



## MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 July 23 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert  
General Manager C. Good  
General Manager E. Hargesheimer  
General Manager J. Hubbell  
General Manager R. Pritchard  
General Manager B. Stevens  
General Manager D. Watson  
A/City Solicitor G. Cole  
City Clerk D. Garner

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

### PRAYER

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

## QUESTION PERIOD

### A) Playground Zone Signage (Alderman Chabot)

<p>When can Council expect to see a report with respect to the same start times in playground and school zones?</p> <p>Mr. Hubbell, General Manager, Transportation advised that the study is coming back in the early spring, but that if there were areas of particular concern the Administration would contact Alderman Chabot and they would take a look at them.</p>	<p>Alderman Chabot &amp; General Manager, Transportation</p>
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### B) Development of a Cultural Policy (Alderman King)

<p>The Province is looking for feedback on developing a Cultural Policy. The website indicates there is a survey available to the public which is very broad in scope, and considering that any feedback received will have an impact on subsequent Provincial funding of different items, is the Administration preparing a response?</p> <p>Mr. Tobert, City Manager advised that Administration will access the website, review the survey, and consider what needs to be done to ensure that Calgary's voice is heard on this important issue.</p>	<p>Alderman King &amp; City Manager</p>
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### C) Invasive Weeds (Alderman McIver)

<p>Has The City undertaken any study or inventory of invasive weeds? An area that comes to mind in particular is in Fish Creek Park beside the McKenzie Lake Golf &amp; Country Club.</p> <p>Ms. Hargesheimer, General Manager, Community Services and Protective Services advised that an invasive weed species report came to Administration's attention through the Environmental Advisory Committee, and that Administration is in the process of doing a study. A report is slated for early fall or possibly into the new year.</p>	<p>Alderman McIver &amp; General Manager, Community Services &amp; Protective Services</p>
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## CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that the Agenda for today's meeting, be amended, by bringing forward Report C2007-58 to be dealt with as the first item of business following Confirmation of Minutes.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

LAS2007-99	LAS2007-107
LAS2007-98	LAS2007-108
LAS2007-100	LAS2007-109
LAS2007-101	LAS2007-110
LAS2007-102	LAS2007-111
LAS2007-103	LPT2007-51
LAS2007-104	LPT2007-43
LAS2007-105	LPT2007-46
LAS2007-106	C2007-65

In Camera  
EMS Labour Relations (Oral)  
C2007-63  
C2007-64

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding Showing Support for Canadian Troops, as an item of Urgent Business.

## ROLL CALL VOTE

For: Aldermen Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, Larocque, Lowe, McIver, Burrows, Chabot and Mayor Bronconnier  
Against: Aldermen Farrell, King, Ceci and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and filing In Camera Oral Report NM2007-20A MUSTARD SEED TRANSITIONAL HOUSING PROJECT.

CARRIED

That the Agenda for 2007 July 23 Regular Meeting of Council be confirmed, **as amended, as follows:**

**BRING FORWARD**

**C2007-58 GREATER CALGARY AMATEUR FOOTBALL ASSOCIATION – SHOULDICE ATHLETIC PARK ENHANCEMENT**

**ADD URGENT BUSINESS**

**LAS2007-99 PROPOSED SALE – EAU CLAIRE – WARD 7 (ALD. FARRELL)**

**LAS2007-98 PROPOSED DISPOSITION OF LAND TO CALGARY MUNICIPAL LAND CORPORATION AND AN INVENTORY OF CITY OWNED LAND IN EAST VILLAGE – DOWNTOWN EAST VILLAGE – WARD 7 (ALD. FARRELL)**

**LAS2007-100 PROPOSED INITIATION OF EXPROPRIATION – SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE)**

**LAS2007-101 PROPOSED INITIATION OF EXPROPRIATION – SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE)**

**LAS2007-102 PROPOSED AUTHORIZATION OF EXPROPRIATION – INGLEWOOD - WARD 9 (ALD. CECI)**

**LAS2007-103 PROPOSED LAND EXCHANGE – ERLTON – WARD 9 (ALD. CECI)**

**LAS2007-104 PROPOSED METHOD OF DISPOSITION – ALYTH/BONNYBROOK – WARD 9 (ALD. CECI)**

**LAS2007-105 PROPOSED METHOD OF DISPOSITION – EASTLAKE INDUSTRIAL – WARD 12 (ALD. MCIVER)**

**LAS2007-106 PROPOSED LEASE – EAST SHEPARD INDUSTRIAL – WARD 12 (ALD. MCIVER)**

**LAS2007-107 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)**

**LAS2007-108 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)**

<p><b>LAS2007-109 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)</b></p> <p><b>LAS2007-110 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)</b></p> <p><b>LAS2007-111 LOUISE STATION COMPREHENSIVE DEVELOPMENT – (EAU CLAIRE) – WARD 8 (ALD. KING)</b></p> <p><b>LPT2007-51 GOVERNING THE LIVERY INDUSTRY IN CALGARY</b></p> <p><b>LPT2007-43 BUSINESS LICENCE BYLAW 32M98</b></p> <p><b>LPT2007-46 TOBACCO DISPOSAL UNITS IN PUBLIC AREAS</b></p> <p><b>C2007-65 CYBERPOL FEASIBILITY STUDY</b></p> <p><b>In Camera Urgent Business</b></p> <p><b>LABOUR RELATIONS (ORAL)</b></p> <p><b>C2007-63 PROPOSED APPROVAL OF EXPROPRIATION PROCEEDINGS – DOWNTOWN COMMERCIAL CORE – WARD 7 (ALD. FARRELL)</b></p> <p><b>C2007-64 PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE – WARD 7(ALD. FARRELL)</b></p> <p><b>BRING FORWARD AND FILE IN CAMERA ORAL REPORT</b></p> <p><b>NM2007-20A MUSTARD SEED TRANSITIONAL HOUSING PROJECT</b></p>	
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CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Erskine,

That the Minutes of the 2007 July 16 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

Moved by Alderman Chabot, Seconded by Alderman Erskine,

That the Minutes of the 2007 July 16 Special Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

#### ITEMS FROM ADMINISTRATION AND COMMITTEES

C2007-58                      GREATER CALGARY AMATEUR FOOTBALL ASSOCIATION  
SHOULDICE ATHLETIC PARK ENHANCEMENT

#### SUMMARY/ISSUE

The Greater Calgary Amateur Football Association (GCAFA) is seeking matching funds of \$3 million from The City of Calgary to install three artificial turf fields (Phase 1 of an overall enhancement project) at Shouldice Athletic Park.

#### ADMINISTRATION RECOMMENDATION

That Council direct Administration to refer the request for matching capital funds of up to \$3 million for installation of three artificial turf fields (Recreation program 507) to the 2008 adjustment process for consideration.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the Administration Recommendation contained in Report C2007-58 be adopted.	General Manager, Community Services & Protective Services
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CARRIED

C2007-65                      CYBERPOL FEASIBILITY STUDY

#### SUMMARY/ISSUE

A feasibility study is required in order to develop CyberPol, a not for profit global centre for securing cyberspace that will facilitate the cooperation of police organizations around the world in the effort to battle cyber crime.

## CALGARY POLICE COMMISSION RECOMMENDATION

That Council approve the allocation of \$1 million (\$1,000,000) from the 2007 Calgary Police Service operating budget surplus to the Canadian Association of Police Boards for the conduct of a feasibility study to develop Cyberpol, the Global Centre for Securing Cyberspace, with the intention of bringing the centre to the city of Calgary.

Moved by Alderman McIver, Seconded by Alderman King,

That the Calgary Police Commission Recommendation contained in Report C2007-65 be adopted.	Calgary Police Commission, Executive Director
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CARRIED

LAS2007-98            PROPOSED DISPOSITION OF LAND TO CALGARY MUNICIPAL LAND CORPORATION AND AN INVENTORY OF CITY OWNED LAND IN EAST VILLAGE– (DOWNTOWN EAST VILLAGE) – (WARD 7 ALD. FARRELL) (KMY)

### SUMMARY/ISSUE

Identification of City - owned lands in East Village and recommendation of a methodology and fundamental terms and conditions for the transfer of legal ownership of some or all of the City – owned lands to the Calgary Municipal Land Corporation (CMLC).

### ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Real Estate Framework as outlined in Option B in Attachment 3.
2. Authorize the method of disposition and the recommendation to transfer land to Calgary Municipal Land Corporation as outlined in Attachment 2; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Meeting of Council.

### COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-98 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-98 be adopted.	General Manager, Asset Management & Capital Works
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#### ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Burrows, Ceci and Mayor Bronconnier  
Against: Aldermen Chabot, Colley-Urquhart, Larocque and McIver

#### CARRIED

LAS2007-99 PROPOSED SALE – EAU CLAIRE – WARD 7 (ALD. FARRELL) FILE NO: 200 BARCLAY PARADE SW (LC)  
(Continued on Page 35)

#### SUMMARY/ISSUE

Sale of stand alone parcel.

#### ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2;
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council;
3. Direct Administration to reflect a reduction of \$550,000 in rental revenue through the 2008 adjustments to Business Plans, Operating and Capital Budgets; and
4. Direct that Report LAS2007-99 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

#### COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2;
2. Direct Administration to reflect a reduction of \$550,000 in rental revenue through the 2008 adjustments to Business Plans, Operating and Capital Budgets; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.



## DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Attachment 2, #1, pages 3 to 10.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Lowe, that the Recommendations contained in Report LAS2007-99 be amended, by adding Recommendation 4 as follows:

“4. That all net sale proceeds be returned to the revolving fund Program 695.”

## CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Recommendation 1 contained in Report LAS2007-99, Attachment 2, be amended on Page 2 under section (1) (f) SPECIAL TERMS AND CONDITIONS, by adding a subsection as follows:

“(vii) The Purchaser commits to achieving a LEED™ Silver level or better for all new buildings constructed on these lands.”

Opposed: Aldermen Chabot and Lowe

## CARRIED

## DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Attachment 2, #2, pages 3 to 10, and Revised Site Map Attachment 1b.

TABLE, Moved by Alderman Burrows, Seconded by Alderman Chabot, that Report LAS2007-99 be tabled to be dealt with as the first item of business following the noon recess.

## CARRIED

## IN CAMERA

Moved by Alderman Erskine, Seconded by Alderman King, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 24(1)(a), 24(1)(g), 25 and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

## CARRIED

Committee of the Whole reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Lowe, that the Committee of the Whole now rise and report to Council.

CARRIED

GP2007-27 BILL C-46 THE ALBERTA UTILITIES COMMISSION ACT - UPDATE

SUMMARY/ISSUE

The Province has passed the first reading of Bill C46, the Alberta Utilities Commission (AUC) Act. This update provides a briefing on the Office of the Utilities Consumer Advocate and the membership of the Governance Board.

ADMINISTRATION RECOMMENDATIONS

That the Gas, Power and Telecommunications Committee:

1. Forward this report to Council for information;
2. Direct Administration to seek appointment to the Governance Board over the Utilities Consumer Advocate; and
3. Direct that this report remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive Report GP2007-27 for information;
2. Request Administration prepare a letter for the Mayor's signature to be sent to the Minister of Energy outlining The City of Calgary concerns and requests on this matter; and
3. Direct that this report remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Gas, Power and Telecommunications Committee Recommendation 1 contained in Report GP2007-27 be adopted.	General Manager, Corporate Services
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CARRIED

Moved by Alderman Chabot, Seconded by Alderman King,

That Council approve the use of the Council Chamber for a movie production for the period of 3 consecutive days in the first three weeks of August 2007; and that the use of bottled clear mineral water will be permitted in the chamber during this time.	Mayor Bronconnier
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CARRIED

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Public Library Board.

RECOMMENDATIONS

1. That Council receive the resignation of Mr. Jim Campbell from the Calgary Public Library Board, effective immediately, and that he be thanked for his service; and
2. That this Report remain confidential under Sections 17 (1) and 19 of *the Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci,

That Council receive the resignation of Mr. Jim Campbell from the Calgary Public Library Board, effective immediately, and that he be thanked for his service.	City Clerk's, BCC
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CARRIED

## SUMMARY/ISSUE

In recognition of the time spent by members of the Board for Calgary Municipal Land Corporation, an honorarium is to be paid to the independent Directors.

## ADMINISTRATION RECOMMENDATIONS

1. That Council approve the honorarium as recommended in 2007 April 05 letter from Hamilton Hall Soles contained in the Attachment.
2. Have this report (CMLC INDEPENDENT DIRECTOR HONORARIUM) remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until adopted at the Regular Meeting of Council on 2007 July 23.

Moved by Alderman Farrell, Seconded by Alderman King,

That Council approve the Calgary Municipal Land Corporation independent director honorarium as recommended in the 2007 April 05 letter from Hamilton Hall Soles.	Calgary Municipal Land Corporation
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## ROLL CALL VOTE

For: Aldermen King, Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier  
 Against: Aldermen Larocque, McIver, Burrows, Colley-Urquhart and Hodges

CARRIED

## EMS LABOUR RELATIONS (ORAL REPORT)

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Council receive for information the oral report from the Administration with respect to the EMS Labour Relations and that the discussions remain confidential under Section 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	General Manager, Community Services & Protective Services
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Opposed: Alderman Larocque

CARRIED

LAS2007-100            PROPOSED INITIATION OF EXPROPRIATION - SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE) FILE NO: 7735 44 STREET NE (SM)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for the twinning of 44<sup>th</sup> Street (Métis TR).

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-100 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-100 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-100 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2007-101            PROPOSED INITIATION OF EXPROPRIATION - SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE) FILE NO: 7745 44 STREET NE & 4309 80 AVENUE NE (BT)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for the twinning of 44<sup>th</sup> Street (Métis TR).

## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-101 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-101 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-101 be adopted.	General Manager, Asset Management & Capital Works
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Opposed: Aldermen Erskine and Jones

CARRIED

LAS2007-102            PROPOSED AUTHORIZATION OF EXPROPRIATION – INGLEWOOD-  
WARD 9 (ALD CECI) FILE NO: 10 NEW PLACE SE (MED)

## SUMMARY/ISSUE

Approve Expropriation.

## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the expropriation as outlined in Attachment 2.
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-102 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-102 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-102 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2007-103            PROPOSED LAND EXCHANGE – ERLTON – WARD 9 (ALD. CECI)  
FILE NO: 2327 MACLEOD TRAIL SW (EL)

SUMMARY/ISSUE

Proposed Land Exchange of remnant lands for alternate road plans.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-103 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-103 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-103 be adopted.	General Manager, Asset Management & Capital Works
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ROLL CALL VOTE

For:                    Aldermen Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,  
Fox-Mellway, Hawkesworth, Jones, King and Mayor Bronconnier  
Against:            Aldermen Larocque, Burrows and Hodges

CARRIED

LAS2007-104            PROPOSED METHOD OF DISPOSITION – ALYTH/BONNYBROOK–  
WARD 9 (ALD. CECI) FILE NO: 1904 - 11 STREET SE (EL)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the July 23 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
4. Direct that Report LAS2007-104 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-104 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-104 be adopted.	General Manager, Asset Management & Capital Works
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Opposed:     Alderman McIver

CARRIED

LAS2007-105            PROPOSED METHOD OF DISPOSITION – EASTLAKE  
INDUSTRIAL– WARD 12 (ALD. MCIVER) FILE NO: 4700  
– 102 AVENUE SE (TP)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation to Metro Waste Paper Recovery Inc.



## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 July 23 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
4. Direct that Report LAS2007-105 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-105 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-105 be adopted.	General Manager, Asset Management & Capital Works
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Opposed: Aldermen Hodges and McIver

CARRIED

LAS2007-106      PROPOSED LEASE – EAST SHEPARD INDUSTRIAL –  
WARD 12 (ALD. MCIVER) FILE NO: 11195 – 42 ST SE  
(ER) (BC) (CH)

SUMMARY/ISSUE

Lease of Property.

## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-106 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

## COMMITTEE RECOMMENDATIONS

Pursuant to Section 155(6) of the Procedure Bylaw 44M2006, Alderman Farrell requested that the lost motions with respect to Report LAS2007-106 be forwarded to the 2007 July 23 Regular Meeting of Council for information, as excerpts from the Minutes.

“Moved by Alderman Ceci that the Administration Recommendations contained in Report LAS2007-106 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council; and
3. Direct that Report LAS2007-106 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.”

FILE, Moved by Alderman Mclver, Seconded by Alderman Chabot, that Report LAS2007-106 be filed.

## ROLL CALL VOTE

For: Aldermen Hodges, Larocque, Mclver, Chabot and Erskine  
Against: Aldermen Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

## MOTION LOST

Mayor Bronconnier left the Chair at 11:12 a.m. and Deputy Mayor King assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:18 a.m. and Alderman King returned to her regular seat in the Chamber.

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report LAS2007-106 be adopted.	General Manager, Asset Management & Capital Works
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ROLL CALL VOTE

For: Aldermen Lowe, Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, King and Mayor Bronconnier  
Against: Aldermen McIver, Chabot, Erskine, Hodges, Jones and Larocque

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman King,

That with respect to Report LAS2007-106, Council request the Administration to review recent development approvals for possible integration with City-owned sites.	General Manager, Asset Management & Capital Works
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CARRIED

Mayor Bronconnier advised notification was received in accordance with Section 78 (1) of the Alberta Labour Relations Code that the Canadian Union of Public Employees 3421 had served notice on The City of Calgary that the Union will commence strike action at 1:00 p.m., Thursday, 2007 July 26.

LAS2007-107            PROPOSED INITIATION OF EXPROPRIATION– CRESCENT HEIGHTS WARD 7 (ALD. FARRELL) FILE NO: 1616 – 3 STREET NW (SQ)

SUMMARY/ISSUE

Corporate Properties & Buildings (CP&B) has contacted the Owner by mail expressing our desire to enter into negotiations. To date CP&B has received no response from the owner. Due to the timelines in which Transportation Infrastructure requires the property for construction it is necessary that CP&B recommend that Initiation of Expropriation commence on this property. The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor Project.

## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. That Report LAS2007-107 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-107 be approved.

Moved by Alderman Mclver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-107 be adopted.	General Manager, Asset Management & Capital Works
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## ROLL CALL VOTE

For: Aldermen Hawkesworth, King, Lowe, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier  
Against: Aldermen Hodges, Jones, Larocque, Mclver, Burrows and Erskine

## CARRIED

LAS2007-108 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL) FILE NO: 1611 – 3 STREET NW (SQ)

## SUMMARY/ISSUE

Corporate Properties & Buildings (CP&B) has contacted the Owner by mail expressing our desire to enter into negotiations. The owners have retained a lawyer and have been in contact with CP&B. However, due to the timelines in which Transportation Infrastructure requires the property for construction it is necessary that CP&B recommend that Initiation of Expropriation commence on this property. The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor Project.

## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. That Report LAS2007-108 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-108 be approved.

Moved by Alderman Mclver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-108 be adopted.	General Manager, Asset Management & Capital Works
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## ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Chabot, Colley-Urquhart, Farrell and Mayor Bronconnier  
Against: Aldermen Hodges, Jones, Larocque, Mclver, Burrows and Erskine

## CARRIED

LAS2007-109 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL) FILE NO: 1614 – 2A STREET NW (SQ)

## SUMMARY/ISSUE

Corporate Properties & Buildings (CP&B) has contacted the Owner by mail expressing our desire to enter into negotiations. The owners have retained a lawyer and have been in contact with CP&B. However, due to the timelines in which Transportation Infrastructure requires the property for construction it is necessary that CP&B recommend that Initiation of Expropriation Proceedings commence on this property. The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor Project.

## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. That Report LAS2007-109 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-109 be approved.

Moved by Alderman Mclver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-109 be adopted.	General Manager, Asset Management & Capital Works
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## ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier  
Against: Aldermen Hodges, Jones, Larocque, Mclver, Burrows and Erskine

## CARRIED

LAS2007-110 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)  
FILE NO: 1613 – 2 STREET NW (SQ)

## SUMMARY/ISSUE

Corporate Properties & Buildings (CP&B) has contacted the Owner by mail expressing our desire to enter into negotiations. The owners have retained a lawyer and have been in contact with CP&B. However, due to the timelines in which Transportation Infrastructure requires the property for construction it is necessary that CP&B recommend that Initiation of Expropriation Proceedings commence on this property. The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor

## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. That Report LAS2007-110 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-110 be approved.

Moved by Alderman Mclver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-110 be adopted.	General Manager, Asset Management & Capital Works
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## ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier  
Against: Aldermen Erskine, Hodges, Jones, Larocque, Mclver and Burrows

## CARRIED

LAS2007-111 LOUISE STATION COMPREHENSIVE DEVELOPMENT –  
(EAU CLAIRE) – WARD 8 ALD. KING (JR)

## SUMMARY/ISSUE

Report regarding the redevelopment of City owned lands for Affordable and Market Housing and a Fire/EMS Station on lands known as Louise Station.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Administration to formalize and complete the transactions as set out in Attachment 2 - Heads of Agreement;
2. Direct Administration to authorize the demolition of the buildings located on site;
3. Direct Administration to authorize the Developer to initiate excavation of the site;
4. Direct Administration to authorize the sale of the 727 1 Avenue SW property in keeping with Attachment 3 - the Business Agreement;
5. That Council approve an appropriation of \$16.5 million in program 489 (Public Housing) and to be financed from Provincial Affordable Housing Funding (\$12 million) and Corporate Housing Capital Reserve (\$4.5 million);
6. Direct Administration to direct the net proceeds of sale from 727 1 Avenue SW property to Program 489 (Public Housing);
7. Direct that Attachments 2 and 3 of the Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Heads of Agreement is executed; and
8. That Report LAS2007-111 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-111 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-111 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman King, that Reports M2007-04 and C2007-61 be brought forward to be dealt with at this time.

CARRIED

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made under the Summary/Issue in the last line to delete the word "is" following the words "CMLC's activities" and replace with the words "will be".



## SUMMARY/ISSUE

This report brings forward a proposed Communications Protocol with respect to the Calgary Municipal Land Corporation ("CMLC"). The Communications Protocol outlines the methodology by which CMLC will ensure meaningful and engaging communications to Ward Aldermen and the Mayor, as requested by Council. In addition, further information with respect to a communications strategy to be developed by CMLC is provided to ensure that Calgarians are kept fully informed of CMLC's activities is presented.

## CMLC RECOMMENDATION

That Council receive the Communication Protocol for information.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Calgary Municipal Land Corporation Recommendation in the Report M2007-04 be adopted.	Calgary Municipal Land Corporation
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## ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Hawkesworth, Hodges, Jones, King, Lowe and Mayor Bronconnier  
 Against: Aldermen McIver, Colley-Urquhart and Larocque

## CARRIED

## C2007-61 CALGARY MUNICIPAL LAND CORPORATION FINANCING ARRANGEMENTS

## SUMMARY/ISSUE

This report brings forward the financing arrangements that are required to set up the Calgary Municipal Land Corporation ("CMLC").

## ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the transfer of the budget appropriation in Program 701 of \$135 million for The Rivers Initial Projects to the Calgary Municipal Land Corporation;
2. Approve the transfer of the remaining unspent budget appropriation in Program 701 for start up costs to the Calgary Municipal Land Corporation;
3. Give first reading to Bylaw Number 28M2007 (Attachment 1);
4. Approve a \$10 million start up loan from The City of Calgary to the Calgary Municipal Land Corporation; and

5. Give first reading to Bylaw Number 32M2007 (Attachment 2).

Moved by Alderman Farrell, Seconded by Alderman King,

That the Administration Recommendations contained in Report C2007-61 be adopted.	General Manager, Corporate Services
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ROLL CALL VOTE

For: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Erskine, Farrell,  
Hawkesworth and Mayor Bronconnier  
Against: Aldermen Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

BYLAW 28M2007 A BYLAW AUTHORIZING MUNICIPAL LOANS TO  
CALGARY MUNICIPAL LAND CORPORATION

Moved by Alderman Farrell, Seconded by Alderman King,

That the Bylaw 28M2007, A Bylaw Authorizing Municipal Loans To Calgary Municipal Land Corporation, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS

For: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Erskine, Farrell,  
Hawkesworth and Mayor Bronconnier  
Against: Aldermen Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

BYLAW 32M2007      A BYLAW AUTHORIZING MUNICIPAL LOANS TO  
CALGARY MUNICIPAL LAND CORPORATION

Moved by Alderman Farrell, Seconded by Alderman King,

That the Bylaw 32M2007, A Bylaw Authorizing Municipal Loans To Calgary Municipal Land Corporation, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS

For:                Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Erskine, Farrell,  
                      Hawkesworth and Mayor Bronconnier  
Against:         Aldermen Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

LPT2007-43                BUSINESS LICENCE BYLAW 32M98

SUMMARY/ISSUE

This report contains recommendations for Council to approve general amendments to Business Licence Bylaw 32M98 in addition to specific amendments related to pawnbrokers, secondhand dealers and salvage yards within sections of the Business Licence Bylaw 32M98.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare an amending bylaw to the Business Licence Bylaw 32M98 as per the text for discussion in Attachment 2;
2. The proposed amending bylaw is attached to this report prior to being forwarded to Council;  
and
3. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That Council give three readings to Proposed Bylaw 41M2007.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the SPC on Land Use, Planning and Transportation Committee Recommendation contained in Report LPT2007-43 be adopted.	General Manager, Planning Development & Assessment
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CARRIED

BYLAW 41M2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 41M2007, Being a Bylaw of the City of Calgary to Amend Bylaw 32M98 The Business Licence Bylaw be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 41M2007, be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That authorization now be given to read Bylaw 41M2007 a third time.	City Solicitor & City Clerk's, Bylaw Clerk  2007 September 10 Combined Meeting of Council
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Opposed: Alderman Burrows

NOT CARRIED UNANIMOUSLY

LPT2007-46 TOBACCO DISPOSAL UNITS IN PUBLIC AREAS

SUMMARY/ISSUE

Council approval is required to amend Street Bylaw 20M88 to allow placement of tobacco disposal units in outdoor public areas.

## ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that:

1. The City Solicitor prepare an amending bylaw to the Street Bylaw 20M88 containing the text for discussion in the Attachment;
2. The proposed amending bylaw is attached to this report prior to being forwarded to Council;
3. Council approve the amending bylaw;
4. Council give three readings to the amending bylaw; and
5. Council direct Administration to advise potential business owners who wish to deploy a litter receptacle to use a product that is consistent with Centre City street furniture.

## COMMITTEE RECOMMENDATIONS

1. Council approve Proposed Bylaw 40M2007;
2. Council give three readings to the Proposed Bylaw 40M2007; and
3. Council direct Administration to advise potential business owners who wish to deploy a litter receptacle to use a product that is consistent with Centre City street furniture.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-46 be adopted.	General Manager, Transportation
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CARRIED

BYLAW 40M2007 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 20M88, THE STREETS BYLAW

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 40M2007, Being A Bylaw Of The City Of Calgary To Amend Bylaw 20M88, The Streets Bylaw be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 40M2007, be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 40M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Bylaw 40M2007 Being A Bylaw Of The City Of Calgary To Amend Bylaw 20M88, The Streets Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

Mayor Bronconnier left the Chair at 11:52 a.m. and Deputy Mayor King assumed the Chair.

#### LPT2007-51 GOVERNING THE LIVERY INDUSTRY IN CALGARY

##### SUMMARY/ISSUE

Governance alternatives and management structure for the livery industry in The City of Calgary.

##### CONSULTANT'S RECOMMENDATIONS

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

1. Establish the Livery Transport Board (LTB) as a special Taxi and Livery Advisory Committee (TLAC) of Council effective the Organizational Meeting of Council in 2007 October;
2. Structure the TLAC to include appointees from the livery industry and those with a direct interest in livery industry services, and in consultation with the current members of the LTB, confirm the mandate and reporting structure for TLAC effective the Organizational Meeting of Council in 2007 October;
3. Consider appointing a Member of Council to the TLAC for the first year of operation to assist with the implementation of the governance model;
4. Allocate a budget to the TLAC to hold a planning retreat, hire support staff, undertake research and policy development, and pay member honorariums effective the Organizational Meeting of Council in 2007 October;
5. Amend Bylaw 6M2007, Livery Transport Bylaw by removing Part 2, Livery Transport Board;
6. Direct Administration to report back to LPT on amendments to Bylaw 6M2007 regarding appeals as defined in Section 21;

7. Direct that the *engage!* Unit provide training and support to the TLAC in the fall of 2007 to ensure it meets City Council's consultation policy;
8. Request Administration to report to Personnel and Accountability Committee (PAC) on the process and cost implications of transferring management accountability for Livery Transport Services (LTS) to Business Licensing from Calgary Transit effective 2007 October 1;
9. Direct Administration to report PAC on the feasibility and timing for rationalizing the licensing functions within the Corporation, and the related bylaw enforcement issues, as part of the 2008 Budget.

## COMMITTEE RECOMMENDATIONS

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

1. Establish the Livery Transport Board (LTB) as a special Taxi and Livery Advisory Committee (TLAC) of Council effective the Organizational Meeting of Council in 2007 October;
2. Structure the TLAC to include appointees from the livery industry and those with a direct interest in livery industry services, and in consultation with the current members of the LTB, confirm the mandate and reporting structure for TLAC effective the Organizational Meeting of Council in 2007 October;
3. Consider appointing a Member of Council to the TLAC for the first year of operation to assist with the implementation of the governance model;
4. Allocate a budget to the TLAC to hold a planning retreat, hire support staff, undertake research and policy development, and pay member honorariums effective the Organizational Meeting of Council in 2007 October;
5. Amend Bylaw 6M2007, Livery Transport Bylaw by removing Part 2, Livery Transport Board;
6. Direct Administration to report back to LPT on amendments to Bylaw 6M2007 regarding appeals as defined in Section 21;
7. Direct that the *engage!* Unit provide training and support to the TLAC in the fall of 2007 to ensure it meets City Council's consultation policy;
8. Request Administration to report to the SPC on Land Use, Planning and Transportation on the process and cost implications of transferring management accountability for Livery Transport Services (LTS) to Business Licensing from Calgary Transit effective 2007 October 1;
9. Direct Administration to report to the SPC on Land Use, Planning and Transportation on the feasibility and timing for rationalizing the licensing functions within the Corporation, and the related bylaw enforcement issues, as part of the 2008 Budget.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

<p>That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows:</p>	<p>City Clerk's, BCC &amp; City Solicitor</p>
<p>That Council:</p>	
<ol style="list-style-type: none"><li>1. Establish the Livery Transport Board (LTB) as a special Taxi and Livery Advisory Committee (TLAC) of Council effective the Organizational Meeting of Council in 2007 October;</li><li>2. Structure the TLAC to include appointees from the livery industry and those with a direct interest in livery industry services, and in consultation with the current members of the LTB, confirm the mandate and reporting structure for TLAC effective the Organizational Meeting of Council in 2007 October;</li><li>3. Consider appointing a Member of Council to the TLAC for the first year of operation to assist with the implementation of the governance model;</li><li>5. Amend Bylaw 6M2007, Livery Transport Bylaw by removing Part 2, Livery Transport Board;</li><li>6. Direct Administration to report back to LPT on amendments to Bylaw 6M2007 regarding appeals as defined in Section 21;</li></ol>	

CARRIED



Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows:	City Clerk's
That Council:	
4. Allocate a budget to the TLAC to hold a planning retreat, hire support staff, undertake research and policy development, and pay member honorariums effective the Organizational Meeting of Council in 2007 October;	

ROLL CALL VOTE

For: Aldermen Lowe, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones and Deputy Mayor King

Against: Aldermen Larocque, McIver, Burrows, Chabot, Hawkesworth and Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows:	City Clerk's
That Council:	
7. Direct that the engage! Unit provide training and support to the TLAC in the fall of 2007 to ensure it meets City Council's consultation policy;	

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

<p>That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows:</p>	<p>General Manager, Transportation &amp; General Manager, Community Services &amp; Protective Services</p>
<p>That Council:</p>	
<p>8. Request Administration to report to the SPC on Land Use, Planning and Transportation on the process and cost implications of transferring management accountability for Livery Transport Services (LTS) to Business Licensing from Calgary Transit effective 2007 October 1;</p>	

ROLL CALL VOTE

For: Aldermen Jones, Larocque, McIver, Burrows, Chabot, Colley-Urquhart, Erskine and Fox-Mellway  
Against: Aldermen Hodges, Larocque, Ceci, Farrell, Hawkesworth and Deputy Mayor King

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

<p>That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows:</p>	<p>City Clerk's</p>
<p>That Council:</p>	
<p>9. Direct Administration to report to the SPC on Land Use, Planning and Transportation on the feasibility and timing for rationalizing the licensing functions within the Corporation, and the related bylaw enforcement issues, as part of the 2008 Budget.</p>	

VOTE WAS AS FOLLOWS

For: Aldermen Jones, Larocque, McIver, Burrows, Chabot, Colley-Urquhart, Erskine and Fox-Mellway  
Against: Aldermen Hodges, Larocque, Ceci, Farrell, Hawkesworth and Deputy Mayor King

CARRIED

RECESS

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

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

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Alderman King's Motion Arising be amended by inserting the words "in consultation with the Calgary Livery Association" following the words "be referred to the Consultant".

ROLL CALL VOTE

For: Aldermen Larocque, McIver, Burrows, Chabot, Colley-Urquhart and Erskine  
Against: Aldermen King, Lowe, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

MOTION LOST

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Alderman King's Motion Arising be adopted as follows:	General Manager, Transportation
That, with respect to LPT2007-51, the issue of the Taxi and Livery Advisory Committee composition and member selection process be referred to the Consultant for a Consultant's report to the 2007 September 10 Combined Meeting of Council; such report to provide Council with recommendations on the proposed composition of the Taxi and Livery Advisory Committee as well as a recommended appointment process and, if required, a draft public notice.	

CARRIED

LIFT FROM TABLE, Moved by Alderman Jones, Seconded by Alderman Farrell, that Report LAS2007-99 be lifted from the table.

CARRIED

LAS2007-99 PROPOSED SALE – EAU CLAIRE – WARD 7 (ALD. FARRELL) FILE NO: 200 BARCLAY PARADE SW (LC)  
(Continued from Page 7)

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that Recommendation 1 contained in Report LAS2007-99, Attachment 2, #2, by deleting Attachment 2 in its entirety and substituting Revised Attachment 2 as submitted at today's meeting, and by deleting, "Map 1 b", and substituting it with the "Revised Map 1 b" distributed at today's meeting.

Opposed: Aldermen Chabot and Hodges

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot,

<p>That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-99 be adopted, <b>as amended, as follows:</b></p> <ol style="list-style-type: none"><li>1. Authorize the sale recommendations as outlined in <b>Revised Attachment 2. as amended</b>, as follows:<ol style="list-style-type: none"><li>(1)(f)(vii) The Purchaser commits to achieving a LEED™ Silver level or better for all new buildings constructed on these lands.</li><li>(4)(g)(i)b. failure of the Grantor to complete construction of the development for Phase 1 on or before 2017 December 31, such determination to be approved by the General Manager, Asset Management &amp; Capital Works.</li></ol></li><li>2. Direct Administration to reflect a reduction of \$550,000 in rental revenue through the 2008 adjustments to Business Plans, Operating and Capital Budgets; and</li><li>4. <b>That all net sale proceeds be returned to the revolving fund Program 695.</b></li></ol>	<p>General Manager, Asset Management &amp; Capital Works</p>
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ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Jones, King, Lowe, Burrows and Mayor Bronconnier  
Against: Aldermen Chabot, Hawkesworth, Hodges, Larocque and McIver

CARRIED

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman Farrell, that Reports C2007-59 and C2007-60 be brought forward to be dealt with at this time.

CARRIED

C2007-59 2007 GROUP TWO LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Council approval is required to establish Bylaw Numbers 5R2007 and 11R2007 for the second group of 2007 Local Improvement Projects.

## ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Program 148 in the amount \$161,000.00;
2. Approve Proposed Local Improvement Bylaw No. 5R2007 of The City of Calgary (Attachment 2);
3. Approve Proposed Local Improvement Bylaw No. 11R2007 of The City of Calgary (Attachment 3);
4. Give three readings to Local Improvement Bylaw No. 5R2007 of The City of Calgary; and
5. Give three readings to Proposed Local Improvement Bylaw No. 11R2007 of The City of Calgary.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2007-59 be adopted.	General Manager, Transportation
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Opposed: Alderman Larocque

CARRIED

### BYLAW 5R2007

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 5R2007, A Bylaw Of The City Of Calgary To Authorize:

- The Construction Of Local Improvements As Described Within The Attached Schedule "A"; And
- The Imposing Of A Special Assessment Against The Properties Affected By The Constructed Local Improvements; And
- The Issuing Of A Debenture Or Debentures Not Exceeding An Accumulative Value Of \$96,975.00 be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 5R2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 5R2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Ceci,

<p>That Bylaw 5R2007 A Bylaw Of The City Of Calgary To Authorize:</p> <ul style="list-style-type: none"><li>• The Construction Of Local Improvements As Described Within The Attached Schedule "A"; And</li><li>• The Imposing Of A Special Assessment Against The Properties Affected By The Constructed Local Improvements; And</li><li>• The Issuing Of A Debenture Or Debentures Not Exceeding An Accumulative Value Of \$96,975.00 be read a third time.</li></ul>	<p>General Manager, Transportation &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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Opposed: Alderman Larocque

CARRIED

#### BYLAW 11R2007

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 11R2007, A Bylaw Of The City Of Calgary To Authorize:

- The Construction Of Local Improvements As Described Within The Attached Schedule "A"; And
- The Imposing Of A Special Assessment Against The Properties Affected By The Constructed Local Improvements; And
- The Issuing Of A Debenture Or Debentures Not Exceeding An Accumulative Value Of \$31,000.00 be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 11R2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 11R2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Ceci,

<p>That Bylaw 11R2007, A Bylaw Of The City Of Calgary To Authorize:</p> <ul style="list-style-type: none"><li>• The Construction Of Local Improvements As Described Within The Attached Schedule "A"; And</li><li>• The Imposing Of A Special Assessment Against The Properties Affected By The Constructed Local Improvements; And</li><li>• The Issuing Of A Debenture Or Debentures Not Exceeding An Accumulative Value Of \$31,000.00 be read a third time.</li></ul>	<p>General Manager, Transportation &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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Opposed: Alderman Larocque

CARRIED

C2007-60 CLARIFICATION ON ACQUISITIONS OF LRT RIGHTS-OF-WAY

SUMMARY/ISSUE

Confirmation of alignment of policy throughout The Corporation with respect to the acquisitions of LRT rights-of-way.

## ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information - West LRT Planning - Potential For LRT Extension Beyond 69 Street S.W.- Executive Summary (Attachment 1);
2. Direct Administration to protect a right-of-way for West LRT between 69 Street and 93 Street S.W.;
3. Direct Administration to acquire and protect the land identified for a future LRT station and park and ride lot at 85 Street S.W.;
4. Direct Administration to explore the feasibility of extending the West LRT west of 93 Street S.W. and the Ring Road during the planning for these lands; and
5. Authorize the land exchange recommendations as outlined in Attachment 3 to C2007-60 (as approved by the Land and Asset Strategy Committee in Attachment 2 of report LAS2007-47 PROPOSED LAND EXCHANGE -ASPEN WOODS- WARD 6 (ALD. BURROWS) FILE NO: 9398 17 AVENUE SW (EK/KS) dated 2007 March 27); and
6. File report LAS2007-47 PROPOSED LAND EXCHANGE – ASPEN WOODS – WARD 6 (ALD. BURROWS) FILE NO: 9398 17 AVENUE SW (EK/KS).

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report C2007-60 be adopted.	General Manager, Asset Management & Capital Works
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Opposed: Alderman Hodges

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman Ceci,

That with respect to Report C2007-60, Council direct the Administration to discuss with the Province for future planning of Stoney Trail between 17 Avenue SW and 16 Avenue NW, the opportunity to include LRT within the alignment.	General Manager, Transportation
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CARRIED

Mayor Bronconnier left the Chair at 2:12 p.m. and Deputy Mayor King assumed the Chair.

RECESS

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

Council reconvened at 3:45 p.m. with Mayor Bronconnier in the Chair.



## SUMMARY/ISSUE

This report brings forward the proposed Land Use Bylaw 1P2007 and recommends a number of amendments to the Bylaw, including a change to the proposed date for the Bylaw to come into effect. Council is asked to give second and third readings to the Bylaw, as amended.

## ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend the proposed Land Use Bylaw 1P2007 as outlined in Attachment 1;
2. Receive Attachments 2 and 3 for information; and
3. Give second and third readings to Bylaw 1P2007, as amended.

## DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, City Clerk's distributed revised pages to Attachment 1 as follows:

- item 6, Section 25(aa), contained on page 2
- Proposed Land Use Districts maps for Sections 4NW and 5NW

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman King, that Recommendation 1 contained in Report E2007-16, Attachment 1, be amended by replacing Amendment number 6, section 25(aa) contained on page 2; and Proposed Land Use District maps for Sections 4NW and 5NW.

## CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Recommendation 1 contained in Report E2007-16, Attachment 1, be amended by removing "Proposed Land Use District maps for Sections 9NE and 10NE, Saddleridge."

## CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Lowe,

<p>That the Administration Recommendations contained in Report E2007-16 be adopted, <b>as amended as follows:</b></p> <ol style="list-style-type: none"><li>1. Amend the proposed Land Use Bylaw 1P2007 as outlined in Attachment 1, <b>as amended;</b></li><li>2. Receive Attachments 2 and 3 for information; and</li><li>3. Give second and third readings to Bylaw 1P2007, as amended.</li></ol>	<p>General Manager, Planning Development &amp; Assessment</p>
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CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 1P2007, Being A Bylaw To Regulate The Development Use Of Land In The City Of Calgary be read a second time, as amended.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

<p>That Bylaw 1P2007 Being A Bylaw To Regulate The Development Use Of Land In The City Of Calgary be read a third time, as amended.</p>	<p>General Manager, Planning Development &amp; Assessment &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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Opposed: Aldermen Chabot and Hodges

CARRIED

MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman McIver,

<p>That with respect to Bylaw 1P2007, Council request that Administration report to Council (prior to the implementation of Bylaw 1P2007) on permitted and discretionary approvals within the community of Windsor Park as per the previous decision under Bylaw 2P80 to not allow "permitted use" development.</p>	<p>General Manager, Planning Development &amp; Assessment</p>
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Opposed: Alderman Lowe

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Mclver,

That with respect to Bylaw 1P2007, Council request the Development Authority to have regard to the policy directions reflected in Bylaw 1P2007, when and where possible, when evaluating requests for relaxations to the requirements of Bylaw 2P80, all in accordance with the relaxation powers contained in Section 11 of Bylaw 2P80.	General Manager, Planning Development & Assessment
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Opposed: Aldermen Chabot and Hodges

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman King's Motion Arising be amended by replacing the words "within one year" with the words "after one year's experience", following the words "examples of approved developments".

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman King, Seconded by Alderman Farrell,

That the Administration monitor and evaluate the use of the Contextual Rules for low density housing in developed communities and provide a report to Council through the Calgary Planning Commission, assessing their impact, including, but not limited to impact on other policies such as ARP's and on community character and their effectiveness, as well as examples of approved developments, <b>after one year's experience</b> of the new Land Use Bylaw coming into effect.	General Manager, Planning Development & Assessment
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CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Council direct Administration to draft Terms of Reference (including a budget) for consultation with stakeholder groups and communities on Secondary Suites, and report back through the SPC on Land Use Planning and Transportation no later than December 2007.	General Manager, Planning Development & Assessment
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VOTE WAS AS FOLLOWS

For: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Jones, King, Larocque, Ceci and Mayor Bronconnier

Against: Aldermen Erskine, Fox-Mellway, Hodges, Lowe, Mclver, Burrows and Chabot

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Ceci,

<p>WHEREAS Division 3 of the new proposed bylaw 1P2007 provides for the appropriate building setbacks for R-C1 single detached dwellings in developed areas. However, the appropriate setbacks for standard sized lots do not address the setback issue for the very large single family lots which back on to the Bow River in Bowness;</p>	<p>General Manager, Planning Development &amp; Assessment</p>
<p>Now Therefore Be It Resolved, that the Administration report back to the <b>2007 December 03</b> Combined Meeting of Council with some suggestions as to the appropriate, contextual, setbacks for new single-detached dwellings on lots backing onto the Bow River in Bowness.</p>	

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Alderman Farrell's Motion Arising be amended by deleting the words "consider discounting" and replacing with the word "discount", following the words "Bylaw 1P2007 to".

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, King, Larocque, Lowe, McIver, Ceci, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier  
Against: Aldermen Hodges, Burrows, Chabot and Erskine

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Alderman Farrell's Motion Arising be amended by deleting the words "in developed areas" following the words "secondary suites".

ROLL CALL VOTE

For: Aldermen Jones, King, Larocque, Lowe, McIver, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth and Mayor Bronconnier  
Against: Aldermen Hodges, Burrows, Chabot and Fox-Mellway

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Ceci,

Direct the Administration in preparing the fee structure to support Bylaw 1P2007 to **discount** the appropriate land use and development permit fees for secondary suites, for a period of up to two years.

General Manager,  
Planning Development &  
Assessment

#### ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, King, Larocque, Lowe, McIver, Ceci, Colley-Urquhart, Erskine, Farrell and Mayor Bronconnier  
Against: Aldermen Fox-Mellway, Hodges, Burrows and Chabot

#### CARRIED

CPC2007-108 INTERIM PLANNING PRINCIPLES FOR THE SITING, PRINCIPLES FOR THE SITING, DESIGN, AND NEIGHBOURHOOD INTERFACE OF SPECIAL CARE FACILITIES, SHELTERS, AND NON-MARKET HOUSING (CITY-WIDE)

#### SUMMARY/ISSUE

To provide interim planning principles for special care facilities, shelters, and non-market housing, pending completion of the study ordered by Council.

#### RECOMMENDATIONS OF THE ADMINISTRATOR:

That the CPC recommend that City Council ADOPT, the following:

- A1. Interim planning principles regarding the siting, design, and neighbourhood interface of special care facilities, shelters, and non-market housing, as set out in APPENDIX IV, until such time as Council makes decisions based on the completed study that is the subject of this report.
2. A widening of the scope of this study to include:
  - (a) The planning process for development applications for these uses;
  - (b) Other means to promote neighbourhood interface with respect to special care facilities, shelters, and non-market housing;
  - (c) Consideration of social agencies' concerns regarding definitions and rules in the proposed Land Use Bylaw, prior to the new Land Use Bylaw coming into effect; and
  - (d) Inclusion of to the notices of motion from Alderman Burrows and Alderman Erskine, dated May 7, as part of the consideration of (c) above.

B. That this report be forwarded to the July 23 meeting of Council

RECOMMENDATIONS of CPC:

That Council:

ADOPT the following:

1. Direct Administration to widen the scope of this study to include:
  - a) The planning process for development applications for these uses;
  - b) Other means to promote neighbourhood interface with respect to special care facilities, shelters, and non-market housing;
  - c) Consideration of social agencies' concerns regarding definitions and rules in the proposed Land Use Bylaw, prior to the new Land Use Bylaw coming into effect; and
  - d) Inclusion of the notices of motion from Alderman Burrows and Alderman Erskine, dated May 7, as part of the consideration of (c) above.
2. That deferral of the study be requested with a final report to Council no later than the last day of 2008 February.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that the following be added as Recommendation 3 to Report CPC2007-108:

- “3. Adopt Interim planning principles regarding the siting, design, and neighbourhood interface of special care facilities, shelters, and non-market housing, as set out in APPENDIX IV, until such time as Council makes decisions based on the completed study that is the subject of this report.”

ROLL CALL VOTE

For: Aldermen Jones, King, Larocque, Colley-Urquhart, Erskine, Farrell,  
Hawkesworth, Hodges and Mayor Bronconnier  
Against: Aldermen Lowe, McIver, Burrows, Ceci, Chabot and Fox-Mellway

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Burrows,

<p>That the Calgary Planning Commission Recommendations contained in Report CPC2007-108 be adopted, <b>as amended as follows:</b></p> <p>That Council:</p> <ol style="list-style-type: none"><li>1. Direct Administration to widen the scope of this study to include:<ol style="list-style-type: none"><li>a) The planning process for development applications for these uses;</li></ol></li></ol>	<p>General Manager, Calgary Planning Commission</p>
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<p>b) Other means to promote neighbourhood interface with respect to special care facilities, shelters, and non-market housing;</p> <p>c) Consideration of social agencies' concerns regarding definitions and rules in the proposed Land Use Bylaw, prior to the new Land Use Bylaw coming into effect; and</p> <p>d) Inclusion of the notices of motion from Alderman Burrows and Alderman Erskine, dated May 7, as part of the consideration of (c) above.</p> <p>2. Defer the study and request a final report to Council no later than the last day of 2008 February.</p> <p><b>3. Adopt interim planning principles regarding the siting, design, and neighbourhood interface of special care facilities, shelters, and non-market housing, as set out in APPENDIX IV, until such time as Council makes decisions based on the completed study that is the subject of this report.</b></p>	
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CARRIED

NM2007-23                      CITY OF CALGARY DIRECTOR FOR HOUSING  
(Alderman Hawkesworth)

WHEREAS the numbers of homeless individuals and families in Calgary continue to increase, and

WHEREAS the vacancy rate for rental accommodations is near historic lows and rents are increasing at rates well above inflation thus creating difficulties for growing numbers of Calgarians to afford adequate and safe shelter, and

WHEREAS the costs of acquiring or building new housing stock are rising at rates well above inflation, and

WHEREAS all these factors and others are contributing to a growing affordable housing crisis in our community, and

WHEREAS the Alberta government has taken some recent steps to recognize the issue of affordable housing as a priority throughout the province, and

WHEREAS the City of Calgary needs to have the organizational capacity to respond with initiatives and to take advantage of government housing program supports, and

WHEREAS the issue of affordable housing is a Council priority

NOW THEREFORE BE IT RESOLVED THAT

1. City Administration be directed to create a Director level position for Housing from within existing budget and staffing resources.
2. The mandate of the Director for Housing should be to develop the City's organizational and program capacity to better address the affordable housing needs in our city.
3. The Director for Housing should also be empowered on behalf of the City of Calgary, to support the current organizational, community non-profit, and
4. Private sector initiatives underway in our community to tackle homelessness and affordable housing.

CLERICAL CORRECTION

Alderman Hawkesworth advised that a clerical correction should be made to combine Recommendations 3 and 4.

TABLE, Moved by Alderman Lowe, Seconded by Alderman Burrows,

<p>That Alderman Hawkesworth's amended Motion NM2007-23 be Tabled to the 2009-2011 multi-year Budget process, or the signing of a multi-year agreement with the Government of Alberta, whichever occurs first, <b>as amended as follows:</b></p> <p>NOW THEREFORE BE IT RESOLVED THAT</p> <ol style="list-style-type: none"><li>1. City Administration be directed to create a Director level position for Housing from within existing budget and staffing resources.</li><li>2. The mandate of the Director for Housing should be to develop the City's organizational and program capacity to better address the affordable housing needs in our city.</li><li>3. The Director for Housing should also be empowered on behalf of the City of Calgary, to support the current organizational, community non-profit, <b>and private</b> sector initiatives underway in our community to tackle homelessness and affordable housing.</li></ol>	<p>Alderman Hawkesworth &amp; TABLE</p>
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Opposed: Aldermen Hawkesworth and McIver

CARRIED



WHEREAS the Westwinds LRT Station is scheduled to open in the Fall of 2007;

AND WHEREAS representatives from Calgary Rotary Challenger Park (CRCP) and the Cerebral Palsy Association of Calgary have requested connectivity from the Westwinds LRT station to the Park. CRCP is a barrier free conference and recreational facility that is accessible to all people regardless of their age or ability. Rotary Challenger Park had approximately 30,000 registered users in 2006, of which 20% were from the disabled community;

AND WHEREAS the overpass will provide pedestrians and other recreational users with safe access to Calgary Rotary Challenger Park from the east side of Metis Trail. The high volume of traffic traveling at high speeds (70 km/h) along Metis Trail creates hazards for those crossing at grade. The new overpass will also provide barrier-free wheelchair access to Calgary Rotary Challenger Park and connectivity to the Regional Pathway System;

AND WHEREAS there is scheduled to be signature business development on the west side of Metis Trail, serving more than 2000 employees;

AND WHEREAS Remington Development has incurred the cost to provide a design of the Overpass and have been working with the City of Calgary's Transportation Infrastructure department on the proposal where the cost of this Pedestrian Overpass is now approximately \$5.8 million. Delayed approval of this project could result in an increase of 20% yearly as indicated in FCS2007-28 (Construction Cost Trends & Mitigation Strategy);

AND WHEREAS Remington Development has agreed to cost share this expense with the City of Calgary, providing up to \$2.5 million;

AND WHEREAS this Pedestrian Overpass needs to start construction and requires Council approval by Fall of 2007.

NOW THEREFORE BE IT RESOLVED that Council authorize Administration to negotiate a cost sharing agreement between The City of Calgary and Remington Development for the design, construction and maintenance of a pedestrian overpass across Metis Trail at 67 Avenue N.E. and such agreement to be brought forward to Council for final approval on September 10, 2007.

#### DISTRIBUTION

Letter from Remington Development Corporation dated July 12, 2007 related to Proposed Metis Trail Pedestrian Overpass

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Jones,

<p>That Alderman Larocque's Motion NM2007-24 be adopted, <b>as amended as follows:</b></p> <p>NOW THEREFORE BE IT RESOLVED that Council authorize Administration to negotiate a cost sharing <b>front ending</b> agreement between The City of Calgary and Remington Development for the design, construction and maintenance of a pedestrian overpass across Metis Trail at 67 Avenue N.E. and such agreement to be brought forward to Council for final approval on September 10, 2007.</p>	<p>Alderman Larocque &amp; General Manager, Transportation</p>
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Opposed: Alderman Chabot

CARRIED

RECESS

Recess at 6:00 p.m. to reconvene at 7:15 p.m.

Reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

IN CAMERA

Moved by Alderman Erskine, Seconded by Alderman King, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Lowe, that the Committee of the Whole now rise and report to Council.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

<ol style="list-style-type: none"> <li>1. That the Administration Recommendations contained in Report C2007-55; and</li> <li>2. That this report, attachments, and any information provided as part of it and any decisions arising there from remain confidential under Section 16(1), 21(1), 23(1), 24(1), and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>City Manager &amp; General Manager, Utilities &amp; Environmental Protection</p>
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Opposed: Alderman Hawkesworth

CARRIED

#### URGENT BUSINESS

C2007-63                    PROPOSED APPROVAL OF EXPROPRIATION PROCEEDINGS AND PROPOSED AMENDMENT TO PROPOSED ACQUISITION AND INITIATION OF EXPROPRIATION PROCEEDINGS – DOWNTOWN COMMERCIAL CORE - WARD 7 (ALD. FARRELL)  
FILE NO: 363 – 9 AVENUE SE (DMB)

#### SUMMARY/ISSUE

Approval of the expropriation initiated for the Downtown District Energy Plant or public parking facilities.

#### ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the expropriation as outlined in Attachment 2; and
2. Authorize the amendment to the previously authorized expropriation as outlined in Attachment 2; and
3. Direct that report C2007-63 be dealt with at the in-camera session of the 2007 July 23 meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That Council:	General Manager, Asset Management & Capital Works
1. Authorize the expropriation as outlined in Attachment 2; and 2. Authorize the amendment to the previously authorized expropriation as outlined in Attachment 2.	

ROLL CALL VOTE

For: Aldermen Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Erskine, Larocque and McIver

CARRIED

C2007-64 PROPOSED LEASE – DOWNTOWN EAST VILLAGE –  
WARD 7 (ALD. FARRELL) OUR FILE: 407 – 9 AVENUE  
SE (CW) (ER)

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

1. That the Administration Recommendations contained in Report C2007-64 be adopted; and 2. That this report and attachments, remain confidential under Section 16(1), 24(1) (a)(b)(c), and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> until the lease is executed.	General Manager, Asset Management & Capital Works
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Opposed: Aldermen Colley-Urquhart and Larocque

CARRIED

URGENT BUSINESS

SHOWING SUPPORT FOR CANADIAN TROOPS

Mayor Bronconnier left the Chair at 7:39 p.m. to participate in the debate on Alderman McIver's item of Urgent Business and Deputy Mayor King assumed the Chair.

CHALLENGE THE CHAIR, Moved by Alderman McIver, Seconded by Alderman Chabot, that the decision of the Deputy Mayor with respect to Mayor Bronconnier's proposed amendment be over-ruled.

#### RECORDED VOTE

For: Aldermen Jones, Larocque, McIver, Chabot and Erskine  
Against: Aldermen Lowe, Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Mayor Bronconnier and Deputy Mayor King

#### MOTION LOST

AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman Colley-Urquhart, that Alderman McIver's item of urgent business with respect to 'Showing Support for Canadian Troops' be amended to read as follows:

"NOW THEREFORE BE IT RESOLVED, that Council direct the Administration to place "Support Our Troops" decals in City of Calgary facilities, (for donation/sale) to show support for the men and women serving in Canada's military, with all proceeds to be directed to the military Family Resource Centre in Calgary."

#### RECORDED VOTE

For: Aldermen Hodges, Jones, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Mayor Bronconnier and Deputy Mayor King  
Against: None

#### CARRIED

#### IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Larocque, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to hear a legal opinion from the Acting City Solicitor.

Opposed: Aldermen Colley-Urquhart and Hodges

#### CARRIED

Committee of the Whole reconvened in the Chamber with Deputy Mayor King in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman Jones that the Committee of the Whole now rise without reporting to Council.

Opposed: Aldermen Larocque and McIver

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Burrows, that Alderman McIver's item of Urgent Business, as amended, be further amended by adding the following as Recommendation 2:

"2. Be it further resolved that Council direct the Administration to place 'Support Our Troops' decals on all City of Calgary vehicles to show support for men and women serving in Canada's military."

RECORDED VOTE

For: Aldermen Chabot, McIver, Jones and Erskine  
Against: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Burrows, Larocque, Mayor Bronconnier and Deputy Mayor King

MOTION LOST

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Erskine,

<b>"NOW THEREFORE BE IT RESOLVED, that Council direct the Administration to place "Support Our Troops" decals in City of Calgary facilities, (for donation/sale) to show support for the men and women serving in Canada's military, with all proceeds to be directed to the military Family Resource Centre in Calgary."</b>	City Manager
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CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council adjourn at 9:06 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 SEPTEMBER 10

\_\_\_\_\_  
MAYOR

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

RISE WITHOUT REPORTING

Moved by Alderman Jones that the Committee of the Whole now rise without reporting to Council.

Opposed: Aldermen Larocque and McIver

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Burrows, that Alderman McIver's item of Urgent Business, as amended, be further amended by adding the following as Recommendation 2:

"2. Be it further resolved that Council direct the Administration to place 'Support Our Troops' decals on all City of Calgary vehicles to show support for men and women serving in Canada's military."

RECORDED VOTE

For: Aldermen Chabot, McIver, Jones and Erskine  
Against: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Burrows, Larocque, Mayor Bronconnier and Deputy Mayor King

MOTION LOST

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Erskine,

<b>"NOW THEREFORE BE IT RESOLVED, that Council direct the Administration to place "Support Our Troops" decals in City of Calgary facilities, (for donation/sale) to show support for the men and women serving in Canada's military, with all proceeds to be directed to the military Family Resource Centre in Calgary."</b>	City Manager
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CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council adjourn at 9:06 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 SEPTEMBER 10

MAYOR 

CITY CLERK 