-2000-27  
37M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Bylaw 37M2000, Being A Bylaw to Amend the Alarm Services Bylaw, be introduced and read a first time.

MOTION CARRIED

35-2000-28  
37M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Bylaw 37M2000 be read a second time.

MOTION CARRIED



35-2000-29  
37M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 37M2000 a third time.

MOTION CARRIED UNANIMOUSLY

35-2000-30  
37M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Bylaw 37M2000 be read a third time.

MOTION CARRIED

NOTE: Alderman Schmal introduced a group of 27-30 Grades 5 and 6 students and their teacher Elaine Hubele from O. S. Geiger Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Shelagh Morrison.

35-2000-31  
Permission to  
Change Vote  
(Ref. #35-2000-16)

9080

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Schmal be permitted to change his vote from nay to yea, with respect to Executive Report CPS2000-58, and that his vote be shown in the affirmative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Schmal's vote with respect to Motion No. 35-2000-16, has been recorded in the affirmative.

CONFIRMATION OF AGENDA (PUBLIC HEARING PORTION)

35-2000-32  
Amendment  
to Amendment  
21C2000 and  
110Z2000  
Midnapore

9128  
9255

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Fox-Mellway's proposed tabling motion with respect to the C.P.C. Reports, Re: Bylaws 21C2000 and 110Z2000, be amended by the deletion of the words, "sine die", and by the substitution of the words, "to the 2000 December 04 Regular Public Hearing Meeting of Council", therefor.

MOTION CARRIED

35-2000-33  
As Amended  
Amendment  
Agenda  
Bring Forward &  
Table  
21C2000 and  
110Z2000  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, as amended, that with respect to the public hearing portion of today's meeting, the Agenda be amended by the bringing forward and tabling of the following to the 2000 December 04 Regular Public Hearing Meeting of Council, and that the reports be circulated to the Transportation Project Office and affected Community Associations for comment:

- 1) C.P.C. Report, Bylaw 21C2000 (Midnapore), dated 2000 August 23; and
- 2) C.P.C. Report, Bylaw 110Z2000 (Midnapore), dated 2000 August 23.

MOTION CARRIED

35-2000-34  
Amendment  
Agenda  
Bring Forward &  
Table  
122Z2000  
Sundance and  
M-2000-038  
Sundance Place  
Business Park

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that with respect to the public hearing portion of today's meeting, the Agenda, as amended, be further amended, by the bringing forward and tabling of the following to the 2000 November 06 Combined Meeting of Council, in order to allow further consultation with affected residents:

- 1) C.P.C. Report, Bylaw 122Z2000 (Sundance), dated 2000 August 23; and
- 2) C.P.C. Report, Item No. M-2000-038, To Prepare a City Initiated Redesignation for the Sundance Place Business Park, dated 2000 September 20.

MOTION CARRIED

35-2000-35  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN COLLEY-URQUHART, 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 2000 October 02 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

## TABLED REPORTS

35-2000-36  
Permit 20-Minute  
Presentation

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the following be permitted to make a 20-minute presentation to Council:

- Carollyne Coulson
- Ross Hays
- Jim Freeman
- Lloyd Morash.

MOTION CARRIED

9114

The following addressed Council with respect to Bylaw 72Z2000:

- 1) Carollyne Coulson
- 2) Ross Hays
- 3) Jim Freeman
- 4) Lloyd Morash

35-2000-37  
Extend  
Presentation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART, that Mr. Morash be allowed to continue his presentation to Council beyond the 20-minute time limit.

MOTION CARRIED

NOTE: Deputy Mayor Erskine left the Chair at 2:36 p.m., and Acting Mayor Higgins assumed the Chair.

Deputy Mayor Erskine resumed the Chair at 2:37 p.m., and Alderman Higgins resumed her regular seat in Council.

35-2000-38  
Permit 30-Minute  
Presentation

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that the following be permitted to make a 30-minute presentation to Council:

- George Fixler
- Bill Love
- Bob Williams
- Graeme Connell
- Greg Baden
- Cathy McLean.

MOTION CARRIED

5) George Fixler

NOTE: At the request of Alderman Colley-Urquhart, and with the concurrence of the Deputy Mayor, the City Clerk distributed a package of 102 submissions and a booklet entitled "Palliser-Bayview-Pumphill Community, October 2000", with respect to Bylaw 72Z2000.

6) Bill Love

NOTE: At the request of Deputy Mayor Erskine, the City Clerk circulated an information pamphlet from Legacy on the Park, with respect to Bylaw 72Z2000.

- 7) Bob Williams
- 8) Graeme Connell
- 9) Greg Baden
- 10) Cathy McLean

## R E C E S S

35-2000-39  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:45 p.m.

MOTION CARRIED

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

11) Richard Graw

35-2000-40  
Extend  
Presentation

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Mr. Graw be allowed to continue his presentation beyond the  
five-minute time limit.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

12) Scott Martin

35-2000-41  
File and Abandon  
72Z2000  
Palliser

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN BRONCONNIER, that the Recommendations contained in  
the C.P.C. Report, Bylaw 72Z2000 (Palliser), dated 2000 May 17, be filed,  
and that Bylaw 72Z2000 be abandoned.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Hodges, Jones,  
Kerr, Longstaff, Lord, Schmal, Bronconnier, Ceci,  
Colley-Urquhart, Danielson, Fox-Mellway and  
Deputy Mayor Erskine ..... 14  
NAYS: ..... 0

MOTION CARRIED

R E C E S S

35-2000-42  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
SCHMAL, that Council now recess for a period of five minutes.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

35-2000-43  
Bring Forward  
20C2000  
Signal Hill

9122

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
KERR, that the C.P.C. Report, Re: Bylaw 20C2000 be brought forward to  
be dealt in conjunction with second and third readings of Bylaw 108Z2000.

MOTION CARRIED

## STREET AND LANE CLOSURE BYLAW

The public hearing with respect to Bylaw 20C2000 was called; however, no one came forward.

35-2000-44  
20C2000  
Signal Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 20C2000 (Signal Hill), dated 2000 August 09, be adopted.

MOTION CARRIED

35-2000-45  
20C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 20C2000 (Signal Hill), be introduced and read a first time.

MOTION CARRIED

35-2000-46  
20C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 20C2000 be read a second time.

MOTION CARRIED

35-2000-47  
20C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 20C2000 a third time.

MOTION CARRIED UNANIMOUSLY

35-2000-48  
20C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Bylaw 20C2000 (Signal Hill), be read a third time.

MOTION CARRIED

## TABLED REPORTS (Continued)

9115  
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 108Z2000, they were ineligible to vote on the matter and left the Chamber at 5:10 p.m.:

- Alderman Ceci
- Alderman Longstaff
- Alderman Schmal.

35-2000-49  
108Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 108Z2000 be read a second time.

MOTION CARRIED

35-2000-50  
108Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that Bylaw 108Z2000 (Amendment No. 2000/055), be read a third time.

MOTION CARRIED

NOTE: Aldermen Ceci, Longstaff and Schmal resumed their seats at 5:11 p.m., following Council's deliberations on Bylaw 108Z2000.

AMENDMENTS TO THE LAND USE BYLAW

Bela Syal addressed Council with respect to Bylaws 114Z2000 and 22P2000.

35-2000-51  
114Z2000  
Royal Oak

9138

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Bylaw 114Z2000 (Royal Oak), dated 2000 August 23, be adopted.

MOTION CARRIED

35-2000-52  
114Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Bylaw 114Z2000 (Amendment No. 2000/006), be introduced and read a first time.

MOTION CARRIED

35-2000-53  
114Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Bylaw 114Z2000 be read a second time.

MOTION CARRIED

35-2000-54  
114Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that authorization now be given to read Bylaw 116Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

35-2000-55  
114Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that Bylaw 114Z2000 (Amendment No. 2000/006), be read a third time.

MOTION CARRIED

35-2000-56  
22P2000  
Rocky Ridge A.S.P.

9168

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that the Recommendations contained in the C.P.C. Report, Amendment to  
the Rocky Ridge Area Structure Plan, Bylaw 22P2000, dated 2000  
August 23, be adopted.

MOTION CARRIED

35-2000-57  
22P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that Bylaw 22P2000, A City of Calgary Bylaw Amending the Rocky Ridge  
Area Structure Plan Bylaw 13P92, be introduced and read a first time.

MOTION CARRIED

35-2000-58  
Amendment  
22P2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that Bylaw 22P2000 be amended by the deletion of the  
map and by the substitution of the map handed out at today's meeting.

MOTION CARRIED

35-2000-59  
As Amended  
22P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that Bylaw 22P2000 be read a second time, as amended.

MOTION CARRIED

35-2000-60  
As Amended  
22P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that authorization now be given to read Bylaw 22P2000 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

35-2000-61  
As Amended  
22P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that Bylaw 22P2000 be read a third time, as amended.

MOTION CARRIED

NOTE: Deputy Mayor Erskine left the Chair at 5:33 p.m., and Acting  
Mayor Higgins assumed the Chair.



9176

The following addressed Council with respect to Bylaw 116Z2000:

- 1) Lyle Hallett
- 2) Vic Davies

35-2000-62  
116Z2000  
Varsity

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, with respect to the C.P.C. Report, Bylaw 116Z2000 (Varsity), dated 2000 August 23:

- 1) Recommendation No. 1., be filed and the following be adopted, therefor:
  - "1. Approve the proposed redesignation of 0.99 hectares (2.47 acres) from DC Direct Control District to DC Direct Control District."; and
- 2) Recommendation No. 2., be adopted.

MOTION CARRIED

35-2000-63  
116Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 116Z2000 (Amendment No. 2000/068), be introduced and read a first time.

MOTION CARRIED

35-2000-64  
Amendment to  
Amendment  
116Z2000  
Varsity

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Alderman Schmal's proposed amendment, with respect to the addition of the Direct Control Guidelines, be amended under 1. Land Use, by the deletion of the words, ", and video stores", after the words, "liquor stores".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Schmal, Bronconnier and Danielson..... 4  
NAYS: Aldermen Hodges, Jones, Longstaff, Ceci,  
Colley-Urquhart, Fox-Mellway and Acting Mayor Higgins ..... 7

MOTION LOST

35-2000-65  
Amendment  
116Z2000

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 116Z2000 be amended by the deletion of the C-1A designation and by the substitution of the DC Direct Control designation and Guidelines, therefor, and that the stippled area of the map be amended accordingly:

"1. Land Use

The land use shall be for a neighbourhood shopping centre with the Permitted and Discretionary Uses of the C-1A Local Commercial District of Bylaw 2P80 being the Permitted and Discretionary Uses respectively, excluding the following: automotive services (not containing a grocery store), automotive services (containing a grocery store), billiard parlours, liquor stores, and video stores.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1A Local Commercial District shall apply unless otherwise noted below:

a) Parking

No use shall be approved that creates a parking requirement for the overall site greater than previously approved by the Development Authority.

b) Medical Clinics

There shall be a maximum of two medical clinics with a combined total gross floor area of 150 square metres (1,615 square feet).

c) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Development Authority as part of a development permit application."

MOTION CARRIED

35-2000-66  
As Amended  
116Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 116Z2000 be read a second time, as amended.

MOTION CARRIED

35-2000-67  
As Amended  
116Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 116Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

35-2000-68  
As Amended  
116Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 116Z2000 (Amendment No. 2000/068), be read a third time, as amended.

MOTION CARRIED

### RECESS

35-2000-69  
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 7:00 p.m.

(ALDERMEN BRONCONNIER  
AND HIGGINS OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 7:00 p.m. with Deputy Mayor Erskine in the Chair.

The following addressed Council with respect to Bylaw 117Z2000:

9185

- 1) John Plastiras
- 2) Katherine Wood
- 3) Jayne Holmes
- 4) John Newman
- 5) Shirley Robertson
- 6) Bill Tupuska

35-2000-70  
117Z2000  
West Springs

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 117Z2000 (West Springs), dated 2000 August 23, be adopted.

MOTION CARRIED

35-2000-71  
117Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 117Z2000 (Amendment No. 2000/063), be introduced and read a first time.

MOTION CARRIED

35-2000-72  
117Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 117Z2000 be read a second time.

MOTION CARRIED

35-2000-73  
117Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 117Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

35-2000-74  
117Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 117Z2000 (Amendment No. 2000/063), be read a third time.

MOTION CARRIED

35-2000-75  
Motion Arising  
117Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Bylaw 117Z2000, the Administration investigate with the developer the feasibility of constructing 77 Street SW northwards from 10 Avenue to Old Banff Coach Road. In determining the feasibility the Administration is to consider altering the foregoing development obligations to transfer this developer's obligations to the 77 Street extension, all of the above to the satisfaction of the Manager, Urban Development.

MOTION CARRIED

35-2000-76  
Motion Arising  
117Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that, with respect to Bylaw 117Z2000, the Administration be directed to initiate a temporary road closure at 10 Avenue and east of 77 Street SW prior to the release of a stripping and grading permit; such closure to remain in effect until one of the following occur:

- completion of the upgrades of 73 Street from 10 Avenue north to West Springs Boulevard (Landstar Developments); or
- completion of upgrades from 10 Avenue north on 77 Street SW to Old Banff Coach Road; or
- physical closure of 10 Avenue at approximately 69 Street SW.

MOTION CARRIED

35-2000-77  
Corporate Record  
Submissions  
117Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN COLLEY-URQUHART, that the following submissions with respect to Bylaw 117Z2000, form part of the Corporate Record:

- 1) three letters from Catherine Howard-Murphy, Development Committee, East Springbank Community Association, dated 2000 September 28;
- 2) a letter from A. F. Pedlar, dated 2000 September 27;
- 3) a letter from F. & T. Ratushny, and R. & J. Holmes, dated 2000 September 28;
- 4) a letter from Randy B. Royer, President, CEO, Royal Host Reit, dated 2000 September 29; and
- 5) a letter from Elfi and Harold Gleusteen, dated 2000 October 02.

MOTION CARRIED

Robin Robertson addressed Council with respect to Bylaw 118Z2000.

35-2000-78  
118Z2000  
Shaganappi

9203

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 118Z2000 (Shaganappi), dated 2000 August 23, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

35-2000-79  
118Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 118Z2000 (Amendment No. 2000/054), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

35-2000-80  
118Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 118Z2000 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

35-2000-81  
118Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 118Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

35-2000-82  
118Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 118Z2000 (Amendment No. 2000/054), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

The public hearing was called with respect to Bylaw 119Z2000; however, no one came forward.

35-2000-83  
119Z2000  
Altadore

9219

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 119Z2000 (Altadore), dated 2000 August 23, be adopted.

MOTION CARRIED

35-2000-84  
119Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 119Z2000 (Amendment No. 2000/066), be introduced and read a first time.

MOTION CARRIED

35-2000-85  
119Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 119Z2000 be read a second time.

MOTION CARRIED

Manu Chugh addressed Council with respect to Bylaw 120Z2000.

35-2000-86  
120Z2000  
Windsor Park

9229

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 120Z2000 (Windsor Park), dated 2000 August 23, be adopted.

MOTION CARRIED

35-2000-87  
120Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 120Z2000 (Amendment No. 2000/026), be introduced and read a first time.

MOTION CARRIED

35-2000-88  
120Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 120Z2000 be read a second time.

MOTION CARRIED

35-2000-89  
120Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 120Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

35-2000-90  
120Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 120Z2000 (Amendment No. 2000/026), be  
read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 121Z2000 was called; however,  
no one came forward.

35-2000-91  
121Z2000  
South Foothills

9243

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendations contained in the C.P.C.  
Report, Bylaw 121Z2000 (South Foothills), dated 2000 August 23, be  
adopted.

MOTION CARRIED

35-2000-92  
121Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 121Z2000 (Amendment No. 99/060), be  
introduced and read a first time.

MOTION CARRIED

35-2000-93  
121Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 121Z2000 be read a second time.

MOTION CARRIED

35-2000-94  
121Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 121Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

35-2000-95  
121Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 121Z2000 (Amendment No. 99/060), be read  
a third time.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

35-2000-96  
Excuse Absent  
Member of Council

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

MOTION CARRIED

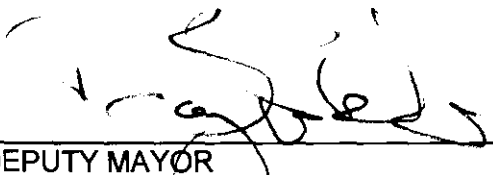
ADJOURNMENT


35-2000-97  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that this Council do now adjourn at 7:59 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 OCTOBER 16

  
\_\_\_\_\_  
DEPUTY MAYOR

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




REGULAR MEETING OF COUNCIL SCHEDULED TO BE HELD 2000  
OCTOBER 16

PRESENT: Alderman D. Bronconnier  
Alderman D. Colley-Urquhart  
Alderman R. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman B. Longstaff  
Alderman J. Schmal

NOTE: Pursuant to Section 17 (3) of Procedure Bylaw 53M94, as amended, as there were insufficient Members of Council in attendance, the above noted meeting could not be held and was therefore deemed to be adjourned at 9:31 a.m.

CONFIRMED BY COUNCIL ON 2000 NOVEMBER 06

  
\_\_\_\_\_  
ACTING MAYOR

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

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: COMPLETION  
OF THE AGENDA FOR THE 2000 OCTOBER 16 REGULAR MEETING  
OF COUNCIL HELD THIS DAY AT 9:36 A.M.

PRESENT: Acting Mayor R. Jones  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer C. Good  
Executive Officer B. Loach  
Executive Officer T. Montgomery

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Acting Mayor Jones call a Special Meeting of Council to order at 9:36 a.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to complete the Agenda for the Regular Meeting of Council held this date.

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

PRESENTATION:

CITIZEN'S ACHIEVEMENT AWARD FOR THE ADVANCEMENT OF  
ACCESSIBLE TRANSPORTATION IN CALGARY

Acting Mayor Jones advised Members of Council that on 2000 June 21, Ms. Sharlene Taylor was awarded the Citizen's Achievement Award for the Advancement of Accessible Transportation in Calgary. He advised that the award is presented by the Calgary Handi-Bus Association to individuals who have made an outstanding contribution to improving transportation for people with disabilities in Calgary.

Mr. J. Hubbell, General Manager of Calgary Transit then came forward to the podium to introduce to Members of Council Ms. Taylor's parents and members of the Calgary Handi-Bus Association, who were in attendance in the public gallery.

Acting Mayor Jones advised that, over the past several years, Ms. Taylor has supported and volunteered for numerous organizations including the Alberta Committee of Citizens with Disabilities, the Calgary Advisory Committee to the Premier's Council, the Nebula Recreation Society, the Architectural Barriers Committee, and also assisted on The City's Transportation Review for People with Disabilities. He also advised that Ms. Taylor spent six years on the Board of Directors and various committees of the Calgary Handi-Bus Association, and that today, she works as an Information and Referral Coordinator at the Independent Living Resource Centre.

Acting Mayor Jones further advised that Ms. Taylor was proactive with the ability to see challenges rather than problems, and was an excellent role model for persons of ability. Acting Mayor Jones then requested that Ms. Taylor come forward to be presented with her award.

36-2000-1  
Elect Acting Mayor

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Alderman Jones be elected as Acting Mayor for today's meeting.

MOTION CARRIED

NOTE: Alderman Bronconnier introduced a group of 30 Grade 6 students, their teacher Krista Fairbairn and several volunteer parents, from Spruce Cliff Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Marie Nelson.

Alderman Fox-Mellway introduced a group of 60 Grade 6 students and their teacher Chris Buhler from Fish Creek Elementary School in attendance in the public gallery.

QUESTION PERIOD:

Alderman Colley-Urquhart: With respect to the Paramedic Union negotiations, and a recent ruling by the Labour Board that The City is bargaining in bad faith;

1. Can the Administration advise on contract negotiations and the Labour Board ruling; and
2. Is The City making every effort possible to continue negotiating with the Union in order to avoid a walk-out?

CEO Dawson replied that The City had provided the Union membership with a wage comparison document prior to their taking a strike vote on the weekend. He advised that the Labour Board had made their ruling on the fact that The City had not given the membership enough time in which to examine the information provided.

He advised that he was not in a position to discuss labour negotiations publicly, but advised that The City was continuing to negotiate with the Union.

Alderman Schmal: With respect to an article in the media recently which criticizes The City's response times during the snowstorm on October 04, and which also criticizes the purchase of ergonomic furniture for City staff;

1. Can the Administration advise whether the purchase of ergonomic furniture had an impact on the ability of The City to respond during the snowstorm; and
2. Was the snow removal budget reduced in order to purchase ergonomic furniture?

CEO Dawson replied that Calgary is a winter city, and when snowstorms occur, particularly in rush hour periods, there will be an unavoidable impact on traffic.

EO Montgomery replied that, on the morning of the storm, The City had been monitoring Environment Canada weather reports, which initially indicated that the storm was moving east, and would miss the city of Calgary. He advised that, once The City was subsequently advised that the storm was moving to the south, towards Calgary, sanding equipment was deployed by 7:00 a.m. EO Montgomery further advised that, during this particular snowstorm, the road surface conditions were made worse by the wind and warming conditions.

CEO Dawson further replied that the purchase of ergonomic furniture was discussed at the SPC on Finance and Budget, and that there was a valid reason for the purchase to be made. He advised that the purchase of furniture and the ability to respond to the snowstorm were disconnected.

Alderman Fox-Mellway:

Further to Alderman Schmal's question, can the Administration advise whether a different de-icing product can be used on Calgary's roads which would have an immediate effect?

EO Montgomery advised that the product used is temperature sensitive, and the effectiveness of the product depends on the mixture. He further advised that, at times, when weather conditions change rapidly, and the mixture is made, it is too late to make adjustments once the sanding trucks have been loaded and deployed.

#### CONFIRMATION OF AGENDA

36-2000-2  
Confirmation  
of Agenda

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 October 16 Special Meeting of Council, Re: Completion of the Agenda for the 2000 October 16 Regular Meeting of Council, be confirmed.

MOTION CARRIED

9295

CONFIRMATION OF MINUTES

36-2000-3  
Minutes  
Oct. 02

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Minutes of the Combined Meeting of Council, dated 2000 October 02, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 OCTOBER 03

36-2000-4  
LA2000-210  
Harvest Hills  
Business Park

9306

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-210 from the Land Committee, dated 2000 October 03, be adopted.

MOTION CARRIED

36-2000-5  
LA2000-211  
Inglewood

9310

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-211 from the Land Committee, dated 2000 October 03, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

36-2000-6  
LA2000-212  
Meadowlark Park

9317

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-212 from the Land Committee, dated 2000 October 03, be adopted.

MOTION CARRIED

36-2000-7  
LA2000-213  
Canyon Meadows

9321

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-213 from the Land Committee, dated 2000 October 03, be adopted.

MOTION CARRIED

36-2000-8  
LA2000-215  
South Foothills

9325

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-215 from the Land Committee, dated 2000 October 03, be adopted.

MOTION CARRIED

36-2000-9  
LA2000-216  
South Foothills

9329

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-216 from the Land Committee, dated 2000 October 03, be  
adopted.

MOTION CARRIED

36-2000-10  
LA2000-217  
South Foothills

9333

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-217 from the Land Committee, dated 2000 October 03, be  
adopted.

MOTION CARRIED

36-2000-11  
LA2000-218  
South Foothills

9338

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-218 from the Land Committee, dated 2000 October 03, be  
adopted.

MOTION CARRIED

36-2000-12  
Revised  
LA2000-219  
South Foothills

9343

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Revised Corporate Properties  
Report LA2000-219 from the Land Committee, dated 2000 October 03, be  
adopted.

MOTION CARRIED

36-2000-13  
LA2000-220  
South Foothills

9347

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-220 from the Land Committee, dated 2000 October 03, be  
adopted.

MOTION CARRIED

36-2000-14  
LA2000-221  
South Foothills

9351

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-221 from the Land Committee, dated 2000 October 03, be  
adopted.

MOTION CARRIED

36-2000-15  
LA2000-222  
Eastfield Industrial  
Park

9355

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-222 from the Land Committee, dated 2000 October 03, be  
adopted.

MOTION CARRIED

36-2000-16  
LA2000-223  
Starfield

9359

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-223 from the Land Committee, dated 2000 October 03, be adopted.

MOTION CARRIED

36-2000-17  
Amendment  
Rec. No. 2. (a)  
LA2000-224  
Vista Heights

9366

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that Recommendation No. 2. (a), contained in Corporate Properties Report LA2000-224 from the Land Committee, dated 2000 October 03, be amended under, "Property", by the deletion of the legal descriptions listed as "Secondly and Thirdly - Plan 731424".

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

36-2000-18  
As Amended  
LA2000-224  
Vista Heights

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-224 from the Land Committee, dated 2000 October 03, be adopted, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

36-2000-19  
LA2000-225  
Manchester

9377

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Corporate Properties Report LA2000-225 from the Land Committee, dated 2000 October 03, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 OCTOBER 10 (NOTICE OF MOTION)

36-2000-20  
NM2000-25  
Power Generating  
Plants

9385

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that Alderman Schmal's Motion NM2000-25, Power Generating Plants, from the Nominating and Agenda Committee, dated 2000 October 10, be adopted.

MOTION CARRIED

36-2000-21  
Amendment  
Motion Arising  
NM2000-25  
Power Generating  
Plants

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that Alderman Hodges' proposed motion arising with respect to NM2000-25, be amended by the addition of the words, "and further, that the report also address definitions relating to combined heat and power generation, and district energy systems."

MOTION CARRIED



36-2000-22  
As Amended  
Motion Arising  
NM2000-25  
Power Generating  
Plants

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
as amended, that, with respect to Alderman Schmal's Motion NM2000-25,  
the Administration prepare a report to Council through the Calgary  
Planning Commission to review the definition of "Utilities", both public and  
private, in The City's Land Use Bylaw; and further, that the report also  
address definitions relating to combined heat and power generation, and  
district energy systems.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 OCTOBER 16

36-2000-23 *9387*  
E2000-15  
Dedication of  
Municipal Reserve

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that the Recommendation contained in Executive Report E2000-15,  
Dedication of Municipal Reserve, dated 2000 October 16, be adopted.

MOTION CARRIED

36-2000-24  
40M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Bylaw 40M2000, Being a Bylaw of The City of Calgary to  
Dedicate Certain Lands Owned by The City of Calgary as Municipal  
Reserve, be introduced and read a first time.

MOTION CARRIED

36-2000-25  
40M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Bylaw 40M2000 be read a second time.

MOTION CARRIED

36-2000-26  
40M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that authorization now be given to read Bylaw 40M2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

36-2000-27  
40M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Bylaw 40M2000 be read a third time.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT COMMITTEE  
REPORT - 2000 OCTOBER 04

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36-2000-28  
Bring Forward  
Comm. (a)  
Recommendations  
for Reform of the  
SDAB  
(Ref. #36-2000-36)

9529

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Communication (a) be brought forward to be dealt in conjunction with  
Executive Report OE2000-33.

MOTION CARRIED

36-2000-29  
OE2000-33  
Recommendations  
Arising from the  
SDAB Review

9393

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that the Recommendations contained in Executive Report OE2000-33,  
Recommendations Arising from the Subdivision and Development Appeal  
Board (SDAB) Review, from the S.P.C. on Operations and Environment,  
dated 2000 October 04, be adopted.

MOTION CARRIED

36-2000-30  
18P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Bylaw 18P2000, Being a Bylaw of The City of Calgary to Amend the  
Subdivision and Development Appeal Board Bylaw, be introduced and read  
a first time.

MOTION CARRIED

36-2000-31  
Amendment  
18P2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Bylaw 18P2000 be amended, as follows:

- (a) by the deletion of Section 3 in its entirety;
- (b) by the deletion of Section 4 in its entirety; and
- (c) under Section 5 by the deletion of the word and figure,  
"Section 7", and by the substitution of the word and figure,  
"Section 6", therefor.

MOTION CARRIED

36-2000-32  
As Amended  
18P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Bylaw 18P2000 be read a second time, as amended.

MOTION CARRIED

36-2000-33  
As Amended  
18P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that authorization now be given to read Bylaw 18P2000 a third time, as  
amended.

MOTION CARRIED UNANIMOUSLY

36-2000-34  
As Amended  
18P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Bylaw 18P2000 be read a third time, as amended.

MOTION CARRIED

36-2000-35  
OE2000-38  
Comments Received  
from Community  
Associations, F.C.C.  
and Interested  
Stakeholders  
Regarding SDAB  
Review

9396  
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in Executive Report OE2000-38,  
Comments Received from Community Associations, Federation of Calgary  
Communities and all Interested Stakeholders with Regard to the  
Subdivision and Development Appeal Board (SDAB) Review, from the  
S.P.C. on Operations and Environment, dated 2000 October 04, be  
adopted.

MOTION CARRIED

#### COMMUNICATION

36-2000-36  
Receive for Info.  
Comm. (a)  
Recommendations  
for Reform of the  
SDAB  
Ref. #36-2000-28)

9529  
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that Communication (a) from W. E. Gagnon, Recommendations for Reform  
of the Subdivision and Development Appeal Board, from the Nominating  
and Agenda Committee, dated 2000 October 10, be received for  
information.

MOTION CARRIED

#### FINANCE AND BUDGET COMMITTEE REPORT - 2000 OCTOBER 03

36-2000-37  
FB2000-43  
Metro Net  
Communications  
Corp. 2000 Linear  
Property  
Assessment  
Complaint

9398  
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendation contained in Assessment  
Report FB2000-43, Metro Net Communications Corp. 2000 Linear Property  
Assessment Complaint, from the S.P.C. on Finance and Budget, dated  
2000 October 03, be adopted.

MOTION CARRIED

36-2000-38  
FB2000-45  
Operating and  
Capital Budget  
Status Report  
Summaries as of  
2000 August 31

9399

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Executive Report FB2000-45, Operating and Capital Budget Status Report Summaries as of 2000 August 31, from the S.P.C. on Finance and Budget, dated 2000 October 03, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE  
- 2000 OCTOBER 05

36-2000-39  
IGA2000-42  
FCM Infrastructure  
Proposal

9401

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report IGA2000-42, Federation of Canadian Municipalities (FCM) Infrastructure Proposal, from the Intergovernmental Affairs Committee, dated 2000 October 05, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2000 OCTOBER 11

36-2000-40  
Except Rec. d),  
Rec. 7.0 a) & b)  
AC2000-37  
Review of Audit  
Committee's Current  
Practices

9428

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Legislative Resource Group Report AC2000-37, Review of the Audit Committee's Current Practices, from the Audit Committee, dated 2000 October 11, with the exception of Recommendation d) (Recommendations 7.0 a) and b)), be adopted.

MOTION CARRIED

36-2000-41  
Re-take Recorded  
Vote

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LORD, that the Recorded Vote with respect to Recommendation d), (Recommendation 7.0 a)), contained in Legislative Resource Group Report AC2000-37, be re-taken by the City Clerk.

MOTION CARRIED

36-2000-42  
Rec. d), (7.0 a)  
AC2000-37  
Review of Audit  
Committee's Current  
Practices

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
BRONCONNIER, that Recommendation d), (Recommendation 7.0 a)),  
contained in Legislative Resource Group Report AC2000-37, Review of the  
Audit Committee's Current Practices, from the Audit Committee, dated  
2000 October 11, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Longstaff, Danielson, Fox-Mellway,  
Hawkesworth, Kerr and Bronconnier ..... 7  
NAYS: Aldermen Hodges, Ceci, Higgins, Schmal and  
Acting Mayor Jones ..... 5

MOTION CARRIED

36-2000-43  
Rec. d), (7.0 b)  
AC2000-37  
Review of Audit  
Committee's Current  
Practices

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
BRONCONNIER, that Recommendation d), (Recommendation 7.0 b)),  
contained in Legislative Resource Group Report AC2000-37, Review of the  
Audit Committee's Current Practices, from the Audit Committee, dated  
2000 October 11, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

36-2000-44  
AC2000-38  
Implementation of a  
Council Self-  
Assessment Process

9466

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendation contained in Legislative  
Resource Group Report AC2000-38, Implementation of a Council Self-  
Assessment Process, from the Audit Committee, dated 2000 October 11,  
be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Ceci, Colley-Urquhart,  
Danielson, Hawkesworth, Kerr, Bronconnier and  
Acting Mayor Jones ..... 9  
NAYS: Aldermen Higgins and Schmal ..... 2

MOTION CARRIED

36-2000-45  
Amendment  
Motion Arising  
AC2000-38  
Implementation of a  
Council Self-  
Assessment Process

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN DANIELSON, that Alderman Hawkesworth's proposed motion arising with respect to Legislative Resource Group Report AC2000-38, be amended by the deletion of the name "Audit Committee", and by the substitution of the name, "Corporate Effectiveness Committee", therefor.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

36-2000-46  
As Amended  
Motion Arising  
AC2000-38  
Implementation of a  
Council Self-  
Assessment Process

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, as amended, that, with respect to Legislative Resource Group Report AC2000-38, the Chairman of the Corporate Effectiveness Committee be requested to develop the implementation of Council's decision in consultation with Members of Council.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

R E C E S S

36-2000-47  
Recess

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

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 1:25 p.m. with Acting Mayor Jones 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

EXCUSE ABSENT MEMBERS OF COUNCIL

36-2000-48  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that:

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

MOTION CARRIED

ADJOURNMENT


36-2000-49  
Adjournment

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 1:25 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 NOVEMBER 06

  
\_\_\_\_\_  
ACTING MAYOR

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

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

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

Chief Executive Officer P. A. Dawson

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

NOTE: Alderman Hodges introduced a group of 30 Grades 5 and 6 students who were attending City Hall School, and their teacher Mrs. Laura Lee Smart from University Elementary School in attendance in the public gallery. He advised that the class studies would focus on the Centre Street Bridge and the H.O.V. Lane.

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

37-2000-1  
Appointments to Pro  
Tem Nominating  
Committee

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that the Chairmen of the Standing Policy Committees be appointed  
to serve on the Pro Tem Nominating Committee.

MOTION CARRIED

R E C E S S

37-2000-2  
Recess

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that Council now recess and await the Report of the Pro Tem  
Nominating Committee.

MOTION CARRIED



NOTE: Council reconvened at 10:10 a.m., with Mayor Duerr in the Chair.

APPOINTMENTS TO STANDING POLICY COMMITTEES

37-2000-3  
Standing Policy  
Committees

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, 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 Bronconnier  
Alderman Ceci  
Alderman Danielson  
Alderman Hawkesworth  
Alderman Kerr  
Alderman Longstaff  
Alderman Lord

STANDING POLICY COMMITTEE ON FINANCE AND BUDGET

Alderman Bronconnier  
Alderman Colley-Urquhart  
Alderman Fox-Mellway  
Alderman Hawkesworth  
Alderman Higgins  
Alderman Hodges  
Alderman Schmal

STANDING POLICY COMMITTEE ON OPERATIONS  
AND ENVIRONMENT

Alderman Ceci  
Alderman Colley-Urquhart  
Alderman Danielson  
Alderman Erskine  
Alderman Higgins  
Alderman Jones  
Alderman Lord

STANDING POLICY COMMITTEE ON TRANSPORTATION,  
TRANSIT AND PARKING

Alderman Erskine  
Alderman Fox-Mellway  
Alderman Hodges  
Alderman Jones  
Alderman Kerr  
Alderman Longstaff  
Alderman Schmal

MOTION CARRIED

APPOINTMENTS OF CHAIRMEN AND VICE-CHAIRMEN TO  
STANDING POLICY COMMITTEES

R E C E S S

37-2000-4  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that Council now recess to consider the appointments  
of Chairmen and Vice-Chairmen to the Standing Policy Committees.

MOTION CARRIED

NOTE: Council reconvened at 10:17 a.m., with Mayor Duerr in the  
Chair.

STANDING POLICY COMMITTEE ON COMMUNITY  
AND PROTECTIVE SERVICES

37-2000-5  
Chairman &  
Vice-Chairman -  
Community and  
Protective Services

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendation of the Standing Policy  
Committee on Community and Protective Services, with respect to the  
Chairman and Vice-Chairman, be adopted, as follows:

Chairman - Alderman Danielson  
Vice-Chairman - Alderman Hawkesworth

MOTION CARRIED

STANDING POLICY COMMITTEE ON FINANCE AND BUDGET

37-2000-6  
Chairman &  
Vice-Chairman -  
Finance and Budget

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendation of the Standing Policy Committee on Finance and Budget, with respect to the Chairman and Vice-Chairman, be adopted, as follows:

Chairman - Alderman Higgins  
Vice-Chairman - Alderman Bronconnier

MOTION CARRIED

STANDING POLICY COMMITTEE ON OPERATIONS  
AND ENVIRONMENT

37-2000-7  
Chairman &  
Vice-Chairman -  
Operations and  
Environment

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE, that the Recommendation of the Standing Policy Committee on Operations and Environment, with respect to the Chairman and Vice-Chairman, be adopted, as follows:

Chairman - Alderman Lord  
Vice-Chairman - Alderman Erskine

MOTION CARRIED

STANDING POLICY COMMITTEE ON TRANSPORTATION,  
TRANSIT AND PARKING

37-2000-8  
Chairman & Vice-  
Chairman -  
Transportation,  
Transit and Parking

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation of the Standing Policy Committee on Transportation, Transit and Parking, with respect to the Chairman and Vice-Chairman, be adopted, as follows:

Chairman - Alderman Jones  
Vice-Chairman - Alderman Schmal

MOTION CARRIED

NOTE: Alderman Erskine introduced a group of students and their teacher Erin Warburton from Jennie Elliott Elementary School in attendance in the public gallery. He also introduced volunteer tour guides Vickie Klassen and Marie Nelson.

## RECESS

37-2000-9  
Recess and Move  
into Committee of  
the Whole

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Council now recess to move into the Calgary Power Reception Hall to sit as Committee of the Whole, in-camera, to consider the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees.

MOTION CARRIED

## COMMITTEE OF THE WHOLE

### SPECIAL COMMITTEES

CW-1  
Bring Forward  
Comm. (g)

9569

MOVED BY ALDERMAN LONGSTAFF, that Communication (g) be brought forward and dealt with at this time.

MOTION CARRIED

CW-2  
Comm. (g)  
Special Audit Study  
Committees  
Membership

MOVED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Communication (g) from Diana L. Garner, City Clerk, Re: Special Audit Study Committees, dated 2000 October 23, be adopted.

MOTION CARRIED

### Audit Committee (1 year)

Alderman Bronconnier  
Alderman Danielson  
Alderman Hawkesworth  
Alderman Higgins  
Alderman Hodges  
Alderman Kerr  
Alderman Longstaff

### Corporate Effectiveness Committee (1 year)

Alderman Colley-Urquhart  
Alderman Danielson  
Alderman Erskine  
Alderman Hawkesworth  
Alderman Jones  
Alderman Kerr  
Alderman Lord

**Gas, Power and Telecommunications** (1 year)

Alderman Bronconnier  
Alderman Hodges  
Alderman Lord

**Intergovernmental Affairs Committee** (1 year)

Alderman Ceci  
Alderman Erskine  
Alderman Fox-Mellway  
Alderman Kerr  
Alderman Longstaff  
Alderman Lord  
Alderman Schmal

**Land Committee** (1 year)

Alderman Ceci  
Alderman Danielson  
Alderman Fox-Mellway  
Alderman Higgins  
Alderman Hodges  
Alderman Jones  
Alderman Schmal

**BOARDS, COMMISSIONS AND COMMITTEES**

**Aboriginal Urban Affairs Committee** (1 year)

Alderman Danielson

**Alberta Urban Municipalities Association** (1 year)

Alderman Ceci  
Alderman Hawkesworth

**Aldermanic Office Coordinating Committee** (1 year)

Alderman Bronconnier  
Alderman Hodges  
Alderman Jones

**Appeal Boards/Committees** (1 year)

Alderman Colley-Urquhart  
Alderman Danielson  
Alderman Higgins  
Alderman Jones  
Alderman Longstaff

CW-3  
Delete  
Aldermanic Rep.  
Convention and  
Visitors' Bureau, and  
Appoint Admin. Rep.

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to Council's motion dated 2000 September 25 regarding Aldermanic representation on the Board of Calgary Inc., a Member of Council not be appointed to the Board of the Calgary Convention and Visitors' Bureau, and that instead, a second Administration appointment be made in the coming year; and further that, in the interim, the Chief Executive Officer, or his designate, be appointed to serve.

MOTION CARRIED

**Convention and Visitors' Bureau** (interim appointment)

Chief Executive Officer Dawson, or his designate

CW-4  
Aldermanic Rep.  
Convention Centre  
Authority

MOVED BY ALDERMAN BRONCONNIER, that Alderman Schmal be appointed as The City's representative on the Calgary Convention Centre Authority pending review of the governance issues of the Calgary Convention Centre Authority and Calgary Inc.

MOTION CARRIED

**Convention Centre Authority** (1 year)

Alderman Schmal

CW-5  
Motion Arising  
Governance Issues  
Calgary Inc.,  
Convention Centre  
Authority and  
Convention &  
Visitors' Bureau

MOVED BY ALDERMAN HAWKESWORTH, that Council instruct the City Solicitor to work with the appropriate parties to facilitate any legislative changes necessary to address the revised governance issues associated with Calgary Inc., Calgary Convention Centre Authority and the Calgary Convention and Visitors' Bureau.

MOTION CARRIED

**Environmental Advisory Committee** (1 year)

Alderman Erskine

**Exhibition and Stampede Board** (1 year)

Alderman Erskine  
Alderman Jones

**Federation of Canadian Municipalities** (1 year)

Alderman Schmal

CW-6  
Bring Forward  
Comm. (b)

9551

MOVED BY ALDERMAN HIGGINS, that Communication (b) be brought forward and dealt with at this time.

MOTION CARRIED

CW-7  
Comm. (b)  
Authorization from  
Council to Cover  
Expenses of  
Prospective FCM  
Directors

MOVED BY ALDERMAN HIGGINS, that the Recommendation contained in Communication (b) from Diana L. Garner, City Clerk, Re: Authorization from Council to Cover Expenses of Prospective FCM Directors, dated 2000 October 23, be adopted.

MOTION CARRIED

**Housing Authority** (1 year)

Alderman Jones  
Alderman Kerr

**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 Bronconnier  
Alderman Lord

**Police Commission** (1 year)

Alderman Danielson  
Alderman Kerr

**Public Library Board** (3 years)

Alderman Fox-Mellway

**Subdivision and Development Appeal Board** (1 year)

Alderman Hodges  
Alderman Jones

CW-8  
Terms of Reference  
Sustainable Suburbs  
Study and the  
Transit Friendly  
Design Guide; and  
Transportation,  
Transit and Parking

MOVED BY ALDERMAN HAWKESWORTH, that the Sustainable Suburbs Study and the Transit Friendly Design Guide Round Table terms of reference be subsumed under the S.P.C. on Transportation, Transit and Parking.

MOTION CARRIED

CW-9  
Comm. (d)  
2000 Aldermanic  
Appointments - N/A  
Term "For  
Confirmation Only"

9560

MOVED BY ALDERMAN CECI, that the Recommendation contained in Communication (d) from Diana L. Garner, City Clerk, Re: 2000 Aldermanic Appointments - N/A Term "For Confirmation Only", dated 2000 October 23, be adopted, after amendment by the deletion of memberships to the Regional Planning Committee, a provincial body which has now completed its mandate.

MOTION CARRIED

CW-10  
Comm. (e)  
Aldermanic  
"Continuing  
Appointments"

9562

MOVED BY ALDERMAN ERSKINE, that the Recommendation contained in Communication (e) from Diana L. Garner, Re: Aldermanic "Continuing" Appointments, dated 2000 October 23, be adopted.

MOTION CARRIED

CW-11  
Refer  
Comm. (h)  
Safer City Board -  
Appointment of  
Member from the  
SPC on Community  
& Protective  
Services

9570

MOVED BY ALDERMAN CECI, that Communication (h) from Diana L. Garner, City Clerk, Re: Safer City Board - Appointment of Member from the S.P.C. on Community and Protective Services, dated 2000 October 23, be referred to the S.P.C. on Community and Protective Services.

MOTION CARRIED

9540



CW-12  
Comm. (f)  
Obsolete  
Committees  
Disband Org. Review  
Stakeholder Adv.  
Forum and Calgary  
Celebration 2000  
Society, Retain  
Shepard ASP  
Steering Committee

9564

MOVED BY ALDERMAN CECI, that, with respect to Communication (f) from Diana L. Garner, City Clerk, Re: City Clerk's Report N2000-42, Obsolete Committees, dated 2000 October 23:

- 1) the following Committees be disbanded following their completion of Administrative carry over into early 2001:  
  
Organizational Review Stakeholder Advisory Forum; and  
Calgary Celebration 2000 Society;
- 2) that Council confirm the continuance of the Shepard ASP Steering Committee and the current membership.

MOTION CARRIED

**Shepard ASP Steering Committee** (1 year)

Alderman Ceci  
Alderman Hodges  
Alderman Higgins (alternate)

Citizen:

R. Singer

**CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS  
AND COMMITTEES**

CW-13  
Not Accept Late  
Submissions

MOVED BY ALDERMAN SCHMAL, that late submissions from citizens for Committee appointments not be accepted.

MOTION CARRIED

**Aboriginal Urban Affairs Committee** (1 year)

B. Baragar  
C. C. Burgher  
C. Chagnon  
J. Fraser  
S. P. Hendricks  
I. LaPierre  
J. Little Light  
M. A. Manyfingers  
J. Pinnow  
N. P. Shea  
D. G. Shingoose  
P. Worsley

**Advisory Committee on Accessibility** (2 years)

R. Woodgate (member with visual disability)  
P. Ivers (citizen at large)

**Airport Authority** (4 years)

R. Welin

**Boxing and Wrestling Commission** (2 years)

M. Bonde  
R. P. Duteau  
L. Hoddinott  
M. J. Laffin

**Calhome Properties** (3 years)

E. J. Desjardins (citizen)  
W. B. Evans (citizen)  
P. F. Guillemaud (citizen)  
J. Miller (tenant)

**Convention Centre Authority** (4 years)

P. G. Ponting  
P. M. Walsh

**Go Calgary Committee**

W. A. R. Fraser (industry expert - 3 years)  
R. Smith (citizen - 2 years)

**Housing Authority** (3 years)

A. L. Friend  
B. Thompson

**Landlord and Tenant/Mobile Home Sites Advisory Board** (2 years)

D. Hartwick (homeowner)  
E. McCulloch (homeowner)  
R. M. Petryk (landlord)  
C. M. Rashed (tenant)

**Metropolitan Calgary Foundation**

R. R. Cripps (2 years)  
L. Kelly (2 years)  
A. Nessick (3 years)

**Nose Hill Park Management Advisory Committee** (3 years)

P. Griba

**Parking Authority** (4 years)

W. F. Elliott

**Performing Arts Centre** (3 years)

D. S. Fridhandler

**Planning Commission** (1 year)

J. Jung  
W. G. Milne  
T. O' Grady

CW-14  
Citizen Appointments  
- Police Commission

MOVED BY ALDERMAN ERSKINE, that, with respect to the citizen appointments to the Calgary Police Commission:

- 1) the existing appointments remain, and that in the meantime, interviews for potential candidates identified at today's meeting be conducted for a report to an in camera meeting at the 2000 November 27 Regular Meeting of Council; and
- 2) the City Clerk be requested to circulate Members of Council as to their interest in serving on the selection committee for citizen members to the Calgary Police Commission.

MOTION CARRIED

**Public Library Board** (3 years)

S. B. Green  
P. Grier  
J. Umbach

**Region Arts Foundation**

M. Chugh (1 year for completion of 3 year term)  
C. S. Davis (3 years)  
R. Haniff-Darwent (3 years)  
C. Trollope (3 years)

**Saddledome Foundation** (3 years)

P. J. Sellars

**Subdivision and Development Appeal Board**

1 year

L. D. Baisi  
P. Battistella  
M. R. de Coquet  
R. E. Harrison

2 years

M. G. Foht  
H. J. Grol  
F. G. Lowe  
C. W. Scott

**Taxi Commission** (3 years)

R. M. Pollock

**Calgary Heritage Authority**

CW-15  
Disband Heritage  
Advisory Board and  
Formation of the  
Calgary Heritage  
Authority

MOVED BY ALDERMAN HODGES, that:

- 1) the Heritage Advisory Board be disbanded; and
- 2) members be appointed to the Calgary Heritage Authority, as follows:

1 year

L. Gilchrist  
W. Duffet  
S. E. Platt  
R. E. Walker

2 years

R. B. Smith  
R. B. Driscoll  
S. Johnston  
R. K. Parker

3 years

S. Grant  
F. T. Maclaren  
N. B. Watson  
K. F. Zimon.

MOTION CARRIED

CW-16  
Comm. (c)  
Organization and  
City Administration  
Appointments

9555

MOVED BY ALDERMAN HIGGINS, that the Recommendation contained in Communication (c) from Diana L. Garner, City Clerk, Re: Organization and City Administration Appointments, dated 2000 October 23, be adopted, after amendment, under Environmental Advisory Committee, by the deletion of the name, "T. Montgomery", and by the substitution of the name, "O. Tobert", therefor.

MOTION CARRIED

CW-17  
Comm. (a)  
2000 Deputy  
Mayor Roster

9550

MOVED BY ALDERMAN HIGGINS, that the Recommendation contained in Communication (a) from Diana L. Garner, City Clerk, Re: 2001 Deputy Mayor Roster, dated 2000 October 23, be adopted, after amendment, by the deletion of the dates and names "2001 January - Alderman Fox-Mellway", and "2001 February - Alderman Lord", and by the substitution of the dates and names "2001 January - Alderman Lord", and "2001 February - Alderman Fox-Mellway", as follows:

"2001 January	Alderman Lord
February	Alderman Fox-Mellway
March	Alderman Hawkesworth
April	Alderman Schmal
May	Alderman Longstaff
June	Alderman Ceci
July	Alderman Danielson
August	Alderman Kerr
September	Alderman Erskine
October 1 -22	Alderman Bronconnier."

MOTION CARRIED

## RECESS

CW-18  
Recess

MOVED BY ALDERMAN HODGES, that Committee of the Whole now recess, and reconvene in the Council Chamber to rise and report to Council.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 2:45 p.m. with Mayor Duerr in the Chair.

CW-19  
Rise & Report

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

MOTION CARRIED

37-2000-10  
Aldermanic, Citizen,  
Organization and  
Administration  
Appointments

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, 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 2000 October 23, except for the following appointments:

1) effective 2000 November 01:

Aldermanic appointments to Police Commission;  
Public Library Board; and  
Subdivision and Development Appeal Board;

2) effective 2000 November 15:

Planning Commission; and

3) the citizen appointments to the Calgary Police Commission which will continue pending an interview process for potential members, and a report to the 2000 November 27 Regular Meeting of Council.

MOTION CARRIED

37-2000-11  
Thanks to Past  
Members

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that a letter 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

37-2000-12  
Excuse Absent  
Member of Council

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

MOTION CARRIED

ADJOURNMENT

37-2000-13  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that this Council do now adjourn at 2:46 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 NOVEMBER 06



MAYOR



CITY CLERK

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

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer B. Loach  
Executive Officer T. Montgomery

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

PRESENTATION:

Mayor Duerr advised Members of Council that Jerry Aschenbrenner, Manager of The City of Calgary Animal Services, was recently presented the Alberta SPCA President's Award. This award is presented annually to individuals who have made special efforts in their personal or professional lives to promote animal welfare in Alberta. Mayor Duerr, on behalf of Members of Council, congratulated Mr. Aschenbrenner and acknowledged the excellence that he has fostered, stating that he was a true leader and example for The Corporation to follow.

Mayor Duerr introduced Joy Ripley, Alberta SPCA President, who also wished to honour and congratulate Mr. Aschenbrenner on behalf of the SPCA. Ms. Ripley advised that those who were privileged to work with Mr. Aschenbrenner, shared the benefits of his expertise and vision and were inspired by his energy and personal dedication to the welfare of animals in the city of Calgary, through the promotion of responsible animal ownership. Mayor Duerr and Ms. Ripley invited Mr. Aschenbrenner forward to accept the award.



Mr. Aschenbrenner advised that it was through legislation passed by City Council that Calgarians are being educated, as well as the teams and partnerships with various agencies such as Partners of Responsible Animal Control and Partners for Community Safety. He also recognized the relationships with the Alberta and Calgary Human Societies and the Zero E Task Force, all of which have contributed to make a difference in the city of Calgary, and for that, he stated that he wished to share the award with those teams and partners.

NOTE: Alderman Jones advised that on behalf of Council he attended the unveiling of the new "freedom" 25-cent piece, designed by Calgarian Kathy Vinish, and presented a first edition run of the quarter to each Member of Council.

QUESTION PERIOD:

Alderman Schmal: Can the Administration advise when Council will receive the total cost of the Centre Street Bridge rehabilitation and the resolution of The City of Calgary vs. Walter Construction dispute?

CEO Dawson advised that the final costs of the rehabilitation of the bridge could be reported to Council prior to budget finalization. He further advised that there is still some litigation that is ongoing. The City Solicitor advised that he could provide Members of Council with an update regarding the dispute between Walter Construction and The City.

Alderman Jones: Further to an issue raised in the media recently, what actions can Calgary Transit drivers take to deal with unruly passengers?

CEO Dawson advised that dealing with unruly passengers was a difficult issue to control, as each circumstance was to be treated differently.

Executive Officer Montgomery further advised that transit drivers have the option of calling in a transit supervisor, security or the Calgary Police Service to deal with unruly passengers but in each case the drivers' first concern is ensuring that no passenger is put at risk.

**NOTE:** Alderman Longstaff introduced a group of 34 Grades 4 & 5 students and their teachers Mrs. Jennifer Bond, Mrs. Monica Croft and Mrs. Shannon Flemming from Hillhurst Community School in attendance in the public gallery. She advised that the class was attending City Hall school this week, and will be focussing on how communities grow and change as well as how The City of Calgary uses geographic information systems.

**CONFIRMATION OF AGENDA**

38-2000-1  
Amendment  
Agenda  
Urgent Business  
C2000-65  
Term of  
Appointments to  
Police Commission  
(Ref. #38-2000-59)

9496

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to Executive Report C2000-65, Term of Appointments to Police Commission, dated 2000 November 06.

**MOTION CARRIED**

38-2000-2  
Amendment  
Agenda  
Urgent Business  
LA2000-251  
School Closures  
(Ref. #38-2000-71)

MOVED BY ALDERMAN CECI, 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 Corporate Properties Report LA2000-251, to be dealt with during today's in camera meeting.

**MOTION CARRIED**

38-2000-3  
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 53M93, as amended, the Agenda for the 2000 November 06 Combined Meeting of Council, be confirmed, as amended.

**MOTION CARRIED**

**CONFIRMATION OF MINUTES**

38-2000-4  
Minutes  
Oct. 16

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Meeting of Council, scheduled to be held 2000 October 16, be confirmed.

**MOTION CARRIED**

38-2000-5  
Minutes  
Oct. 16

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Special Meeting of Council, Re: Completion of the Agenda for the 2000 October 16 Regular Meeting of Council, dated 2000 October 16, be confirmed.

MOTION CARRIED

38-2000-6  
Table  
Minutes  
Oct. 23  
(Ref. #38-2000-8)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Minutes of the Organizational Meeting of Council, dated 2000 October 23, be tabled until later in the Agenda, in order to allow the City Clerk to respond to a question raised by Alderman Hawkesworth.

MOTION CARRIED

TABLED REPORT

38-2000-7  
Table  
Comm. (a)  
2001 Council  
Calendar  
(Ref. #38-2000-70)

9616

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Tabled Report, Communication (a), from the City Clerk, be tabled until later in the Agenda, to be dealt with when all Members of Council are in attendance.

MOTION CARRIED

CONFIRMATION OF MINUTES (Continued)

38-2000-8  
Lift from Table  
Minutes  
Oct. 23  
(Ref. #38-2000-6)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Minutes of the Organizational Meeting of Council, dated 2000 October 23, be lifted from the table and dealt with at this time.

MOTION CARRIED

38-2000-9  
Minutes  
Oct. 23

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Minutes of the Organizational Meeting of Council, dated 2000 October 23, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 OCTOBER 17

38-2000-10  
Table  
LA2000-228  
Southbend Business  
Park Phase II  
Proforma  
(Ref. #38-2000-34)

9625

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL, that Corporate Properties Report LA2000-228, be tabled to be dealt with following the in camera meeting, following consideration of the Land Reports.

MOTION CARRIED

38-2000-11  
LA2000-229  
Mayfair

9629

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-229 from the Land Committee, dated 2000 October 17, be  
adopted.

MOTION CARRIED

38-2000-12  
LA2000-230  
East Springbank

9633

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-230 from the Land Committee, dated 2000 October 17, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2000-13  
LA2000-231  
Southwood

9636

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-231 from the Land Committee, dated 2000 October 17, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2000-14  
LA2000-232  
Burns Industrial

9643

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-232 from the Land Committee, dated 2000 October 17, be  
adopted.

MOTION CARRIED

38-2000-15  
LA2000-233  
Crescent Heights

9647

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-233 from the Land Committee, dated 2000 October 17, be  
adopted.

MOTION CARRIED

38-2000-16  
LA2000-234  
Glenmore Park

9652

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-234 from the Land Committee, dated 2000 October 17, be  
adopted.

(ALDERMEN HODGES  
AND LORD OPPOSED)

MOTION CARRIED

38-2000-17  
LA2000-235  
Ramsay

9656

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-235 from the Land Committee, dated 2000 October 17, be  
adopted.

MOTION CARRIED

38-2000-18  
LA2000-236  
Crescent Heights

9660

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN SCHMAL,  
that the Recommendation contained in Corporate Properties Report  
LA2000-236 from the Land Committee, dated 2000 October 17, be  
adopted.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 OCTOBER 31

38-2000-19  
LA2000-238  
Mayfair

9664

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-238 from the Land Committee, dated 2000 October 31, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2000-20  
LA2000-239  
North Airways

9668

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-239 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

38-2000-21  
LA2000-240  
Highfield

9576

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-240 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

38-2000-22  
LA2000-241  
Canyon Meadows

9679

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-241 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

38-2000-23  
LA2000-242  
Brentwood

9683

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-242 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

38-2000-24  
LA2000-243  
East Springbank

9687

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-243 from the Land Committee, dated 2000 October 31, be  
adopted.

(ALDERMEN BRONCONNIER  
AND HODGES OPPOSED)

MOTION CARRIED

38-2000-25  
LA2000-244  
Royal Oak

9691

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-244 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

38-2000-26  
LA2000-245  
Springbank Hill

9696

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-245 from the Land Committee, dated 2000 October 31, be  
adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

38-2000-27  
LA2000-247  
Tuxedo Park

9701

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-247 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

38-2000-28  
LA2000-248  
Parkhill

9708

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-248 from the Land Committee, dated 2000 October 31, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

9577

38-2000-29  
LA2000-249  
Hounsfield Heights/  
Briar Hill

9712

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-249 from the Land Committee, dated 2000 October 31, be  
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2000-30  
LA2000-250  
Brentwood

9716

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-250 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

38-2000-31  
LA2000-252  
Crestmont/  
Rockyview  
Annexation Area

9720

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-252 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, the City Clerk distributed  
clear copies of Pages 75 and 77, with respect to Corporate  
Properties Report LA2000-253, as the pages distributed with the  
Agenda, could not be read.

38-2000-32  
LA2000-253  
South Airways

9735

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD,  
that the Recommendation contained in Corporate Properties Report  
LA2000-253 from the Land Committee, dated 2000 October 31, be  
adopted.

MOTION CARRIED

38-2000-33  
Move In Camera

9625

MOVED BY ALDERMAN JONES, 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 Corporate  
Boardroom to consider Recommendation No. 1. of Corporate Properties  
Report LA2000-228 and Urgent Business Corporate Properties Report  
LA2000-251.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at  
11:35 a.m., with Mayor Duerr in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

38-2000-34  
LA2000-228  
Southbend Business  
Park Phase II  
Proforma  
(Ref. #38-2000-10)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-228 from the Land Committee, dated 2000 October 17, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2000 OCTOBER 31 (NOTICES OF MOTION)

38-2000-35  
Refer  
NM2000-26  
Fire Department's  
2001 Capital Budget

9742

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman Schmal's Motion NM2000-26, Fire Department's 2001 Capital Budget, from the Nominating and Agenda Committee, dated 2000 October 31, be referred to Council's 2001 Capital Budget deliberations, and that the Administration prepare appropriate comments from the Fire Chief regarding concerns raised by northeast Calgary residents.

MOTION CARRIED

38-2000-36  
Refer  
NM2000-27  
Recycling and  
Landfill Alternatives

9743

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that Alderman Lord's Motion NM2000-27, Recycling and Landfill Alternatives, from the Nominating and Agenda Committee, dated 2000 October 31, be referred to the Administration for review, and a report back to Council during the budget deliberations.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE, that Alderman Lord's Motion NM2000-27, Recycling and Landfill Alternatives, from the Nominating and Agenda Committee, dated 2000 October 31, be adopted.

MOTION NOT PUT



REPORT OF THE EXECUTIVE - 2000 NOVEMBER 06

38-2000-37 9746  
A2000-04  
List of Tenders and  
Professional Service  
Provider Contracts  
for the 3<sup>rd</sup> Quarter of  
2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Fleet and Supply Management Services Report A2000-04, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the Third Quarter of 2000, dated 2000 November 06, be adopted.

MOTION CARRIED

38-2000-38 9749  
C2000-51  
Deer Run  
Community  
Association

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2000-51, Deer Run Community Association, dated 2000 November 06, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2000 OCTOBER 17

38-2000-39 9751  
TTP2000-52  
Crowchild Trail North  
Corridor Study

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that the Recommendations contained in Executive Report TTP2000-52, Crowchild Trail North Corridor Study, from the S.P.C. on Transportation, Transit and Parking, dated 2000 October 17, be adopted.

MOTION CARRIED

38-2000-40 9753  
TTP2000-53  
Canyon Meadows  
Residential Parking  
Zone

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that the Recommendation contained in Executive Report TTP2000-53, Canyon Meadows Residential Parking Zone, from the S.P.C. on Transportation, Transit and Parking, dated 2000 October 17, be adopted.

MOTION CARRIED

38-2000-41  
41M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Bylaw 41M2000, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

MOTION CARRIED

38-2000-42  
41M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR, that Bylaw 41M2000 be read a second time.

MOTION CARRIED

38-2000-43  
41M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that authorization now be given to read Bylaw 41M2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-44  
41M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KERR,  
that Bylaw 41M2000 be read a third time.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Erskine declared a pecuniary interest for the following items, which were considered by Council when he was temporarily absent from the meeting.

Item: AC2000-04, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the Third Quarter of 2000.

Reason: He has provided casual consulting services for a company that has a monthly plant servicing contract with Stantec Consulting; and

Item: TTP2000-52, Crowchild Trail North Corridor Study

Reason: He has provided casual consulting services for a company that has a monthly plant servicing contract with Stantec Consulting.

COMMUNITY AND PROTECTIVE SERVICES  
COMMITTEE REPORT - 2000 OCTOBER 18

38-2000-45  
CPS2000-67  
Special Care  
Facilities

9756

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Planning & Transportation Policy Report CPS2000-67, Special Care Facilities, from the S.P.C. on Community and Protective Services, dated 2000 October 18, be adopted.

MOTION CARRIED

38-2000-46  
Motion Arising  
CPS2000-67  
Special Care  
Facilities

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, with respect to Planning & Transportation Policy Report CPS2000-67, the Administration be requested to look at whether or not specific criteria should be included for certain types of half way houses that deal with the rehabilitation of people emerging from correctional institutions.

MOTION CARRIED

38-2000-47  
Amendment  
CPS2000-68  
South Fish Creek  
Recreation Complex  
Association Lease

9765

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Attachment 1, contained in Executive Report CPS2000-68, South Fish Creek Recreation Complex Association Lease, from the S.P.C. on Community and Protective Services, dated 2000 October 18, be amended as follows:

- 1) On Page 10, under Section 12.5, by the deletion of the words and figure, "five (5) years", and by the substitution of the words and figure, "fifteen (15) years", therefor; and
- 2) On Page 13, under Section 13.4, by the deletion of the words and figure, "five (5) years", and by the substitution of the words and figure, "fifteen (15) years", therefor.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

38-2000-48  
Amendment  
CPS2000-68  
South Fish Creek  
Recreation Complex  
Association Lease

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Revised Schedule D of Attachment 1, contained in Executive Report CPS2000-68, South Fish Creek Recreation Complex Association Lease, from the S.P.C. on Community and Protective Services, dated 2000 October 18, be amended under Section 4, by the addition of the following sentence:

"Any exceptions will be reviewed for approval, by the Executive Officer of Community Vitality and Protection Services, in advance of implementation."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lord, Schmal, Erskine, Fox-Mellway, Higgins, Hodges, Kerr and Mayor Duerr .....	8
<u>NAYS:</u>	Aldermen Longstaff, Bronconnier, Ceci, Danielson, Hawkesworth and Jones .....	6

MOTION CARRIED

NOTE: Alderman Ceci requested that a clerical correction be made to Revised Schedule D, Section 2. (v), by the deletion of the times, "8:00 a.m. - 6", and by the substitution of the times, "8:00 a.m. - 6:00 p.m.", therefor.

38-2000-49  
As Amended  
CPS2000-68  
South Fish Creek  
Recreation Complex  
Association Lease

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report CPS2000-68, South Fish Creek Recreation Complex Association Lease, from the S.P.C. on Community and Protective Services, dated 2000 October 18, be adopted, as amended.

MOTION CARRIED

38-2000-50  
CPS2000-69  
Rave Task Force

9768

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Community Strategies Report CPS2000-69, Rave Task Force, from the S.P.C. on Community and Protective Services, dated 2000 October 18, be adopted.

MOTION CARRIED

38-2000-51  
CPS2000-70  
Calgary Cultural and  
Racial Diversity  
Strategy

9769

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Executive Report CPS2000-70, Calgary Cultural and Racial Diversity Strategy, from the S.P.C. on Community and Protective Services, dated 2000 October 18, be adopted.

MOTION CARRIED

38-2000-52  
CPS2000-71  
Federation of  
Calgary  
Communities - 2001  
Budget Request

9770

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Community & Neighbourhood Services Report CPS2000-71, Federation of Calgary Communities - 2001 Budget Request, from the S.P.C. on Community and Protective Services, dated 2000 October 18, be adopted, after amendment to Recommendation No. 2., by the addition of the word and date, "by 2001 March 31", after the words, "That the Administration report back to Council".

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2000 OCTOBER 31 (NOMINATION)

38-2000-53  
N2000-46  
City Administration  
Representative -  
Calgary Taxi  
Commission

9778

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in City Clerk's Report N2000-46, City Administration Representative - Calgary Taxi Commission, from the Nominating and Agenda Committee, dated 2000 October 31, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE  
REPORT - 2000 OCTOBER 31 (MISCELLANEOUS BUSINESS)

38-2000-54  
NAC2000-04  
Filming on Centre  
Street Bridge

9780

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report NAC2000-04, Filming on Centre Street Bridge, from the Nominating and Agenda Committee, dated 2000 October 31, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Ceci, Hawkesworth, Schmal and  
Erskine ..... 5  
NAYS: Aldermen Hodges, Longstaff, Danielson, Fox-Mellway,  
Kerr, Bronconnier, Higgins, Jones and Mayor Duerr..... 9

MOTION LOST

38-2000-55  
Motion Arising  
NAC2000-04  
Filming on Centre  
Street Bridge

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that, with respect to Executive Report NAC2000-04, the Administration be requested to work with the producers of Exit Wounds to look at some of the options available, such as a partial or short term closure to maintain the traffic flow in both directions on the Centre Street Bridge, to allow for completion of the film; and also to explore the bigger issue of policy as it relates to the ongoing development of the film industry in Calgary.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

38-2000-56  
NAC2000-05  
Budget Release and  
Commencement  
Time

9783

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations contained in Report NAC2000-05, November 07 Budget Release and Commencement Time for the Special Meeting of Council, Re: 2001 Capital and Operating Budgets, from the Nominating and Agenda Committee, dated 2000 October 31, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE REPORT - 2000 OCTOBER 19

38-2000-57  
GP2000-55  
ATCO Affiliate  
Hearing

9785

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2000-55, ATCO Affiliate Hearing, from the Gas, Power and Telecommunications Committee, dated 2000 October 19, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT  
- 2000 NOVEMBER 02

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38-2000-58  
IGA2000-47  
Parental Leave  
Benefits Review

9789

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report IGA2000-47, Parental Leave Benefits Review, from the Intergovernmental Affairs Committee, dated 2000 November 02, be adopted.

MOTION CARRIED

URGENT BUSINESS

38-2000-59  
C2000-65  
Term of  
Appointments to  
Police Commission  
(Ref. #38-2000-1)

9796

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Executive Report C2000-65, Term of Appointments to Police Commission, dated 2000 November 06, be adopted.

MOTION CARRIED

38-2000-60  
46M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that Bylaw 46M2000, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, The Police Commission Bylaw, be introduced and read a first time.

MOTION CARRIED

38-2000-61  
46M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that Bylaw 46M2000 be read a second time.

MOTION CARRIED

38-2000-62  
46M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 46M2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-63  
46M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN JONES, that Bylaw 46M2000 be read a third time.

MOTION CARRIED

CONFIRMATION OF AGENDA (PUBLIC HEARING PORTION)

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Windsor Park:

- 1) a letter dated 2000 November 06, from Manu Chugh, Manu Chugh Architect;
- 2) a letter dated 2000 November 04, from Donald Bell, Planner, Windsor Park Community Association; and
- 3) a letter from Alice Kimura and M. Hashimoto.

38-2000-64  
Amendment  
Agenda  
Bring Forward &  
Table  
Bylaw 96Z2000;  
M-2000-21 &  
E2000-13  
Windsor Park

9800

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR,

- 1) that, with respect to the public hearing portion of today's meeting, the Agenda be amended by the bringing forward and tabling of the following to the 2000 December 04 Regular Public Hearing Meeting of Council:
  - a) C.P.C. Report, Bylaw 96Z2000 (Windsor Park), dated 2000 June 14;
  - b) C.P.C. Report, Windsor Park Transitional Study, dated 2000 June 14;
  - c) Planning Policy Business Unit Report E2000-13, Supplementary Report 2 to M-2000-021: RM-2 Option for Windsor Park Transition Area, dated 2000 September 18; and
- 2) that in order to save on printing costs, the above-noted reports not be reproduced and that Members of Council be requested to retain their copies for the 2000 December 04 Regular Public Hearing Meeting of Council.

MOTION CARRIED

38-2000-65  
Order of Business  
2000 Dec. 04  
Windsor Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KERR, that, with respect to Alderman Erskine's tabling motion contained in Motion No. 38-2000-64, the Windsor Park items be dealt with as the first item following the supper recess, or at the end of the Agenda, whichever comes first on 2000 December 04.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Higgins, Hodges, Jones, Lord, Schmal, Danielson and Erskine ..... 8  
NAYS: Aldermen Hawkesworth, Kerr, Longstaff, Bronconnier, Ceci and Mayor Duerr ..... 6

MOTION CARRIED

9586

38-2000-66  
Motion Arising  
Order of Business  
2000 Dec. 04  
Bow Valley Centre  
Concept Plan  
(Ref. #38-2000-193)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HIGGINS, that the proposed Bow Valley Centre Concept Plan that is scheduled to be on the Agenda for the 2000 December 04 Regular Public Hearing Meeting of Council, be dealt with as the first new item following the afternoon recess.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Higgins, Hodges, Longstaff,  
Lord, Schmal, Ceci, Danielson, Erskine, Fox-Mellway  
and Mayor Duerr ..... 11  
NAYS: Aldermen Jones, Kerr and Bronconnier ..... 3

MOTION CARRIED

38-2000-67  
Amendment  
Agenda  
Bring Forward &  
Table  
Disposition of  
Reserve  
(Hidden Valley)

9996

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that, with respect to the public hearing portion of today's meeting, the Agenda, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Proposed Disposition of Reserve (Hidden Valley), dated 2000 August 09, to the 2000 December 04 Regular Public Hearing Meeting of Council.

MOTION CARRIED

38-2000-68  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 November 06 Regular Public Hearing portion of today's Meeting, be confirmed, as amended.

MOTION CARRIED

R E C E S S

38-2000-69  
Recess

MOVED BY ALDERMAN HIGGINS, 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 2:10 p.m.

MOTION CARRIED

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



TABLED REPORT (REGULAR PORTION) (Continued)

38-2000-70  
Lift from Table &  
Table  
Comm. (a)  
2001 Council  
Calendar  
(Ref. #38-2000-7)

9616

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Communication (a) from Diana Garner, City Clerk, 2001 Council Calendar, be lifted from the table, and further tabled to a Special Meeting of Council, to be called at such time as fifteen Members of Council are present during the scheduled budget deliberations, commencing 2000 November 07.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 OCTOBER 31 (Continued)

CW-2  
Rise and Report  
(Ref. #38-2000-2)

MOVED BY ALDERMAN HIGGINS, that Council rise and report with respect to Urgent Business, Corporate Properties Report LA2000-251.

MOTION CARRIED

38-2000-71  
Urgent Business  
LA2000-251  
School Closures

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that:

- 1) with respect to Urgent Business, Corporate Properties Report LA2000-251, the Calgary Board of Education's offer of the following school-owned properties, be adopted, as follows:
  - a) Haddon Road School:

That Council instruct that the Calgary Board of Education be advised that The City of Calgary has no interest in the site for acquisition for joint use purposes and that the Administration be directed to explore the following:

    - i) The cost of purchasing the property, either in whole or in part for storm water retention,
    - ii) Leasing the property either in whole or in part to an appropriate purchaser versus the cost of underground storm water storage.
  - b) Bridgeland School:
    - i) That the Calgary Board of Education be requested to extend the offer of right of first refusal until Mayor Duerr has received a response from Premier Klein to the proposed Alberta Open Space Partnership,

ii) That the Calgary Board of Education be advised, in a timely manner, that The City is desirous of retaining a portion of the Bridgeland School site as public open space; but that the method by which this will be accomplished, can only be determined subsequent to discussions between The City and the Provincial Government.

c) Chief Crowfoot School:

That the Calgary Board of Education be advised of The City's interest in acquiring the improvements and related land. That the Administration be directed to negotiate the value and report back through the Land Committee the acquisition cost and proposed closing date.

2) That as a follow up to his letter, the Mayor arrange a meeting with Premier Klein to discuss the need to preserve open space associated with schools proposed for disposition. The merits of the Joint Use Agreement that is unique to Calgary are also to be outlined showing the benefits to the province in acquiring new school and joint use sites as part of the planning process under Land Purchase Option Agreement which is also unique to Calgary.

MOTION CARRIED

TABLED REPORTS (PUBLIC HEARING PORTION)

38-2000-72  
Bring Forward  
28P2000  
Millrise

10248

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report, Re: Bylaw 28P2000, be brought forward to be dealt in conjunction with the C.P.C. Report, Re: Bylaw 109Z2000.

MOTION CARRIED

Greg Donaldson addressed Council with respect to Bylaw 28P2000.

38-2000-73  
28P2000  
Amendment to the  
Midnapore Phase 2  
A.S.P.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C Report, Bylaw 28P2000, Item No. M-2000-033 (Amendment to the Midnapore Phase 2 Area Structure Plan), dated 2000 October 04, be adopted, subject to amendment to Appendix III, Page 8 by the deletion of Section 5.4.2. Policies, (1), in its entirety, and by the substitution of the following, therefor:

"5.4.2. Policies

(1) 5<sup>th</sup> Street S.W.

In order to address the intersection spacing issue between 5 Street SW and Macleod Trail SW, access from 5 Street SW to James McKeivitt Road SW should be restricted to right turns in and out only."

MOTION CARRIED

38-2000-74  
28P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that Bylaw 28P2000, A City of Calgary Bylaw Amending the Midnapore 2 Area Structure Plan Bylaw, be introduced and read a first time.

MOTION CARRIED

38-2000-75  
Amendment  
28P2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 28P2000 be amended under Appendix II, by the deletion of Section 5.4.2. Policies, (1), in its entirety, and by the substitution of the following, therefor:

"5.4.2. Policies

(1) 5<sup>th</sup> Street S.W.

In order to address the intersection spacing issue between 5 Street SW and Macleod Trail SW, access from 5 Street SW to James McKeivitt Road SW should be restricted to right turns in and out only."

MOTION CARRIED

38-2000-76  
As Amended  
28P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that Bylaw 28P2000 be read a second time, as amended.

MOTION CARRIED

38-2000-77  
As Amended  
28P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 28P2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

38-2000-78  
As Amended  
28P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LORD, that Bylaw 28P2000 be read a third time, as amended.

MOTION CARRIED

Greg Donaldson addressed Council with respect to Bylaw 109Z2000.

NOTE: A clerical correction was made to Page 5 of the C.P.C. Report, Re: Bylaw 109Z2000, by the deletion of the words, "CN tracks", and by the substitution of the words, "CP tracks", after the words, "developed adjacent to the", therefor.

38-2000-79  
109Z2000  
Millrise

9959

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in the C.P.C. Report, Bylaw 109Z2000 (Millrise), dated 2000 August 09, be adopted.

MOTION CARRIED

NOTE: At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed the following, with respect to Bylaw 109Z2000:

- 1) a letter dated 2000 November 06, from Greg Donaldson, Associate, Brown & Associates; and
- 2) a letter dated 2000 November 01, from Ken Brown, Hyatt Automotive Group.

38-2000-80  
109Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 109Z2000 (Amendment No. 99/110), be introduced and read a first time.

MOTION CARRIED

38-2000-81  
109Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 109Z2000 be read a second time.

MOTION CARRIED

38-2000-82  
109Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 109Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-83  
109Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 109Z2000 (Amendment No. 99/110), be read  
a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 122Z2000 was called; however,  
no one came forward.

NOTE: At the request of the Administration, and with the concurrence  
of the Mayor, the City Clerk distributed a letter dated 2000  
October 30, from C. Robert Macdonald, C.A., General  
Manager, Finance & Administration, Fluor Daniel, with respect  
to Bylaw 122Z2000.

38-2000-84  
122Z2000  
Sundance

9993

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that the Recommendations contained in the C.P.C. Report,  
Bylaw 122Z2000 (Sundance), dated 2000 August 23, be adopted, subject  
to amendment by the deletion of Development Guideline 2. b., Building  
Height, in its entirety and that the existing Guidelines 2. c., and 2. d., be  
relettered accordingly.

MOTION CARRIED

38-2000-85  
122Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that Bylaw 122Z2000 (Amendment No. 2000/002), be  
introduced and read a first time.

MOTION CARRIED

38-2000-86  
Amendment  
122Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,  
that Schedule B of Bylaw 122Z2000 be amended by the deletion of  
Development Guideline 2. b., Building Height, in its entirety and that the  
existing Guidelines 2. c., and 2. d., be relettered accordingly.

MOTION CARRIED

38-2000-87  
As Amended  
122Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that Bylaw 122Z2000 be read a second time, as amended.

MOTION CARRIED

38-2000-88  
As Amended  
122Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 122Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

38-2000-89  
As Amended  
122Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 122Z2000 (Amendment No. 2000/002), be read a third time, as amended.

MOTION CARRIED

38-2000-90  
Sundance Place  
Business Park

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in the C.P.C. Report, Item No. M-2000-038, To Prepare a City Initiated Redesignation for the Sundance Place Business Park, dated 2000 September 20, be adopted.

MOTION CARRIED

#### STREET AND LANE CLOSURE BYLAWS

The public hearing with respect to Bylaw 22C2000 was called; however, no one came forward.

38-2000-91  
22C2000  
Springbank Hill

10003

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 22C2000 (Springbank Hill), dated 2000 September 06, be adopted.

MOTION CARRIED

38-2000-92  
22C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 22C2000 (Springbank Hill), be introduced and read a first time.

MOTION CARRIED

38-2000-93  
22C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 22C2000 be read a second time.

MOTION CARRIED

38-2000-94  
22C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 22C2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-95  
22C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 22C2000 (Springbank Hill), be read a third time.

MOTION CARRIED

38-2000-96  
Bring Forward  
127Z2000  
Parkdale  
(Ref. #38-2000-102)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Re: Bylaw 127Z2000, be brought forward to be dealt in conjunction with Bylaw 23C2000.

MOTION CARRIED

The public hearing with respect to Bylaw 23C2000 was called; however, no one came forward.

38-2000-97  
23C2000  
Parkdale

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 23C2000 (Parkdale), dated 2000 September 20, be adopted.

MOTION CARRIED

38-2000-98  
23C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 23C2000 (Parkdale), be introduced and read a first time.

MOTION CARRIED

38-2000-99  
23C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 23C2000 be read a second time.

MOTION CARRIED

38-2000-100  
23C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 23C2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-101  
23C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 23C2000 (Parkdale), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 127Z2000 was called; however, no one came forward.

38-2000-102  
127Z2000  
Parkdale  
(Ref. #38-2000-96)

10159

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 127Z2000 (Parkdale), dated 2000 September 20, be adopted.

MOTION CARRIED

38-2000-103  
127Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 127Z2000 (Amendment No. 2000/044), be introduced and read a first time.

MOTION CARRIED

38-2000-104  
127Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 127Z2000 be read a second time.

MOTION CARRIED

38-2000-105  
127Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 127Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-106  
127Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 127Z2000 (Amendment No. 2000/044), be read a third time.

MOTION CARRIED

Anastasia Kutuyk addressed Council with respect to Bylaw 127Z2000.

38-2000-107  
24C2000  
Capitol Hill

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 24C2000 (Capitol Hill), dated 2000 September 20, be adopted.

(ALDERMEN ERSKINE  
AND HIGGINS OPPOSED)

MOTION CARRIED



38-2000-108  
24C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Bylaw 24C2000 (Capitol Hill), be introduced and read a first  
time.

(ALDERMEN ERSKINE  
AND HIGGINS OPPOSED)

MOTION CARRIED

38-2000-109  
24C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Bylaw 24C2000 be read a second time.

(ALDERMEN ERSKINE  
AND HIGGINS OPPOSED)

MOTION CARRIED

38-2000-110  
24C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 24C2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-111  
24C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
CECI, that Bylaw 24C2000 (Capitol Hill), be read a third time.

(ALDERMEN ERSKINE  
AND HIGGINS OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 25C2000 was called; however,  
no one came forward.

38-2000-112  
25C2000  
Manchester  
Industrial South

10020

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that the Recommendations contained in the C.P.C. Report,  
Bylaw 25C2000 (Manchester Industrial South), dated 2000 September 06,  
be adopted.

MOTION CARRIED

38-2000-113  
25C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that Bylaw 25C2000 (Manchester Industrial South), be  
introduced and read a first time.

MOTION CARRIED

38-2000-114  
25C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that Bylaw 25C2000 be read a second time.

MOTION CARRIED

38-2000-115  
25C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that authorization now be given to read Bylaw 25C2000 a  
third time.

MOTION CARRIED UNANIMOUSLY

38-2000-116  
25C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that Bylaw 25C2000 (Manchester Industrial South), be read  
a third time.

MOTION CARRIED

38-2000-117  
Motion Arising  
25C2000

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that, with respect to Bylaw 25C2000, the Administration be requested to  
respond to the questions outlined in the letter from Linda Nagy, Property  
Manager of CB Richard Ellis Alberta Limited, and that all Members of  
Council be copied on the letter.

MOTION CARRIED

The public hearing with respect to Bylaw 26C2000 was called; however,  
no one came forward.

38-2000-118 10031  
26C2000  
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that the Recommendations contained in the C.P.C. Report,  
Bylaw 26C2000 (Springbank Hill), dated 2000 October 04, be adopted.

MOTION CARRIED

38-2000-119  
26C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that Bylaw 26C2000 (Springbank Hill), be introduced and read  
a first time.

MOTION CARRIED

38-2000-120  
26C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that Bylaw 26C2000 be read a second time.

MOTION CARRIED

38-2000-121  
26C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that authorization now be given to read Bylaw 26C2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

38-2000-122  
26C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 26C2000 (Springbank Hill), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 27C2000 was called; however, no one came forward.

38-2000-123  
27C2000  
Downtown

10038

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 27C2000 (Downtown), dated 2000 October 04, be adopted.

MOTION CARRIED

38-2000-124  
27C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 27C2000 (Downtown), be introduced and read a first time.

MOTION CARRIED

38-2000-125  
27C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 27C2000 be read a second time.

MOTION CARRIED

38-2000-126  
27C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 27C2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-127  
27C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 27C2000 (Downtown), be read a third time.

MOTION CARRIED

#### AMENDMENTS TO THE LAND USE BYLAW

The following addressed Council with respect to Bylaw 123Z2000:

- 1) Andrea Wintjes
- 2) Ernie Ratzlaff

10048

38-2000-128  
Table  
123Z2000  
South Calgary/  
Altadore  
(Ref. #38-2000-130)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HIGGINS, that the C.P.C. Report, Re: Bylaw 123Z2000, be tabled to be dealt with following Council's deliberations on the C.P.C. Report, Re: Proposed Amendments to the CFB East Community Plan.

MOTION CARRIED

### RECESS

38-2000-129  
Recess

MOVED BY ALDERMAN HIGGINS, 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 3:55 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:59 p.m. with Mayor Duerr in the Chair.

38-2000-130  
Table  
CFB East  
Community Plan  
(Ref. #'s  
38-2000-128 &  
38-2000-136)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report, Re: Proposed Amendments to the CFB East Community Plan, be tabled to be dealt with following Council's deliberations on Bylaw 124Z2000.

MOTION CARRIED

Ben Lee addressed Council with respect to Bylaw 124Z2000.

38-2000-131  
124Z2000  
Springbank Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 124Z2000 (Springbank Hill), dated 2000 September 06, be adopted.

MOTION CARRIED

38-2000-132  
124Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 124Z2000 (Amendment No. 2000/075), be introduced and read a first time.

MOTION CARRIED

38-2000-133  
124Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 124Z2000 be read a second time.

MOTION CARRIED

38-2000-134  
124Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 124Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-135  
124Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 124Z2000 (Amendment No. 2000/075), 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 123Z2000, they were ineligible to vote on the matter, and left the Chamber at 4:03 p.m.:

- Alderman Jones
- Alderman Longstaff.

The public hearing with respect to Proposed Amendments to the CFB East Community Plan was called; however, no one came forward.

38-2000-136  
Lift from Table  
123Z2000  
South Calgary/  
Altadore  
(Ref. #38-2000-128)

10048

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that the C.P.C. Reports, Re: Bylaw 123Z2000, be lifted from the table and dealt with at this time.

MOTION CARRIED

38-2000-137  
123Z2000  
South Calgary/  
Altadore

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 123Z2000 (South Calgary/Altadore), dated 2000 October 04, be adopted.

MOTION CARRIED

38-2000-138  
123Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 123Z2000 (Amendment No. 2000/064), be introduced and read a first time.

MOTION CARRIED

38-2000-139  
Table  
123Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that, in order to allow time for further public involvement and to allow the Administration to formulate special conditions to be included in an agreement to be signed by the developer(s) to address the alleviation of potential negative impacts on adjacent communities due to construction, construction traffic and associated activities, the following be tabled to the 2000 November 27 Regular Meeting of Council:

- 1) second and third readings of Bylaw 123Z2000;
- 2) the following proposed amendment to Bylaw 123Z2000 to delete the R-2 designation contained in the stippled area of the Bylaw and substitute it with the following DC Guidelines, therefor:

"Site 3     0.28 ha± (0.7 ac±)

1.     Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District shall be the Permitted and Discretionary Uses respectively, except for single-detached dwellings (in established communities) shall be a permitted use.

2.     Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below:

- (a) Development Permits shall not be required for single-detached dwellings which comply with the rules of this district."; and

- 3) C.P.C. Report, Item M-2000-026, dated 2000 October 04, Re: Proposed Amendments to the CFB East Community Plan.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

38-2000-140  
Motion Arising  
123Z2000

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, with respect to Bylaw 123Z2000, the Administration be requested to provide a report to the S.P.C. on Operations and Environment, addressing the issues outlined in the letter dated 2000 October 27, from Mr. Ernie Ratzlaff.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

38-2000-141  
Refer  
Letter  
123Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN ERSKINE, that, with respect to Bylaw 123Z2000, the letter dated 2000 October 27 from Mr. Ernie Ratzlaff be referred to the 2000 November 21 Regular Meeting of the Nominating and Agenda Committee.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Aldermen Jones and Longstaff resumed their seats at 4:12 p.m., following Council's deliberations on Bylaw 123Z2000.

The following addressed Council with respect to Bylaw 125Z2000:

- 1) Ron Zazelenchuk
- 2) Wafa Kadri

38-2000-142  
125Z2000  
West Springs

10104

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in the C.P.C. Report, Bylaw 125Z2000 (West Springs), dated 2000 October 04, be adopted.

MOTION CARRIED

38-2000-143  
125Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 125Z2000 (Amendment No. 2000/071), be introduced and read a first time.

MOTION CARRIED

38-2000-144  
125Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 125Z2000 be read a second time.

MOTION CARRIED

38-2000-145  
Table  
Sine Die  
125Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that third reading of Bylaw 125Z2000 be tabled sine die.

MOTION CARRIED

John Leung addressed Council with respect to Bylaw 126Z2000.

38-2000-146  
126Z2000  
Rocky Ridge

10138

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 126Z2000 (Rocky Ridge), dated 2000 October 04, be adopted.

MOTION CARRIED

38-2000-147  
126Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 126Z2000 (Amendment No. 1999/104), be introduced and read a first time.

MOTION CARRIED

38-2000-148  
Table  
126Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that second and third readings of Bylaw 126Z2000 be tabled to the 2000 November 27 Regular Meeting of Council.

(ALDERMAN KERR OPPOSED)

MOTION CARRIED

Peter Wiseman addressed Council with respect to Bylaw 128Z2000.

38-2000-149  
128Z2000  
Crescent Heights

10167

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 128Z2000 (Crescent Heights), dated 2000 September 06, be adopted.

MOTION CARRIED

38-2000-150  
128Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 128Z2000 (Amendment No. 1998/029), be introduced and read a first time.

MOTION CARRIED

38-2000-151  
128Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 128Z2000 be read a second time.

MOTION CARRIED



38-2000-152  
128Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 128Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-153  
128Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN HIGGINS, that Bylaw 128Z2000 (Amendment No. 1998/029), be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 129Z2000:

- 1) David Collins
- 2) John Merrett

38-2000-154  
Refer  
129Z2000  
Stoney 2

10184

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that C.P.C. Report, Bylaw 129Z2000 (Stoney 2), dated 2000 October 04, the renderings presented at today's meeting, and Alderman Schmal's proposed motion, as follows, be referred to the Administration to address the issues of adequacy of berming and landscaping and potential mechanisms to achieve off site improvements, and report to Council no later than 2000 November 27:

"MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in the C.P.C. Report, Bylaw 129Z2000 (Stoney 2), dated 2000 October 04, be filed, and that the application be approved with the following DC Guidelines:

1. Land Use

The Permitted and Discretionary Uses of the 1-2 General Light Industrial District shall be the Permitted and the Discretionary Uses respectively, with the additional Discretionary Use of temporary outside storage, sales and rental of modular offices/buildings.

2. Development Guidelines

- a) The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the I-2 General Light Industrial District shall apply unless otherwise noted below.
  - (i) Outside storage, sales and rental of modular buildings/offices on this parcel shall require a combination of berming and landscaping, to the satisfaction of the Approving Authority, so that the site is substantially screened from Deerfoot Trail/Highway 2. Landscaping and a chainlink fence complete with slats shall also be provided on the Barlow Trail frontage to the satisfaction of the Approving Authority. Landscaping shall conform in quality and quantity to renderings shown at the 2000 November 06 Combined Meeting of Council.
  - (ii) Identification signage, to the satisfaction of the Approving Authority, may be provided.
  - (iii) The term of any development permit for outside storage, sales, rentals and related signage for modular offices/buildings shall not extend beyond 5 years. Continuation of the use under this temporary permit will require a new development permit application and approval.
- b) Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Fox-Mellway, Hawkesworth, Hodges, Kerr and Longstaff.....	6
<u>NAYS:</u>	Aldermen Bronconnier, Danielson, Higgins, Jones, Schmal and Mayor Duerr.....	6

MOTION LOST

38-2000-155  
File Rec.  
& Approve  
Application  
129Z2000  
Stoney 2

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in the C.P.C. Report, Bylaw 129Z2000 (Stoney 2), dated 2000 October 04, be filed, and that the application be approved with the following DC Guidelines:

1. Land Use

The Permitted and Discretionary Uses of the 1-2 General Light Industrial District shall be the Permitted and the Discretionary Uses respectively, with the additional Discretionary Use of temporary outside storage, sales and rental of modular offices/buildings.

2. Development Guidelines

- a) The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the 1-2 General Light Industrial District shall apply unless otherwise noted below.
  - (i) Outside storage, sales and rental of modular buildings/offices on this parcel shall require a combination of berming and landscaping, to the satisfaction of the Approving Authority, so that the site is substantially screened from Deerfoot Trail/Highway 2. Landscaping and a chainlink fence complete with slats shall also be provided on the Barlow Trail frontage to the satisfaction of the Approving Authority. Landscaping shall conform in quality and quantity to renderings shown at the 2000 November 06 Combined Meeting of Council.
  - (ii) Identification signage, to the satisfaction of the Approving Authority, may be provided.
  - (iii) The term of any development permit for outside storage, sales, rentals and related signage for modular offices/buildings shall not extend beyond 5 years. Continuation of the use under this temporary permit will require a new development permit application and approval.
- b) Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

38-2000-156  
129Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Bylaw 129Z2000 (Amendment No. 2000/090), be introduced and read a first time.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

38-2000-157  
Amendment  
129Z2000

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 129Z2000 be amended by the addition of the following DC Guidelines:

1. Land Use

The Permitted and Discretionary Uses of the 1-2 General Light Industrial District shall be the Permitted and the Discretionary Uses respectively, with the additional Discretionary Use of temporary outside storage, sales and rental of modular offices/buildings.

2. Development Guidelines

a) The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the 1-2 General Light Industrial District shall apply unless otherwise noted below.

(i) Outside storage, sales and rental of modular buildings/offices on this parcel shall require a combination of berming and landscaping, to the satisfaction of the Approving Authority, so that the site is substantially screened from Deerfoot Trail/Highway 2. Landscaping and a chainlink fence complete with slats shall also be provided on the Barlow Trail frontage to the satisfaction of the Approving Authority. Landscaping shall conform in quality and quantity to renderings shown at the 2000 November 06 Combined Meeting of Council.

(ii) Identification signage, to the satisfaction of the Approving Authority, may be provided.

(iii) The term of any development permit for outside storage, sales, rentals and related signage for modular offices/buildings shall not extend beyond 5 years. Continuation of the use under this temporary permit will require a new development permit application and approval.

- b) Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

38-2000-158  
As Amended  
129Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that Bylaw 129Z2000 be read a second time, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

38-2000-159  
As Amended  
129Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that authorization now be given to read Bylaw 129Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

38-2000-160  
As Amended  
129Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that Bylaw 129Z2000 (Amendment No. 2000/090), be read a third time, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

Bruce Abugov addressed Council with respect to Bylaw 130Z2000.

38-2000-161  
130Z2000  
Highfield

10202

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 130Z2000 (Highfield), dated 2000 September 20, be adopted.

MOTION CARRIED

38-2000-162  
130Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 130Z2000 (Amendment No. 2000/034), be introduced and read  
a first time.

MOTION CARRIED

38-2000-163  
130Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 130Z2000 be read a second time.

MOTION CARRIED

38-2000-164  
130Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 130Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-165  
130Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 130Z2000 (Amendment No. 2000/034), be read a third time.

MOTION CARRIED

Bruce Abugov addressed Council with respect to Bylaw 131Z2000.

38-2000-166  
131Z2000  
Acadia

10213

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 131Z2000 (Acadia), dated 2000 October 04, be adopted.

MOTION CARRIED

38-2000-167  
131Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 131Z2000 (Amendment No. 2000/043), be introduced and read  
a first time.

MOTION CARRIED

38-2000-168  
131Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 131Z2000 be read a second time.

MOTION CARRIED

38-2000-169  
131Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 131Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-170  
131Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 131Z2000 (Amendment No. 2000/043), be read a third time.

MOTION CARRIED

NOTE:

At the request of Alderman Jones, and with the concurrence of  
the Mayor, the City Clerk distributed a letter dated 2000  
November 03, from John Szumlas, Executive Director, Alberta  
Liquor Store Association, with respect to Bylaw 27P2000.

10227

Leo den Oudendam addressed Council with respect to Bylaw 27P2000.

38-2000-171  
27P2000  
Liquor Stores

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in the C.P.C Report, Bylaw 27P2000, Item No. M-2000-035 (Liquor Stores), dated 2000 October 04, be adopted.

MOTION CARRIED

38-2000-172  
27P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Bylaw 27P2000, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

MOTION CARRIED

38-2000-173  
27P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Bylaw 27P2000 be read a second time.

MOTION CARRIED

38-2000-174  
27P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 27P2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-175  
27P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Bylaw 27P2000 be read a third time.

MOTION CARRIED

#### REPORT OF THE EXECUTIVE - 2000 NOVEMBER 06

The public hearing with respect to Bylaw 106Z2000 was called; however, no one came forward.

38-2000-176  
E2000-15  
Bylaw 106Z2000

10293

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Executive Report E2000-15, Bylaw 106Z2000 - To Amend Bylaw No. 2P80 (Land Use Amendment No. 99/065), dated 2000 November 06, be adopted.

MOTION CARRIED

38-2000-177  
106Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 106Z2000 (Amendment No. 1999/065), be introduced and read a first time.

MOTION CARRIED

38-2000-178  
106Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 106Z2000 be read a second time.

MOTION CARRIED

38-2000-179  
106Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 106Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-180  
106Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HIGGINS, that Bylaw 106Z2000 (Amendment No. 1999/065), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 115Z2000 was called; however, no one came forward.

38-2000-181 *10286*  
E2000-16  
Bylaw 115Z2000

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Executive Report E2000-16, Bylaw 115Z2000 - To Amend Bylaw No. 2P80 (Land Use Amendment No. 99/080), dated 2000 November 06, be adopted.

MOTION CARRIED

38-2000-182  
115Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 115Z2000 (Amendment No. 1999/080), be introduced and read a first time.

MOTION CARRIED

38-2000-183  
115Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 115Z2000 be read a second time.

MOTION CARRIED



38-2000-184  
115Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 115Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-185  
115Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HIGGINS, that Bylaw 115Z2000 (Amendment No. 1999/080), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 132Z2000 was called; however, no one came forward.

38-2000-186  
E2000-17  
Bylaw 132Z2000

10290

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Executive Report E2000-17, Bylaw 132Z2000 - To Amend Bylaw No. 2P80 (Land Use Amendment No. 2000/022), dated 2000 November 06, be adopted.

MOTION CARRIED

38-2000-187  
132Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 132Z2000 (Amendment No. 2000/022), be introduced and read a first time.

MOTION CARRIED

38-2000-188  
132Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 132Z2000 be read a second time.

MOTION CARRIED

38-2000-189  
132Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 132Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

38-2000-190  
132Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 132Z2000 (Amendment No. 2000/022), be read a third time.

MOTION CARRIED

38-2000-191  
Motion Arising  
Cancel  
In Camera Meeting

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN  
HODGES, that the in camera meeting scheduled to be held during today's  
Council meeting, be cancelled.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

38-2000-192  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
SCHMAL, that Alderman Colley-Urquhart be excused from attendance at  
this meeting without reason by courtesy of Council.

MOTION CARRIED

38-2000-193  
Reconsider  
Motion #38-2000-66  
Bow Valley Centre

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY  
ALDERMAN HIGGINS, that Council reconsider its decision contained in  
Motion No. 38-2000-66, with respect to the time that Council would  
consider the proposed Bow Valley Centre Concept Plan scheduled to be  
on the Agenda for the 2000 December 04 Regular Public Hearing Meeting  
of Council.

MOTION CARRIED

ADJOURNMENT

38-2000-194  
Adjournment

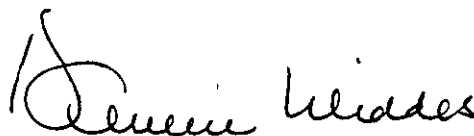
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
SCHMAL, that this Council do now adjourn at 5:56 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 NOVEMBER 27



MAYOR



DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: REVIEW OF  
THE 2001 CAPITAL AND OPERATING BUDGETS AND OTHER  
RELATED MATTERS, COMMENCING THIS DAY AT 1:00 P.M.

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer C. Good  
Executive Officer B. Loach  
Executive Officer S. Mallon  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

NOTE: Mayor Duerr requested a moment of silence in memory of a former Member of Council, Jim Bell, who passed away last week in Toronto.

2001 BUDGET OVERVIEW

The following individuals introduced the 2001 Budget, and provided an overview to Members of Council and the Budget Review Committee:

- 1) C.E.O. Dawson
- 2) E.O. Good

**NOTE:** Alderman Hawkesworth introduced a group of 31 Grade 6 students, accompanied by volunteer parents, and their teacher Trish Ballance from Stanley Jones Elementary School in attendance in the public gallery.

3) F. Leong, City Treasurer

39-2000-1  
Move into Budget  
Review Committee

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN LONGSTAFF, that Council now move into Committee of the Whole, as Budget Review Committee, for the purpose of considering the 2001 Operating and Capital Budgets, and Business Plans, with a quorum of eight.

MOTION CARRIED

BRC-1  
15 Minute Grace  
Period

MOVED BY ALDERMAN HIGGINS, that Section 18 (3) of Procedure Bylaw 53M94, as amended, be waived for the remainder of the budget debates at the start of each day, and with respect to all recesses held therein, in order that a 15-minute grace period be allowed to enable the Budget Review Committee to assemble a quorum.

MOTION CARRIED

4) N. Carruthers, Leader, Corporate Strategy & Economics

### **R E C E S S**

BRC-2  
Recess

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee now recess at this point to reconvene on Monday, 2000 November 13, at approximately 9:30 a.m., at the call of the Chair.

MOTION CARRIED

**NOTE:** Budget Review Committee reconvened at 9:34 a.m., on Monday, 2000 November 13, with Mayor Duerr in the Chair.

NOTE: Mayor Duerr introduced the following delegates from Calgary's Sister City, Daqing, China, who were in attendance in the public gallery:

- Mr. Wang Zhibin, Mayor Daqing, Head of Delegation;
- Mr. Sun Baixin, Assistant to Mayor Wang;
- Mr. Shen Hongyu, Director of Daqing Planning Commission;
- Mr. Zhang Baowei, Director of Daqing Long-term Planning Bureau; and
- Mr. Zhou Xingzhong, Daqing Foreign Affairs Office.

Mayor Duerr advised that Calgary and Daqing celebrated 15 years of their sister city relationship on 2000 May 15.

Alderman Longstaff introduced a group of 34 Grades 4 and 5 students and their teachers Mrs. Jennifer Bond and Mrs. Dianne Crowley from Hillhurst Community School in attendance in the public gallery. She advised that the class was attending City Hall School this week, and will be learning about how communities grow and change as well as how The City of Calgary uses geographic information systems.

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed Revised Executive Report C2000-56, Mosquito Control, dated 2000 November 13.

#### PUBLIC SUBMISSIONS

10383 The following individuals addressed the Budget Review Committee with respect to the 2001 Budget:

- 1) Steve Aspenlieder

NOTE: At the request of Mr. Aspenlieder, and with the concurrence of the Mayor, the City Clerk distributed a copy of his presentation.

- 2) Bob Lang

10389 NOTE: At the request of Alderman Lord, and with the concurrence of the Mayor, the City Clerk distributed a brochure entitled "Your historic neighbour has a new lease on life! Memorial Park Library, Established 1912, Books and so much more!"

NOTE: Alderman Bronconnier introduced a group of 62 students and their teacher Allan Pugh from Wildwood Elementary School in attendance in the public gallery. He also introduced volunteer tour guides Marie Nelson and Claire Goetz.

3) Yolanda Greig

NOTE: At the request of Ms. Greig, and with the concurrence of the Mayor, the City Clerk distributed a copy of her presentation.

4) Richard Armatage

5) Oscar Fech

NOTE: Alderman Schmal rose on a point of privilege with respect to comments made by Mr. Fech.

6) Dan Kelly

NOTE: At the request of Mr. Kelly, and with the concurrence of the Mayor, the City Clerk distributed a copy of his presentation.

7) Kevin Gregor

8) Chris Davis

NOTE: At the request of Mr. Davis, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Balzac Power Station Information for The City of Calgary".

9) Dennis Westhuff

NOTE: Mayor Duerr left the Chair at 11:58 a.m., and Deputy Mayor Higgins assumed the Chair.

10396  
BRC-3  
Close Public  
Submissions

MOVED BY ALDERMAN HODGES, that the public submissions be closed at this time.

MOTION CARRIED

## RECESS

BRC-4  
Recess

MOVED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at this point to reconvene at 1:15 p.m., at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:21 p.m., with Mayor Duerr in the Chair.

BRC-5  
Bring Forward  
& Table  
Legislative Operating  
Budgets  
(Ref. #'s BRC-10 to  
BRC-16)

MOVED BY ALDERMAN JONES, that the Legislative Operating Budgets be brought forward and tabled to be dealt with as the first items of new business following the afternoon recess.

MOTION CARRIED

## COMMUNITY VITALITY AND PROTECTION - OPERATING BUDGET

### COMMUNITY AND NEIGHBOURHOOD SERVICES

10677  
BRC-6  
Community and  
Neighbourhood  
Services

MOVED BY ALDERMAN HIGGINS, that the Community and Neighbourhood Services 2001 Operating Budget, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

BRC-7  
Motion Arising  
Community and  
Neighbourhood  
Services

MOVED BY ALDERMAN KERR, that, with respect to the Community and Neighbourhood Services Operating Budget, the Administration be requested to provide a report to Council prior to budget finalization outlining the benefits and leveraging opportunities that the proposed Volunteer Coordinator position for Community and Neighbourhood Services may achieve.

MOTION CARRIED

NOTE: A clerical correction was made to Page 18 of the Community and Neighbourhood Services Operating Budget, under the heading, "Organization Review Savings", by the deletion of the words, "information and referral staff", and by the substitution of the words, "finance staff", therefor.

10311

## COMMUNITY STRATEGIES

BRC-8  
Community  
Strategies

MOVED BY ALDERMAN HIGGINS, that the Community Strategies 2001 Operating Budget, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

## LEGISLATIVE - OPERATING BUDGET

## R E C E S S

BRC-9  
Recess

MOVED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee now recess and then, in accordance with Section 197 of the Municipal Government Act, move into Committee of the Whole, in camera, in the Council Lounge to consider an Aldermanic Office Coordinating Committee item.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 4:49 p.m., with Mayor Duerr in the Chair.

CW-1  
Rise Without  
Reporting

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

MOTION CARRIED

## MAYOR'S OFFICE

NOTE: Mayor Duerr left the Chair at 4:50 p.m., in order to present the Mayor's Office 2001 Operating Budget and Deputy Mayor Higgins assumed the Chair.

BRC-10  
Mayor's Office  
(Ref. #BRC-5)

MOVED BY ALDERMAN BRONCONNIER, that the Mayor's Office 2001 Operating Budget, be adopted.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 4:55 p.m., following Budget Review Committee's deliberations on the Mayor's Office 2001 Operating Budget, and Alderman Higgins resumed her regular seat in Budget Review Committee.



AUDIT COMMITTEE

BRC-11  
Audit Committee  
(Ref. #BRC-5)

MOVED BY ALDERMAN BRONCONNIER, that the Audit Committee 2001 Operating Budget, be adopted.

MOTION CARRIED

ALDERMANIC OFFICE

BRC-12  
Aldermanic Office  
(Ref. #BRC-5)

MOVED BY ALDERMAN BRONCONNIER, that the Aldermanic Office 2001 Operating Budget, be adopted.

MOTION CARRIED

BRC-13  
Waive Notice  
Urgent Business  
C2000-66  
Legislative and  
Exempt  
Compensation for  
2001

10534

MOVED BY ALDERMAN HIGGINS,

- 1) that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda entitled Executive Report C2000-66, Economic Adjustments to Legislative and Exempt Compensation for 2001, dated 2000 November 13; and
- 2) that Recommendation No. 1., contained in Executive Report C2000-66, Economic Adjustments to Legislative and Exempt Compensation for 2001, dated 2000 November 13, be adopted.

(ALDERMEN COLLEY-URQUHART  
AND LONGSTAFF OPPOSED)

MOTION CARRIED

BRC-14  
Rec. No. 2.  
C2000-66  
Legislative and  
Exempt  
Compensation for  
2001

MOVED BY ALDERMAN HIGGINS, that Recommendation No. 2., contained in Executive Report C2000-66, Economic Adjustments to Legislative and Exempt Compensation for 2001, dated 2000 November 13, be adopted.

(ALDERMEN COLLEY-URQUHART  
AND LONGSTAFF OPPOSED)

MOTION CARRIED

BRC-15  
Rec. No. 3.  
C2000-66  
Legislative and  
Exempt  
Compensation for  
2001

MOVED BY ALDERMAN HIGGINS, that Recommendation No. 3.,  
contained in Executive Report C2000-66, Economic Adjustments to  
Legislative and Exempt Compensation for 2001, dated 2000 November 13,  
be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Schmal, Fox-Mellway, Hawkesworth,  
Higgins, Jones, Kerr and Mayor Duerr..... 8  
NAYS: Aldermen Bronconnier, Colley-Urquhart, Danielson,  
Hodges and Longstaff ..... 5

MOTION CARRIED

BRC-16  
Rec. No. 4.  
C2000-66  
Legislative and  
Exempt  
Compensation for  
2001

MOVED BY ALDERMAN HIGGINS, that Recommendation No. 4.,  
contained in Executive Report C2000-66, Economic Adjustments to  
Legislative and Exempt Compensation for 2001, dated 2000 November 13,  
be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Fox-Mellway, Hawkesworth,  
Higgins, Jones, Kerr, Lord and Mayor Duerr..... 8  
NAYS: Aldermen Bronconnier, Colley-Urquhart, Danielson,  
Hodges and Longstaff ..... 5

MOTION CARRIED

BRC-17  
Table  
Park Development &  
Operations;  
Recreation Programs  
& Facilities;  
Engineering  
Services;  
Environmental  
Management; Solid  
Waste Services; and  
Utility Customer  
Accounts  
Operating Budgets  
(Ref. #'s BRC-18,  
BRC-23, BRC-25,  
BRC-26, BRC-235,  
BRC-242, BRC-246,  
BRC-247, BRC-248,  
BRC-252 &  
BRC-254)

MOVED BY ALDERMAN BRONCONNIER,

- 1) that the following Operating Budgets be dealt with at today's  
meeting:
  - Emergency Medical Services;
  - Fire;
  - Management Audit; and
  - Executive Office; and
- 2) that the following Operating Budgets be tabled to be dealt with  
on the overflow date scheduled for 2000 November 23:
  - Park Development & Operations;
  - Recreation Programs & Facilities;
  - Engineering Services;
  - Environmental Management;
  - Solid Waste Services;
  - Utility Customer Accounts; and
  - Waterworks.

MOTION CARRIED

COMMUNITY VITALITY AND PROTECTION - OPERATING BUDGET  
(Continued)

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EMERGENCY MEDICAL SERVICES

BRC-18  
Amendment  
Emergency Medical  
Services  
(Ref. #BRC-17)

MOVED BY ALDERMAN KERR, that the Emergency Medical Services 2001 Operating Budget be amended by the addition of \$154,000 for vacation relief, as outlined in the Priority Package on Page 29.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Fox-Mellway, Hawkesworth,  
Higgins, Kerr, Longstaff, Lord, Schmal, Bronconnier  
and Mayor Duerr ..... 10  
NAYS: Alderman Hodges..... 1

MOTION CARRIED

BRC-19  
As Amended  
Emergency Medical  
Services

MOVED BY ALDERMAN HIGGINS, that the Emergency Medical Services 2001 Operating Budget, be adopted, as amended.

MOTION CARRIED

BRC-20  
Motion Arising  
Emergency Medical  
Services

MOVED BY ALDERMAN KERR, that, with respect to the Emergency Medical Services Operating Budget, the Administration be requested to develop a strategy to obtain Provincial support and funding for basic life support.

MOTION CARRIED

BRC-21  
Motion Arising  
Emergency Medical  
Services

MOVED BY ALDERMAN KERR, that, with respect to the Emergency Medical Services Operating Budget, the Administration be requested to report back to Council at Budget Finalization on the effectiveness of Emergency Medical Services' improvements in both north and south Calgary as it pertains to compliance rates in these areas and the City as a whole.

MOTION CARRIED

BRC-22  
Motion Arising  
Emergency Medical  
Services

MOVED BY ALDERMAN KERR, that, with respect to the Emergency Medical Services Operating Budget, the Administration be requested to review the 10 year horizon and ability to deliver emergency medical services to an aging and growing population, and report back to Council through the S.P.C. on Community and Protective Services.

MOTION CARRIED

FIRE

BRC-23  
Refer  
Priority Package  
Nos. 1, 2, & 3  
Fire  
(Ref. #BRC-17)

MOVED BY ALDERMAN KERR, that, with respect to the Fire Department's 2001 Operating Budget, Priority Package Nos. 1, 2, and 3, as outlined on Page 35, be referred to Budget Finalization for a more detailed report from the Administration with respect to immediate needs and longer-term needs.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Longstaff, Bronconnier, Danielson,  
Fox-Mellway, Hawkesworth and Mayor Duerr..... 7  
NAYS: Aldermen Hodges, Lord, Schmal and Higgins ..... 4

MOTION CARRIED

BRC-24  
Fire

MOVED BY ALDERMAN BRONCONNIER, that the Fire Department's 2001 Operating Budget, be adopted.

MOTION CARRIED

MANAGEMENT AUDIT - OPERATING BUDGET

BRC-25  
Management Audit  
(Ref. #BRC-17)

MOVED BY ALDERMAN BRONCONNIER, that the Management Audit 2001 Operating Budget, be adopted.

MOTION CARRIED

EXECUTIVE OFFICE - OPERATING BUDGET

BRC-26  
Executive Office  
(Ref. #BRC-17)

MOVED BY ALDERMAN KERR, that the Executive Office 2001 Operating Budget, be adopted.

MOTION CARRIED

R E C E S S

BRC-27  
Recess

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee now recess at this point to reconvene on Monday, 2000 November 20, at approximately 9:30 a.m., at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:34 a.m., on Monday, 2000 November 20, with Mayor Duerr in the Chair.

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

NOTE: Alderman Erskine introduced a group of 30 Grade 6 students and their teacher Mrs. Denise Legge from Glamorgan Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be focussing on social issues affecting youth.

Alderman Bronconnier also advised that his niece Michelle, was in attendance with the school group.

### RECESS

BRC-28  
Recess

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee now recess in order to call a Special Meeting to consider the Police Chief ratification.

MOTION CARRIED

NOTE: Budget Review Committee reconvened in the Council Chamber at 10:02 a.m. with Mayor Duerr in the Chair.

Mayor Duerr, on behalf of Alderman Danielson, introduced a group of 20 Grade 6 students and their teacher Miss Lynn from David D. Oughton Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Marie Nelson.

### RELATED AUTHORITIES - OPERATING AND CAPITAL BUDGETS

BRC-29  
Bring Forward  
C2000-60  
(Ref. #BRC-50)

10486

MOVED BY ALDERMAN BRONCONNIER, that Executive Report C2000-60, be brought forward to be dealt in conjunction with the Related Authorities budgets.

MOTION CARRIED

### CALGARY BOXING AND WRESTLING COMMISSION

BRC-30  
Boxing and Wrestling  
Commission

MOVED BY ALDERMAN SCHMAL, that the Calgary Boxing and Wrestling Commission 2001 Operating Budget, be adopted.

MOTION CARRIED

CALGARY PERFORMING ARTS CENTRE

BRC-31  
Performing Arts  
Centre

MOVED BY ALDERMAN ERSKINE, that the Calgary Performing Arts Centre 2001 Operating Budget, be adopted.

MOTION CARRIED

PROMOTING CALGARY INC.

NOTE: Mayor Duerr left the Chair at 10:11 a.m., and Acting Mayor Jones assumed the Chair, in order to allow the Mayor to participate in Promoting Calgary Inc.'s budget presentation.

10774

At the request of Promoting Calgary Inc., and with the concurrence of the Acting Mayor, the City Clerk distributed an information booklet entitled "Calgary Heart of the New West".

Acting Mayor Jones left the Chair at 11:36 a.m., and Deputy Mayor Higgins assumed the Chair.

BRC-32  
Promoting Calgary  
Inc.

MOVED BY ALDERMAN LONGSTAFF, that Promoting Calgary Inc. 2001 Operating Budget, be adopted.

MOTION CARRIED

BRC-33  
Refer  
Program 626  
Calgary Inc. - Telus  
Convention Centre  
(Ref. #'s BRC-279 &  
BRC-283)

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 626, Calgary Inc. - Telus Convention Centre, be referred to the Administration for a report to Rise and Report on 2000 November 23; such report to address the financing of the installation of two escalators for \$150,000 and the replacement of the carpet in Macleod Hall and the hallways for \$140,000.

MOTION CARRIED

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 626, Calgary Inc. - Telus Convention Centre, be adopted.

MOTION NOT PUT

BRC-34  
Motion Arising  
Program 626  
Calgary Inc. - Telus  
Convention Centre  
(Ref. #BRC-285)

MOVED BY ALDERMAN HODGES, that, with respect to Capital Budget Program No. 626, Calgary Inc. - Telus Convention Centre, the Administration be requested to provide a further report to Rise and Report on 2000 November 23, with respect to comments made by Wayne Peterson, President & C.E.O. of the Calgary Convention and Visitors Bureau, regarding the recent purchase of a building for the administration offices of the Calgary Convention and Visitors Bureau.

MOTION CARRIED

### R E C E S S

BRC-35  
Recess

MOVED BY ALDERMAN KERR, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at this point to reconvene at approximately 1:30 p.m., to the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:38 p.m., with Mayor Duerr in the Chair.

Mayor Duerr, on behalf of Alderman Danielson, introduced a group of 23 Grade 6 students and their teacher Carol Nelson from David D. Oughton Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Gaye Bonnett.

Alderman Higgins rose on a Point of Privilege and apologized to Mayor Duerr and to the spouses of two Members of Council, for public comments she made during the week of 2000 November 13.

### CALGARY PUBLIC LIBRARY BOARD

NOTE: With the concurrence of the Mayor, the following was submitted for the Corporate Record with respect to the 2001 Calgary Public Library Board Budget:

- 1) a letter from Charlott Wilson, dated 2000 November 14;
- 2) a letter from Katherine Coutts, dated 2000 November 14;
- 3) a letter from Debra M. Smith, dated 2000 November 14;
- 4) a letter from Mr. and Mrs. Jung, dated 2000 November 16;
- 5) a letter from Larry D. Lehr, dated 2000 November 12;

10775

- 6) a letter from Eric and Geoff Wiseman, dated 2000 November 13;
- 7) a letter from Peter Wiseman, dated 2000 November 13;
- 8) a letter from Mark Wiseman, dated 2000 November 12;
- 9) a letter from Cate Terek, 2000 November 14;
- 10) a letter from Arther W. Clark, M.D., dated 2000 November 04;
- 11) a letter from Agnes Mendelsohn, dated 2000 October 19;
- 12) a letter from Tom Hanrahan, dated 2000 November 08;
- 13) a letter from Gillian McNicholas, dated 2000 November 08;
- 14) a letter from Ted and Bette Best, dated 2000 November 17;
- 15) two letters from Peter and Irene Bolton, dated 2000 November 20;
- 16) a letter from R. V. Lang, President, Cliff Bungalow-Mission Community Association, dated 2000 November 09;
- 17) a letter from Dianna Farrell, dated 2000 October 27;
- 18) a letter from Bob Farrell, dated 2000 October 27;
- 19) an e-mail from Helen and Roger Bandy, dated 2000 November 03;
- 20) a letter from Amund Jonassen, Consul Emeritus of Norway, dated 2000 November 10;
- 21) a telephone message from Holly Jackson, dated November 10;
- 22) a letter from Stan Turner, President, Connaught Community Association, dated 2000 November 06;
- 23) a letter from Brenda Noble, dated 2000 October 18;
- 24) a letter from Keith Noble, dated 2000 June 29;
- 25) a letter from O. J. Fleming, dated 2000 November 01; and
- 26) a letter from Ann Kurpe, President, Victoria Community Association, dated 2000 November 18.

BRC-36  
Amendment  
Priority Package #2  
Public Library Board

MOVED BY ALDERMAN HODGES, that the Calgary Public Library Board 2001 Operating Budget, be amended by the addition of \$350,000, as contained on Page 30, Priority Package No. 2.

MOTION CARRIED



BRC-37  
As Amended  
Priority Package #1  
Public Library Board

MOVED BY ALDERMAN HIGGINS, that the Calgary Public Library Board 2001 Operating Budget, be adopted, as amended, subject to further amendment, by the addition of \$343,000, as contained on Page 30, Priority Package No. 1.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Schmal, Bronconnier, Ceci, Danielson,  
Erskine, Hawkesworth, Higgins, Hodges, Kerr and  
Mayor Duerr ..... 11  
NAYS: ..... 0

MOTION CARRIED

NOTE: A clerical correction was made to Authorities and Societies, Page 17, Volume III, by the deletion of "Program No. 467", and by the substitution of "Program No. 479", therefor.

BRC-38  
Motion Arising  
Program 479  
Capital Budget  
Public Library Board

MOVED BY ALDERMAN KERR, that, with respect to the Calgary Public Library Board 2001 Capital Budget, up to \$1 million be provided for Program No. 479, for a capital project in 2001, as outlined on Page 16 of Volume III, for the purchase of land for a northwest library.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Ceci, Colley-Urquhart,  
Hawkesworth, Kerr, Bronconnier, Higgins, Schmal,  
Erskine and Mayor Duerr..... 11  
NAYS: Alderman Danielson ..... 1

MOTION CARRIED

BRC-39  
Motion Arising  
Public Library Board

MOVED BY ALDERMAN KERR, that, with respect to the Calgary Public Library Board Budget, the Administration be directed, prior to Budget Finalization, to bring forward to Council a detailed analysis of the following:

- the usage at the existing Thornhill, Forest Lawn, Nose Hill, Midnapore and Millican-Ogden Libraries;
- potential and estimated loss of library patronage;
- residential growth in various sectors including the GRAMP areas;
- the advantages of constructing a library in northwest Calgary by 2002;
- review a library for northwest Calgary as a potential ICAP (infrastructure) Project and bring recommendations forward at the appropriate time; and
- the cost to purchase serviced land from Corporate Properties on their site at 85 Street and 112 Avenue.

MOTION CARRIED

BRC-40  
Motion Arising  
Public Library Board

MOVED BY ALDERMAN SCHMAL, that, with respect to the Calgary Public Library Board Budget, the Library Board be requested to consider in its capital strategy, a land acquisition strategy and to provide information to Council in the joint meeting to be scheduled between Council and the Calgary Public Library Board.

MOTION CARRIED

CALGARY REGION ARTS FOUNDATION

BRC-41  
Region Arts  
Foundation

MOVED BY ALDERMAN BRONCONNIER, that the Calgary Region Arts Foundation 2001 Operating Budget be adopted, subject to amendment by the addition of \$114,000, as contained on Page 38, in Priority Package No. 1.

MOTION CARRIED

CALHOME PROPERTIES LTD.

BRC-42  
Bring Forward  
CHPL2000-44 &  
CHPL2000-45  
(Ref. #BRC-45 &  
BRC-46)

10643  
10661

MOVED BY ALDERMAN HIGGINS, that Calhome Properties Reports CHPL2000-44 and CHPL2000-45, be brought forward to be dealt in conjunction with the Calhome Properties Ltd. Operating and Capital Budgets.

MOTION CARRIED

BRC-43  
Operating Budget  
Calhome Properties  
Ltd.

MOVED BY ALDERMAN LONGSTAFF, that the Calhome Properties Ltd. 2001 Operating Budget, be adopted.

MOTION CARRIED

BRC-44  
Program 492  
Calhome -  
Miscellaneous  
Upgrading

MOVED BY ALDERMAN LONGSTAFF, that Capital Budget Program No. 492, Calhome - Miscellaneous Upgrading, be adopted.

MOTION CARRIED

CALHOME PROPERTIES LTD. COMMITTEE REPORT  
- 2000 SEPTEMBER 22

BRC-45  
CHPL2000-44  
Calhome Properties  
Ltd. 2001 Operating  
Budget Request  
(Ref. #BRC-42)

10643

MOVED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Calhome Properties Ltd. Report CHPL2000-44, Calhome Properties Ltd. 2001 Operating Budget Request, dated 2000 September 22, be adopted.

MOTION CARRIED

BRC-46  
CHPL2000-45  
Calhome Properties  
Ltd. 2001 Capital  
Budget Request  
(Ref. #BRC-42)

10661

MOVED BY ALDERMAN LONGSTAFF, that the Recommendation contained in Calhome Properties Ltd. Report CHPL2000-45, Calhome Properties Ltd. 2001 Capital Budget Request, dated 2000 September 22, be adopted.

MOTION CARRIED

#### HOSPITAL DISTRICTS REQUISITIONS

BRC-47  
Hospital Districts  
Requisitions

MOVED BY ALDERMAN BRONCONNIER, that the Hospital Districts Requisitions 2001 Operating Budget, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

#### RECESS

BRC-48  
Recess

MOVED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at this point to reconvene at approximately 4:05 p.m., at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 4:12 p.m. with Deputy Mayor Higgins in the Chair.

#### METROPOLITAN CALGARY FOUNDATION

NOTE: Deputy Mayor Higgins left the Chair at 4:58 p.m., in order to participate in the debate on the Metropolitan Calgary Foundation Operating Budget, and Acting Mayor Jones assumed the Chair.

BRC-49  
Refer  
Metropolitan Calgary  
Foundation  
(Ref. #BRC-274)

MOVED BY ALDERMAN BRONCONNIER, that the Metropolitan Calgary Foundation 2001 Operating Budget, and Alderman Higgins' proposed motion, as follows, be referred to the Administration for a report to Rise and Report on 2000 November 23; such report to include any additional information (including financial), and a legal opinion:

"MOVED BY ALDERMAN HIGGINS, that the Metropolitan Calgary Foundation 2001 Operating Budget, be adopted, after amendment by the deletion from the \$1.6 million request, of the amounts being transferred to reserves last year and this year, for a total of \$800,000."

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN HIGGINS, that the Metropolitan Calgary Foundation 2001 Operating Budget, be adopted, after amendment by the deletion from the \$1.6 million request, of the amounts being transferred to reserves last year and this year for a total of \$800,000.

MOTION NOT PUT

10486  
BRC-50  
Table  
Rec. No. 1. &  
File  
Rec. No. 2.  
C2000-60  
Tax Supported  
Related Authorities -  
2001 Budget and  
Grant Requests  
(Ref. #'s BRC-273 &  
BRC-278)

MOVED BY ALDERMAN BRONCONNIER,

- 1) that Recommendation No. 1., contained in Executive Report C2000-60, Tax Supported Related Authorities - 2001 Budget and Grant Requests, dated 2000 November 07, be tabled to be dealt with at the same time as the report requested on the Metropolitan Calgary Foundation on 2000 November 23; and
- 2) that Recommendation No. 2., contained in Executive Report C2000-60, Tax Supported Related Authorities - 2001 Budget and Grant Requests, dated 2000 November 07, be filed.

MOTION CARRIED

NOTE: Deputy Mayor Higgins resumed the Chair at 5:10 p.m., and Alderman Jones resumed his regular seat in Budget Review Committee.

#### PARKS SOCIETIES - OPERATING AND CAPITAL BUDGETS

#### CALGARY PARKS FOUNDATION

10819  
NOTE: At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed a revised page entitled "Parks Foundation, 2001 Program Budget Narrative", with respect to the Calgary Parks Foundation Operating Budget.

BRC-51  
Calgary Parks  
Foundation

MOVED BY ALDERMAN BRONCONNIER, that the Calgary Parks Foundation 2001 Operating Budget, be adopted.

MOTION CARRIED

#### CALGARY SCIENCE CENTRE

BRC-52  
Calgary Science  
Centre

MOVED BY ALDERMAN LONGSTAFF, that the Calgary Science Centre 2001 Operating Budget, be adopted.

MOTION CARRIED

NOTE: The Calgary Science Centre presented the "2000 Fantastic Award" to Members of Council.

BRC-53  
Program 511  
Calgary Science  
Centre

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 511, Calgary Science Centre, be adopted.

MOTION CARRIED

CALGARY ZOO

NOTE: Deputy Mayor Higgins left the Chair at 5:18 p.m., and Acting Mayor Jones assumed the Chair.

A clerical correction was made to the Calgary Zoological Society Operating Budget on Page 78, under the heading, "2000 Projected Actual", by the deletion of the figure, "4,568", and by the substitution of the figure, "4,658", therefor.

Mayor Duerr resumed the Chair at 5:29 p.m., and Alderman Jones resumed his regular seat in Budget Review Committee.

A clerical correction was made to Page 79, under the 2001 Budget heading by the addition of brackets around the figure, "3,127".

BRC-54  
Calgary Zoo

MOVED BY ALDERMAN SCHMAL, that the Calgary Zoo 2001 Operating Budget, be adopted.

MOTION CARRIED

BRC-55  
Program 510  
Calgary Zoo

MOVED BY ALDERMAN HIGGINS, that Capital Budget Program No. 510, Calgary Zoo, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

FORT CALGARY

BRC-56  
Fort Calgary

MOVED BY ALDERMAN HIGGINS, that the Fort Calgary 2001 Operating Budget, be adopted.

MOTION CARRIED

BRC-57  
Program 512  
Fort Calgary

MOVED BY ALDERMAN HIGGINS, that Capital Budget Program No. 512,  
Fort Calgary, be adopted.

MOTION CARRIED

HERITAGE PARK

NOTE: A clerical correction was made to Authorities and Societies,  
Page 101 of Volume II, under the heading, "2000 Estimate,  
Effectiveness, Education Programs", by the deletion of the  
figure, "5", and by the substitution of the figure, "17", therefor,  
and further, under "Total Guests", by the deletion of the figure,  
"387", and by the substitution of the figure, "399", therefor.

BRC-58  
Heritage Park

MOVED BY ALDERMAN ERSKINE, that the Heritage Park 2001 Operating  
Budget, be adopted.

MOTION CARRIED

BRC-59  
Program 509  
Heritage Park

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 509,  
Heritage Park, be adopted.

MOTION CARRIED

LINDSAY PARK

BRC-60  
Lindsay Park

MOVED BY ALDERMAN ERSKINE, that the Lindsay Park 2001 Operating  
Budget, be adopted.

MOTION CARRIED

BRC-61  
Program 508  
Lindsay Park

MOVED BY ALDERMAN ERSKINE, that Capital Budget Program No. 508,  
Lindsay Park, be adopted.

MOTION CARRIED

STRATEGIC SERVICES - OPERATING BUDGETS

CORPORATE STRATEGY AND ECONOMICS

BRC-62  
Corporate Strategy  
and Economics

MOVED BY ALDERMAN HIGGINS, that the Corporate Strategy and  
Economics 2001 Operating Budget, be adopted.

MOTION CARRIED

CUSTOMER SERVICE & COMMUNICATIONS

BRC-63  
Customer Service &  
Communications

MOVED BY ALDERMAN BRONCONNIER, that the Customer Service & Communications 2001 Operating Budget, be adopted.

MOTION CARRIED

10820  
NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a copy of the Strategic Services Operating Budget Presentation.

HUMAN RESOURCES

BRC-64  
Human Resources

MOVED BY ALDERMAN BRONCONNIER, that the Human Resources 2001 Operating Budget, be adopted.

MOTION CARRIED

RECESS

BRC-65  
Recess

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee now recess at this point to reconvene on Tuesday, 2000 November 21, at approximately 9:30 a.m., at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:34 a.m., on Tuesday, 2000 November 21, with Mayor Duerr in the Chair.

LAND USE & MOBILITY - OPERATING BUDGETS

CALGARY ROADS

BRC-66  
Bring Forward  
Comm. (a)  
Snow and Ice  
Removal Budget  
(Ref. #BRC-68)

10675  
MOVED BY ALDERMAN BRONCONNIER, that Communication (a) be brought forward to be dealt in conjunction with the Calgary Roads Operating Budget.

MOTION CARRIED

NOTE: On behalf of Alderman Higgins, Mayor Duerr introduced a group of 28 Grade 6 students and their teacher Barb Crawford from Southland Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Cheryl Peters.

On behalf of Alderman Colley-Urquhart, Mayor Duerr introduced a group of 23 Grade 6 students and their teacher Jane Spratt from Louis Riel Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Shelagh Morrison.

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed Calgary Roads Report, Snow Event Response Times, dated 2000 November 21, to be dealt in conjunction with the Calgary Roads Operating Budget.

10846

BRC-67  
Calgary Roads  
(Ref. #'s BRC-69 &  
BRC-70)

MOVED BY ALDERMAN HAWKESWORTH, that the Calgary Roads 2001 Operating Budget, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Longstaff, Danielson, Fox-Mellway,  
Hawkesworth, Kerr, Bronconnier, Schmal, Jones,  
Erskine and Mayor Duerr..... 11  
NAYS: ..... 0

MOTION CARRIED

BRC-68  
Waive Notice  
Snow Response  
Times &  
Receive for Info.  
Comm. (a)  
(Ref. #BRC-66)

10675

MOVED BY ALDERMAN BRONCONNIER,

- 1) that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda entitled "Snow Event Response Times, dated 2000 November 21;
- 2) that the Recommendation contained in Calgary Roads Report, Snow Event Response Times, dated 2000 November 21, be adopted; and
- 3) that Communication (a), from Pat Ternan, Snow and Ice Removal Budget, dated 2000 October 04, be received for information.

MOTION CARRIED



BRC-69  
Motion Arising  
Calgary Roads  
Operating Budget  
(Ref. #BRC-67)

MOVED BY ALDERMAN BRONCONNIER, that, with respect to the Calgary Roads Operating Budget, the Administration be requested to bring forward an updated report at Budget Finalization reviewing snow and ice control with regard to utilizing the services of independent contractors to supplement city forces.

MOTION CARRIED

BRC-70  
Motion Arising  
Calgary Roads  
Operating Budget  
(Ref. #BRC-67)

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to the Calgary Roads Operating Budget, the Administration be requested to develop corporate performance measures on traffic safety and report to Council through the 2001 April Regular Meeting of the Corporate Effectiveness Committee.

MOTION CARRIED

### R E C E S S

BRC-71  
Recess

MOVED BY ALDERMAN KERR, that Budget Review Committee now recess to reconvene at approximately 1:00 p.m., at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:11 p.m., with Acting Mayor Jones in the Chair.

On behalf of Alderman Colley-Urquhart, Acting Mayor Jones introduced a group of 23 Grade 6 students and their teacher Janis Ogilvie from Louis Riel Elementary School in attendance in the public gallery. He also introduced volunteer tour guide Gaye Bonnett.

### CALGARY TRANSIT

10854  
10669  
BRC-72  
Bring Forward  
ACA2000-66  
(Ref. #BRC-73)

NOTE: At the request of Alderman Hodges, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of Calgary Transit's presentation material to Members of Council.

MOVED BY ALDERMAN HIGGINS, that Calgary Transit Report ACA2000-66, be brought forward to be dealt in conjunction with the Calgary Transit Operating Budget.

MOTION CARRIED

NOTE: Mayor Duerr resumed the Chair at 1:54 p.m., and Alderman Jones resumed his regular seat in Budget Review Committee.

ADVISORY COMMITTEE ON ACCESSIBILITY  
REPORT - 2000 OCTOBER 19

BRC-73  
ACA2000-66  
2001 Special Needs  
Taxi Service Income  
Eligibility and  
Subsidy Limits  
(Ref. #BRC-72)

MOVED BY ALDERMAN HIGGINS, that the Recommendation contained in Calgary Transit Report ACA2000-66, 2001 Special Needs Taxi Service Income Eligibility and Subsidy Limits, from the Advisory Committee on Accessibility, dated 2000 October 19, be adopted, after amendment as follows:

- a) to Recommendation No. 2., by the deletion of the amount, "\$5.00", and by the substitution of the amount, "\$6.00", therefor; and
- b) by the addition of Recommendation No. 3., as follows:
  - "3. That \$109,000 be added to the Special Needs Taxi Subsidy Program."

MOTION CARRIED

BRC-74  
Except Adult Cash  
Fare  
Calgary Transit

MOVED BY ALDERMAN SCHMAL, that the Calgary Transit 2001 Operating Budget, with the exception of the Adult Cash Fare, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway,  
Hawkesworth, Higgins, Hodges, Longstaff, Schmal,  
Bronconnier, Ceci and Mayor Duerr ..... 11  
NAYS: ..... 0

MOTION CARRIED

BRC-75  
Adult Cash Fare  
Calgary Transit

MOVED BY ALDERMAN SCHMAL, that the Calgary Transit 2001 Operating Budget, with respect to the Adult Cash Fare, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Mayor Duerr introduced a group of English As A Second Language students from the Maple Leaf Academy in attendance in the public gallery.

TRANSPORTATION PROJECT OFFICE

BRC-76  
Transportation  
Project Office

MOVED BY ALDERMAN BRONCONNIER, that the Transportation Project Office 2001 Operating Budget, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Ceci, Danielson,  
Fox-Mellway, Hawkesworth, Bronconnier, Higgins,  
Schmal, Erskine and Mayor Duerr ..... 12  
NAYS: ..... 0

MOTION CARRIED

RELATED AUTHORITIES - OPERATING BUDGET (Continued)

TAXI COMMISSION

10884  
NOTE: At the request of the General Manager, Calgary Taxi Commission, and with the concurrence of the Mayor, the City Clerk distributed copies of presentation material with respect to the Calgary Taxi Commission Operating Budget.

BRC-77  
Taxi Commission

MOVED BY ALDERMAN HIGGINS, that the Taxi Commission 2001 Operating Budget, be adopted.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

BRC-78  
Refer  
Proposed  
Motion Arising  
Taxi Commission

MOVED BY ALDERMAN JONES, that Alderman Lord's proposed Motion Arising with respect to the Taxi Commission 2001 Operating Budget, as follows, be referred to the Taxi Commission Special Audit Committee:

"MOVED BY ALDERMAN LORD, that, with respect to the Taxi Commission 2001 Operating Budget, the Administration be directed to work with the Taxi Commission to reduce, if appropriate, the level of reserves, either through rebates or reduction of future fees, and bring back recommendations accordingly, at Budget Finalization."

MOTION CARRIED

MOVED BY ALDERMAN LORD, that, with respect to the Taxi Commission 2001 Operating Budget, the Administration be directed to work with the Taxi Commission to reduce, if appropriate, the level of reserves, either through rebates or reduction of future fees, and bring back recommendations accordingly, at Budget Finalization."

MOTION NOT PUT

## RECESS

BRC-79  
Recess

MOVED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at this point to reconvene at approximately 4:00 p.m. at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 4:05 p.m. with Mayor Duerr in the Chair.

## CORPORATE SERVICES - OPERATING BUDGETS

### CITY CLERK'S

BRC-80  
City Clerk's

MOVED BY ALDERMAN HIGGINS, that the City Clerk's 2001 Operating Budget, be adopted.

MOTION CARRIED

### FINANCE

BRC-81  
Finance

MOVED BY ALDERMAN HIGGINS, that the Finance 2001 Operating Budget, be adopted.

MOTION CARRIED

### FLEET SERVICES

BRC-82  
Fleet Services

MOVED BY ALDERMAN HIGGINS, that the Fleet Services 2001 Operating Budget, be adopted.

MOTION CARRIED

BRC-83  
Motion Arising  
Fleet Services

MOVED BY ALDERMAN HIGGINS, that, with respect to the Fleet Services 2001 Operating Budget, a discussion with respect to the outsourcing of Fleet Services by Enmax Corporation Ltd., be included on the Agenda for the 2000 December 11 Enmax Shareholder Meeting.

MOTION CARRIED

## SUPPLY MANAGEMENT SERVICES

BRC-84  
Bring Forward  
and Adopt  
Supply Management  
Services

MOVED BY ALDERMAN HIGGINS,

- 1) that the Supply Management Services 2001 Operating Budget, be brought forward at this time; and
- 2) that the Supply Management Services 2001 Operating Budget, be adopted.

MOTION CARRIED

## LAW

BRC-85  
Law

MOVED BY ALDERMAN BRONCONNIER, that the Law 2001 Operating Budget, be adopted.

MOTION CARRIED

## PEOPLESOFT SUSTAINMENT CENTRE

BRC-86  
Peoplesoft  
Sustainment Centre

MOVED BY ALDERMAN HIGGINS, that the Peoplesoft Sustainment Centre 2001 Operating Budget, be adopted.

### VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Higgins, Hodges,  
Jones, Kerr, Longstaff, Lord, Schmal, Bronconnier,  
Ceci, Danielson, Erskine and Mayor Duerr ..... 14  
NAYS: ..... 0

MOTION CARRIED

NOTE: Mayor Duerr left the Chair at 5:28 p.m., and Deputy Mayor Higgins assumed the Chair.

## CORPORATE PROGRAMS - OPERATING BUDGETS

### FRANCHISE FEES/TAX IN LIEU

BRC-87  
Franchise Fees/Tax  
in Lieu

MOVED BY DEPUTY MAYOR HIGGINS , that the Franchise Fees/Tax in Lieu 2001 Operating Budget, be adopted.

MOTION CARRIED

GENERAL REVENUE

BRC-88  
General Revenue

MOVED BY ALDERMAN BRONCONNIER, that the General Revenue  
2001 Operating Budget, be adopted.

MOTION CARRIED

INVESTMENT INCOME

BRC-89  
Investment Income

MOVED BY ALDERMAN BRONCONNIER, that the Investment Income  
2001 Operating Budget, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

TAXATION

BRC-90  
Taxation

MOVED BY ALDERMAN BRONCONNIER, that the Taxation 2001  
Operating Budget, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Kerr, Lord, Schmal, Bronconnier, Ceci, Danielson, Fox-Mellway, Hawkesworth, Hodges and Deputy Mayor Higgins .....	10
<u>NAYS:</u>	.....	0

MOTION CARRIED

CORPORATE COSTS AND DEBT SERVICING - OPERATING BUDGETS

CAPITAL FINANCING COSTS

BRC-91  
Capital Financing  
Costs

MOVED BY ALDERMAN SCHMAL, that the Capital Financing Costs 2001  
Operating Budget, be adopted.

MOTION CARRIED

CIVIC AND INTERGOVERNMENTAL AFFAIRS

BRC-92  
Civic and  
Intergovernmental  
Affairs

MOVED BY ALDERMAN LORD, that the Civic and Intergovernmental  
Affairs 2001 Operating Budget, be adopted.

MOTION CARRIED

CORPORATE COSTS

BRC-93  
Corporate Costs

MOVED BY ALDERMAN BRONCONNIER, that the Corporate Costs 2001 Operating Budget, be adopted.

MOTION CARRIED

EMPLOYEE BENEFITS

BRC-94  
Employee Benefits

MOVED BY ALDERMAN BRONCONNIER, that the Employee Benefits 2001 Operating Budget, be adopted.

MOTION CARRIED

FINANCIAL CHARGES

BRC-95  
Financial Charges

MOVED BY ALDERMAN HODGES, that the Financial Charges 2001 Operating Budget, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS

BRC-96  
Gas, Power and  
Telecommunications

MOVED BY ALDERMAN HODGES, that the Gas, Power and Telecommunications 2001 Operating Budget, be adopted.

MOTION CARRIED

SCHOLARSHIPS

BRC-97  
Scholarships

MOVED BY ALDERMAN HODGES, that the Scholarships 2001 Operating Budget, be adopted.

MOTION CARRIED

R E C E S S

BRC-98  
Recess

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee now recess at this point to reconvene on Wednesday, 2000 November 22, at approximately 9:30 a.m., at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:32 a.m., on Wednesday, 2000 November 22, with the City Clerk in the Chair.

The City Clerk then called for nominations for an Acting Mayor for today's meeting.

BRC-99  
Elect Acting Mayor

MOVED BY ALDERMAN HAWESWORTH, that Alderman Bronconnier, Vice-Chairman for the S.P.C. on Finance and Budget, be elected as Acting Mayor for today's meeting.

MOTION CARRIED

10566  
NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Executive Report C2000-69, Bowness Area Response Analysis, dated 2000 November 07, to be dealt in conjunction with the Facility Management Capital Budget.

#### CAPITAL BUDGET

NOTE: Executive Officer Good gave an overview with respect to the 2001 Capital Budget.

Acting Mayor Bronconnier introduced a group of 61 Grades 5 and 6 students and their teacher Connie Thompson and parent volunteers from Olympic Heights Elementary School in attendance in the public gallery. He also introduced volunteer tour guides Marie Nelson and Vicky Klassen.

10902  
At the request of the Administration, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of presentation material with respect to the Park Development and Operations 2000 Capital Budget.

Mayor Duerr assumed the Chair at 10:18 a.m. and Alderman Bronconnier assumed his regular seat in Budget Review Committee.



COMMUNITY VITALITY AND PROTECTION - CAPITAL BUDGETS

PARK DEVELOPMENT AND OPERATIONS

BRC-100  
Refer  
Program 500  
Parks and Natural  
Areas

MOVED BY ALDERMAN SCHMAL, that Alderman Hawkesworth's proposed amendment to Capital Budget Program No. 500, Parks and Natural Areas, be referred to the Administration for a report to Budget Finalization:

"MOVED BY ALDERMAN HAWKESWORTH, that Capital Budget Program No. 500, Parks and Natural Areas, be amended by an addition in the amount of \$1 million."

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN HAWKESWORTH, that Capital Budget Program No. 500, Parks and Natural Areas, be amended by an addition in the amount of \$1 million.

MOTION NOT PUT

BRC-101  
Program 500  
Other Park Projects -  
New  
(Ref. #BRC-111)

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 500, Other Park Projects - New, be adopted.

MOTION CARRIED

BRC-102  
Program 500  
Parks and Natural  
Areas

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 500, Parks and Natural Areas, be adopted.

MOTION CARRIED

BRC-103  
Program 503  
Pathways and  
Bridges

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 503, Pathways and Bridges, be adopted.

MOTION CARRIED

BRC-104  
Program 504  
Cemeteries

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 504, Cemeteries, be adopted.

MOTION CARRIED

BRC-105  
Program 513  
Planning and  
Administration

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 513, Planning and Administration, be adopted.

MOTION CARRIED

**NOTE: Declaration of Pecuniary Interest**

Alderman Erskine abstained from discussion and voting.  
Item: Recreation Programs and Facilities Capital Budget.  
Reason: His wife works for the Facilities Division.  
Time Left Chamber: 10:33 a.m.

With the concurrence of the Mayor, the City Clerk distributed the following:

- 10914  
10950
- 1) copies of the presentation material entitled 2001 - 2005 Capital Budget Overview; and
  - 2) a table entitled "Tax-supported Projected Debt Outstanding".

**RECREATION PROGRAMS AND FACILITIES**

BRC-106  
Program 507  
Regional  
Recreational  
Facilities

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 507, Regional Recreational Facilities, be adopted.

**MOTION CARRIED**

BRC-107  
Program 505  
Golf Courses

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 505, Golf Courses, be adopted.

**MOTION CARRIED**

BRC-108  
Program 507  
Other Recreation  
Facilities

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 507, Other Recreation Facilities, be adopted.

**MOTION CARRIED**

BRC-109  
Program 516  
Other Recreation  
Facilities

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 516, Other Recreation Facilities, be adopted.

**MOTION CARRIED**

BRC-110  
Motion Arising  
Recreation Programs  
& Facilities  
Energy Management

MOVED BY ALDERMAN HAWKESWORTH, that, with respect to the Recreation Programs & Facilities Capital Budget, the Administration prepare an energy management audit of City facilities and identify pay back periods for energy conservation investments and report to Council in the context of submitting projects for funding under the ICA Program.

**MOTION CARRIED**

BRC-111  
Motion Arising  
Program 500  
Parks and Natural  
Areas  
(Ref. #BRC-101)

MOVED BY ALDERMAN HODGES, that, with respect to Capital Budget Program No. 500, Parks and Natural Areas, the Administration provide a status report on the 12 Mile Coulee Management Plan to be brought back to Council at Budget Finalization in 2001 April if this project cannot be accommodated within any under-expenditures in the year 2000 Capital Budget.

MOTION CARRIED

LAND USE & MOBILITY - CAPITAL BUDGETS

BRC-112  
Bring Forward  
C2000-62

MOVED BY ALDERMAN CECI, that Executive Report C2000-62, be brought forward to be dealt in conjunction with the Land Use and Mobility Capital Budget.

MOTION CARRIED

10951  
NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of presentation material entitled "Transportation Infrastructure Investment Plan (2000 - 2007) Update".

Alderman Erskine resumed his regular seat in the Chamber at 11:08 a.m., following completion of Budget Review Committee's deliberations on the Recreation and Facilities Capital Budget.

Mayor Duerr left the Chair at 11:54 a.m. and Acting Mayor Bronconnier assumed the Chair.

BRC-113  
C2000-62  
Calgary  
Transportation  
Infrastructure  
Investment Plan  
(2000-2007) Update

10493

MOVED BY ALDERMAN HIGGINS, that the Recommendations contained in Executive Report C2000-62, Calgary Transportation Infrastructure Investment Plan (2000-2007) Update, dated 2000 November 07, be adopted.

MOTION CARRIED

BRC-114  
Motion Arising  
C2000-62  
Calgary  
Transportation  
Infrastructure  
Investment Plan  
(2000-2007) Update

MOVED BY ALDERMAN FOX-MELLWAY, that, with respect to Executive Report C2000-62,

WHEREAS Macleod Trail is an expressway,

AND WHEREAS a pedestrian overpass is a vital connection across Macleod Trail for access to the LRT Station for users to and from the east side of Macleod Trail (Fish Creek Park);

AND WHEREAS a pedestrian overpass supports the major public investment in the James McKeivitt (146 Avenue) LRT station;

AND WHEREAS the development of St. Mary's College on the east side of Macleod Trail as a campus is expected to rapidly increase to an enrollment of 2500 to 3000 students as they are granted university status;

AND WHEREAS the Transportation Project Office has now identified a pedestrian overpass as a priority for construction in conjunction with the James McKeivitt/Macleod Trail LRT station scheduled to open end of 2001;

AND WHEREAS the Transportation Project Office has indicated budget surplus to date for the south LRT line that they have now indicated could be directed for the purpose of this pedestrian overpass and have included it in their presentations for public meetings that have been held;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to review funding options towards financing the construction of the James McKeivitt (146 Avenue)/Macleod Trail pedestrian overpass to ensure funds are available from the south LRT line budget to construct a pedestrian overpass to open at the same time as the 146<sup>th</sup> Avenue LRT line, for a report to Council through the S.P.C. on Transportation, Transit and Parking prior to Budget Finalization or at the 2000 December 05 Regular Meeting of the S.P.C. on Transportation, Transit and Parking, if possible.

MOTION CARRIED

## RECESS

BRC-115  
Recess

MOVED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at this point to reconvene at the call of the chair at approximately 1:35 p.m.

## VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Hodges, Kerr, Schmal, Ceci and Acting Mayor Bronconnier .....	6
<u>NAYS:</u>	Aldermen Longstaff, Colley-Urquhart, Danielson, Erskine and Fox-Mellway .....	5

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 1:43 p.m. with Mayor Duerr in the Chair.

NOTE: Alderman Colley-Urquhart introduced a group of 23 Grade 6 students and their teacher Doug Biles from Louis Riel Elementary School in attendance in the public gallery. She also introduced volunteer tour guide Shelagh Morrison.

BRC-116  
Motion Arising  
C2000-62  
Calgary  
Transportation  
Infrastructure  
Investment Plan  
(2000-2007) Update

MOVED BY ALDERMAN FOX-MELLWAY, that, with respect to Executive Report C2000-62,

WHEREAS The City of Calgary Transportation Infrastructure Investment Plan Update for the period 2000-2007 has been approved;

AND WHEREAS these transportation improvements support other key City initiatives such as the Calgary Transportation Plan (GoPlan), Sustainable Suburbs, Employment Centers Strategy, to name a few;

AND WHEREAS the Transportation Infrastructure Investment Plan has developed a plan for funding sound attenuation by developing policies and land use bylaw changes to accommodate new growth and a financing plan to complete the retrofit list;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to review pedestrian overpasses as they relate to key City initiatives and pedestrian safety, and how we may proceed with such a plan with the inclusion of all expressway or LRT construction projects that may be similar to that of the sound attenuation initiatives, whereby pedestrian overpasses could be considered as an integral part of transportation infrastructure, and report back to Council through the 2001 March meeting of the S.P.C. on Transportation, Transit and Parking prior to Budget Finalization;

AND FURTHER BE IT RESOLVED that the Administration pay particular attention to the concerns of pedestrian safety as it relates to the intensification of the City's roadway network.

MOTION CARRIED

#### CALGARY ROADS

BRC-117  
Program 100  
Streetlight System

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 100, Streetlight System, be adopted.

MOTION CARRIED

BRC-118  
Bring Forward  
TTP2000-51 &  
C2000-61

10602  
10491

MOVED BY ALDERMAN BRONCONNIER, that Revised Calgary Roads Report TTP2000-51 and Executive Report C2000-61 be brought forward at this time to be dealt in conjunction with Capital Budget Program No. 130.

MOTION CARRIED

BRC-119  
Program 130  
Traffic Capital

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 130, Traffic Capital, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING  
COMMITTEE REPORT - 2000 OCTOBER 17

BRC-120  
TTP2000-51  
2001 Traffic Signal,  
Pedestrian Corridor  
and Left Turn Arrow  
Construction  
Priorities

10603

MOVED BY ALDERMAN BRONCONNIER, that the Recommendations  
contained in Revised Calgary Roads Report TTP2000-51, 2001 Traffic  
Signal, Pedestrian Corridor and Left Turn Arrow Construction Priorities,  
from the S.P.C. on Transportation, Transit and Parking, dated 2000  
October 17, be adopted.

MOTION CARRIED

CALGARY ROADS (Continued)

BRC-121  
C2000-61  
Supplementary  
Report - 2001  
Pedestrian Corridor  
Warrant Priorities  
List

10491

MOVED BY ALDERMAN BRONCONNIER, that the Recommendation  
contained in Executive Report C2000-61, Supplementary Report - 2001  
Pedestrian Corridor Warrant Priorities List - 14 Street and 25 Avenue S.W.,  
dated 2000 November 07, be adopted.

MOTION CARRIED

BRC-122  
Program 134  
Various Concrete  
Construction

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 134, Various Concrete Construction, be adopted.

MOTION CARRIED

BRC-123  
Program 135  
Tools and Equipment

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 135, Tools and Equipment, be adopted.

MOTION CARRIED

BRC-124  
Program 136  
Plants Capital

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 136, Plants Capital, be adopted.

MOTION CARRIED

10342

BRC-125  
Program 140  
Various Street  
Improvements

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 140, Various Street Improvements, be adopted.

MOTION CARRIED

BRC-126  
Program 142  
Top Lift Paving -  
Various Locations

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 142, Top Lift Paving - Various Locations, be adopted.

MOTION CARRIED

BRC-127  
Program 143  
Private Subdivision  
Construction

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 143, Private Subdivision Construction, be adopted.

MOTION CARRIED

BRC-128  
Program 145  
Hillslides

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 145, Hillslides, be adopted.

MOTION CARRIED

BRC-129  
Program 147  
Local Improvement -  
Paving

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 147, Local Improvement - Paving, be adopted.

MOTION CARRIED

BRC-130  
Program 148  
Local Improvement -  
Sidewalk, Curb and  
Gutter

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 148, Local Improvement - Sidewalk, Curb and Gutter, be adopted.

MOTION CARRIED

BRC-131  
Program 152  
Downtown  
Improvements

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 152, Downtown Improvements, be adopted.

MOTION CARRIED

BRC-132  
Program 157  
Asphalt Surface  
Overlay

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 157, Asphalt Surface Overlay, be adopted.

MOTION CARRIED

BRC-133  
Program 202  
Noise Attenuation  
Retrofit

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 202, Noise Attenuation Retrofit, be adopted.

MOTION CARRIED

BRC-134  
Program 204  
Development of  
Access Roads

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 204, Development of Access Roads, be adopted.

MOTION CARRIED

BRC-135  
Program 210  
Inner City  
Transportation  
Projects

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 210, Inner City Transportation Projects, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

BRC-136  
Program 885  
Structure  
Improvement and  
Rehabilitation

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 885, Structure Improvement and Rehabilitation, be adopted.

MOTION CARRIED

CALGARY TRANSIT

BRC-137  
Program 655  
Outside Plant and  
Support Services

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 655, Outside Plant and Support Services, be adopted.

MOTION CARRIED

BRC-138  
Program 656  
Buildings and  
Stations

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 656, Buildings and Stations, be adopted.

MOTION CARRIED

BRC-139  
Program 657  
Fleet and Equipment

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 657, Fleet and Equipment, be adopted.

MOTION CARRIED

BRC-140  
Program 665  
Buses/Community  
Shuttle Buses

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 665, Buses/Community Shuttle Buses, be adopted.

MOTION CARRIED

BRC-141  
Program 666  
Bus Storage Garage

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 666, Bus Storage Garage, be adopted.

MOTION CARRIED



BRC-142  
Program 668  
Fare Collection  
Equipment

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 668, Fare Collection Equipment, be adopted.

MOTION CARRIED

BRC-143  
Program 670  
Other Public  
Transportation  
Projects

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 670, Other Public Transportation Projects, be adopted.

MOTION CARRIED

#### TRANSPORTATION PROJECT OFFICE

BRC-144  
Program 676  
Glenmore  
Trail/Elbow Drive/5<sup>th</sup>  
Street

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 676, Glenmore Trail/Elbow Drive/5<sup>th</sup> Street, be adopted.

MOTION CARRIED

#### UTILITIES AND ENVIRONMENTAL PROTECTION - CAPITAL BUDGETS

##### DRAINAGE

BRC-145  
Program 352  
Infrastructure  
Upgrade

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 352, Infrastructure Upgrade, be adopted.

MOTION CARRIED

BRC-146  
Program 353  
New Areas

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 353, New Areas, be adopted.

MOTION CARRIED

BRC-147  
Program 359  
Storm Sewer  
Redevelopment

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 359, Storm Sewer Redevelopment, be adopted.

MOTION CARRIED

BRC-148  
Program 362  
Flood Control

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 362, Flood Control, be adopted.

MOTION CARRIED

BRC-149  
Program 363  
Storm Relief Projects

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 363, Storm Relief Projects, be adopted.

MOTION CARRIED

BRC-150  
Program 365  
85<sup>th</sup> Street SW Storm  
Sewer

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 365, 85<sup>th</sup> Street Storm Sewer, be adopted.

MOTION CARRIED

BRC-151  
Program 436  
Stormwater  
Monitoring/  
Equipment

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 436, Stormwater Monitoring/Equipment, be adopted.

MOTION CARRIED

#### ENVIRONMENTAL SERVICES

BRC-152  
Program 814  
Engineering Services  
Business Equipment

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 814, Engineering Services Business Equipment, be adopted.

MOTION CARRIED

#### ENVIRONMENTAL MANAGEMENT

BRC-153  
Program 812  
Business Equipment

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 812, Business Equipment, be adopted.

MOTION CARRIED

#### SOLID WASTE SERVICES

BRC-154  
Program 246  
Landfill Site &  
Related  
Development

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 246,  
Landfill Site & Related Development, be adopted.

MOTION CARRIED

BRC-155  
Program 248  
Commercial  
Container Equipment  
and Facilities

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 248,  
Commercial Container Equipment and Facilities, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Higgins,  
Hodges, Kerr, Longstaff, Schmal, Bronconnier,  
Colley-Urquhart and Mayor Duerr..... 10  
NAYS: ..... 0

MOTION CARRIED

BRC-156  
Program 253  
Landfill Closure  
Funded Capital

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 253,  
Landfill Closure Funded Capital, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, Higgins,  
Hodges, Kerr, Longstaff, Schmal, Bronconnier,  
Colley-Urquhart and Mayor Duerr..... 10  
NAYS: ..... 0

MOTION CARRIED

BRC-157  
Program 254  
LRR Funded Capital

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 254,  
LRR Funded Capital, be adopted.

MOTION CARRIED

UTILITY CUSTOMER ACCOUNTS

BRC-158  
Program 712  
Miscellaneous  
Equipment

MOVED BY ALDERMAN HIGGINS, that Capital Budget Program No. 712,  
Miscellaneous Equipment, be adopted.

MOTION CARRIED

BRC-159  
Program 714  
Customer  
Information System

MOVED BY ALDERMAN HIGGINS, that Capital Budget Program No. 714,  
Customer Information System, be adopted.

MOTION CARRIED

WASTEWATER

BRC-160  
Program 325  
Fish Creek  
Forcemain Extension

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 325,  
Fish Creek Forcemain Extension, be adopted.

MOTION CARRIED

BRC-161  
Program 320  
Equipment

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 320,  
Equipment, be adopted.

MOTION CARRIED

BRC-162  
Program 321  
Replacements and  
Extensions

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 321,  
Replacements and Extensions, be adopted.

MOTION CARRIED

BRC-163  
Program 322  
New Areas

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 322,  
New Areas, be adopted.

MOTION CARRIED

BRC-164  
Program 348  
Wastewater  
Treatment Plants

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 348,  
Wastewater Treatment Plants, be adopted.

MOTION CARRIED

BRC-165  
Program 570  
Wastewater  
Treatment Plant  
Equipment

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 570,  
Wastewater Treatment Plant Equipment, be adopted.

MOTION CARRIED

BRC-166  
Program 576  
Sewer Information  
Systems

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 576,  
Sewer Information Systems, be adopted.

MOTION CARRIED

BRC-167  
Refer  
Program 583  
Nose Creek V  
(Ref. #BRC-262)

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 583, Nose Creek V, be referred to the Rise and Report on 2000 November 23 to be dealt in conjunction with Executive Report C2000-59 and the Waterworks Operating Budget.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Kerr, Longstaff, Schmal,  
Bronconnier, Colley-Urquhart, Fox-Mellway,  
Hawkesworth and Mayor Duerr ..... 9  
NAYS: Alderman Higgins ..... 1

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 583, Nose Creek V, be adopted.

MOTION NOT PUT

BRC-168  
Program 592  
Bonnybrook Blower  
Study

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 592, Bonnybrook Blower Study, be adopted.

MOTION CARRIED

BRC-169  
Program 593  
Bonnybrook (VFA)  
Study

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 593, Bonnybrook (VFA) Study, be adopted.

MOTION CARRIED

BRC-170  
Program 601  
Dufferin Industrial  
Pumpstation

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 601, Dufferin Industrial Pumpstation, be adopted.

MOTION CARRIED

BRC-171  
Waive Notice  
Urgent Business  
C2000-68  
ICAP Funding  
(Ref. #BRC-267)

10550

MOVED BY ALDERMAN BRONCONNIER, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda entitled Waterworks Report C2000-68, ICAP Funding for Storm Sewer Upgrade Projects.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed Waterworks Report C2000-68, ICAP Funding for Storm Sewer Upgrade Projects, dated 2000 November 07.

WATERWORKS

BRC-172  
Program 290  
Distribution Systems

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 290,  
Distribution Systems, be adopted.

MOTION CARRIED

BRC-173  
Program 291  
Oversize

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 291,  
Oversize, be adopted.

MOTION CARRIED

BRC-174  
Program 292  
Equipment

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 292,  
Equipment, be adopted.

MOTION CARRIED

BRC-175  
Program 295  
Water Efficiency and  
Metering

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 295,  
Water Efficiency and Metering, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

BRC-176  
Program 299  
Provision for Office  
Space

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 299,  
Provision for Office Space, be adopted.

MOTION CARRIED

BRC-177  
Program 301  
Glenmore Treatment  
Plant

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 301,  
Glenmore Treatment Plant, be adopted.

MOTION CARRIED

BRC-178  
Program 302  
Bears paw Treatment  
Plant

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 302,  
Bears paw Treatment Plant, be adopted.

MOTION CARRIED

BRC-179  
Bring Forward 10399  
C2000-52

MOVED BY ALDERMAN HODGES, that Executive Report C2000-52, be  
brought forward to be dealt in conjunction with Capital Budget Program  
No. 305.

MOTION CARRIED

BRC-180  
C2000-52  
Revisions to 2001  
Waterworks Capital  
Budget Program 305

MOVED BY ALDERMAN HIGGINS, that the Recommendations contained in Executive Report C2000-52, Revisions to 2001 Waterworks Capital Budget Program 305, dated 2000 November 07, be adopted.

MOTION CARRIED

BRC-181  
Refer  
Item 10  
Program 305  
Feeder mains  
Pumpstations &  
Reservoir  
(Ref. #BRC-264)

MOVED BY ALDERMAN SCHMAL, that Item 10, NE TUC Feeder main, contained on Page 80 of Capital Budget Program No. 305, Feeder mains Pumpstations & Reservoir, be referred to the Rise and Report on 2000 November 23 to be dealt in conjunction with the Waterworks Operating Budget.

MOTION CARRIED

BRC-182  
As Amended  
Except Item 10  
Program 305  
Feeder mains  
Pumpstations &  
Reservoir

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 305, Feeder mains Pumpstations & Reservoir, be adopted, as amended by Executive Report C2000-52, Revisions to 2001 Waterworks Capital Budget Program 305, and with the exception of Item 10, NE TUC Feeder main contained on Page 80.

MOTION CARRIED

### RECESS

BRC-183  
Recess

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee now recess for a period of five minutes.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 2:55 p.m. with Mayor Duerr in the Chair.

### CORPORATE SERVICES - CAPITAL BUDGETS

#### FLEET SERVICES

BRC-184  
Program 871  
Fleet Acquisition

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 871, Fleet Acquisition, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

BRC-185  
Program 872  
Support Facilities

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program No. 872, Support Facilities, be adopted.

MOTION CARRIED

STRATEGIC SERVICES - CAPITAL BUDGETS

CUSTOMER SERVICE AND COMMUNICATIONS

BRC-186  
Refer  
Program 791  
Corporate Contact  
Centre

MOVED BY ALDERMAN LONGSTAFF, that Capital Budget Program No. 791, Corporate Contact Centre, be referred to the 2000 November 28 Regular Meeting of the S.P.C. on Finance and Budget to be dealt in conjunction with a corresponding report from the Administration on this issue.

MOTION CARRIED

FACILITY MANAGEMENT

BRC-187  
Program 770  
Development of  
Space

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 770, Development of Space, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

BRC-188  
Waive Notice  
and Adopt  
C2000-69  
Bowness Area  
Response Analysis

10566

MOVED BY ALDERMAN BRONCONNIER,

- 1) that Notice of Motion be waived in order to introduce Executive Report C2000-69, Bowness Area Response Analysis, dated 2000 November 07, to today's Agenda; and
- 2) that the Recommendations contained in Executive Report C2000-69, Bowness Area Response Analysis, dated 2000 November 07, be adopted, after amendment to Recommendation No. 2, by the deletion of the year "2000", and by the substitution of the year "2001", therefor.

MOTION CARRIED

BRC-189  
Program 773  
Furniture & Office  
Equipment

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 773, Furniture & Office Equipment, be adopted.

MOTION CARRIED



BRC-190  
Bring Forward  
C2000-63

10516

MOVED BY ALDERMAN BRONCONNIER, that Executive Report C2000-63, be brought forward and dealt with at this time.

MOTION CARRIED

BRC-191  
C2000-63  
Funding for Office  
Ergonomics

MOVED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report C2000-63, Funding for Office Ergonomics, dated 2000 November 07, be adopted.

MOTION CARRIED

BRC-192  
Program 880  
Depots

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 880, Depots, be adopted.

MOTION CARRIED

BRC-193  
Program 882  
Corporate Facilities  
Saving Initiative

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 882, Corporate Facilities Saving Initiative, be adopted.

MOTION CARRIED

BRC-194  
Program 883  
Environmental  
Programs

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 883, Environmental Programs, be adopted.

MOTION CARRIED

BRC-195  
Program 884  
Environmental  
Liabilities

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 884, Environmental Liabilities, be adopted.

MOTION CARRIED

BRC-196  
Program 886  
Plus 15 Connections

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 886, Plus 15 Connections, be adopted.

MOTION CARRIED

BRC-197  
Motion Arising  
Program 886  
Plus 15 Connections

MOVED BY ALDERMAN HIGGINS, that, with respect to Capital Budget Program No. 886, the Administration be instructed to examine the feasibility and the cost of a Plus 15 linkage that would extend the existing system, that currently terminates at Pan Canadian Plaza, and provide a connection through to the downtown Bay store.

MOTION CARRIED

### INFORMATION TECHNOLOGY SERVICES

BRC-198  
Program 741  
Computer and  
Network  
Infrastructure

MOVED BY ALDERMAN HIGGINS, that Capital Budget Program No. 741,  
Computer and Network Infrastructure, be adopted.

MOTION CARRIED

BRC-199  
Program 743  
Corporate  
Telecommunications

MOVED BY ALDERMAN HIGGINS, that Capital Budget Program No. 743,  
Corporate Telecommunications, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

BRC-200  
Refer  
Program 800  
Calgary on the Web

MOVED BY ALDERMAN BRONCONNIER, that Capital Budget Program  
No. 800, Calgary on the Web, be referred to the 2000 November 28  
Regular Meeting of the S.P.C. on Finance and Budget to be dealt in  
conjunction with the corresponding report from the Administration on this  
issue.

MOTION CARRIED

MOVED BY ALDERMAN KERR, that Capital Budget Program No. 800,  
Calgary on the Web, be adopted.

MOTION NOT PUT

BRC-201  
Program 803  
IT Development  
Projects

MOVED BY ALDERMAN HIGGINS, that Capital Budget Program No. 803,  
IT Development Projects, be adopted.

MOTION CARRIED

### REAL ESTATE SERVICES AND PUBLIC HOUSING

BRC-202  
Program 695  
Land Acquisition -  
Other Civic  
Departments

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 695,  
Land Acquisition - Other Civic Departments, be adopted.

MOTION CARRIED

BRC-203  
Program 698  
Long Term Leases

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 698,  
Long Term Leases, be adopted.

MOTION CARRIED

BRC-204  
Program 699  
Land Acquisition

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 699,  
Land Acquisition, be adopted.

MOTION CARRIED

BRC-205  
Program 697  
Land Development

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 697,  
Land Development, be adopted.

MOTION CARRIED

BRC-206  
Motion Arising  
Program 697  
Land Development

MOVED BY ALDERMAN KERR, that, with respect to Capital Budget  
Program No. 697, Land Development, the Administration bring forward a  
draft terms of reference regarding the Calgary Research Park and the Spy  
Hill Business Park; and further, that the Administration ensure that there is  
consultation with the Mayor, Aldermen Kerr and Hodges.

MOTION CARRIED

BRC-207  
Bring Forward  
C2000-64

10518

MOVED BY ALDERMAN KERR, that Executive Report C2000-64 be  
brought forward and dealt with at this time.

MOTION CARRIED

BRC-208  
Refer  
Rec. No. 3.  
C2000-64  
Treatment of  
Business Unit  
Operating Budget  
Year-End  
Favourable  
Variances

MOVED BY ALDERMAN KERR, that Recommendation No. 3., contained  
in Executive Report C2000-64, Treatment of Business Unit Operating  
Budget Year-End Favourable Variances, dated 2000 November 07, be  
referred to the Administration in consideration of possible changes to the  
Police Act, to develop alternative options for funding Police Service Capital  
Projects that avoid the perception of using enforcement revenues, and  
report back to Council at Budget Finalization.

(ALDERMEN DANIELSON  
AND HIGGINS OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN HIGGINS, that Recommendation No. 3.,  
contained in Executive Report C2000-64, Treatment of Business Unit  
Operating Budget Year-End Favourable Variances, dated 2000  
November 07, be adopted.

MOTION NOT PUT

BRC-209  
Rec. Nos. 1. & 2.  
C2000-64  
Treatment of  
Business Unit  
Operating Budget  
Year-End  
Favourable  
Variances

MOVED BY ALDERMAN BRONCONNIER, that Recommendation Nos. 1., and 2., contained in Executive Report C2000-64, Treatment of Business Unit Operating Budget Year-End Favourable Variances, dated 2000 November 07, be adopted.

MOTION CARRIED

SPECIAL MEETING - OPERATIONS AND ENVIRONMENT  
COMMITTEE REPORT - 2000 NOVEMBER 14

BRC-210  
OE2000-43  
Review of 2001  
Drainage,  
Wastewater &  
Development  
Approvals Operating  
Budgets

10627

MOVED BY ALDERMAN SCHMAL, that the Recommendations contained in Report OE2000-43, Review of 2001 Operating Budgets, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2000 November 14, be adopted, with respect to the following:

- Drainage;
- Wastewater; and
- Development Approvals.

MOTION CARRIED

BRC-211  
OE2000-44  
Proposed 2001  
Development  
Application Fee  
Increases  
(Ref. #39-2000-2)

10628

MOVED BY ALDERMAN SCHMAL, that the Recommendation contained in Development and Building Approvals Report OE2000-44, Proposed 2001 Development Application Fee Increases, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2000 November 14, be adopted.

MOTION CARRIED

BRC-212  
Rise and Report

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee rise and report to Council.

MOTION CARRIED

39-2000-2  
OE2000-44  
Proposed 2001  
Development  
Application Fee  
Increases  
(Ref. #BRC-211 &  
39-2000-2)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Recommendation of Budget Review Committee, with respect to Development and Building Approvals Report OE2000-44, Proposed 2001 Development Application Fee Increases, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2000 November 14, be adopted.

MOTION CARRIED

39-2000-3  
Reconsider  
Motion #39-2000-2

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 39-2000-2, with respect to Development and Building Approvals Report OE2000-44.

MOTION CARRIED

39-2000-4  
OE2000-44  
Proposed 2001  
Development  
Application Fee  
Increases

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Development and Building Approvals Report OE2000-44, Proposed 2001 Development Application Fee Increases, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2000 November 14, be adopted, after amendment to Recommendation No. 1. d., by the addition of the words, "per square foot", after the figure, "\$65.55".

MOTION CARRIED

30-2000-5  
29P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 29P2000, Being a Bylaw of The City of Calgary to Amend The City of Calgary Planning Commission Bylaw 28P95, be introduced and read a first time.

MOTION CARRIED

30-2000-6  
29P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 29P2000 be read a second time.

MOTION CARRIED

30-2000-7  
29P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that authorization now be given to read Bylaw 29P2000 a third time.

MOTION CARRIED UNANIMOUSLY

30-2000-8  
29P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 29P2000 be read a third time.

MOTION CARRIED

30-2000-9  
Move Into Budget  
Review Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Council now move back into Budget Review Committee with a quorum of eight Members of Council.

MOTION CARRIED

BRC-213  
Bring Forward  
C2000-67

10537

MOVED BY ALDERMAN HODGES, that Executive Report C2000-67 be brought forward to be dealt in conjunction with Executive Report OE2000-45.

MOTION CARRIED

BRC-214  
Table  
C2000-67 &  
OE2000-45

10537  
10629

MOVED BY ALDERMAN HODGES, that Executive Report C2000-67 and Executive Report OE2000-45, be tabled to later in today's Agenda when a representative from the Administration is in attendance.

MOTION CARRIED

BRC-215  
Lift From Table  
OE2000-45 &  
C2000-67

MOVED BY ALDERMAN HODGES, that the following Reports be lifted from the table and dealt with at this time:

- 1) Executive Report OE2000-45, Recommendations Arising from the Subdivision and Development Appeal Board, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2000 November 14; and
- 2) Executive Report C2000-67, Recommendations Arising from the Subdivision and Development Appeal Board Review, dated 2000 November 23.

MOTION CARRIED

BRC-216  
Refer  
Question of  
Financing Positions  
OE2000-45  
Recommendations  
Arising from the  
SDAB

MOVED BY ALDERMAN SCHMAL, that, with respect to Alderman Higgins' proposed amendment to Recommendation No. 1., contained in Executive Report OE2000-45, Recommendations Arising from the Subdivision and Development Appeal Board, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2000 November 14, the question of financing for the two full-time positions for the Subdivision and Development Appeal Board be referred to the Administration for a report to Council at Budget Finalization.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Schmal and Bronconnier .....	3
<u>NAYS:</u>	Aldermen Colley-Urquhart, Danielson, Fox-Mellway, Hodges, Kerr and Mayor Duerr.....	6

MOTION LOST

10358

BRC-217  
Amendment  
Rec. No. 1.  
OE2000-45  
Recommendations  
Arising from the  
SDAB

MOVED BY ALDERMAN HIGGINS, that Recommendation No. 1.,  
contained in Executive Report OE2000-45, Recommendations Arising from  
the Subdivision and Development Appeal Board, from the Special Meeting  
of the S.P.C. on Operations and Environment, dated 2000 November 14,  
be amended by the addition of the words, "financing for the two full-time  
positions to be taken from the Development and Building Approvals  
Operating Budget."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Schmal and Bronconnier ..... 3  
NAYS: Aldermen Hodges, Kerr, Colley-Urquhart, Danielson,  
Fox-Mellway and Mayor Duerr..... 6

MOTION LOST

BRC-218  
Rec. No. 1.  
OE2000-45  
Recommendations  
Arising from the  
SDAB

MOVED BY ALDERMAN DANIELSON, that Recommendation No. 1.,  
contained in Executive Report OE2000-45, Recommendations Arising from  
the Subdivision and Development Appeal Board, from the Special Meeting  
of the S.P.C. on Operations and Environment, dated 2000 November 14,  
be adopted.

(ALDERMEN HIGGINS  
AND SCHMAL OPPOSED)

MOTION CARRIED

BRC-219  
Rec. No. 2.  
OE2000-45  
Recommendations  
Arising from the  
SDAB

MOVED BY ALDERMAN DANIELSON, that Recommendation No. 2.,  
contained in Executive Report OE2000-45, Recommendations Arising from  
the Subdivision and Development Appeal Board, from the Special Meeting  
of the S.P.C. on Operations and Environment, dated 2000 November 14,  
be adopted.

(ALDERMEN HIGGINS  
AND SCHMAL OPPOSED)

MOTION CARRIED

BRC-220  
Rec. No. 3.  
OE2000-45  
Recommendations  
Arising from the  
SDAB

MOVED BY ALDERMAN DANIELSON, that Recommendation No. 3.,  
contained in Executive Report OE2000-45, Recommendations Arising from  
the Subdivision and Development Appeal Board, from the Special Meeting  
of the S.P.C. on Operations and Environment, dated 2000 November 14,  
be adopted.

(ALDERMEN HIGGINS  
AND SCHMAL OPPOSED)

MOTION CARRIED

BRC-221  
C2000-67  
Recommendations  
Arising from the  
SDAB Review

MOVED BY ALDERMAN HODGES, that the Recommendation contained  
in Executive Report C2000-67, Recommendations Arising from the  
Subdivision and Development Appeal Board Review, dated 2000  
November 23, be adopted.

MOTION CARRIED

BRC-222  
OE2000-46  
2001 Storm Sewer  
upgrade Prioritization  
List

10630

MOVED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report OE2000-46, 2001 Storm Sewer Upgrade Prioritization List, from the Special Meeting of the S.P.C. on Operations and Environment, dated 2000 November 14, be adopted.

MOTION CARRIED

SPECIAL MEETING - FINANCE AND BUDGET  
COMMITTEE REPORT - 2000 NOVEMBER 15

BRC-223  
FB2000-49  
Assessment - Micro-  
Design Presentation

10632

MOVED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Assessment Report FB2000-49, Assessment - Micro-Design Presentation, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2000 November 15, be adopted.

MOTION CARRIED

BRC-224  
FB2000-50  
Review of 2001  
Assessment, Real  
Estate Services &  
Public Housing,  
Facility Mgmt., and  
ITS Operating  
Budgets

10633

MOVED BY ALDERMAN BRONCONNIER, that the Recommendations contained in Report FB2000-50, Review of 2001 Operating Budgets, from the Special Meeting of the S.P.C. on Finance and Budget, dated 2000 November 15, be adopted, with respect to the following:

- Assessment;
- Real Estate Services and Public Housing;
- Facility Management; and
- Information Technology Services.

MOTION CARRIED

SPECIAL MEETING - COMMUNITY AND PROTECTIVE  
SERVICES COMMITTEE REPORT - 2000 NOVEMBER 16

BRC-225  
Receive for Info.  
CPS2000-75  
NM2000-26  
Fire Department's  
2001 Capital Budget

10639  
9742

MOVED BY ALDERMAN DANIELSON, that the Recommendation contained in Report CPS2000-75, Referred Report NM2000-26, Fire Department's 2001 Capital Budget, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 November 16, be adopted.

MOTION CARRIED

BRC-226  
EMS Capital Budget  
CPS2000-77  
Review of 2001  
Budgets

10640

MOVED BY ALDERMAN DANIELSON, that the Recommendations contained in Report CPS2000-77, Review of 2001 Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 November 16, with respect to the Emergency Medical Services Capital Budget, be adopted.

MOTION CARRIED



BRC-227  
Fire Capital Budget  
CPS2000-77  
Review of 2001  
Budgets

MOVED BY ALDERMAN DANIELSON, that the Recommendations contained in Report CPS2000-77, Review of 2001 Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 November 16, with respect to the Fire Services Capital Budget, be adopted.

MOTION CARRIED

BRC-228  
Calgary Police  
Service Capital  
Budget  
CPS2000-77  
Review of 2001  
Budgets

MOVED BY ALDERMAN DANIELSON, that the Recommendations contained in Report CPS2000-77, Review of 2001 Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 November 16, with respect to the Calgary Police Service Capital Budget, be adopted.

MOTION CARRIED

BRC-229  
Calgary Police  
Service Operating  
Budget  
CPS2000-77  
Review of 2001  
Budgets

MOVED BY ALDERMAN DANIELSON, that the Recommendations contained in Report CPS2000-77, Review of 2001 Budgets, from the Special Meeting of the S.P.C. on Community and Protective Services, dated 2000 November 16, with respect to the Calgary Police Service Operating Budget, be adopted.

(ALDERMEN HIGGINS  
AND SCHMAL OPPOSED)

MOTION CARRIED

SPECIAL MEETING - TRANSPORTATION, TRANSIT  
AND PARKING COMMITTEE REPORT - 2000 NOVEMBER 17

BRC-230  
TTP2000-54  
Review of 2001  
Operating and  
Capital Budgets  
Planning and  
Transportation Policy  
& Calgary Parking  
Authority

10636

MOVED BY ALDERMAN HODGES, that the Recommendations contained in Report TTP2000-54, Review of 2001 Operating and Capital Budgets, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 November 17, be adopted, with respect to the following:

Planning and Transportation Policy Operating Budget; and  
Calgary Parking Authority Operating and Capital Budgets.

MOTION CARRIED

BRC-231  
TTP2000-55  
Planning &  
Transportation Policy  
Proposed 2001 Work  
Program

10637

MOVED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report TTP2000-55, Planning & Transportation Policy Proposed 2001 Work Program, from the Special Meeting of the S.P.C. on Transportation, Transit and Parking, dated 2000 November 17, be adopted.

MOTION CARRIED

## RECESS

BRC-232  
Recess

MOVED BY ALDERMAN HODGES, that Budget Review Committee now recess to reconvene on Thursday, 2000 November 23 at approximately 9:30 a.m., at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 9:40 a.m., on Thursday, 2000 November 23, with Mayor Duerr in the Chair.

Alderman Colley-Urquhart rose on a point of privilege to acknowledge and thank Alderman Higgins for the apology she made on 2000 November 13. Alderman Colley-Urquhart apologized to Members of Council for recent comments she made publicly with respect to Council pay increases.

With the concurrence of the Mayor, the City Clerk distributed the following:

10970

- 1) a memorandum dated 2000 November 23 from Executive Officer Loach, Re: Information Technology Investments;

10971

- 2) a document entitled "The City of Calgary Tax Supported; Projected Total Interest Charges Based on the Existing Debt and the Projected Borrowings up to Yr 2007";

10972

- 3) a document entitled "2001 Capital Budget Furniture Requests \$000's"; and

10973

- 4) a document entitled "The City of Calgary 2001 Operating Budget Approved Adjustments During Budget Reviews".

BRC-233  
Waive Notice  
to Introduce  
C2000-76,  
C2000-77, &  
C2000-78  
(Ref. #'s BRC-284,  
BRC-285 &  
BRC-286)

10582  
10586  
10596

MOVED BY ALDERMAN BRONCONNIER, that Notice of Motion be waived in order to introduce the following items to today's Agenda:

- 1) Executive Report C2000-76, Purchase of Land and Building by Calgary Convention and Visitor's Bureau, dated 2000 November 07;
- 2) Executive Report C2000-77, Metropolitan Calgary Foundation Budget, dated 2000 November 07; and
- 3) Executive Report C2000-78, Calgary Block Watch 2001 Funding, dated 2000 November 07.

MOTION CARRIED

**COMMUNITY VITALITY AND PROTECTION -  
OPERATING BUDGET (Continued)**

**PARK DEVELOPMENT & OPERATIONS**

BRC-234  
Bring Forward

C2000-53,  
C2000-54,  
C2000-55 and  
C2000-56

(Ref. #'s BRC-240,

BRC-241,

BRC-244 &

BRC-245)

MOVED BY ALDERMAN HODGES, that Executive Reports C2000-53, C2000-54, C2000-55 and C2000-56, be brought forward to be dealt in conjunction with Park Development and Operations.

**MOTION CARRIED**

**NOTE:** A clerical correction was made to Community Vitality and Protection, Page 42 of Volume II, under the fourth bullet by the deletion of the figure, "50%", and by the substitution of the figure, "25%", therefor.

BRC-235  
Amendment  
Park Development &  
Operations  
(Ref. #BRC-17)

MOVED BY ALDERMAN HODGES, that the Park Development & Operations 2001 Operating Budget, be amended by the addition of \$40,000 for the Adopt-a-Rink Program, as outlined in the first Package on Page 42.

**MOTION CARRIED**

BRC-236  
Amendment  
Park Development &  
Operations

MOVED BY ALDERMAN BRONCONNIER, that the Park Development & Operations 2001 Operating Budget, as amended, be further amended as follows:

- 1) by the addition of \$50,000 for mowing at a number of sites, as outlined in the third Package on Page 42; and
- 2) by the addition of \$50,000 for replacement tree planting along boulevards and roadway greens, as outlined in the fourth Package on Page 42

for a total addition in the amount of \$100,000.

**MOTION CARRIED**

BRC-237  
Amendment  
Park Development &  
Operations

MOVED BY ALDERMAN KERR, that the Park Development & Operations 2001 Operating Budget, as amended, be further amended by the addition of \$70,000 for floral displays in major parks, as outlined in the second Package on Page 42.

MOTION CARRIED

BRC-238  
Refer  
Priority Package #1  
Park Maintenance  
Park Development &  
Operations

MOVED BY ALDERMAN KERR, that, with respect to the Park Development & Operations 2001 Operating Budget, Priority Package No. 1, Park Maintenance, as outlined on Page 44, be referred to the Administration to provide a report to Council prior to Budget Finalization on developing a strategy or creating a framework for a way in which The City can provide some maximum standards regarding park development and maintenance that The City, the community, and private industry would find acceptable.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

BRC-239  
As Amended  
Park Development &  
Operations

MOVED BY ALDERMAN SCHMAL, that the Park Development & Operations 2001 Operating Budget, be adopted, as amended.

MOTION CARRIED

BRC-240  
C2000-54  
2001 Proposed  
Cemetery Fees  
(Ref. #BRC-234)

10429

MOVED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Park Development & Operations Report C2000-54, 2001 Proposed Cemetery Fees, dated 2000 November 07, be adopted.

(ALDERMEN LORD AND  
SCHMAL OPPOSED)

MOTION CARRIED

BRC-241  
C2000-56  
Mosquito Control  
(Ref. #BRC-234)

10446

MOVED BY ALDERMAN DANIELSON, that the Recommendation contained in revised Park Development & Operations Report C2000-56, Mosquito Control, dated 2000 November 07, be adopted.

MOTION CARRIED

#### RECREATION PROGRAMS AND FACILITIES

BRC-242  
Amendment  
Recreation Programs  
& Facilities  
(Ref. #BRC-17)

MOVED BY ALDERMAN KERR, that the Recreation Programs & Facilities 2001 Operating Budget be amended by the addition of one-time funding of \$35,000 for the Environmental Management System, as outlined on Page 54.

MOTION CARRIED

BRC-243  
As Amended  
Recreation Programs  
& Facilities

MOVED BY ALDERMAN BRONCONNIER, that the Recreation Programs  
& Facilities 2001 Operating Budget, be adopted, as amended.

(ALDERMAN LORD OPPOSED)

MOTION CARRIED

BRC-244 10403  
C2000-53  
2001 Facility Rental  
Rates and Admission  
Fees  
(Ref. #BRC-234)

MOVED BY ALDERMAN BRONCONNIER, that the Recommendations  
contained in Recreation Programs and Facilities/Park Development and  
Operations Report C2000-53, 2001 Facility Rental Rates and Admission  
Fees, dated 2000 November 07, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

BRC-245 10436  
C2000-55  
2001 Proposed Golf  
Course Rates and  
Fees  
(Ref. #BRC-234)

MOVED BY ALDERMAN BRONCONNIER, that the Recommendations  
contained in Recreation Programs and Facilities Report C2000-55, 2001  
Proposed Golf Course Rates and Fees, dated 2000 November 06, be  
adopted.

(ALDERMEN LORD AND  
SCHMAL OPPOSED)

MOTION CARRIED

NOTE: Alderman Bronconnier, on behalf of his constituents, thanked  
the Administration for their work and commitment on the  
Westside Recreation Centre.

Kenn Knights, General Manager, Recreation Programs &  
Facilities, also thanked his staff for their work on the project, and  
thanked Alderman Bronconnier for his leadership and  
commitment to the project.

#### UTILITIES AND ENVIRONMENTAL PROTECTION

#### ENGINEERING SERVICES

NOTE: A clerical correction was made to Page 14 of Engineering  
Services Operating Budget, under the heading, "Five Year  
Forecasts, 2003, 2004, 2005", by the deletion of the figure,  
"180.3", wherever it appears, and by the substitution of the  
figure, "169.3", therefor.

BRC-246  
Engineering Services  
(Ref. #BRC-17)

MOVED BY ALDERMAN LORD, that the Engineering Services 2001  
Operating Budget, be adopted.

MOTION CARRIED

ENVIRONMENTAL MANAGEMENT

BRC-247  
Environmental  
Management  
(Ref. #BRC-17)

MOVED BY ALDERMAN LONGSTAFF, that the Environmental  
Management 2001 Operating Budget, be adopted.

MOTION CARRIED

SOLID WASTE SERVICES

BRC-248  
Bring Forward  
C2000-57  
2001 Landfill Rates  
(Ref. #'s BRC-17 &  
BRC-251)

10448

MOVED BY ALDERMAN BRONCONNIER, that Executive Report  
C2000-57, be brought forward to be dealt in conjunction with Solid Waste  
Services Operating Budget.

MOTION CARRIED

RECESS

BRC-249  
Recess

MOVED BY ALDERMAN SCHMAL, that Budget Review Committee now  
recess for a period of approximately two minutes, to the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 12:14 p.m., with  
Mayor Duerr in the Chair.

BRC-250  
Solid Waste Services

MOVED BY ALDERMAN LONGSTAFF, that the Solid Waste Services  
2001 Operating Budget, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Higgins, Hodges, Kerr, Longstaff, Lord,  
Schmal, Bronconnier and Mayor Duerr..... 8  
NAYS: ..... 0

MOTION CARRIED

BRC-251  
C2000-57  
2001 Landfill Rates  
(Ref. #BRC-248)

10448

MOVED BY ALDERMAN LONGSTAFF, that the Recommendations  
contained in Solid Waste Services Report C2000-57, 2001 Landfill Rates,  
dated 2000 November 07, be adopted.

MOTION CARRIED

UTILITY CUSTOMER ACCOUNTS

BRC-252  
Utility Customer  
Accounts  
(Ref. #BRC-17)

MOVED BY ALDERMAN SCHMAL, that the Utility Customer Accounts  
2001 Operating Budget, be adopted.

(ALDERMAN BRONCONNIER OPPOSED)

MOTION CARRIED

WATERWORKS - OPERATING BUDGET

BRC-253  
Bring Forward  
C2000-58;  
C2000-59 and  
C2000-68  
(Ref. #'s BRC-255,  
BRC-257 &  
BRC-267)

MOVED BY ALDERMAN LONGSTAFF, that Executive Reports  
C2000-58, C2000-59 and C2000-68, be brought forward to be dealt in  
conjunction with the Waterworks Operating Budget.

MOTION CARRIED

BRC-254  
Waterworks  
(Ref. #BRC-17)

MOVED BY ALDERMAN LONGSTAFF, that the Waterworks 2001  
Operating Budget, be adopted.

MOTION CARRIED

BRC-255  
C2000-58  
Proposed 2001  
Water Rates and  
Sanitary Sewer  
Service Charges  
(Ref. #39-2000-9)

MOVED BY ALDERMAN HIGGINS, that the Recommendations contained  
in Waterworks/Wastewater and Drainage Report C2000-58, Proposed  
2001 Water Rates and Sanitary Sewer Service Charges, dated 2000  
November 07, be adopted, after amendment to Recommendation No. 2.,  
by the deletion of the word, "change", and by the substitution of the words,  
"rate increase", therefor.

MOTION CARRIED

BRC-256  
Rise and Report

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee  
rise and report to Council, with respect to Executive Report C2000-58.

MOTION CARRIED

39-2000-10  
Rec. of BRC  
C2000-58  
Proposed 2001  
Water Rates and  
Sanitary Sewer  
Service Charges  
(Ref. #BRC-255)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HIGGINS, that the Recommendation of Budget Review Committee with  
respect to Waterworks/Wastewater and Drainage Report C2000-58,  
Proposed 2001 Water Rates and Sanitary Sewer Service Charges, dated  
2000 November 07, be adopted.

MOTION CARRIED

39-2000-11  
38M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 38M2000, Being a Bylaw of The City of Calgary to Amend Bylaw Number 22M82, Being a Bylaw of The City of Calgary Respecting the Water System, be introduced and read a first time.

MOTION CARRIED

39-2000-12  
38M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 38M2000 be read a second time.

MOTION CARRIED

39-2000-13  
38M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 38M2000 a third time.

MOTION CARRIED UNANIMOUSLY

39-2000-14  
38M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 38M2000 be read a third time.

MOTION CARRIED

39-2000-15  
39M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 39M2000, 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.

MOTION CARRIED

39-2000-16  
39M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 39M2000 be read a second time.

MOTION CARRIED

39-2000-17  
39M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 39M2000 a third time.

MOTION CARRIED UNANIMOUSLY

39-2000-18  
39M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 39M2000 be read a third time.

MOTION CARRIED



39-2000-19  
Move into Budget  
Review Committee

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN  
HODGES, that Council now move back into Budget Review Committee,  
with a quorum of eight Members of Council.

MOTION CARRIED

NOTE: At the request of Alderman Schmal, and with the concurrence of  
the Mayor, the City Clerk distributed a copy of a memo dated  
2000 November 23, to Alderman Schmal from the General  
Manager, Environmental Management.

BRC-257  
Amendment  
C2000-59  
Utility Servicing to  
Balzac Power  
Station  
(Ref. #'s BRC-253 &  
BRC-259)

10472

MOVED BY ALDERMAN BRONCONNIER, that Waterworks/Wastewater  
and Drainage Report C2000-59, Utility Servicing to Balzac Power Station,  
dated 2000 November 07, be amended, as follows:

- 1) under Recommendation No. 1., by the addition of the words, "in  
principle", after the word, "Approve"; and
- 2) under Recommendation No. 2. at the end of the sentence, by  
the addition of the words, ", such agreement to return to Council  
for ratification outlining financial commitments from Balzac  
Power and/or Calpine Corporation towards the construction of  
this project."

MOTION CARRIED

BRC-258  
Reconsider  
Motion #BRC-257  
C2000-59  
Utility Servicing to  
Balzac Power  
Station

MOVED BY ALDERMAN LONGSTAFF, that Budget Review Committee  
reconsider its decision contained in Motion No. BRC-257, with respect to  
Alderman Bronconnier's amendment to Waterworks/Wastewater and  
Drainage Report C2000-59.

MOTION CARRIED

BRC-259  
Amendment  
C2000-59  
Utility Servicing to  
Balzac Power  
Station  
(Ref. #BRC-253)

MOVED BY ALDERMAN BRONCONNIER, that Waterworks/Wastewater  
and Drainage Report C2000-59, Utility Servicing to Balzac Power Station,  
dated 2000 November 07, be amended, as follows:

- 1) under Recommendation No. 1., by the addition of the words, "in  
principle", after the word, "Approve"; and
- 2) under Recommendation No. 2. at the end of the sentence, by  
the addition of the words, ", such agreement to return to Council  
for ratification outlining financial commitments from Balzac  
Power and/or Calpine Corporation towards the construction of  
this project."

MOTION CARRIED

BRC-260  
As Amended  
C2000-59  
Utility Servicing to  
Balzac Power  
Station  
(Ref. #39-2000-20)

MOVED BY ALDERMAN SCHMAL, that the Recommendations contained in Waterworks/Wastewater and Drainage Report C2000-59, Utility Servicing to Balzac Power Station, dated 2000 November 07, be adopted, as amended.

MOTION CARRIED

BRC-261  
Rise and Report

MOVED BY ALDERMAN BRONCONNIER, that Budget Review Committee rise and report to Council, with respect to Waterworks/Wastewater and Drainage Report C2000-59.

MOTION CARRIED

39-2000-20  
Rec. of BRC  
C2000-59  
Utility Servicing to  
Balzac Power  
Station  
(Ref. #'s BRC-259 &  
BRC-260)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that the Recommendation of Budget Review Committee with respect to Waterworks/Wastewater and Drainage Report C2000-59, Utility Servicing to Balzac Power Station, dated 2000 November 07, be adopted.

MOTION CARRIED

39-2000-21  
44M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 44M2000, Being a Bylaw of The City of Calgary to Amend Bylaw Number 22M82, Being a Bylaw of The City of Calgary Respecting the Water System, be introduced and read a first time.

MOTION CARRIED

39-2000-22  
44M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 44M2000 be read a second time.

MOTION CARRIED

39-2000-23  
44M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 44M2000 a third time.

MOTION CARRIED UNANIMOUSLY

39-2000-24  
44M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 44M2000 be read a third time.

MOTION CARRIED

39-2000-25  
45M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 45M2000, 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.

MOTION CARRIED

39-2000-26  
45M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 45M2000 be read a second time.

MOTION CARRIED

39-2000-27  
45M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 45M2000 a third time.

MOTION CARRIED UNANIMOUSLY

39-2000-28  
45M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 45M2000 be read a third time.

MOTION CARRIED

39-2000-29  
Move into Budget  
Review Committee

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Council move back into Budget Review Committee, with a quorum of eight Members of Council.

MOTION CARRIED

WASTEWATER - CAPITAL BUDGET (Continued)

BRC-262  
Lift from Table  
Program 583  
Nose Creek  
(Ref. #BRC-167)

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 583, Nose Creek, be lifted from the table and dealt with at this time.

MOTION CARRIED

BRC-263  
Program 583  
Nose Creek

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 583, Nose Creek, be adopted.

MOTION CARRIED

WATERWORKS - CAPITAL BUDGET (Continued)

BRC-264  
Lift from Table &  
Adopt  
Program 305,  
Item 10  
NE TUC,  
Feedermain  
(Ref. #BRC-181)

MOVED BY ALDERMAN SCHMAL,

- 1) that Capital Budget Program No. 305, Item 10, NE TUC, Feedermain, be lifted from the table; and
- 2) that Capital Budget Program No. 305, Item 10, NE TUC, Feedermain, be adopted.

MOTION CARRIED

RECESS

BRC-265  
Recess

MOVED BY ALDERMAN BRONCONNIER, that, in accordance with the provisions with Section 18 (1) of Procedure Bylaw 53M94, as amended, Budget Review Committee recess at this point to reconvene at approximately 2:30 p.m., at the call of the Chair.

MOTION CARRIED

NOTE: Budget Review Committee reconvened at 2:40 p.m., with Deputy Mayor Higgins in the Chair.

BRC-266  
Elect Acting Mayor

MOVED BY ALDERMAN SCHMAL, that Alderman Bronconnier be elected as Acting Mayor for the duration of today's meeting.

MOTION CARRIED

NOTE: Deputy Mayor Higgins left the Chair at 2:40 p.m., in order to participate in the debate on Wastewater and Drainage Report C2000-68, and Acting Mayor Bronconnier assumed the Chair.

BRC-267  
Amendment 10550  
Rec. No. 4.  
C2000-68  
ICAP Funding  
(Ref. #'s BRC-17 &  
BRC-253)

MOVED BY ALDERMAN HIGGINS, that Wastewater and Drainage Report C2000-68, ICAP Funding for Storm Sewer Upgrade Projects, dated 2000 November 07, be amended by the addition of the following as Recommendation No. 4.:

- "4. Approve "Option B", as contained in Attachment 8 of this report."

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

BRC-268  
Rec. No. 1.  
C2000-68  
ICAP Funding

MOVED BY ALDERMAN HODGES, that Recommendation No. 1.,  
contained in Wastewater and Drainage Report C2000-68, ICAP Funding  
for Storm Sewer Upgrade Projects, dated 2000 November 07, be adopted.

MOTION CARRIED

BRC-269  
Rec. No. 2.  
C2000-68  
ICAP Funding

MOVED BY ALDERMAN HODGES, that Recommendation No. 2.,  
contained in Wastewater and Drainage Report C2000-68, ICAP Funding  
for Storm Sewer Upgrade Projects, dated 2000 November 07, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

BRC-270  
Rec. No. 3.  
C2000-68  
ICAP Funding

MOVED BY ALDERMAN HODGES, that Recommendation No. 3.,  
contained in Wastewater and Drainage Report C2000-68, ICAP Funding  
for Storm Sewer Upgrade Projects, dated 2000 November 07, be adopted.

MOTION CARRIED

BRC-271  
As Amended  
Rec. No. 4.  
C2000-68  
ICAP Funding

MOVED BY ALDERMAN HODGES, as amended, that Recommendation  
No. 4., contained in Wastewater and Drainage Report C2000-68, ICAP  
Funding for Storm Sewer Upgrade Projects, dated 2000 November 07, be  
adopted.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

BRC-272  
Rise and Report

MOVED BY ALDERMAN HIGGINS, that Budget Review Committee rise  
and report to Council, with respect to Wastewater and Drainage Report  
C2000-68.

MOTION CARRIED

39-2000-30  
Rec. of BRC  
C2000-68  
ICAP Funding  
(Ref. #'s BRC-267 to  
BRC-271)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that the Recommendation of Budget Review Committee with  
respect to Wastewater and Drainage Report C2000-68, ICAP Funding for  
Storm Sewer Upgrade Projects, dated 2000 November 07, be adopted.

MOTION CARRIED

39-2000-31  
50M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that Bylaw 50M2000, Being a Bylaw of The City of Calgary to  
Amend Bylaw Number 24M96, Being the Sewer Service Bylaw, be  
introduced and read a first time.

MOTION CARRIED

39-2000-32  
50M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that Bylaw 50M2000 be read a second time.

MOTION CARRIED

39-2000-33  
50M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that authorization now be given to read Bylaw 50M2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

39-2000-34  
50M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that Bylaw 50M2000 be read a third time.

MOTION CARRIED

39-2000-35  
Move into Budget  
Review Committee

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
SCHMAL, that Council move back into Budget Review Committee, with a  
quorum of eight Members of Council.

MOTION CARRIED

NOTE: Alderman Higgins resumed the Chair at 2:56 p.m., and  
Alderman Bronconnier resumed his regular seat in Budget  
Review Committee.

At the request of Alderman Kerr, and with the concurrence of  
the Deputy Mayor, the City Clerk distributed the following with  
respect to the Metropolitan Calgary Foundation Budget:

- 10976
- 1) a document entitled "Metropolitan Calgary Foundation,  
Projected Statement of Revenue and Expenditures  
(Doesn't include major capital appropriation), for the  
three years ending December 31, 2003"; and
  - 2) Financial Statements of Metropolitan Calgary  
Foundation, Year ended December 31, 1999.

10486  
10586  
BRC-273  
Lift from Table  
Rec. No. 1. of  
C2000-60 and  
C2000-77  
(Ref. #BRC-278)

MOVED BY ALDERMAN LONGSTAFF, that Recommendation No. 1.,  
contained in Executive Report C2000-60, and Executive Report C2000-77,  
be lifted from the table and dealt with at this time.

MOTION CARRIED

RELATED AUTHORITIES - METROPOLITAN CALGARY  
FOUNDATION - OPERATING BUDGET (Continued)

BRC-274  
Rec. No. 1.  
C2000-77  
Operating Budget  
Metropolitan Calgary  
Foundation Budget  
(Ref. #BRC-49)

MOVED BY ALDERMAN LONGSTAFF, that Recommendation No. 1., with respect to Metropolitan Calgary Foundation 2001 Operating Budget, contained in Executive Report C2000-77, Metropolitan Calgary Foundation Budget, dated 2000 November 07, be adopted.

(ALDERMEN DANIELSON  
AND HIGGINS OPPOSED)

MOTION CARRIED

BRC-275  
Rec. No. 2.  
C2000-77  
Metropolitan Calgary  
Foundation Budget

MOVED BY ALDERMAN LONGSTAFF, that Recommendation No. 2., contained in Executive Report C2000-77, Metropolitan Calgary Foundation Budget, dated 2000 November 07, be adopted.

MOTION CARRIED

BRC-276  
File  
Rec. Nos. 3. & 4.  
C2000-77  
Metropolitan Calgary  
Foundation Budget

MOVED BY ALDERMAN LONGSTAFF, that Recommendation Nos. 3. and 4., contained in Executive Report C2000-77, Metropolitan Calgary Foundation Budget, dated 2000 November 07, be filed.

MOTION CARRIED

BRC-277  
New Rec. No. 3.  
C2000-77  
Metropolitan Calgary  
Foundation Budget

MOVED BY ALDERMAN LONGSTAFF, that, with respect to Executive Report C2000-77, Metropolitan Calgary Foundation Budget, dated 2000 November 07, the following be adopted as a new Recommendation No. 3.:

- "3. That the Administration be requested to review the consolidated financial situation of the Metropolitan Calgary Foundation (MCF), including the capital and operating budget requirements, the size and purpose of the operating and capital reserve funds, the MCF 2002-2004 Business Plan, and MCF's long range redevelopment plans, and report their findings and recommendations to Council through the Affordable Housing Team and the S.P.C. on Community and Protective Services no later than 2001 May."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, Kerr, Longstaff,  
Schmal, Bronconnier, Danielson and  
Deputy Mayor Higgins ..... 8  
NAYS: ..... 0

MOTION CARRIED

BRC-278  
Receive for Info.  
Rec. No. 1.  
C2000-60  
Tax Supported  
Related Authorities -  
2001 Budget and  
Grant Requests  
(Ref. #'s BRC-50 &  
BRC-273)

MOVED BY ALDERMAN SCHMAL, that Recommendation No. 1.,  
contained in Executive Report C2000-60, Tax Supported Related  
Authorities - 2001 Budget and Grant Requests, dated 2000 November 07,  
be received for information.

MOTION CARRIED

PROMOTING CALGARY INC. - CAPITAL BUDGET (Continued)

BRC-279  
Amendment  
Rec. No. 2. a)  
C2000-70  
Telus Convention  
Centre Capital  
Budget  
(Ref. #BRC-33)

10578

MOVED BY ALDERMAN DANIELSON, that Recommendation No. 2. a),  
contained in Executive Report C2000-70, Telus Convention Centre Capital  
Budget, dated 2000 November 07, be amended by the deletion of the  
wording in its entirety and by the substitution of the following, therefor:

- "2. a) Approve the reduction in the minimum balance required in  
the Telus Convention Centre reserve funds, from \$500,000  
to \$200,000, and that the financing of the \$298,000 for the  
two 2001 capital projects come from the freed-up cash from  
reducing the minimum reserve balances."

(DEPUTY MAYOR HIGGINS OPPOSED)

MOTION CARRIED

BRC-280  
Rec. No. 1.  
C2000-70  
Telus Convention  
Centre Capital  
Budget

MOVED BY ALDERMAN SCHMAL, that Recommendation No. 1.,  
contained in Executive Report C2000-70, Telus Convention Centre Capital  
Budget, dated 2000 November 07, be adopted.

MOTION CARRIED

BRC-281  
As Amended  
Rec. No. 2. a)  
C2000-70  
Telus Convention  
Centre Capital  
Budget

MOVED BY ALDERMAN SCHMAL, that Recommendation No. 2. a),  
contained in Executive Report C2000-70, Telus Convention Centre Capital  
Budget, dated 2000 November 07, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Kerr, Longstaff, Lord, Schmal  
and Bronconnier ..... 6  
NAYS: Alderman Hodges and Deputy Mayor Higgins ..... 2

MOTION CARRIED



BRC-282  
File  
Rec. No. 2. b)  
C2000-70  
Telus Convention  
Centre Capital  
Budget

MOVED BY ALDERMAN SCHMAL, that Recommendation No. 2. b),  
contained in Executive Report C2000-70, Telus Convention Centre Capital  
Budget, dated 2000 November 07, be filed.

MOTION CARRIED

BRC-283  
As Amended  
Program 626  
Calgary Inc. - Telus  
Convention Centre  
(Ref. #BRC-33)

MOVED BY ALDERMAN SCHMAL, that Capital Budget Program No. 626,  
Calgary Inc. - Telus Convention Centre, be adopted, as amended by the  
approval of Executive Report C2000-70, Telus Convention Centre Capital  
Budget.

(ALDERMAN HODGES AND  
DEPUTY MAYOR HIGGINS OPPOSED)

MOTION CARRIED

NOTE: Deputy Mayor Higgins left the Chair at 3:41 p.m., in order to  
participate in the debate on Executive Report C2000-71, and  
Acting Mayor Bronconnier assumed the Chair.

Mayor Duerr resumed the Chair at 3:42 p.m., and Alderman  
Bronconnier resumed his regular seat in Budget Review  
Committee.

#### REPORT OF THE EXECUTIVE

BRC-284  
C2000-71  
Funding for ACAV  
(Ref. #BRC-233)

10580

MOVED BY ALDERMAN LONGSTAFF, that the Recommendations  
contained in Executive Report C2000-71, Funding for Action Committee  
Against Violence (ACAV), dated 2000 November 07, be adopted.

MOTION CARRIED

#### PROMOTING CALGARY INC. - CAPITAL BUDGET (Continued)

BRC-285  
C2000-76  
Purchase of Land  
and Building by  
Calgary Convention  
and Visitors Bureau  
(Ref. #'s BRC-34 &  
BRC-233)

10582

MOVED BY ALDERMAN BRONCONNIER, that the Recommendation  
contained in Executive Report C2000-76, Purchase of Land and Building  
by Calgary Convention and Visitors Bureau, dated 2000 November 07, be  
adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE (Continued)

BRC-286  
Refer  
C2000-78  
Calgary Block Watch  
2001 Funding  
(Ref. #BRC-233)

10596

MOVED BY ALDERMAN DANIELSON, that Executive Report C2000-78, Calgary Block Watch 2001 Funding, dated 2000 November 07, and Alderman Kerr's proposed motion as follows, be referred to Budget Finalization and that a business plan be provided to the S.P.C. on Community and Protective Services in 2001 March:

"MOVED BY ALDERMAN KERR, that the Recommendations contained in Executive Report C2000-78, Calgary Block Watch 2001 Funding, dated 2000 November 07, be adopted, subject to amendment to Recommendation No. 1. i., by the addition of the words, "and Calgary Police Service", after the words, "the relationship to Block Parents".

MOTION CARRIED

MOVED BY ALDERMAN KERR, that the Recommendations contained in Executive Report C2000-78, Calgary Block Watch 2001 Funding, dated 2000 November 07, be adopted, subject to amendment to Recommendation No. 1. i., by the addition of the words, "and Calgary Police Service", after the words, "the relationship to Block Parents.

MOTION NOT PUT

BRC-287  
Rise and Report

MOVED BY ALDERMAN HIGGINS, that Budget Review Committee rise and report to Council.

MOTION CARRIED

39-2000-36  
Recs. of Budget  
Review Committee

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that the Recommendations of the Budget Review Committee commencing 2000 November 07, with respect to the 2001 Operating and Capital Budgets and Other Related Matters, be adopted.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Longstaff, Danielson, Kerr,  
Bronconnier, Higgins, Schmal and Mayor Duerr ..... 9  
NAYS: ..... 0

MOTION CARRIED

10378

NOTE: Alderman Higgins thanked the Administration for their work on this year's budget. She also thanked and recognized CEO Dawson, advising that this would be his last budget presentation before City Council.

Mayor Duerr also thanked CEO Dawson for his exemplary leadership in the budget process over the past years.

CEO Dawson, on behalf of the staff, thanked Council for their comments.

39-2000-37  
Motion Arising  
Unfunded Capital  
Projects  
2001 Budget

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, with respect to the 2001 Budget:

WHEREAS the year 2001 Operating Budget has outlined a significant revenue increase due to higher than expected commodity prices;

AND WHEREAS approximately 12.5 million has been identified to be either refunded or allocated to projects;

NOW THEREFORE BE IT RESOLVED that the Administration prepare a report outlining unfunded capital projects (in excess) that could:

- a) significantly reduce or offset future operating costs;
- b) improve operational efficiencies and save future capital dollars (eg. Fire Hall relocation); and
- c) innovative projects with partners and/or third party financing options.

such report with options to return to Council on or before Budget Finalization.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Higgins, Hodges, Kerr, Lord, Schmal, Bronconnier and Mayor Duerr.....	8
<u>NAYS:</u>	Alderman Longstaff .....	1

MOTION CARRIED

10379

ADJOURNMENT

39-2000-38  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that this Council do now adjourn at 4:38 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 DECEMBER 11



MAYOR



CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE:  
RATIFICATION OF THE POSITION OF THE CHIEF CONSTABLE HELD  
THIS DAY AT 9:44 A.M.

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

Chief Executive Officer P. A. Dawson

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Mayor Duerr called a Special Meeting of Council to order at 9:44 a.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to ratify the position of the Chief Constable.

41-2000-1  
Move In Camera

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider a personnel matter.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 9:59 a.m., with Mayor Duerr in the Chair.

41-2000-2  
Rise & Report and  
Appoint Chief  
Constable

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN ERSKINE,

- 1) that the Committee of the Whole rise and report to Council; and
- 2) that Council accept and ratify the position of Mr. Jack Beaton and that he be appointed Chief Constable of The City of Calgary.

MOTION CARRIED

NOTE: Chief Beaton came forward to address Council and the Police Commission, noting that he was honoured to be appointed as the Chief of Police and that he was pleased by the ratification of his contract.

Mayor Duerr, on behalf of Council, extended congratulations and advised that he looked forward to working with Chief Beaton in the future.

ADJOURNMENT

41-2000-3  
Adjournment

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that this Council do now adjourn at 10:01 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 DECEMBER 11



MAYOR



DEPUTY CITY CLERK

11001

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

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer B. Loach  
Executive Officer T. Montgomery  
Executive Officer O. Tobert

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

PRESENTATIONS:

RECOGNITION OF 2000 SUMMER OLYMPIC AND PARALYMPIC  
TEAMS

Mayor Duerr advised Members of Council that, in 2000 September and October, seventy-five Calgarians participated in the 2000 Olympic and Paralympic Summer Games held in Sydney, Australia. He advised that the Sydney 2000 Olympic Games had a record 200 countries participating and 11,000 athletes.

He welcomed the Olympic and Paralympic athletes, their family members and friends, Calgary Booster Club President, Sue Chambers and Board Members, in attendance in the public gallery who were present to share in today's recognition.

Mayor Duerr then requested that Diane Jones Konihowski, chef de Mission of the Canadian Olympic Team, come forward and address Council.

Ms. Konihowski thanked Members of Council and the Booster Club for today's recognition and advised that it meant a great deal to the athletes, families, coaches and volunteers.

Mayor Duerr then requested that the following members of the 2000 Canadian Olympic Team stand and be recognized by Council:

**Athlete Services:**

Andre Benoit

**Medical Team:**

Jamie Connors

Dr. Hap Davis

Bob Dunlop

Susan Massitti

Louise Vien

Mavis Wahl

**Communications:**

Mike Ridewood

**Olympic Coaches:**

Jan Bidrman, Swimming

John Cannon, Athletics

Les Gramantik, Athletics

Gunther Huber, Badminton

Kurt Innes, Cycling

Dave Johnson, Swimming

Leslie Sproule, Synchronized Swimming

Hui Tong, Diving

**Canada Olympic Place Volunteers:**

Cathy Glover

Denis Hainault

Charlotte MacNaughton

**Athletes:**

Jonathan Asselin, Equestrian Jumping

Mike Belenkie, Rowing

Mike Beres, Badminton

Cori Blakebrough, Basketball

Kelly Boucher, Basketball

Eryn Bulmer, Synchronized Diving

Cora Campbell, Water Polo

Milaine Cloutier, Badminton

Bryan Donnelly, Rowing

Tanya Dubnicoff, Cycling

Jim Fisher, Cycling

Blythe Hartley, Synchronized Diving

Kamini Jain, Canoe/Kayak

Candice Jones, Athletics

Karla Karch, Basketball

Morgan Knabe, Swimming



Jeff Liberty, Diving  
Alexandra Lys, Swimming  
Joanne Malar, Swimming  
Janice McCaffrey, Athletics  
Brad McQuaig, Athletics  
Bryan Moody, Badminton  
Keith Morgan, Judo  
Brent Olynyk, Badminton  
Shamek Pietucha, Swimming  
Garrett Pule, Swimming  
Chris Renaud, Swimming  
Jana Salat, Water Polo  
Kyle Shewfelt, Gymnastics  
Kara Solmundson, Badminton  
Wayne Sorensen, Shooting  
Atia Weekes, Athletics  
Hayley Wickenheiser, Softball

**Athlete Medalists:**

Bronze Medal, Synchronized Swimming Team Event:  
Erin Chan  
Reidun Tatham

Bronze Medal, Rowing, Heavyweight Women's Eight:  
Heather McDermid

Bronze Medal, Swimming, 400m Individual Medley:  
Curtis Myden

Mayor Duerr then requested that Patrick Jarvis, President of the Canadian Paralympic Association, come forward to address Council.

Mr. Jarvis advised Mayor Duerr and Members of Council that the 2000 team was the largest Canadian Paralympic Team with 162 athletes participating. He further advised that Canada was 4<sup>th</sup> overall out of 125 competing nations.

Mayor Duerr then requested that the following members of the 2000 Canadian Paralympic Team stand and be recognized by Council:

**Coaches:**

Calvin Aubin  
Stephen Burke

**Medical Team:**

Lois Pohlod

**Athletes:**

Steve Ellefson, Athletics  
Dean Kozak, Goalball  
Colin McKeage, Tennis

Athlete Medalists:

Silver Medal, Standing Volleyball:

Wayne Epp  
Tony Quarin  
Chris Rodway

Gold Medal in 100m, and Silver Medal in 200m, Athletics:  
Earle Connor

Gold Medal, Wheelchair Basketball:

Renee Delcolle  
Joanne Kelly  
Kendra Ohama  
Lori Radke  
Michelle Stilwell

Gold Medal in 4 x 100m Medley Relay and Bronze Medal in  
100m Butterfly Swimming:  
Andrew Haley

Gold Medals in 200m Individual Medley, 100m Breaststroke,  
100m Freestyle, 4 x 100m Freestyle Relay, 50m Freestyle  
and the 4 x 100m Medley Relay - Swimming:  
Jessica Sloan

On behalf of Members of Council, Mayor Duerr congratulated all the athletes, coaches and support staff in attendance today. He advised that Council was proud that Calgary was home to so many top athletes, and he wished them all well in their future endeavours.

NOTE: Alderman Longstaff introduced a group of 42 Grades 5 and 6 students, and their teacher Mary Pat Senger from Ecole St. Pius X Elementary School in attendance in the public gallery. She also introduced volunteer tour guides Cheryl Peters and Vicky Klassen.

GREY CUP 2000

On behalf of the Grey Cup 2000 Committee, Marv Jones, Chairman, Norm Leach, President, the Board of Directors, and 700 volunteers, Alderman Jones thanked The City of Calgary for their trust in allowing the Grey Cup Committee to host Grey Cup 2000, and for the \$3 million guarantee to the Canadian Football League, and the \$1 million line of credit to commence operations.

He also thanked The City for providing services in kind, e.g. Police, Transportation, EMS, Calgary Transit, and Parks & Recreation, to name a few, and gave special thanks to the Mayor's Office, Executive Office as well as Catherine Humeny from City Clerk's, and Martin Halliday from Roads who helped coordinate City services.

Alderman Jones advised that it had been a very successful week of events, and ended with a memorable Grey Cup Game won by the B.C. Lions Football Club.

Mayor Duerr thanked Alderman Jones for his outstanding contribution to Grey Cup 2000.

QUESTION PERIOD:

Alderman Schmal: With respect to the transfer of 174 Utility Customer Accounts employees to Enmax Corporation Ltd. on 2000 December 31 due in part to Freedom of Information and Protection of Privacy Legislation (FOIP), can the Administration advise:

1. Whether this move will also apply to water and sewer operations in The City; and
2. Will Council be provided with more information on this issue, especially from those impacted, or their representatives?

CEO Dawson replied that a report was forwarded to Members of Council on Friday giving details of the transfer, and advised that this was not simply a FOIP matter. He further advised that the Administration was fully prepared to give a detailed presentation at one of today's in camera meetings.

Alderman Lord: With respect to the number of burned out street and traffic signal lights in the City, can the Administration advise:

1. What is causing this problem and what is being done to address the issue;
2. Is Enmax responsible for street light maintenance and, if so, are they fulfilling their contract accordingly?

EO Montgomery replied that he had received the list of problem locations from Alderman Lord, and that repairs were being conducted. He advised that he would report back to Alderman Lord later today, in writing, on the status of the work being conducted.

EO Montgomery further replied that The City does have a service level agreement with Enmax to maintain street lights and some of the traffic signal lights, and there were performance standards in place. He advised that, if service was lacking in this regard, there was potential for the contract to go to other service providers.

EO Montgomery further advised that there are over 69,000 streetlights in the system and that, at any given time, there could be as many as 5% not working for a variety of reasons and that a program was currently in place to replace the older wiring. He also advised that a high priority is given to traffic signals and, as a result, complaints are acted upon immediately.

#### CONFIRMATION OF AGENDA

NOTE: Alderman Hodges submitted for the Corporate Record, a letter dated 2000 November 27, from John Merrett, Fraser Milner Casgrain, with respect to Bylaw 126Z2000.

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 126Z2000, they were ineligible to vote on the matter, and left the Chamber at 10:03 a.m.:

Alderman Colley-Urquhart  
Alderman Lord.

42-2000-1  
Amendment  
Agenda  
Bring Forward &  
Table  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
126Z2000  
(Rocky Ridge)

11045

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting be amended by the bringing forward and tabling of second and third readings of Bylaw 126Z2000 to the 2000 December 11 Regular Meeting of Council.

MOTION CARRIED

42-2000-2  
As Amended  
Confirmation  
of Agenda  
(Ref. #42-2000-48)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 November 27 Regular Meeting of Council, be confirmed, as amended, after further amendment by the addition of two in camera meetings to deal with several personnel and confidential matters.

MOTION CARRIED

### CONFIRMATION OF MINUTES

42-2000-3  
Minutes  
November 06

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Minutes of the Combined Meeting of Council, dated 2000  
November 06, be confirmed.

MOTION CARRIED

42-2000-4  
Minutes  
November 07

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Minutes of the Special Meeting of Council, Re: Adoption of 2001  
Council Calendar, dated 2000 November 07, be confirmed.

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 Hearings on Bylaw 123Z2000 and C.P.C. Report,  
Item M-2000-026, they were ineligible to vote on the matters,  
and left the Chamber at 10:04 a.m.:

Alderman Colley-Urquhart  
Alderman Jones  
Alderman Longstaff.

At the request of Alderman Lord, and with the concurrence of  
the Mayor, the City Clerk distributed a letter dated 2000  
November 15, from Andrea Wintjes, M.E. Des., Senior  
Associate, Urban Land, Stantec Consulting Ltd., with respect to  
Bylaw 123Z2000.

42-2000-5  
Table  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
123Z2000 &  
CPC Report,  
Item M-2000-026  
(Ref. #42-2000-14)

11022

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
SCHMAL, that the following items be tabled to be dealt with later in today's  
Agenda:

- 1) second and third readings of Bylaw 123Z2000; and
- 2) C.P.C. Report, Item No. M-2000-026, Amendment to the CFB  
East Community Plan (South Calgary (Altadore) (CFB East)),  
dated 2000 October 04.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2000 NOVEMBER 14

42-2000-6  
LA2000-256  
Montgomery

11054

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-256 from the Land Committee, dated 2000 November 14, be  
adopted.

MOTION CARRIED

42-2000-7  
LA2000-257  
Brentwood

11059

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-257 from the Land Committee, dated 2000 November 14, be  
adopted.

MOTION CARRIED

42-2000-8  
LA2000-258  
Brentwood

11063

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-258 from the Land Committee, dated 2000 November 14, be  
adopted.

MOTION CARRIED

42-2000-9  
LA2000-259  
Patterson

11066

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-259 from the Land Committee, dated 2000 November 14, be  
adopted.

MOTION CARRIED

42-2000-10  
LA2000-260  
Great Plains  
Industrial

11069

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-260 from the Land Committee, dated 2000 November 14, be  
adopted.

MOTION CARRIED

42-2000-11  
LA2000-261  
Bridgeland/Forest  
Lawn

11076

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,  
that the Recommendation contained in Corporate Properties Report  
LA2000-261 from the Land Committee, dated 2000 November 14, be  
adopted.

MOTION CARRIED

42-2000-12  
LA2000-262  
Tuscany

11082

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2000-262 from the Land Committee, dated 2000 November 14, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE REPORT  
- 2000 NOVEMBER 21 (NOTICES OF MOTION)

42-2000-13  
Refer  
NM2000-28  
Aldermanic Salaries  
(Ref. #42-2000-19)

11087

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN DANIELSON, that Alderman Lord's Motion NM2000-28, Aldermanic Salaries, from the Nominating and Agenda Committee, dated 2000 November 21, be referred to the Aldermanic Office Co-ordinating Committee for a report to be dealt with by Council at the 2002 Budget Deliberations in 2001 November.

(ALDERMEN HAWKESWORTH  
AND KERR OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN JONES, that Alderman Lord's Motion NM2000-28, Aldermanic Salaries, from the Nominating and Agenda Committee, dated 2000 November 21, be adopted.

MOTION NOT PUT

NOTE: On behalf of Alderman Erskine, Mayor Duerr introduced a group of 29 Grade 6 students and their teacher Nelson Moulton from Glamorgan Elementary School in attendance in the public gallery. He advised that the group was this week's City Hall School class and that their studies were focussing on social issues affecting youth.

11022

TABLED REPORTS (Continued)

42-2000-14  
Lift from Table  
2<sup>nd</sup> & 3<sup>rd</sup> Readings  
123Z2000 &  
CPC Report,  
Item M-2000-026  
(Ref. #42-2000-5)

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HAWKESWORTH, that the following items be lifted from the table and dealt with at this time:

- 1) second and third readings of Bylaw 123Z2000; and
- 2) C.P.C. Report, Item No. M-2000-026, Amendment to the CFB East Community Plan (South Calgary (Altadore) (CFB East)), dated 2000 October 04.

MOTION CARRIED

**NOTE:** Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearings on Bylaw 123Z2000 and C.P.C. Report, Item M-2000-026, they were ineligible to vote on the matters, and left the Chamber at 10:23 a.m.:

Alderman Colley-Urquhart  
Alderman Jones  
Alderman Longstaff.

42-2000-15  
Amendment  
123Z2000

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 123Z2000 be amended by the deletion of the R-2 designation contained in the stippled area of the Bylaw, and by the substitution of the following DC Guidelines, therefor:

"Site 3     0.28 ha± (0.7 ac±)

1.     Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District shall be the Permitted and Discretionary Uses respectively, except for single-detached dwellings (in established communities) shall be a permitted use.

2.     Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below:

- (a)     Development Permits shall not be required for single-detached dwellings which comply with the rules of this district."

MOTION CARRIED

42-2000-16  
As Amended  
123Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 123Z2000 be read a second time, as amended.

MOTION CARRIED

42-2000-17  
As Amended  
123Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 123Z2000 (Amendment No. 2000/064), be read a third time, as amended.

MOTION CARRIED



42-2000-18  
CFB East  
Community Plan

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LORD, that the Recommendation contained in the C.P.C. Report, Item No. M-2000-026, Amendment to the CFB East Community Plan (South Calgary (Altadore) (CFB East)), dated 2000 October 04, be adopted.

MOTION CARRIED

**NOMINATING AND AGENDA COMMITTEE REPORT**  
**- 2000 NOVEMBER 21 (NOTICES OF MOTION) (Continued)**

42-2000-19  
Motion Arising  
NM2000-28  
Aldermanic Salaries  
(Ref. #42-2000-13)

11087  
MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LORD, that, with respect to Alderman Lord's Motion NM2000-28, the Mayor's Office be invited to participate in the salary review.

MOTION CARRIED

11088  
NOTE: Pursuant to Section 29 (2) of Procedure Bylaw 53M934, as amended, as there was no seconder to Alderman Lord's Motion NM2000-29, Development Impact on Adjacent Properties, the motion was not considered by Council.

BORROWING BYLAW

42-2000-20  
9B2000  
1<sup>st</sup> Reading

11135  
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 9B2000, 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 2001 Current Operating Expenditures of the Municipality, be introduced and read a first time.

MOTION CARRIED

42-2000-21  
9B2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 9B2000 be read a second time.

MOTION CARRIED

42-2000-22  
9B2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that authorization now be given to read Bylaw 9B2000 a third time.

MOTION CARRIED UNANIMOUSLY

42-2000-23  
9B2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LONGSTAFF, that Bylaw 9B2000 be read a third time.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2000 NOVEMBER 27

42-2000-24  
C2000-72  
Council's Real  
Estate Registry

11090

MOVED BY ALDERMAN LONGSTAFF, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Executive Report C2000-72, Council's Real Estate Registry, dated 2000 November 27, be adopted.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: In accordance with Provincial Legislation (Business Revitalization Zone Regulations (AR377/94), Section 7. 1 c), Mayor Duerr asked if there was anyone in attendance in the public gallery who wished to address Council with respect to Executive Report C2000-73; however no one came forward.

Pursuant to Section 24 of Procedure Bylaw 53M94, as amended, Alderman Hawkesworth rose on a Point of Order with respect to the hearing for Executive Report C2000-73.

The City Solicitor advised that, as a matter of caution, Members of Council should remain throughout the hearing prior to voting on Executive Report C2000-73.

11092

42-2000-25  
C2000-73  
Changes in the  
Boundaries of Two  
BRZ's

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report C2000-73, Changes in the Boundaries of Two Business Revitalization Zones (BRZ), dated 2000 November 27, be adopted.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

42-2000-26  
42M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 42M2000, Being a Bylaw of The City of Calgary to Change the Boundaries of the Fourth Street S.W. Business Revitalization Zone, be introduced and read a first time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

42-2000-27  
42M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 42M2000 be read a second time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

42-2000-28  
42M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 42M2000 a third time.

MOTION CARRIED UNANIMOUSLY

42-2000-29  
42M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 42M2000 be read a third time.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

42-2000-30  
43M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 43M2000, Being a Bylaw of The City of Calgary to Change the Boundaries of the Inglewood Business Revitalization Zone, be introduced and read a first time.

MOTION CARRIED

42-2000-31  
43M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 43M2000 be read a second time.

MOTION CARRIED

42-2000-32  
43M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 43M2000 a third time.

MOTION CARRIED UNANIMOUSLY

42-2000-33  
43M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN CECI, that Bylaw 43M2000 be read a third time.

MOTION CARRIED

42-2000-34  
C2000-74  
Borrowing Bylaw  
10B2000

11103

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report C2000-74, Borrowing Bylaw 10B2000, dated 2000 November 27, be adopted.

MOTION CARRIED

42-2000-35  
10B2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 10B2000, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Project Funding Agreement to Borrow the Total Amount of \$89 Thousand for the Purpose of Renovating a Homeless Facility, be introduced and read a first time.

MOTION CARRIED

42-2000-36  
10B2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 10B2000 be read a second time.

MOTION CARRIED

42-2000-37  
10B2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 10B2000 a third time.

MOTION CARRIED UNANIMOUSLY

42-2000-38  
10B2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 10B2000 be read a third time.

MOTION CARRIED

42-2000-39  
C2000-75  
Borrowing Bylaw  
11B2000

11119

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that the Recommendations contained in Executive Report  
C2000-75, Borrowing Bylaw 11B2000, dated 2000 November 27, be  
adopted.

MOTION CARRIED

42-2000-40  
11B2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that Bylaw 11B2000, A Bylaw to Authorize the Municipal  
Council of The City of Calgary to Incur Indebtedness on Behalf of the Said  
City by Entering into a Project Funding Agreement to Borrow the Total  
Amount of \$100 Thousand for the Construction of a Transitional Housing  
Project, be introduced and read a first time.

MOTION CARRIED

42-2000-41  
11B2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that Bylaw 11B2000 be read a second time.

MOTION CARRIED

42-2000-42  
11B2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that authorization now be given to read Bylaw 11B2000 a  
third time.

MOTION CARRIED UNANIMOUSLY

42-2000-43  
11B2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
LONGSTAFF, that Bylaw 11B2000 be read a third time.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2000 NOVEMBER 08

42-2000-44  
AC2000-41  
2000 Audit Plan and  
Scope

11139

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendation contained in External Auditor's Report AC2000-41, 2000 Audit Plan and Scope, from the Audit Committee, dated 2000 November 08, be adopted.

MOTION CARRIED

42-2000-45  
AC2000-42  
Through the Portal  
Enterprise  
Transformation for  
e-Government

11141

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LONGSTAFF, that the Recommendations contained in External Auditor's Report AC2000-42, Through the Portal Enterprise Transformation for e-Government, from the Audit Committee, dated 2000 November 08, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS  
COMMITTEE REPORT - 2000 NOVEMBER 23

42-2000-46  
GP2000-68  
ATCO Gas South  
2000 General Rate  
Application

11144

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2000-68, ATCO Gas South 2000 General Rate Application - Request for a Board Hearing, from the Gas, Power and Telecommunications Committee, dated 2000 November 23, be adopted.

MOTION CARRIED

42-2000-47  
GP2000-69  
ATCO Transfer of  
Regulated Assets

11148

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendation contained in Executive Report GP2000-69, ATCO Transfer of Regulated Assets - Permission to Intervene, from the Gas, Power and Telecommunications Committee, dated 2000 November 23, be adopted.

MOTION CARRIED

42-2000-48  
Move In Camera  
(Ref. #42-2000-2)

MOVED BY ALDERMAN BRONCONNIER, 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 Corporate Boardroom to consider several personnel and confidential matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 4:38 p.m., with Mayor Duerr in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

42-2000-49  
Appointments to the  
Police Commission  
(Ref. #42-2000-56)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN KERR, that the following individuals be appointed to serve on the Calgary Police Commission for a one-year term expiring 2001 October 31:

D. R. Caul  
S. Ho Lem  
P. M. Maher  
D. E. Mitchell  
R. A. F. Montgomery  
L. G. Morris; and  
N. Zyla.

(ALDERMEN BRONCONNIER  
AND COLLEY-URQUHART OPPOSED)

MOTION CARRIED

42-2000-50  
Appointments to the  
Community Lottery  
Board  
(Ref. #42-2000-56)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HODGES,

- 1) that the following citizens be appointed to the Calgary Community Lottery Board for three-year terms expiring 2004 January 01:

Rose Herard  
Gael MacLeod; and  
Bruce Ravelli.

- 2) that the following Aldermen be appointed to the Calgary Community Lottery Board for a one-year term expiring 2002 January 01:

Alderman Ceci  
Alderman Jones.

MOTION CARRIED

42-2000-51  
Membership to the  
Assessment Review  
Board for 2001  
(Ref. #42-2000-56)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in City Clerk's Report N2000-49, Membership to the Assessment Review Board for the Year 2001, from the Nominating and Agenda Committee, dated 2000 November 21, be adopted.

MOTION CARRIED

42-2000-52  
47M2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 47M2000, Being a Bylaw to Amend Bylaw 55M98, be  
introduced and read a first time.

MOTION CARRIED

42-2000-53  
47M2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 47M2000 be read a second time.

MOTION CARRIED

42-2000-54  
47M2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 47M2000 a third time.

MOTION CARRIED UNANIMOUSLY

42-2000-55  
47M2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI,  
that Bylaw 47M2000 be read a third time.

MOTION CARRIED

42-2000-56  
Motion Arising  
Appointments to the  
CCLB and ARB  
(Ref. #'s 42-2000-49,  
42-2000-50 &  
42-2000-51)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that, with respect to Appointments to the Calgary Police  
Commission, Calgary Community Lottery Board and Assessment Review  
Board, those members who were not re-appointed for a further term be  
thanked for their service.

MOTION CARRIED

42-2000-57  
Amendment  
GP2000-63  
Alignment of the  
Utility Customer  
Accounts Business  
Unit

11152

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
HAWKESWORTH, that the Recommendations contained in Executive  
Report GP2000-63, Alignment of the Utility Customer Accounts Business  
Unit, from the Gas, Power and Telecommunications Committee, dated  
2000 November 23, be amended by the addition of Recommendation  
No. 3., as follows:

- "3. That recognizing the long and valued service to The City of  
Calgary of the employees of Utility Customer Accounts, the  
Administration be directed to communicate and discuss with the  
employees the issues, benefits and plan for the transfer of the  
work unit to Enmax."

MOTION CARRIED

42-2000-58  
As Amended  
GP2000-63  
Alignment of the  
Utility Customer  
Accounts Business  
Unit

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendations contained in Executive  
Report GP2000-63, Alignment of the Utility Customer Accounts Business  
Unit, from the Gas, Power and Telecommunications Committee, dated  
2000 November 23, be adopted, as amended.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

42-2000-59  
Excuse Absent  
Member of Council

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

MOTION CARRIED

ADJOURNMENT

42-2000-60  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
BRONCONNIER, that this Council do now adjourn at 4:42 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 DECEMBER 11

  
\_\_\_\_\_  
MAYOR

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

11013



MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: THE MATTER  
OF THE LABOUR RELATIONS CODE AND A DISPUTE BETWEEN THE  
CITY OF CALGARY (EMERGENCY MEDICAL SERVICES) AND THE  
CANADIAN UNION OF PUBLIC EMPLOYEES, LOCAL 3421, HELD THIS  
DAY AT 6:06 P.M.

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

Chief Executive Officer P. A. Dawson

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

43-2000-1  
Move In Camera

MOVED BY ALDERMAN HIGGINS, 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 Corporate Boardroom to consider a personnel matter.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at  
7:25 p.m., with Mayor Duerr in the Chair.

CW-1  
Rise & Report

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

MOTION CARRIED

43-2000-2  
Elect Acting Mayor

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN  
LONGSTAFF, that Alderman Fox-Mellway be elected as Acting Mayor for  
the duration of today's meeting.

MOTION CARRIED

**NOTE:** Mayor Duerr left the Chair at 7:32 p.m. in order to participate in the debate on Alderman Bronconnier's motion, and Acting Mayor Fox-Mellway assumed the Chair.

43-2000-3  
Recs.  
Disputes Inquiry  
Board (EMS)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN KERR, that Council accept the report and recommendations of the Disputes Inquiry Board, with respect to the matter of the Labour Relations Code and a Dispute Between The City of Calgary (Emergency Medical Services) and the Canadian Union of Public Employees, Local 3421.

**RECORDED VOTE:**

<b><u>YEAS:</u></b>	Alderman Ceci, Mayor Duerr, Aldermen Hawkesworth, Kerr, Bronconnier, Higgins, Schmal, Erskine and Acting Mayor Fox-Mellway.....	9
<b><u>NAYS:</u></b>	Aldermen Hodges, Longstaff, Colley-Urquhart and Danielson .....	4

**MOTION CARRIED**

**NOTE:** Mayor Duerr resumed the Chair at 7:54 p.m., following his debate and the vote on Alderman Bronconnier's motion, and Alderman Fox-Mellway resumed her regular seat in Council.

43-2000-4  
Amendment  
Motion Arising  
Recs.  
Disputes Inquiry  
Board (EMS)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Alderman Kerr's proposed motion arising be amended by the deletion of the date, "2001 February", and by the substitution of the date, "2000 December 31", therefor.

(ALDERMAN HAWKESWORTH OPPOSED)

**MOTION CARRIED**

43-2000-5  
As Amended  
Motion Arising  
Recs.  
Disputes Inquiry  
Board (EMS)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN HAWKESWORTH, as amended, that Council direct the Mayor to contact the Premier of Alberta to solicit his support, on behalf of the citizens of Calgary and Alberta, to immediately enact legislation that will declare Emergency Medical Services as an essential service, and report the Premier's position to City Council in a report no later than 2000 December 31.

**MOTION CARRIED**

**EXCUSE ABSENT MEMBERS OF COUNCIL**

43-2000-6  
Excuse Absent  
Members of Council

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

**MOTION CARRIED**

ADJOURNMENT

43-2000-7  
Adjournment

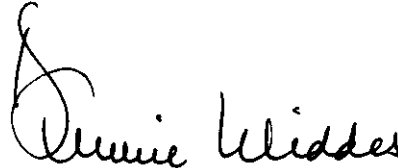
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that this Council do now adjourn at 7:55 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2000 DECEMBER 11



MAYOR



ACTING CITY CLERK

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

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

Chief Executive Officer P. A. Dawson  
General Manager, Planning and Transportation Policy

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

NOTE: Mayor Duerr, on behalf of Alderman Higgins, introduced a group of 26 Grade 7 students and their teacher Ms. Rachel Kruchten from Ecole St. Matthew Elementary Junior High School. He advised that the group was this week's City Hall School class, who will be researching social issues.

Alderman Ceci introduced a group of 60 Grade 6 students and their teacher Joanne Heenan from Ogden Elementary School in attendance in the public gallery. He also introduced volunteer tour guides Clare Goetz and Cheryl Peters.

CONFIRMATION OF AGENDA

44-2000-1  
Amendment 11390  
Agenda  
Bring Forward &  
Table  
21P2000  
Amendments to the  
Floodway and  
Floodplain Special  
Regulation

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the bringing forward and tabling of the C.P.C. Report, Amendments to the Floodway and Floodplain Special Regulation, Section 19.1. of Land Use Bylaw 2P80 (Bylaw 21P2000), dated 2000 August 09, to the 2001 March 12 Regular Public Hearing Meeting of Council.

MOTION CARRIED

44-2000-2  
Amendment 11770  
Agenda  
Bring Forward  
144Z2000  
Springbank Hill  
and  
145Z2000 11786  
Signal Hill  
(Ref. #44-2000-37  
& 44-2000-47)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of the following to be dealt with at the same time as Bylaw 28C2000:

- 1) C.P.C. Report, Re: Bylaw 144Z2000 (Springbank Hill); and
- 2) C.P.C. Report, Re: Bylaw 145Z2000 (Signal Hill).

MOTION CARRIED

NOTE: At the request of Alderman Bronconnier, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 December 04 from Dwayne R. Johnston, Heather Ferguson, Michelle Horvath and Trevor Murray, Steering Committee to Elect the Springbank Hill Community Association, with respect to the Springbank issues.

11400  
44-2000-3  
Amendment  
Agenda  
Bring Forward &  
Table  
21C2000  
Midnapore  
and  
110Z2000  
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2001 March 12 Regular Public Hearing Meeting of Council:

- 1) C.P.C. Report, Bylaw 21C2000 (Midnapore), dated 2000 August 23; and
- 2) C.P.C. Report, Bylaw 110Z2000 (Midnapore), dated 2000 August 23.

MOTION CARRIED

44-2000-4 11811  
Amendment to  
Amendment  
25P2000  
Bridgeland-Riverside

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Alderman Hawkesworth's proposed amendment to the Agenda, be amended by the deletion of the words, "immediately following Tabled Reports", and by the substitution of the words "immediately following Street and Lane Closure Bylaws", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Bronconnier, Colley-Urquhart,  
Danielson and Mayor Duerr..... 5  
NAYS: Aldermen Lord, Ceci, Erskine, Fox-Mellway,  
Hawkesworth, Hodges and Kerr ..... 7

MOTION LOST

44-2000-5  
Amendment  
Agenda  
Bring Forward  
25P2000  
and E2000-21  
(Ref. #44-2000-17  
& 44-2000-21)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of the C.P.C. Report, Re: Bylaw 25P2000 and Executive Report E2000-21, to be dealt with immediately following Tabled Reports.

MOTION CARRIED

44-2000-6 11537  
Amendment  
Agenda  
Bring Forward &  
Table  
135Z2000  
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the C.P.C. Report, Bylaw 135Z2000 (Inglewood), dated 2000 November 01, to the 2001 January 15 Combined Meeting of Council.

MOTION CARRIED

44-2000-7 12249  
Amendment  
Agenda  
Bring Forward  
E2000-20  
(Ref. #44-2000-81)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting, as amended, be further amended by the bringing forward of Executive Report E2000-20, to be dealt with immediately following the C.P.C. Report, Re: Bylaw 133Z2000.

MOTION CARRIED

44-2000-8  
Amendment  
Agenda  
Bring Forward &  
Table  
55Z2000  
Rocky Ridge  
and  
11P2000  
Rocky Ridge A.S.P.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BRONCONNIER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following to the 2001 February 12 Regular Public Hearing Meeting of Council:

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

(ALDERMEN CECI  
AND KERR OPPOSED)

MOTION CARRIED

44-2000-9  
As Amended  
Confirmation  
of Agenda

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN LORD, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 December 04 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

NOTE: Jeff Fielding, General Manager, Development Approvals advised that David Gurofsky, Manager, Development and Land Use, was leaving The City of Calgary after 11 years of service, to participate in a family business in Toronto.

Mayor Duerr, on behalf of Members of Council, thanked Mr. Gurofsky for his service over the past years.

Mr. Fielding introduced Mary Axworthy, the new Manager of Development and Land Use.

#### TABLED REPORTS

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of proposed DC Guidelines from the Administration, with respect to Bylaw 41Z2000.

// 333

The following addressed Council with respect to Bylaw 41Z2000:

- 1) Manu Chugh
- 2) Cori Timmins
- 3) Sheri MacMillan

NOTE: At the request of Ms. MacMillan, and with the concurrence of the Mayor, the City Clerk distributed copies of proposed DC Guidelines from the Applicant, with respect to Bylaw 41Z2000.

- 4) Gian-Carlo Carra
- 5) Peter Chesson
- 6) Jack Long
- 7) Shelley Repka

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 November 22 from Shelley Repka, President, Revelation Marketing, with respect to Bylaw 41Z2000.

- 8) Frances Elson
- 9) Madeline Wakefield
- 10) Andrea Hanslip

44-2000-10  
File and Approve  
in Principle  
Proposed DC  
Guidelines  
41Z2000  
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that the Recommendation contained in the C.P.C. Report, Bylaw 41Z2000 (Inglewood), dated 2000 February 23, be filed, and that the land use redesignation and the proposed DC Guidelines, as follows, be approved in principle:

"1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of office within the building existing on the site on the date of passage of this Bylaw.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below.

a) Parking

Parking shall comply with the requirements of Section 18 (2) of the Land Use Bylaw 2P80.



b) Signage

Signage shall be limited in size, design, and location and must be compatible with the residential neighbourhood to the satisfaction of the Development Authority.

c) Development Plans

Approval of this application does not constitute approval of a development permit. A development permit application shall subsequently be submitted to the Approving Authority for approval."

(ALDERMEN BRONCONNIER  
AND SCHMAL OPPOSED)

MOTION CARRIED

44-2000-11  
41Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that Bylaw 41Z2000 (Amendment No. 99/095), be introduced and read a first time.

(ALDERMEN BRONCONNIER  
AND SCHMAL OPPOSED)

MOTION CARRIED

44-2000-12  
Table  
41Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that second and third readings of Bylaw 41Z2000 be tabled to the 2000 December 11 Regular Meeting of Council, and that the Administration be requested to provide appropriate DC Guidelines.

(ALDERMAN SCHMALL OPPOSED)

MOTION CARRIED

The public hearing with respect to the Disposition of Reserve (Hidden Valley) was called; however, no one came forward.

44-2000-13 11439  
Disposal of Reserve  
- Hidden Valley

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in the C.P.C. Report, Proposed Disposition of Reserve (Hidden Valley), dated 2000 August 09, be adopted.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw 25P2000:

11 8 11

- 1) a letter from Arthena Bouchie; and
- 2) an errata entitled "Open Space Inventory".

NOTE: With the concurrence of the Mayor, a letter dated 2000 December 01 from Jim Dinning, Chair of the Calgary Regional Health Authority, was submitted for the Corporate Record, with respect to Bylaw 25P2000.

R E C E S S

44-2000-14  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provision of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 3:05 p.m.

MOTION CARRIED

NOTE: Council reconvened at 3:10 p.m. with Mayor Duerr in the Chair.

44-2000-15  
20-Minute  
Presentation

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Bridgeland/Riverside Community Association be allowed to make a 20-minute combined presentation to Council.

MOTION CARRIED

NOTE: At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed a table containing information on the amount of park space in Bridgeland, with respect to Bylaw 25P2000.

The following addressed Council with respect to Bylaw 25P2000:

- 1) Mike Robinson
- 2) Tatjana Pfeiffer

NOTE: At the request of Ms. Pfeiffer, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Memorial Site for our Calgary General Hospital at Bridgeland", with respect to Bylaw 25P2000.

- 3) Rod Chapman
- 4) Robin Williams
- 5) Dean Santucci
- 6) Claudia Shepherd
- 7) Suzanne Levesque
- 8) Leanne Sereda
- 9) Bryan Dozzi
- 10) Chris Hunt
- 11) Dr. Harold Swanson

44-2000-16  
Extend  
Presentation

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
ERSKINE, that Dr. Swanson be allowed to continue his presentation to  
Council beyond the five-minute time limit.

MOTION CARRIED

- 12) Rebecca Aizemann
- 13) Lia Marra

NOTE: At the request of Ms. Marra, and with the concurrence of the  
Mayor, the City Clerk distributed a copy of Ms. Marra's  
presentation dated 2000 December 04, with respect to Bylaw  
25P2000.

- 14) Dr. Leonard Bradley
- 15) Jeff Hunt
- 16) Jack Long
- 17) Clint Moore
- 18) Gordon Christie
- 19) Oscar Fech

NOTE: At the request of Alderman Hawkesworth, and with the  
concurrence of the Mayor, the City Clerk distributed a copy of  
proposed amendments with respect to Bylaw 25P2000.

- 20) Nick Finn

NOTE: At the request of Alderman Hawkesworth, and with the  
concurrence of the Mayor, the City Clerk distributed a copy of a  
letter dated 2000 November 30 from Claudia Shepherd,  
President, Bridgeland-Riverside Community Association, with  
respect to Bylaw 25P2000.

44-2000-17  
Amendment to  
Amendment  
25P2000  
Bridgeland-Riverside  
(Ref. #44-2000-5)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
LORD, that Alderman Hawkesworth's proposed amendment with respect to  
the Bow Valley Centre Concept Plan, be amended by the addition of the  
words, ", with an impact report through the Calgary Planning Commission  
and the Affordable Housing Team."

(ALDERMAN COLLEY-URQUHART OPPOSED)

MOTION CARRIED

44-2000-18  
As Amended  
Amendment  
25P2000  
Bridgeland-Riverside

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, as amended, that Item B of Appendix II attached to the C.P.C. Report, Bylaw 25P2000 (Bridgeland-Riverside), dated 2000 October 04, be amended by the deletion of the words, "A target of 50 to 100 affordable units will be pursued", and by the substitution of the words, "A minimum of 100 affordable and/or non profit units oriented to families with children will be pursued, with an impact report through the Calgary Planning Commission and the Affordable Housing Team.", therefor.

(ALDERMEN COLLEY-URQUHART  
AND LORD OPPOSED) MOTION CARRIED

R E C E S S

44-2000-19  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at 7:25 p.m.

VOTE WAS AS FOLLOWS:

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

MOTION CARRIED

NOTE: Council reconvened at 7:26 p.m. with Mayor Duerr in the Chair.

44-2000-20  
Amendment  
Rec. B. 6. i)  
25P2000  
Bridgeland-Riverside

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the C.P.C. Report, Bylaw 25P2000 (Bridgeland-Riverside), dated 2000 October 04, as amended, be further amended by the addition of the following as Recommendation B. 6. i):

- "B. 6. Instruct the Administration to incorporate into the Plan in the appropriate locations, amendments which would address the following:
- i) Traffic and Parking
- That the Administration, in consultation with representatives of the Bridgeland-Riverside Community, be instructed to finalize specific traffic management measures for the Bow Valley Centre site at the land use redesignation stage. Such measures are to be implemented with the development of adjacent lands.

That the Administration be instructed to meet with representatives of the Bridgeland-Riverside Community regarding the existing traffic situation in the community and to review traffic related work undertaken over the past two years.”.

(ALDERMAN COLLEY-URQUHART OPPOSED)                      MOTION CARRIED

44-2000-21  
Amendment  
Rec. B. 6. ii)  
25P2000  
Bridgeland-Riverside

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the C.P.C. Report, Bylaw 25P2000 (Bridgeland-Riverside), dated 2000 October 04, as amended, be further amended by the addition of the following as Recommendation B. 6. ii):

“ii)        Weak Language

While recognizing that, of necessity, the language of Area Redevelopment Plans is conceptual and general in nature, Administration be requested to give consideration to the Appendix attached to the 2000 November 30 letter from the Bridgeland-Riverside Community Association in preparing design guidelines and land use redesignations in the next stage of the planning process.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hawkesworth, Hodges, Kerr, Lord, Schmal, Ceci and Mayor Duerr.....	8
<u>NAYS:</u>	Aldermen Higgins, Bronconnier and Colley-Urquhart.....	3

MOTION CARRIED

44-2000-22  
Amendment  
Rec. B. 6. iii)  
25P2000  
Bridgeland-Riverside

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the C.P.C. Report, Bylaw 25P2000 (Bridgeland-Riverside), dated 2000 October 04, as amended, be further amended by the addition of the following as Recommendation B. 6. iii):

“iii) Open Space

That the Administration review the Bridgeland-Riverside Community Association request for additional local open space by considering possible and practicable alternatives, either within or outside the redevelopment area lands, and report to Council through the Land Committee, on the results of their review no later than at the time of land use redesignations.”.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Ceci, Fox-Mellway,  
Hawkesworth, Kerr, Schmal and Erskine.....8  
NAYS: Aldermen Colley-Urquhart, Bronconnier, Higgins  
and Mayor Duerr .....4

MOTION CARRIED

44-2000-23  
As Amended  
25P2000  
Bridgeland-Riverside

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 25P2000 (Bridgeland-Riverside), dated 2000 October 04, be adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen Hodges, Ceci, Fox-Mellway, Hawkesworth,  
Kerr, Bronconnier, Higgins, Erskine and Mayor Duerr.....9  
NAYS: Aldermen Lord, Colley-Urquhart and Schmal.....3

MOTION CARRIED

44-2000-24  
25P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN CECI, that Bylaw 25P2000, A City of Calgary Bylaw Amending the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

MOTION CARRIED

44-2000-25  
Table  
25P2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LORD, that second and third readings of Bylaw 25P2000 be tabled until the Land Use redesignations come forward to Council.

MOTION CARRIED

44-2000-26  
Motion Arising  
25P2000  
Bridgeland-Riverside

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
BRONCONNIER, that, with respect to the C.P.C. Report,  
Re: Bylaw 25P2000:

WHEREAS City Council has not reviewed or approved a development  
implementation strategy for the Bow Valley Centre lands;

AND WHEREAS it would be desirable from a governance and policy  
perspective to affirm or amend that strategy;

NOW THEREFORE BE IT RESOLVED that the Administration bring  
the development implementation strategy to City Council for review and  
approval.

MOTION CARRIED

44-2000-27 12253  
E2000-21  
Bridgeland-Riverside  
Overall Provision of  
Open Space  
(Ref. #44-2000-5)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendation contained in Park  
Development & Operations Report E2000-21, Motion Arising C.P.C. 2000  
October 04 Bridgeland-Riverside Overall Provision of Open Space, dated  
2000 December 04, be adopted.

MOTION CARRIED

44-2000-28  
Bring Forward  
137Z2000 11602  
Hillhurst

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN  
HIGGINS, that the C.P.C. Report, Re: Bylaw 137Z2000, be brought  
forward to be dealt with following the Windsor Park items.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Kerr, Erskine, Fox-Mellway and Higgins.....4  
NAYS: Aldermen Lord, Schmal, Bronconnier, Ceci,  
Colley-Urquhart, Hawkesworth, Hodges and Mayor Duerr..... 8

MOTION LOST

44-2000-29 11431  
Bring Forward  
Windsor Park  
Transitional Study  
& E2000-13  
(Ref. #44-2000-32)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN  
BRONCONNIER, that the Windsor Park Transitional Study and Planning  
and Policy Business Unit Report E2000-13 be brought forward and dealt  
with at this time.

MOTION CARRIED

44-2000-30  
10-Minute  
Presentation

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Mr. Derosiers be allowed to make a ten-minute presentation to  
Council.

(ALDERMAN HIGGINS OPPOSED)

MOTION CARRIED

Murray Derosiers addressed Council with respect to the Windsor Park  
Transitional Study.

NOTE: At the request of the Administration and Alderman Erskine, and  
with the concurrence of the Mayor, the City Clerk distributed the  
following with respect to Bylaw 96Z2000 and the Windsor Park  
Transitional Study:

- 1) a document entitled, "Proposed Revised Windsor Park  
Transition Area Policy Statement"; and
- 2) a booklet entitled, "Windsor Park, 56 Avenue S.W. Land  
Use Policy Review and Resident Survey".

A clerical correction was made to the document entitled  
"Proposed Revised Windsor Park Transition Area Policy  
Statement", on Page 4, by the deletion of letters, "e. and  
f.", under, "3. Density", and that "Lot Frontage" be  
numbered, "4.", therefor, and the remaining sections of  
the report be renumbered accordingly.

44-2000-31  
File & Approve  
Revised  
Windsor Park  
Transitional Study

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN  
HIGGINS, that the Recommendations contained in the C.P.C. Report,  
Windsor Park Transitional Study (M-2000-021), dated 2000 June 14, be  
filed, and the following be adopted:

- "1. That Council approve the document entitled, 'Revised Windsor  
Park Transition Area Policy Statement', as distributed to Council  
at the 2000 December 04 & 05 Regular Public Hearing Meeting  
of Council, including the Development Guidelines, as corrected,  
therein; and
2. That the Administration be requested to initiate the  
redesignation of the properties along 56 Avenue S.W., in  
accordance with the revised proposed Development Guidelines  
as included in the handout distributed at the 2000 December 04  
& 05 Regular Public Hearing Meeting of Council."

MOTION CARRIED

11264



44-2000-32  
E2000-13  
Supplementary  
Report 2: RM-2  
Option for Windsor  
Park Transition Area  
(Ref. #44-2000-29)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HIGGINS, that the Recommendation contained in Planning Policy Business Unit Report E2000-13, Supplementary Report 2 to M-2000-021: RM-2 Option for Windsor Park Transition Area, dated 2000 September 18, be adopted.

MOTION CARRIED

The following addressed Council with respect to Bylaw 96Z2000:

- 1)     Manu Chugh
- 2)     Ron Harty

44-2000-33  
96Z2000  
Windsor Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 96Z2000 (Windsor Park), dated 2000 June 14, be adopted.

MOTION CARRIED

44-2000-34  
96Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that Bylaw 96Z2000 (Amendment No. 99/037), be introduced and read a first time.

MOTION CARRIED

44-2000-35  
Table  
96Z2000  
2<sup>nd</sup> & 3<sup>rd</sup> Readings

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that second and third readings of Bylaw 96Z2000 be tabled to the 2000 December 11 Regular Meeting of Council, and that the Administration be requested to provide to the same meeting, revised Land Use and Development Guidelines that conform with the Revised Windsor Park Transitional Study, as distributed at the 2000 December 04 & 05 Regular Public Hearing Meeting of Council.

MOTION CARRIED

#### R E C E S S

44-2000-36  
Recess

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Council now recess for approximately five minutes, to the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 9:34 p.m., with Mayor Duerr in the Chair.

STREET AND LANE CLOSURE BYLAWS

Elvin Karpovich addressed Council with respect to Bylaw 145Z2000.

44-2000-37 11786  
145Z2000  
Signal Hill  
(Ref. #44-2000-2) MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 145Z2000 (Signal Hill), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-38  
145Z2000  
1<sup>st</sup> Reading MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 145Z2000 (Amendment No. 2000/074), be introduced and read a first time.

MOTION CARRIED

44-2000-39  
145Z2000  
2<sup>nd</sup> Reading MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 145Z2000 be read a second time.

MOTION CARRIED

44-2000-40  
145Z2000  
Authorize 3<sup>rd</sup> MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 145Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-41  
145Z2000  
3<sup>rd</sup> Reading MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 145Z2000 (Amendment No. 2000/074), be read a third time.

MOTION CARRIED

11446  
The public hearing with respect to Bylaw 28C2000 was called; however, no one came forward.

44-2000-42  
28C2000  
Signal Hill MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 28C2000 (Signal Hill), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-43  
28C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 28C2000 (Signal Hill), be introduced and read a first time.

MOTION CARRIED

44-2000-44  
28C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 28C2000 be read a second time.

MOTION CARRIED

44-2000-45  
28C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 28C2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-46  
28C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 28C2000 (Signal Hill), be read a third time.

MOTION CARRIED

11770

Elvin Karpovich addressed Council with respect to Bylaw 144Z2000.

44-2000-47  
144Z2000  
Springbank Hill  
(Ref. #44-2000-2)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report, Bylaw 144Z2000 (Springbank Hill), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-48  
144Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 144Z2000 (Amendment No. 2000/084), be introduced and read a first time.

MOTION CARRIED

44-2000-49  
144Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 144Z2000 be read a second time.

MOTION CARRIED

44-2000-50  
144Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 144Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-51  
144Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 144Z2000 (Amendment No. 2000/084), be read a third time.

MOTION CARRIED

Trevor Murray addressed Council with respect to Bylaw 29C2000.

NOTE:

At the request of Mr. Murray, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 December 04 from Heather Ferguson, Dwayne Johnston, Trevor Murray and Michelle Horvath, from the Steering Committee to Elect Directors for the Springbank Hill Community Association, with respect to Bylaw 29C2000.

11466

44-2000-52  
29C2000  
Springbank Hill/  
Signal Hill

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 29C2000 (Springbank Hill/Signal Hill), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-53  
29C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 29C2000 (Springbank Hill/Signal Hill), be introduced and read a first time.

MOTION CARRIED

44-2000-54  
29C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 29C2000 be read a second time.

MOTION CARRIED

44-2000-55  
29C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 29C2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-56  
29C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 29C2000 (Springbank Hill/Signal Hill), be read a third time.

MOTION CARRIED

44-2000-57  
Bring Forward  
139Z2000  
Panorama Hills

11644 MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the C.P.C. Report, Re: Bylaw 139Z2000 be brought forward to be dealt in conjunction with Bylaw 31C2000.

MOTION CARRIED

Darrell Grant addressed Council with respect to Bylaw 139Z2000.

NOTE: At the request of Alderman Schmal, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to Bylaw 139Z2000:

- 1) a letter dated 2000 December 03 from Reiner Popko, Vice President, Northern Hills Community Association; and
- 2) a letter dated 2000 December 04 from Marcello Chiacchio, P. Eng., Development Manager, Genstar Development Company Limited.

44-2000-58  
Amendment  
139Z2000  
Panorama Hills

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in the C.P.C. Report, Bylaw 139Z2000 (Panorama Hills), dated 2000 November 01, be amended by the addition of the following as Recommendation No. 2., and that the existing Recommendation No. 2., be renumbered accordingly:

- "2. Recommend that City Council instruct the Planning and Building Department to negotiate an acreage assessment with approval of the developers (a pre-existing commitment) in the Panorama Hills Community (Genstar) for the purpose of establishing a Fund for the construction of the proposed Nose Creek Regional Recreation Facility to be located north of Country Hills Town Centre.
  - a) that the acreage assessment is equal to the rate agreed to by Urban Development Institute/City of Calgary;
  - b) that the Fund be turned over to the Nose Creek Sports and Recreation Association;

- c) that the Fund may be used for capital purposes only;  
and
- d) that the Nose Creek Sports and Recreation Association  
consult with the developers and the public regarding the  
design of the facility.”.

MOTION CARRIED

44-2000-59  
As Amended  
139Z2000  
Panorama Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendations contained in the C.P.C.  
Report, Bylaw 139Z2000 (Panorama Hills), dated 2000 November 01, be  
adopted, as amended.

MOTION CARRIED

44-2000-60  
139Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 139Z2000 (Amendment No. 2000/073), be  
introduced and read a first time.

MOTION CARRIED

44-2000-61  
139Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 139Z2000 be read a second time.

MOTION CARRIED

44-2000-62  
139Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 139Z2000  
a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-63  
139Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 139Z2000 (Amendment No. 2000/073), be  
read a third time.

MOTION CARRIED

44-2000-64  
Motion Arising  
139Z2000

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that, with respect to Bylaw 139Z2000, the letters handed out at the 2000 December 04 & 05 Regular Public Hearing Meeting of Council from Reiner Popko, Vice President, Northern Hills Community Association, and Marcello Chiacchio, P. Eng., Development Manager, Genstar Development Company Limited, be referred to the Administration for incorporation in the development commitments in the special clauses of the standard Development Agreement.

MOTION CARRIED

The public hearing with respect to Bylaw 30C2000 was called; however, no one came forward.

11471

44-2000-65  
30C2000  
Panorama Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 30C2000 (Panorama Hills), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-66  
30C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 30C2000 (Panorama Hills), be introduced and read a first time.

MOTION CARRIED

44-2000-67  
30C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 30C2000 be read a second time.

MOTION CARRIED

44-2000-68  
30C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 30C2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-69  
30C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HIGGINS, that Bylaw 30C2000 (Panorama Hills), be read a third time.

MOTION CARRIED

11478

The public hearing with respect to Bylaw 31C2000 was called; however, no one came forward.

44-2000-70  
31C2000  
Southeast Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 31C2000 (Southeast Industrial), dated 2000 October 18, be adopted.

MOTION CARRIED

44-2000-71  
31C2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that Bylaw 31C2000 (Southeast Industrial), be introduced and read a first time.

MOTION CARRIED

44-2000-72  
31C2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that Bylaw 31C2000 be read a second time.

MOTION CARRIED

44-2000-73  
31C2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 31C2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-74  
31C2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that Bylaw 31C2000 (Southeast Industrial), be read a third time.

MOTION CARRIED

44-2000-75  
Continue Past  
10:30 p.m.

MOVED BY ALDERMAN CECI, 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.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED



AMENDMENTS TO THE LAND USE BYLAW

11478

Greg Donaldson addressed Council with respect to Bylaw 133Z2000.

44-2000-76  
133Z2000  
East Shepard  
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that the Recommendations contained in the C.P.C. Report,  
Bylaw 133Z2000 (East Shepard Industrial), dated 2000 November 01, be  
adopted.

MOTION CARRIED

44-2000-77  
133Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 133Z2000 (Amendment No. 99/112), be introduced and read a  
first time.

MOTION CARRIED

44-2000-78  
133Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 133Z2000 be read a second time.

MOTION CARRIED

44-2000-79  
133Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that authorization now be given to read Bylaw 133Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-80  
133Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HIGGINS,  
that Bylaw 133Z2000 (Amendment No. 99/112), be read a third time.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act,  
as Alderman Ceci was absent from the Public Hearing on Bylaw  
87Z2000, he was ineligible to vote on the matter, and left the  
Chamber at 10:30 p.m.

44-2000-81 12249  
E2000-20  
Bylaw 87Z2000  
(Ref. #44-2000-7)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Executive Report E2000-20, Bylaw 87Z2000 - To Approve the Bylaw (Land Use Amendment No. 99/112), dated 2000 December 04, be adopted.

MOTION CARRIED

44-2000-82  
87Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 87Z2000 be read a second time.

MOTION CARRIED

44-2000-83  
87Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 87Z2000 (Amendment No. 99/112), be read a third time.

MOTION CARRIED

NOTE: Alderman Ceci resumed his seat in the Chamber at 10:33 p.m., following Council's deliberations on Bylaw 87Z2000.

Ron Poon addressed Council with respect to Bylaw 134Z2000.

11512

NOTE: At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 November 21 from Ronald M. Poon, MAICB, Principal, Poon McKenzie Architects, with respect to Bylaw 134Z2000.

44-2000-84  
134Z2000  
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 134Z2000 (Manchester), dated 2000 October 18, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Kerr, Lord, Bronconnier and Mayor Duerr.....8  
NAYS: Aldermen Higgins, Hodges and Schmal.....3

MOTION CARRIED

44-2000-85  
134Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that  
Bylaw 134Z2000 (Amendment No. 2000/040), be introduced and read a  
first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway,  
Kerr, Lord, Bronconnier and Mayor Duerr.....8  
NAYS: Aldermen Higgins, Hodges and Schmal.....3

MOTION CARRIED

44-2000-86  
134Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that  
Bylaw 134Z2000 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway,  
Kerr, Lord, Bronconnier and Mayor Duerr.....8  
NAYS: Aldermen Higgins, Hodges and Schmal.....3

MOTION CARRIED

44-2000-87  
134Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that  
authorization now be given to read Bylaw 134Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-88  
134Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that  
Bylaw 134Z2000 (Amendment No. 2000/040), be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway,  
Kerr, Lord, Bronconnier and Mayor Duerr.....8  
NAYS: Aldermen Higgins, Hodges and Schmal.....3

MOTION CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION

44-2000-89  
Bring Forward  
CPC Report  
Proposed Street  
Name Change -  
Montreux

12258

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
SCHMAL, that the C.P.C. Report, Montreux (Sub-Area of Springbank Hill),  
File No. STS-02-S60, be brought forward and dealt with at this time.

MOTION CARRIED

NOTE: At the request of Alderman Bronconnier, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 December 04 from Dwayne R. Johnston, Heather Ferguson, Michelle Horvath and Trevor Murray, Steering Committee to Elect the Springbank Hill Community Association, with respect to the C.P.C. Report, Montreux (Sub-Area of Springbank Hill), File No. STS-02-S60.

44-2000-90  
Table  
CPC Report  
Proposed Street  
Name Change -  
Montreux

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that, at the request of the Steering Committee to elect the Springbank Hill Community Association, the C.P.C. Report, Montreux (Sub-Area of Springbank Hill), File No. STS-02-S60, dated 2000 November 15, be tabled to the 2001 January 15 Combined Meeting of Council.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW (Continued)

11590

The public hearing with respect to Bylaw 136Z2000 was called; however, no one came forward.

44-2000-91  
136Z2000  
Victoria Park

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that the Recommendations contained in the C.P.C. Report, Bylaw 136Z2000 (Victoria Park), dated 2000 October 18, be adopted.

MOTION CARRIED

44-2000-92  
136Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that Bylaw 136Z2000 (Amendment No. 2000/081), be introduced and read a first time.

MOTION CARRIED

44-2000-93  
Amendment  
136Z2000

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN SCHMAL, that Schedule B of Bylaw 136Z2000 be amended under Development Guideline 2. (a) Commercial Density, by the addition of the following:

“(iii) Section 32 (5) (d) (i) shall not apply.”.

MOTION CARRIED

44-2000-94  
As Amended  
136Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 136Z2000 be read a second time, as  
amended.

MOTION CARRIED

44-2000-95  
As Amended  
136Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that authorization now be given to read Bylaw 136Z2000  
a third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2000-96  
As Amended  
136Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Bylaw 136Z2000 (Amendment No. 2000/081), be  
read a third time, as amended.

MOTION CARRIED

The following addressed Council with respect to Bylaw 137Z2000:

11602

- 1) Dr. Zelma Rebman-Huber
- 2) Alan Harris

44-2000-97  
137Z2000  
Hillhurst

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that the Recommendations contained in the C.P.C. Report,  
Bylaw 137Z2000 (Hillhurst), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-98  
137Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that Bylaw 137Z2000 (Amendment No. 2000/072), be introduced  
and read a first time.

MOTION CARRIED

44-2000-99  
137Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that Bylaw 137Z2000 be read a second time.

MOTION CARRIED

44-2000-100  
137Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN  
CECI, that authorization now be given to read Bylaw 137Z2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

44-2000-101  
137Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 137Z2000 (Amendment No. 2000/072), be read a third time.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, the following letters were submitted with respect to Bylaw 138Z2000:

11613

- 1) a letter dated 2000 December 01 from Eve MacMillan, Executive Director, Native Addictions Services;
- 2) a letter dated 2000 April 18 from Tom Wispinski, Director, AADAC Provincial Resource Services;
- 3) a letter dated 2000 November 21 from Katherine and Donna L. Mullan;
- 4) a letter dated 2000 September 15 from Wayne Cao, MLA, Calgary Fort Constituency;
- 5) a letter dated 2000 September 14 from Alderman Schmal;
- 6) a letter dated 2000 July 11 from Terry Roberts, Executive Director, Calgary Homeless Foundation;
- 7) a letter dated 2000 April 10 from Shirley Diaz, Director, Southern Alberta Region, Canadian Red Cross;
- 8) a letter dated 2000 April 12 from JoAnne Clarke, Agency Coordinator and Joan Wilson, Aboriginal Employment Coordinator, The Elizabeth Fry Society of Calgary;
- 9) a letter from Carrie Neilson, Chairperson, Aboriginal Homeless Standing Committee;
- 10) a letter dated 2000 April 12 from Linda J. Yellowfly;
- 11) a letter dated 2000 April 13 from Peter Paige, Executive Director, Calgary Native Friendship Society; and
- 12) a letter dated 2000 April 11 from Ann Desmeules, Regional Manager/South, Native Counselling Services of Alberta.

The following addressed Council with respect to Bylaw 138Z2000:

- 1) Gordon Murray
- 2) Leuora Richardson
- 3) Donna Mullan
- 4) Terry Roberts
- 5) Letty Redcrow
- 6) Rod Gatenby

44-2000-102  
138Z2000  
McCall

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report, Bylaw 138Z2000 (McCall), dated 2000 November 01, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2000-103  
138Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that Bylaw 138Z2000 (Amendment No. 2000/103), be introduced and read  
a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2000-104  
138Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that Bylaw 138Z2000 be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

44-2000-105  
138Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that authorization now be given to read Bylaw 138Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-106  
138Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,  
that Bylaw 138Z2000 (Amendment No. 2000/103), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 140Z2000:

- 1) Maline Jenkinson

NOTE: At the request of Ms. Jenkinson, and with the concurrence of  
the Mayor, the City Clerk distributed the following with respect to  
Bylaw 140Z2000:

11679

- 1) a letter dated 2000 November 28 from Lorne and Terry  
Hamilton;
- 2) a letter dated 2000 April 13 from Neil and Pamela  
Vincent;
- 3) a letter from Laurie and Vito Iula;
- 4) a letter from Jill Bergman; and
- 5) a letter dated 2000 April 25 from Mary Aherne.

- 2) Morningstarre Perdue

NOTE: At the request of Ms. Perdue, and with the concurrence of the  
Mayor, the City Clerk distributed a letter from Bernice Monceik,  
with respect to Bylaw 140Z2000.

44-2000-107  
140Z2000  
Bowness

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 140Z2000 (Bowness), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-108  
140Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 140Z2000 (Amendment No. 99/010), be introduced and read a first time.

MOTION CARRIED

44-2000-109  
Amendment  
140Z2000

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Schedule B of Bylaw 140Z2000 be amended by the deletion of the DC Guidelines in their entirety and by the substitution of the following, therefor:

"1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of the offices within the building existing on the site as of the date of passage of this Bylaw associated with the existing special care facility (group home).

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Uses of the R-2 Residential Low Density District shall apply unless otherwise noted below:

(a) Temporary Office Use

Any development permit for an office use shall be valid for a maximum of 5 years from the date of approval and on the expiry of that period, the office use shall be discontinued or a new Development Permit shall be applied for and approval obtained.

(b) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Development Authority as part of a development permit application."

MOTION CARRIED



44-2000-110  
As Amended  
140Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 140Z2000 be read a second time, as amended.

MOTION CARRIED

44-2000-111  
As Amended  
140Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 140Z2000 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

44-2000-112  
As Amended  
140Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 140Z2000 (Amendment No. 99/010), be read a third time, as amended.

MOTION CARRIED

44-2000-113  
Continue Past  
12:00 Midnight

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, 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.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

11700

The following addressed Council with respect to Bylaw 141Z2000:

- 1) Andrea Wintjes
- 2) Hugh Magill

44-2000-114  
141Z2000  
Cougar Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that the Recommendations contained in the C.P.C. Report, Bylaw 141Z2000 (Cougar Ridge), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-115  
141Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 141Z2000 (Amendment No. 2000/083), be introduced and read a first time.

MOTION CARRIED

44-2000-116  
141Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 141Z2000 be read a second time.

MOTION CARRIED

44-2000-117  
141Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that authorization now be given to read Bylaw 141Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-118  
141Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HIGGINS, that Bylaw 141Z2000 (Amendment No. 2000/083), be read a third time.

MOTION CARRIED

11728

Andrea Wintjes addressed Council with respect to Bylaw 142Z2000.

44-2000-119  
142Z2000  
Cougar Ridge

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 142Z2000 (Cougar Ridge), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-120  
142Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 142Z2000 (Amendment No. 2000/096), be introduced and read a first time.

MOTION CARRIED

44-2000-121  
142Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 142Z2000 be read a second time.

MOTION CARRIED

44-2000-122  
142Z2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that authorization now be given to read Bylaw 142Z2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-123  
142Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 142Z2000 (Amendment No. 2000/096), be read a third time.

MOTION CARRIED

11744

Jane Power addressed Council with respect to Bylaw 143Z2000.

44-2000-124  
143Z2000  
West Springs

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that the Recommendations contained in the C.P.C. Report, Bylaw 143Z2000 (West Springs), dated 2000 November 01, be adopted.

MOTION CARRIED

44-2000-125  
143Z2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 143Z2000 (Amendment No. 2000/036), be introduced and read a first time.

MOTION CARRIED

44-2000-126  
143Z2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Bylaw 143Z2000 be read a second time.

MOTION CARRIED

44-2000-127  
Table  
143Z2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that third reading of Bylaw 143Z2000 be tabled to the 2000 December 11 Regular Meeting of Council.

MOTION CARRIED

44-2000-128  
Bring Forward  
E2000-19 &  
Proposed Street  
Name - West  
Meadows

12245

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN BRONCONNIER, that the following be brought forward and dealt with at this time:

- 1) Executive Report E2000-19,; and
- 2) C.P.C. Report, West Meadows.

MOTION CARRIED

44-2000-129  
E2000-19  
Amendments to the  
Calgary Airport  
Vicinity Protection  
Area Regulation  
(AVPA)

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report E2000-19, Amendments to the Calgary Airport Vicinity Protection Area Regulation (AVPA), dated 2000 December 04, be adopted, subject to amendment to Recommendation a), by the deletion of the word and figure, "Lot 4", and by the substitution of the words and figures, "Lots 2 and 4", therefor.

MOTION CARRIED

44-2000-130 12262 MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CPC Report HIGGINS, that the Recommendation contained in the C.P.C. Report, West  
Proposed Street Meadows, File No. STS-02-W15, dated 2000 November 01, be adopted.  
Name - West  
Meadows MOTION CARRIED

R E C E S S

44-2000-131 MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
Recess ERSKINE, that Council now recess to the call of the Chair.  
MOTION CARRIED

NOTE: Council reconvened at 12:30 a.m., with Mayor Duerr in the  
Chair.

R E C E S S

44-2000-132 MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
Recess ERSKINE, that Council now recess to the call of the Chair.  
MOTION CARRIED

NOTE: Council reconvened at 12:32 a.m., with Mayor Duerr in the  
Chair.

11876

The following addressed Council with respect to Bylaws 23P2000 and  
24P2000:

- 1) Rick Gallant
- 2) Margaret Bailey
- 3) Tom Baker
- 4) Catherine Ascroft
- 5) Hugh Magill
- 6) David Marshall
- 7) Morningstarre Perdue

NOTE: At the request of Ms. Perdue, and with the concurrence of the  
Mayor, the City Clerk circulated photographs with respect to  
Bylaws 23P2000 and 24P2000.

- 8) Ann Jones
- 9) Peter Harns

44-2000-133  
Amendment  
23P2000 & 24P2000  
East Paskapoo  
Slopes A.S.P.

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
FOX-MELLWAY, that the C.P.C. Report, East Paskapoo Slopes Area  
Structure Plan, dated 2000 November 01, be amended by the deletion of  
the words, "2.5 units per hectare, (one unit per acre)", and by the  
substitution of the words, "2.5 - 7.5 units per hectare (one - three units per  
acre)", therefor.

RECORDED VOTE:

YEAS: Aldermen Lord, Fox-Mellway, Higgins and Mayor Duerr..... 4  
NAYS: Aldermen Hodges, Ceci, Colley-Urquhart,  
Hawkesworth, Bronconnier and Erskine ..... 6

MOTION LOST

44-2000-134  
23P2000 & 24P2000  
East Paskapoo  
Slopes A.S.P.

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that the Recommendations contained in the C.P.C. Report, East  
Paskapoo Slopes Area Structure Plan, dated 2000 November 01, be  
adopted.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

44-2000-135  
23P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 23P2000, A City of Calgary Bylaw to Adopt the East  
Paskapoo Slopes Area Structure Plan, be introduced and read a first time.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

44-2000-136  
23P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 23P2000 be read a second time.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

44-2000-137  
23P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that authorization now be given to read Bylaw 23P2000 a third  
time.

MOTION CARRIED UNANIMOUSLY

44-2000-138  
23P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that Bylaw 23P2000 be read a third time.

(ALDERMEN CECI AND  
HAWKESWORTH OPPOSED)

MOTION CARRIED

44-2000-139  
24P2000  
1<sup>st</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 24P2000, A City of Calgary Bylaw Amending the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

MOTION CARRIED

44-2000-140  
24P2000  
2<sup>nd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 24P2000 be read a second time.

MOTION CARRIED

44-2000-141  
24P2000  
Authorize 3<sup>rd</sup>

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that authorization now be given to read Bylaw 24P2000 a third time.

MOTION CARRIED UNANIMOUSLY

44-2000-142  
24P2000  
3<sup>rd</sup> Reading

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Bylaw 24P2000 be read a third time.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

44-2000-143  
Excuse Absent  
Members of Council

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

MOTION CARRIED

ADJOURNMENT

44-2000-144  
Adjournment

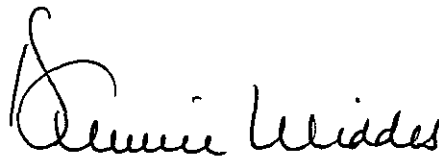
MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
HODGES, that this Council do now adjourn at 2:10 a.m., on Tuesday, 2000  
December 05.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JANUARY 15



MAYOR



DEPUTY CITY CLERK

MINUTES OF THE SPECIAL PUBLIC HEARING MEETING OF COUNCIL,  
RE: CFB WEST MASTER PLAN, HELD THIS DAY AT 1:00 P.M.

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman J. Kerr  
Alderman J. Lord  
  
Executive Officer B. Loach  
General Manager, Planning & Transportation Policy

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

RECESS

45-2000-1  
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
COLLEY-URQUHART, that Council now recess to the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 1:15 p.m., with Mayor Duerr in the Chair.

45-2000-2  
Recess  
(Ref. #45-2000-5)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN  
ERSKINE, that Council recess between 2:30 p.m. to 3:15 p.m. today.

MOTION CARRIED



## CONFIRMATION OF AGENDA

45-2000-3  
Confirmation  
of Agenda

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2000 December 05 Special Public Hearing Meeting of Council, be confirmed.

MOTION CARRIED

45-2000-4  
10-Minute  
Presentations

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN BRONCONNIER, that the following groups be allowed to make a maximum 10-minute presentation each, following the Administration's presentation on the CFB West Master Plan:

- 1) Citizens Advisory Round Table;
- 2) Canada Lands Corporation; and
- 3) The Province of Alberta.

MOTION CARRIED

NOTE: At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the Administration's presentation.

The following addressed Council with respect to the CFB West Master Plan:

- 1) John Moreau

NOTE: Mayor Duerr, on behalf of Members of Council, thanked the Citizens' Advisory Roundtable for their passionate and extraordinary amount of work on the CFB matter.

Alderman Erskine also thanked the Citizens' Advisory Roundtable for their leadership and coordination of the project. He extended his appreciation to the volunteer citizens who committed two years of their personal time on the CFB West Master Plan.

- 2) Wilf Morgan

12263

NOTE: At the request of Mr. Morgan, and with the concurrence of the Mayor, the City Clerk distributed the following:

- 1) a letter dated 2000 November 30 from The Honourable Stan Woloshyn, Minister of Alberta Community Development;
- 2) a letter dated 2000 November 29 from The Honourable Walter Paszkowski, Minister of Alberta Municipal Affairs;
- 3) a letter dated 2000 November 29 from Dr. Lyle Oberg, Minister of Alberta Learning; and
- 4) a letter dated 2000 November 29 from Premier Ralph Klein.

Mayor Duerr, on behalf of Members of Council, thanked the Province for their work on the CFB West Master Plan and advised that it was extremely important to have provincial support on such a complex project that involved many issues.

### RECESS

45-2000-5  
Recess  
(Ref. #45-2000-2)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BRONCONNIER, that Council recess at this point to reconvene at approximately 3:15 p.m., to the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 3:24 p.m. with Mayor Duerr in the Chair.

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Possible Plan Amendments to be Added on December 05".

- 3) Mike McCullough

NOTE: Mayor Duerr, on behalf of Members of Council, thanked Canada Lands Company for their work on the CFB West Master Plan.

- 4) Rick Singleton
- 5) Greg Brown

12266

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LORD, that Mr. Froese and Mr. Wright be allowed to make a combined 10-minute presentation to Council.

MOTION CARRIED

- 6) Art Froese
- 7) Hunter Wright
- 8) Paul Rayman
- 9) Chris Davis

NOTE: At the request of Mr. Davis, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2000 November 27 from Chris Davis, Bennett Jones.

- 10) David Saunders
- 11) Jim Collins

NOTE: At the request of Mr. Collins, and with the concurrence of the Mayor, the City Clerk distributed a copy of Mr. Collins' presentation.

- 12) Meg Bures

NOTE: With the concurrence of the Mayor, Ms. Bures submitted a copy of her presentation.

- 13) Druh Farrell
- 14) Fernend Bourassa
- 15) Robert Leblond

NOTE: At the request of Mr. Leblond, and with the concurrence of the Mayor, the City Clerk distributed a booklet entitled "Le Grande Place", dated 2000 December 05.

- 16) Real Cusson

RECESS

45-2000-7  
Recess

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

MOTION CARRIED

NOTE: Council reconvened at 5:32 p.m., with Mayor Duerr in the Chair.

17) Dr. Robert Stebbins

NOTE: At the request of Dr. Stebbins, and with the concurrence of the Mayor, the City Clerk distributed a copy of Dr. Stebbins' presentation dated 2000 December 05.

18) Nicole Appleby  
19) Phil Harding

NOTE: At the request of Mr. Harding, and with the concurrence of the Mayor, the City Clerk distributed a package entitled "CFB West Public Forum".

20) Ken Webb

RECESS

45-2000-8  
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HIGGINS, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at this point to reconvene at approximately 7:45 p.m., to the call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:54 p.m. with Mayor Duerr in the Chair.

21) Brett MacAulay  
22) Janice Harvie  
23) Scott Hayes  
24) Mark Van Wyck  
25) Tammy Bruce  
26) Lois Perron  
27) Bruce Kent

12265

NOTE: At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed a letter from Patti Shannon.

At the request of Mr. Kent, and with the concurrence of the Mayor, the City Clerk distributed a copy of a proposed amendment to CFB West Master Plan Section 10.3.2 (4).

- 28) Marian Wolf
- 29) David Walker
- 30) Tom Guy
- 31) Don Shannon
- 32) Doral De Maere

NOTE: At the request of Mr. De Maere, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Proposed Changes to the CFB West Master Plan, Doral De Maere, Lakeview Resident".

45-2000-9  
10-Minute  
Presentation

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN ERSKINE, that Mr. Brenner be allowed to make a 10-minute presentation to Council.

MOTION CARRIED

- 33) Jerome Brenner

NOTE: At the request of Mr. Brenner, and with the concurrence of the Mayor, the City Clerk distributed copies of the Richmond-Knob Hill Community Association Presentation, dated 2000 December 05.

- 34) Murray Lorenzo

NOTE: At the request of Mr. Lorenzo, and with the concurrence of the Mayor, the City Clerk distributed copies of Mr. Lorenzo's presentation.

- 35) Keith Banks

NOTE: At the request of Mr. Banks, and with the concurrence of the Mayor, the City Clerk distributed a copy of Mr. Banks' presentation.

45-2000-10  
Close Public Hearing

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Public Hearing with respect to the CFB West Master Plan be closed at this time.

MOTION CARRIED

RECESS

45-2000-11  
Recess

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

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 10:20 p.m., with Mayor Duerr in the Chair.

45-2000-12  
Continue Past  
10:30 p.m.

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

MOTION CARRIED

45-2000-13  
Amendment  
Rec. No. A. 1. h.  
CFB West Master  
Plan

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN BRONCONNIER, that Alderman Hawkesworth's proposed motion with respect to the CFB West Master Plan, be amended by the addition of the following as Recommendation No. A. 1. h.:

"h. on Page 76, Section 8.3.4 (2), by the deletion of the figure and words, '16 units per gross acre', and by the substitution of the figure and words, '15 units per gross acre', therefor."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Bronconnier and Erskine ..... 3

NAYS: Aldermen Kerr, Ceci, Colley-Urquhart, Danielson,  
Fox-Mellway, Hawkesworth, Higgins, Hodges and  
Mayor Duerr ..... 9

MOTION LOST

45-2000-14  
Amendment  
Rec. No. A. 1. h.  
CFB West Master  
Plan

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Alderman Hawkesworth's proposed motion with  
respect to the CFB West Master Plan, be amended by the addition of the  
following as Recommendation No. A. 1. h.:

- "h. on Page 84, Section 8.3.9 (5) (b), by the deletion of the figure  
and word, '12 stories', and by the substitution of the figure and  
word, '10 stories', therefor."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Erskine, Hawkesworth and Hodges ..... 4  
NAYS: Aldermen Bronconnier, Ceci, Colley-Urquhart,  
Danielson, Fox-Mellway, Higgins, Kerr and Mayor Duerr..... 8

MOTION LOST

45-2000-15  
Amendment  
Rec. No. A. 1. h.  
CFB West Master  
Plan

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Alderman Hawkesworth's proposed motion with  
respect to the CFB West Master Plan, be amended by the addition of the  
following as Recommendation No. A. 1. h.:

- "h. on Page 87, Section 8.3.10 (1) (c), bullet number six, by the  
addition of the words, 'as well as low-income families.', at the  
end of the sentence."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Bronconnier, Colley-Urquhart, Erskine,  
Hawkesworth, Higgins, Hodges, Kerr and Mayor Duerr..... 9  
NAYS: Aldermen Ceci, Danielson and Fox-Mellway..... 3

MOTION CARRIED

45-2000-16  
Amendment  
Rec. No. B. 7.  
CFB West Master  
Plan

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN  
BRONCONNIER, that Alderman Hawkesworth's proposed motion with  
respect to the CFB West Master Plan, as amended, be further amended by  
the addition of the following as Recommendation No. B. 7. Motions Arising:

- "7. That the Administration be requested to review, and report to  
the Land Committee no later than the first meeting in February,  
on the addition to Richmond Green Park, of the City-owned  
lands west of the 33<sup>rd</sup> Avenue connector and north of  
36<sup>th</sup> Avenue S.W., as an alternative to paying cash-in-lieu  
requirements on the City-owned business park lands."

MOTION CARRIED

45-2000-17  
Amendment  
Rec. No. A. 1. i.  
CFB West Master  
Plan

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Hawkesworth's proposed motion with respect to the CFB West Master Plan, as amended, be further amended by the addition of the following as Recommendation No. A. 1. i.:

- "i. on Page 102, Section 10.3.2 (4) by the addition of the following, at the end of the sentence:  
  
'(except for the Mount Royal Gymnastic Club).'"

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Erskine, Lord and Mayor Duerr.....	3
<u>NAYS:</u>	Aldermen Danielson, Fox-Mellway, Hawkesworth, Higgins, Hodges, Kerr, Bronconnier, Ceci and Colley-Urquhart .....	9

MOTION LOST

45-2000-18  
Amendment  
Rec. No. A. 1. i.  
CFB West Master  
Plan

MOVED BY ALDERMAN LORD, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Hawkesworth's proposed motion with respect to the CFB West Master Plan, as amended, be further amended by the addition of the following as Recommendation No. A. 1. i.:

- "i. on Page 102, Section 10.3.2 (4), by the addition of the following at the end of the sentence:  
  
'(except for Golden Wings Bingo).'"

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Erskine and Lord .....	2
<u>NAYS:</u>	Aldermen Fox-Mellway, Hawkesworth, Higgins, Hodges, Kerr, Bronconnier, Ceci, Colley-Urquhart, Danielson and Mayor Duerr .....	10

MOTION LOST

45-2000-19  
Amendment  
Rec. No. A. 1. i.  
CFB West Master  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that Alderman Hawkesworth's proposed motion with respect to the CFB West Master Plan, as amended, be further amended by the addition of the following as Recommendation No. A. 1. i.:

- "i. on Page 97, Section 9.3.6 (2) (d), by the addition of the sentence, 'Approval of development on the Square will be subject also to The City's outline plan/land use amendment process, with its related provisions for public input.'"

MOTION CARRIED



45-2000-20  
Amendment  
Rec. No's. A.  
1. j. & k.  
CFB West Master  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Alderman Hawkesworth's proposed motion with respect to the CFB  
West Master Plan, as amended, be further amended by the addition of the  
following as Recommendation No's. A. 1. j. and k.:

- "j. on Page 110, Section 10.3.8 (2) (a) (ii), by the addition of the  
words, 'especially near the interface with the Lincoln Park  
residential area to the south', at the end of the sentence; and
- k. on Page 86, Section 8.3.9, by the addition of a sub-section, as  
follows:
  - '(e) Live/work space is encouraged especially near interface  
with the business/office areas to the north.'"

MOTION CARRIED

45-2000-21  
Amendment  
Rec. No. A. 1. l.  
CFB West Master  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Alderman Hawkesworth's proposed motion with respect to the CFB  
West Master Plan, as amended, be further amended by the addition of the  
following as Recommendation No. A. 1. l.:

- "l. add the following as Section 6.3.8, Best Construction Practices:

'6.3.8 Best Construction Practices

Landowners, developers and builders should adhere  
to 'best construction practices', in order to minimize  
the potential negative impacts of construction and  
construction traffic on adjacent communities. Such  
practices shall include, but are not limited to,  
adherence to The City of Calgary Noise Control  
Bylaw and Traffic Bylaw 26M96. Construction  
access to the site should be addressed at the outline  
plan stage.'"

MOTION CARRIED

45-2000-22  
Amendment  
Rec. No. A. 1. m.  
CFB West Master  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Alderman Hawkesworth's proposed motion with respect to the CFB  
West Master Plan, as amended, be further amended by the addition of the  
following as Recommendation A. 1. m.:

- "m. add the following sub-section to Section 11.3.4, Page 121, and  
12.3.7, Page 133:
- The City will invite the Federation of Calgary Communities,  
Canada Lands Company and community associations  
immediately adjacent to CFB West to establish a committee  
to:
    - review the options for future CFB West residents to  
form their own residents' association, community  
association and/or to form part of adjacent  
community associations;
    - assess the potential for a community hall facility and  
for community recreational facilities and opportunity,  
including potential joint venture projects, and  
including the potential impact on parkland supply;  
and
    - advise The City of their conclusions before or at the  
outline plan and land use designation stage."

MOTION CARRIED

45-2000-23  
Amendment  
Rec. No. A. 1. n.  
CFB West Master  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Alderman Hawkesworth's proposed motion with respect to the CFB  
West Master Plan, as amended, be further amended by the addition of the  
following as Recommendation No. A. 1. n.:

- "n. on Page 111, Section 10.3.8 (2) (a), by the addition of the  
following as section (v):
- '(v) Notwithstanding the uses not permitted in  
Section 10.3.2 (4) [Page 102], the Best Bingo  
Association may be permitted within the planning area  
identified as the Lincoln Park Business Park, subject to  
approval of a land use redesignation for a  
comprehensive business, gaming establishment - bingo,  
athletic and recreation proposal which meets the density  
and design criteria for the business park."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lord and Erskine .....	2
<u>NAYS:</u>	Aldermen Hodges, Kerr, Bronconnier, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Higgins and Mayor Duerr.....	10

MOTION LOST

45-2000-24  
Amendment  
Rec. No. A. 1. n.  
CFB West Master  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Alderman Hawkesworth’s proposed motion with respect to the CFB  
West Master Plan, as amended, be further amended by the addition of the  
following as Recommendation No. A. 1. n.:

- “n. on Page 111, Section 10.3.8 (2) (a), by the addition of the  
following as section (v):
- ‘(v) Notwithstanding the uses not permitted in  
Section 10.3.2 (4) [Page 102], the Mount Royal  
Gymnastic Club may be permitted within the planning  
area identified as the Lincoln Park Business Park,  
subject to approval of a land use redesignation for a  
comprehensive business, athletic and recreation  
proposal which meets the density and design criteria for  
the business park.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Kerr, Lord, Erskine, Hawkesworth and Mayor Duerr .....	5
<u>NAYS:</u>	Aldermen Bronconnier, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Higgins and Hodges.....	7

MOTION LOST

45-2000-25  
Amendment  
Rec. B. 4.  
CFB West Master  
Plan  
(Ref. #45-2000-27)

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that Alderman Hawkesworth’s proposed motion with respect to  
the CFB West Master Plan, as amended, be further amended in  
Recommendation B. 4., Motions Arising, by the deletion of the wording in  
its entirety and by the substitution of the following, therefor:

- “4. That the Administration be directed to report to the Land  
Committee on mechanisms and timings for the uses, including  
the option of leasing of residual portions of the 50 Avenue S.W.  
right-of-way within the CFB West planning area not required  
at this time for road purposes, as described in  
Section 13.3.3 (2) (d) and (e) [Pages 148-149] of the CFB West  
Master Plan.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Bronconnier, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Higgins and Hodges.....	7
<u>NAYS:</u>	Aldermen Kerr, Lord, Erskine, Hawkesworth and Mayor Duerr .....	5

MOTION CARRIED

45-2000-26  
Amendment  
Ref. No. A. 1. n.  
CFB West Master  
Plan

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY  
ALDERMAN FOX-MELLWAY, that Alderman Hawkesworth’s proposed  
motion with respect to the CFB West Master Plan, as amended, be further  
amended by the addition of the following as Recommendation No. A. 1. n.:

- “n. on Page 111, under the fourth bullet, by the deletion of the  
wording in its entirety and by the substitution of the following,  
therefor:
- ‘• confined to the north and east of the existing  
manufacturing building as determined at the time of  
redesignation.’”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Colley-Urquhart, Danielson, Erskine,  
Fox-Mellway, Higgins, Kerr and Mayor Duerr ..... 8  
NAYS: Aldermen Bronconnier, Ceci, Hawkesworth and Hodges..... 4

MOTION CARRIED

45-2000-27  
Reconsider  
Motion #45-2000-25

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Council reconsider its decision contained in Motion No. 45-2000-25,  
with respect to Alderman Higgins’ amendment to Recommendation  
No. B. 4. Motions Arising.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lord, Ceci, Colley-Urquhart, Erskine,  
Fox-Mellway, Hawkesworth, Kerr and Mayor Duerr ..... 8  
NAYS: Aldermen Bronconnier, Danielson, Higgins and Hodges ..... 4

MOTION CARRIED

45-2000-28  
Continue Past  
12:00 Midnight

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN  
CECI, that, in accordance with the provisions of Section 19 (1) (d) of  
Procedure Bylaw 53M94, as amended, Council continue past  
12:00 midnight, in order to complete today’s Agenda.

MOTION CARRIED

45-2000-29  
Amendment to  
Amendment  
Rec. No. B. 4.  
CFB West Master  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD,  
that Alderman Higgins' proposed amendment to Recommendation  
No. B. 4. Motions Arising, be amended by the addition of the words, "and/or  
disposition", after the words, "including the option of leasing".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Erskine, Hawkesworth,  
Kerr, Lord and Mayor Duerr ..... 7  
NAYS: Aldermen Danielson, Fox-Mellway, Higgins, Hodges  
and Bronconnier ..... 5

MOTION CARRIED

45-2000-30  
Reconsider  
Amendment to  
Amendment  
Rec. No. B. 4.  
Motion #45-2000-29

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, that Council reconsider its decision contained in Motion  
No. 45-2000-29, with respect to Alderman Erskine's amendment to  
Alderman Higgins' amendment to Recommendation No. B. 4. Motions  
Arising.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Fox-Mellway, Higgins,  
Hodges and Bronconnier ..... 5  
NAYS: Aldermen Danielson, Erskine, Hawkesworth, Kerr,  
Lord, Ceci and Mayor Duerr ..... 7

MOTION LOST

45-2000-31  
As Amended  
Amendment  
Rec. No. B. 4.  
CFB West Master  
Plan

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
HODGES, as amended, that Alderman Hawkesworth's proposed motion  
with respect to the CFB West Master Plan, as amended, be further  
amended in Recommendation B. 4. Motions Arising, by the deletion of the  
wording in its entirety and by the substitution of the following, therefor:

- "4. That the Administration be directed to report to the Land  
Committee on mechanisms and timings for the uses, including  
the option of leasing, and/or disposition of residual portions of  
the 50 Avenue S.W. right-of-way within the CFB West planning  
area not required at this time for road purposes, as described in  
Section 13.3.3 (2) (d) and (e) of the CFB West Master Plan."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

45-2000-32  
Amendment  
Rec. A. 1. o.  
CFB West Master  
Plan

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Alderman Hawkesworth’s proposed motion with respect to the CFB West Master Plan, as amended, be further amended, as follows:

- 1. by the addition of the following as Recommendation No. A. 1. o:
  - “o. Amend the CFB West Master Plan by replacing the residential policy area designated on Lincoln Park South with a ‘Special Study Area’ designation.”; and
- 2. by the addition of the following as Recommendation No. B. 8.:
  - “8. That the Administration be directed to:
    - a. prepare an amendment to the CFB West Master Plan designating Lincoln Park South as the extension of the business/office policy area.
    - b. conduct a consultation process on the amendment to include the Citizens’ Advisory Roundtable, the landowner, other affected landowners and stakeholders, adjacent communities, and the general public.
    - c. report back to the 2001 March 12 Regular Public Hearing Meeting of Council.”.

RECORDED VOTE:

YEAS: Aldermen Lord, Hodges, Bronconnier and Higgins ..... 4  
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson,  
Fox-Mellway, Hawkesworth, Kerr, Erskine and  
Mayor Duerr ..... 8

MOTION LOST

45-2000-33  
Permission to  
Change Vote  
(Ref. #45-2000-32)

MOVED BY ALDERMAN KERR, SECONDED BY ALDERMAN CECI, that Alderman Kerr be permitted to change her vote with respect to Motion No. 45-2000-32, and that her vote be shown in the negative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Kerr’s vote with respect to Motion No. 45-2000-32 has been recorded in the negative.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KERR, that the Recommendations contained in the C.P.C. Report, Item No. M-2000-036 (CFB West Master Plan), dated 2000 October 04 and November 01, be filed, and that the following be adopted, as amended:

"A. Plan Approval

That the Calgary Planning Commission recommend to City Council:

1. that the CFB West Master Plan be approved by resolution [with the following amendments]:
  - a. Renumber Section, "10.3.8(3), of the CFB West Master Plan to read, Section "10.3.8(2)";
  - b. Amend Section 6.3.7(2), line 2, [p. 58], of the CFB West Master Plan, by the deletion of the word, "should", and by the substitution therefor of the word "shall";
  - c. Amend Section 10.3.2(1), [p. 102], of the CFB West Master Plan, second sentence, by the addition of the words, ", or a major hospital.", after the words, "same building";
  - d. Amend Section 10.3.8(2)(a)(i), [p. 109] of the CFB West Master Plan, by the addition of the words, "A children's hospital is an acceptable use in this area, subject to a land use redesignation.", after the words, "same building";
  - e. Amend Section 10.3.8(2)(a)(iii), [p. 110], of the CFB West Master Plan, by the deletion of the words, "no later than 2004 January 01", in lines 11 and 12, and replacing them with the words, "No later than 2003/2004";
  - f. Amend Section 13.3.2(2), [p. 145], of the CFB West Master Plan by adding the following after sub-paragraph (h):
    - "(i) Additional lands will be needed within the planning area to meet the right-of-way requirements resulting from the widening of Glenmore Trail SW between Crowchild Trail SW and Richard Road SW, and the widening of Crowchild Trail SW between 50 Avenue SW and Glenmore Trail SW, as shown conceptually on Figure 4. The exact location and amount of land needed will be determined at the detailed engineering design stage.";

- g. Amend the CFB West Master Plan by deleting references where they occur to a future estimate of 10,000 jobs for the planning area and substituting an estimate of 11,600 jobs;
- h. on Page 87, Section 8.3.10, bullet number six, by the addition of the words, "as well as low-income families.", at the end of the sentence;
- i. on Page 97, Section 9.3.6 (2) (d), by the addition of the sentence, "Approval of development on the Square will be subject also to The City's outline plan/land use amendment process, with its related provisions for public input.";
- j. on Page 110, Section 10.3.8 (2) (a) (ii), by the addition of the words, "especially near the interface with the Lincoln Park residential area to the south", at the end of the sentence;
- k. on Page 86, Section 8.3.9, by the addition of a sub-section, as follows:
  - "(e) Live/work space is encouraged especially near interface with the business/office areas to the north.";
- l. add the following as Section 6.3.8, Best Construction Practices:

#### 6.3.8 Best Construction Practices

Landowners, developers and builders should adhere to 'best construction practices', in order to minimize the potential negative impacts of construction and construction traffic on adjacent communities. Such practices shall include, but are not limited to, adherence to The City of Calgary Noise Control Bylaw and Traffic Bylaw 26M96. Construction access to the site should be addressed at the outline plan stage.



- m. add the following sub-section to Section 11.3.4, Page 121, and 12.3.7, Page 133:
- The City will invite the Federation of Calgary Communities, Canada Lands Company and community associations immediately adjacent to CFB West to establish a committee to:
    - review the options for future CFB West residents to form their own residents' association, community association and/or to form part of adjacent community associations;
    - assess the potential for a community hall facility and for community recreational facilities and opportunity, including potential joint venture projects, and including the potential impact on parkland supply; and
    - advise The City of their conclusions before or at the outline plan and land use designation stage;
- n. on Page 111, under the fourth bullet, by the deletion of the wording in its entirety and by the substitution of the following, therefor:
- confined to the north and east of the existing manufacturing building as determined at the time of redesignation; and

**B. Motions Arising**

1. that the Calgary Planning Commission expresses its appreciation and recommends that Council also express its appreciation to the Citizens' Advisory Roundtable for their sustained effort and input in the planning process.
2. that the Administration be directed to invite community associations in immediately adjacent areas potentially affected by CFB West traffic to participate in a Community Traffic Advisory Committee, as described in Section 13.3.4(2)(a), [p. 154], of the CFB West Master Plan;

3. that the Administration be directed to pursue the provision of non-market housing in CFB West and to report to the Nominating and Agenda Committee regarding the Non-market Housing Steering Committee, as described in Section 8.3.10(2)(b), [p. 87] of the CFB West Master Plan;
4. that the Administration be directed to report to the Land Committee on mechanisms and timings for the uses, including the option of leasing, and/or disposition of residual portions of the 50 Avenue S.W. right-of-way within the CFB West planning area not required at this time for road purposes, as described in Section 13.3.3 (2) (d) and (e) of the CFB West Master Plan;
5. that the Administration be directed to include in its reports to City Council on the annual reviews of the Transportation Infrastructure Investment Plan consideration of the construction or upgrading of interchanges identified in Section 13.3.2(2), [p. 142-145], including consideration of the criteria described in Section 20.3.2(2)(c), [p. 198-199], and consideration of the timing of the upgrade of the interchange at Crowchild Trail SW and Flanders Avenue SW, as described in Section 20.3.2(2)(d), [p. 199], of the CFB West Master Plan;
6. that the Administration be directed to establish a working committee on customized approaches to public infrastructure as described in Section 18.3.2 (1), [p. 188], of the CFB West Master Plan;
7. That the Administration be requested to review, and report to the Land Committee no later than the first meeting in February, on the addition to Richmond Green Park, of the City-owned lands west of the 33<sup>rd</sup> Avenue connector and north of 36<sup>th</sup> Avenue S.W., as an alternative to paying cash-in-lieu requirements on the City-owned business park lands; and

C. Errata

1. That the following corrections be made to the text of the CFB West Master Plan:
  - a. Page ii, Table of Contents, reword Section "5.3.5 Open Spaces" of the CFB West Master Plan to read "5.3.5 Parks and Open Space".
  - b. Page iv, Table of Contents, reword Section "11.3.3 Health-Related Community Facilities" of the CFB West Master Plan to read "11.3.3 Health Care-related Community Facilities".
  - c. Page iv, Table of Contents, reword "12.3 Policies" of the CFB West Master Plan to read "12.3 Parks and Open Space Policies".
  - d. Page iv, Table of Contents, renumber Sections "12.4.1 General" and "12.4.2 Land Use" to read "12.3.1 General" and "12.3.2 Land Use".
  - e. Page v, Table of Contents, reword Section "14.3.3 Road Network Design" of the CFB West Master Plan to read "14.3.3 Route Network Design".
  - f. Page vi, Table of Contents, reword Section "19.0 Phasing for Development" of the CFB West Master Plan to read "19.0 Phasing of Development".
  - g. Page xi, Table of Contents - Supporting Information, add new Section "5.2. Place-Making - A Model.....page 52" immediately following Section 5.1.6.
  - h. Page xiii, Table of Contents - Supporting Information, add new "Figure 18 Surrounding Communities Historical Populations, 1968 - 2000.....page 43", immediately following Figure 17.
  - i. Page 27, Paragraph 1, Section 2.2 Plan Preparation Process, delete the first sentence and replace with:

"Following the Base closure announcement, an 8-acre site west of Crowchild Trail was retained for military purposes."

- j. Page 35, delete Section "(16) Multiple Routing Options" and replace with:  
  
 "(16) Multiple Routing Options  
  
 Develop a road network that provides several route choices for travel from all parts of the plan area to the external road network."
  - k. Page 82, renumber "8.3.9(4) East Currie" of the CFB West Master Plan to read "8.3.9(3) East Currie".
  - l. Page 83, renumber "8.3.9(5) South Currie" of the CFB West Master Plan to read "8.3.9(4) South Currie".
  - m. Page 85, renumber "8.3.9(6) Lincoln Park South" of the CFB West Master Plan to read "8.3.9(5) Lincoln Park South".
  - n. On page 102, delete section references in the last sentence of Section 10.3.2(3) and replace with:  
  
 "Sections 10.3.8(1)(a)(iii) and 10.3.8(2)(a)(iii) and (iv)."
  - o. On page 104, renumber Section "10.3.6(5)" of the CFB West Master Plan to read "10.3.6(4)".
  - p. On page 110, paragraph four, renumber the reference to Section "10.3.7(2)(a)(iv)" to read Section "10.3.8(2)(a)(iv)."
2. That the Administration be authorized to correct minor errors in spelling, grammar, font style, and punctuation in the text of the CFB West Master Plan prior to final printing.

MOTION CARRIED

45-2000-35  
 Refer  
 Proposed Motions  
 Arising  
 CFB West Master  
 Plan

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that Alderman Erskine's proposed motions arising, as follows, with respect to the CFB West Master Plan, be referred to the Administration for a report to Council on 2001 January 15:

"MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that, with respect to the CFB West Master Plan:

- 1) that the Administration be directed to take account, at the outline plan/land use amendment stage, of the views expressed by the Citizens' Advisory Roundtable with respect to the gifting of approximately 4 acres of Parade Square for a public open space and historic reserve.;

- 2) that Council write to The Province and to The Federal Government to initiate consultations on the feasibility of establishing a CFB Calgary Historic Site Fund, described in Section 7.3.2 (6), Page 65, of the CFB West Master Plan, to address both historic spaces and historic buildings and, further, that the Administration be directed to make a progress report on this matter to the Intergovernmental Affairs Committee by 2001 June.;
- 3) that the Administration be directed to invite immediately adjacent community associations (Glamorgan, Killarney/Glengarry, Lakeview, North Glenmore, Richmond/ Knob Hill, Rutland Park, South Calgary/Altadore) to appoint representatives to an Interim Planning Review Committee and to refer to that Committee outline plan, and land use amendment applications in CFB West, until such time as the residents within CFB West join or form a community association or associations of their own. The community associations should be encouraged to appoint the same representatives to the Community Traffic Advisory Committee described in Section 13.3.4 (2) (a), Page 154, of the CFB West Master Plan and to meet concurrently with that Committee.;
- 4) that the Administration be directed to refer development permit applications in CFB West to immediately adjacent community associations which may be affected (i.e. to one or more of the following: Glamorgan, Killarney/Glengarry, Lakeview, North Glenmore, Richmond/ Knob Hill, Rutland Park, South Calgary/Altadore), until such time as residents within CFB West join or form a community association or associations of their own.;
- 5) that the Administration (Land Use and Mobility) be directed to prepare, in consultation with immediately adjacent affected communities, through the Community Traffic Advisory Committee described in Section 13.3.4 (2) (a), Page 154 of the CFB West Master Plan, and with Canada Lands Company, detailed designs for 33 Avenue S.W. between 29 Street S.W. and Crowchild Trail S.W. and for the access road to and intersection at 33 Avenue S.W., described in Section 13.3.2 (3) (b), Pages 146 and 147 of the CFB West Master Plan. The purpose of the designs is the completion of traffic-calming measures between 29 Street S.W. and 22 Street S.W. consistent with those measures already in place, and the ensuring of optimum safety conditions with respect to sight lines, road gradients, signal light design, pedestrian crossings and any other conditions identified during the consultation.;

- 6) that the Administration be directed to address the possibility of financial contributions from benefiting landowners in CFB West to a pedestrian/bike overpass link to the Lakeview community, at the outline plan stage.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Higgins, Hodges, Lord, Bronconnier, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth and Mayor Duerr .....	10
<u>NAYS:</u>	Aldermen Kerr and Erskine.....	2

MOTION CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that, with respect to the CFB West Master Plan:

- 1) that the Administration be directed to take account, at the outline plan/land use amendment stage, of the views expressed by the Citizens' Advisory Roundtable with respect to the gifting of approximately 4 acres of Parade Square for a public open space and historic reserve.;
- 2) that Council write to The Province and to The Federal Government to initiate consultations on the feasibility of establishing a CFB Calgary Historic Site Fund, described in Section 7.3.2 (6), Page 65, of the CFB West Master Plan, to address both historic spaces and historic buildings and, further, that the Administration be directed to make a progress report on this matter to the Intergovernmental Affairs Committee by 2001 June.;
- 3) that the Administration be directed to invite immediately adjacent community associations (Glamorgan, Killarney/Glengarry, Lakeview, North Glenmore, Richmond/ Knob Hill, Rutland Park, South Calgary/Altadore) to appoint representatives to an Interim Planning Review Committee and to refer to that Committee outline plan, and land use amendment applications in CFB West, until such time as the residents within CFB West join or form a community association or associations of their own. The community associations should be encouraged to appoint the same representatives to the Community Traffic Advisory Committee described in Section 13.3.4 (2) (a), Page 154, of the CFB West Master Plan and to meet concurrently with that Committee.;

12286

- 4) that the Administration be directed to refer development permit applications in CFB West to immediately adjacent community associations which may be affected (i.e. to one or more of the following: Glamorgan, Killarney/Glengarry, Lakeview, North Glenmore, Richmond/Knob Hill, Rutland Park, South Calgary/Altadore), until such time as residents within CFB West join or form a community association or associations of their own.;
- 5) that the Administration (Land Use and Mobility) be directed to prepare, in consultation with immediately adjacent affected communities, through the Community Traffic Advisory Committee described in Section 13.3.4 (2) (a), Page 154 of the CFB West Master Plan, and with Canada Lands Company, detailed designs for 33 Avenue S.W. between 29 Street S.W. and Crowchild Trail S.W. and for the access road to and intersection at 33 Avenue S.W., described in Section 13.3.2 (3) (b), Pages 146 and 147 of the CFB West Master Plan. The purpose of the designs is the completion of traffic-calming measures between 29 Street S.W. and 22 Street S.W. consistent with those measures already in place, and the ensuring of optimum safety conditions with respect to sight lines, road gradients, signal light design, pedestrian crossings and any other conditions identified during the consultation.;
- 6) that the Administration be directed to address the possibility of financial contributions from benefiting landowners in CFB West to a pedestrian/bike overpass link to the Lakeview community, at the outline plan stage.

MOTION NOT PUT

45-2000-36  
Motion Arising  
CFB West Master  
Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LORD, that, with respect to the CFB West Master Plan, the Administration explore with Mount Royal Gymnastic Club, opportunities for relocation to a site south of the Centennial Twin Arenas and bring recommendations back to the Land Committee in 2001 February.

MOTION CARRIED

12446

REPORT OF THE EXECUTIVE - 2000 DECEMBER 04

45-2000-37  
Refer  
E2000-18  
Proposed CFB West  
Master Plan -  
Flanders Avenue SW

MOVED BY ALDERMAN BRONCONNIER, SECONDED BY ALDERMAN LORD, that Urban Development Business Unit Report E2000-18, Proposed CFB West Master Plan - Flanders Avenue SW, dated 2000 December 04, be referred to the Administration to review with Canada Lands Company, the opportunity to front end the upgrades to Flanders Avenue at Crowchild Trail and for a report back to Council on or before 2001 January 15.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

TABLED REPORT

45-2000-38  
File  
LAND99-261  
Lincoln Park

MOVED BY ALDERMAN HIGGINS, SECONDED BY ALDERMAN  
BRONCONNIER, that the Recommendation contained in Corporate  
Properties Report LAND99-261 from the Land Committee, dated 1999  
October 19, be filed.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

45-2000-39  
Excuse Absent  
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that the following Aldermen be excused from attendance at this meeting:

- 1) Aldermen Jones and Longstaff without reason by courtesy of  
Council; and
- 2) Alderman Schmal by reason of other Council business.

MOTION CARRIED

ADJOURNMENT

45-2000-40  
Adjournment

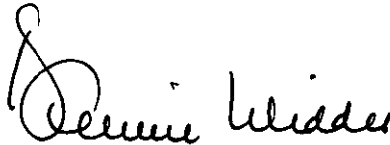
MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LORD,  
that this Council do now adjourn at 12:55 a.m., on Wednesday, 2000  
December 06.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JANUARY 15



MAYOR



DEPUTY CITY CLERK



TELUS CONVENTION CENTRE, GLEN ROOM 3;  
HYATT REGENCY HOTEL, STEPHEN ROOM A;  
AND COUNCIL CHAMBER  
2000 MAY 23, JULY 21, DECEMBER 11

MINUTES OF THE SPECIAL MEETING OF COUNCIL, COMMENCING  
2000 MAY 23 AT 9:15 A.M., RE:

- 1) ORGANIZATIONAL REVIEW, STATUS AND EXPECTED  
OUTCOMES; BUSINESS UNIT STRUCTURES, AND  
IMPLEMENTATION PLANS; AND COUNCIL GOVERNANCE; AND
- 2) CITIZEN ENGAGEMENT/PUBLIC PROCESSES AND  
EXPECTATIONS

PRESENT: Mayor A. Duerr  
Alderman D. Bronconnier  
Alderman J. Ceci  
Alderman D. Colley-Urquhart  
Alderman D. Danielson  
Alderman B. Erskine  
Alderman L. Fox-Mellway  
Alderman R. Hawkesworth  
Alderman S. Higgins  
Alderman D. Hodges  
Alderman R. Jones  
Alderman J. Kerr  
Alderman B. Longstaff  
Alderman J. Lord  
Alderman J. Schmal  
  
Chief Executive Officer P. A. Dawson  
Executive Officer C. Good  
Executive Officer R. J. Holmes  
Executive Officer B. Loach  
Executive Officer S. Mallon  
Executive Officer T. Montgomery

24-2000-1  
Move In Camera

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

- 1) Organizational Review, Status and Expected Outcomes;  
Business Unit Structures and Implementation Plans; and  
Council Governance matters; and
- 2) Citizen Engagement/Public Processes And Expectations.

MOTION CARRIED

## RECESS

CW-1  
Recess

MOVED BY ALDERMAN HAWKESWORTH, that Committee of the Whole recess at 1:45 p.m. on Tuesday, 2000 May 23, to reconvene on Friday, 2000 July 21, at the call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 9:10 a.m. on Friday, 2000 July 21, at the Hyatt Regency Hotel, Stephen Room A, with Mayor Duerr in the Chair.

## RECESS

CW-2  
Recess

MOVED BY ALDERMAN DANIELSON, that Committee of the Whole recess at 3:05 p.m. on Friday, 2000 July 21, to reconvene immediately following adjournment of the 2000 September 25 Regular Meeting of Council.

MOTION CARRIED

NOTE: At its meeting held 2000 September 19, the Nominating and Agenda Committee cancelled the reconvening of the 2000 September 25 Strategic Planning Session.

At its meeting held 2000 December 05, the Nominating and Agenda Committee directed that in order to finalize the Minutes for the Strategic Planning Sessions, the Special Meeting be continued on 2000 December 11, following adjournment of the Regular Meeting of Council that day.

Committee of the Whole reconvened at 8:54 p.m., on Monday, 2000 December 11, in the Council Chamber, with Mayor Duerr in the Chair.

CW-3  
Rise Without  
Reporting

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

MOTION CARRIED

ADJOURNMENT

24-2000-2  
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN  
HAWKESWORTH, that this Council do now adjourn at 8:54 p.m. on  
Monday, 2000 December 11.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2001 JANUARY 15



MAYOR



CITY CLERK