



## MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 March 17 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier  
Alderman J. Ceci  
Alderman A. Chabot  
Alderman D. Colley-Urquhart  
Alderman J. Connelly  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman B. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman G. Lowe  
Alderman J. Mar  
Alderman R. McIver  
Alderman B. Pincott  
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert  
General Manager C. Good  
General Manager E. Hargesheimer  
General Manager R. Pritchard  
General Manager B. Stevens  
General Manager J. Hubbell  
General Manager D. Watson  
City Solicitor P. Tolley  
A/City Clerk S. Gray

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

### PRAYER

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

## PRESENTATIONS

Alderman Ceci introduced a local Artist, Tom Phillips, in Council today to perform live in celebration of "Calgary Music Lives Here", part of the Host City celebrations for the 2008 JUNO Awards, which will take place in Calgary April 03 – 06.

Tom Phillips was born in Calgary and raised in Bragg Creek and Calgary, Alberta. In 2005, Tom starred in a completely sold out run of the Maynard Collins play "Hank Williams: The Show He Never Gave" presented at the Ironwood Stage & Grill in Calgary. Tom recorded 4 albums; "Self Titled" (2000) "The Essential" (2002), "King of the Broken Heart" (2004) and "Downtown Cowboy" (2008) with his popular band "Tom Phillips & the Men of Constant Sorrow", one of the busiest bands performing in Calgary. He also released one acoustic album titled "High Flyer" (2003) and the first of its kind "Spanish Fly" (2007) the soundtrack to the novel by Will Ferguson. Tom has also appeared on numerous compilation CDs over the years including the 2006 release "Sorrow Bound" a tribute to Hank Williams. Tom's performance in the Council Chamber included *O Canada*, *Downtown Calgary*, and *Ribbons and Bows*.

## CANADIAN FORCES LIAISON

Mayor Bronconnier advised that last September, Alderman Colley-Urquhart and the Mayor brought forward to City Council a Notice of Motion to change The City of Calgary's Military Leave Policy. Council unanimously supported the Notice of Motion and Calgary became the national leader, setting a new standard among Canadian municipalities.

He advised that The City of Calgary's new Military Leave Policy was presented at the Big City Mayor's Conference and was well received by the other Mayor's who agreed to bring the concept back to their respective cities and make similar changes. The new Policy helps to ensure that Calgary's permanent full-time city employees who serve in the military reserves are able to do so without detriment to their careers or financial hardship to their families.

Mayor Bronconnier introduced Commander Michael Ervin and called him forward for the presentation. Mayor Bronconnier advised that Commander Ervin joined the Canadian Military in 1970 and transferred to Canada's Naval Reserve in 1972 and has held various positions within the Naval Reserve serving as the Aide de Camp to the Honorable "Bud" Olson, Lieutenant Governor of Alberta for four years. In July 1998, Commander Ervin was appointed Executive Officer of HMCS Tecumseh and assumed command on 2000 July 01 serving in that role until 2003. Commander Ervin was promoted to his current rank in 2005.

Commander Ervin recognized and thanked The City of Calgary for their leadership in adopting one of the most comprehensive military leave policies for reservists in all of Canada.

Commander Ervin advised Mayor Bronconnier and Members of Council that thanks comes from the members of the Canadian Forces, who are represented today, and the dozens of reservists who work for The City of Calgary, who will benefit from the City's initiative by enhancing the ability to serve in the Canadian Forces while still serving the people of Calgary. He also brought thanks come from the Canadian Forces Liaison Council (CFLC), which is a group of Canadian business people who volunteer their time and effort to promote support for the Reserve Force in the civilian workplace. He advised that Reservists bring valuable qualities to their civilian work, such as leadership, teamwork, and respect for others and these are attributes that any employer would value, and which reservists, by the nature of their military training and operational experience, have in abundance.

Commander Ervin thanked Mayor Bronconnier for his personal interest which was clearly taken in the development and adoption of this new Military Leave Policy, and for promoting support for reservists among mayoralty colleagues in the Canadian Federation of Municipalities and the Big City Mayors caucus.

On behalf of the Canadian Forces and the CLFC, Commander Ervin thanked all Members of Calgary City Council, who wholeheartedly voted in favor of this policy, and thanked City Manager, Mr. Owen Tobert and those of his staff who were involved in the development of the policy.

Commander Ervin presented the City of Calgary with a Certificate of Recognition, which reads as follows:

“In recognition of The City of Calgary for their support for Canada's Reserve Forces and for having approved and implemented in 2008, a superlative Military Leave Policy for Canadian Forces Reservists. The City of Calgary has demonstrated unprecedented leadership in providing an example for all Municipalities and other organizations across Canada in giving reservists the ability to serve the Canadian Forces with the assurance of extensive support from their employer”.

QUESTION PERIOD:

A) Sign Violations (Alderman Chabot)

<p>With respect to the recent Provincial election there were a number of sign violations in my area, in particular, on some prohibited roadways. As a result it seems to have set a precedent. There are a number of signs that have cropped up recently in areas that are prohibited, i.e. on boulevards and on prohibited roadways. Can the Administration advise whether or not the temporary sign bylaw applies to those people who are running in a Provincial election?</p> <p>Mayor Bronconnier advised that there are a number of sign bylaws, including the election sign bylaw, which is slightly different than the regular sign bylaw. He referred the question to City Manager, Mr. Tobert more specifically as to whether or not that bylaw was followed during the election.</p> <p>City Manager, Mr. Tobert emphasized that this was a very short election period and agreed that people were unusually exuberant with their placement of signs. He advised he had requested Director Bill Bruce to undertake a review and to ensure that, if there has been a gradual encroachment of other types of signage, the situation be rectified. Alderman Chabot's office would be contacted in regard to the locations in question to commence the review.</p>	<p>Alderman Chabot &amp; City Manager &amp; General Manager, Community Services and Protective Services</p>
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B) Electronic Agenda (Alderman Stevenson)

<p>Can the Administration provide a report as to when, if, and/or how are we moving towards electronic agendas?</p> <p>City Manager, Mr. Tobert advised that he and the City Clerk has had this conversation many times, and in fact, it is actually a direction of Council that would be required to undertake a conversion to electronic agendas, due to the considerable expense involved in equipping all the Council stations with the technology, as well as the background support that would be required. He further advised that if it were the wish of Council, Administration could work with Alderman Stevenson to develop with a notice of motion to undertake that work.</p>	<p>Alderman Stevenson &amp; City Manager &amp; City Clerk</p>
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C) High Oil Prices (Alderman Hawkesworth)

<p>The price of oil is at an all-time high. I am wondering what Administration is doing to reduce energy use and reduce gas emissions from our City?</p> <p>Has there been thought of reducing The City's use in terms of reducing numbers of trips, or length of trips, or reorganizing work?</p> <p>City Manager, Mr. Tobert responded by stating that he did not believe Administration was doing anything extraordinary at the moment, given the high prices of fuel. He further advised that, to the full extent of his knowledge at this point, the City has a number of programs underway, including the use of bio-diesel and hybrid vehicles, as well as using low impact vehicles.</p> <p>Mr. Tobert advised that an email would be sent to Members of Council in regard to reducing energy use.</p>	<p>Alderman Hawkesworth &amp; City Manager &amp; General Manager, Transportation</p>
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CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that the Agenda for today's meeting be amended by adding the following to today's in camera meeting, as items of Urgent Business:

C2008-18 In Camera – Report on Portrait Gallery of Canada Bid Investigations

C2008-21 In Camera – Juno Awards

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding the following to today's in camera meeting as items of Urgent Business:

AOC2008-28 CSIF Request – 2008 International Downtown Association Conference and Trade Show

Verbal Update CSIF Request

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding the following Report LAS2008-72, Proposed Acquisition – (Albert Park/Radisson Hts) – Ward 10 (Ald. Andre Chabot) File No:1511 34 St SE (SM) to today's public Agenda as an item of Urgent Business and the following items to today's in camera meeting:

- CHC2008-10 Confidential – Proposed Sale of Calgary Housing Company Properties
- IGA2008-07 Regional Emergency Servicing Review Phase 2 (Cp 4.7 Part 2)
- IGA2008-08 Regional Water Resource And Servicing Risks
- LAS2008-64 (PAC2008-02) Request To Address Council – Re: Proposed Expropriation of 1614 – 2A Street NW And 1613 – 2<sup>nd</sup> Street NW
- LAS2008-65 Proposed Approval of Expropriation– (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1613 2 St NW (SM)
- LAS2008-66 Proposed Approval of Expropriation– (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1614 2A St NW (SM)
- LAS2008-67 Proposed Approval of Expropriation And Approval To Enter Into An Agreement Pursuant To Section 30 of The Expropriation Act (Alberta) – (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1611 3 St NW (SM)
- LAS2008-68 Devonian Gardens Redevelopment Update
- LAS2008-69 Proposed Method of Disposition – Shepard – Ward 12 (Ald. Ric McIver) File No: 9500 - 100 St SE (JR)
- LAS2008-71 The Bridges Affordable Housing – Phase 2, Site 15 – Disposition And Acquisition Package (AB)
- LAS2008-73 Louise Station Comprehensive Development – (Eau Claire) – Ward 8 (Ald. John Mar) (JR)

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Report C2008-20, West LRT Route Alignment Alternatives for Area 1 and 2, to today's Agenda as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended by adding Report TLAC2008-01, Terms of Reference, to today's in camera meeting.

CARRIED

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

That the Agenda for 2008 March 17 Regular Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

LAS2008-72 Proposed Acquisition – (Albert Park/Radisson Hts)  
– Ward 10 (Ald. Andre Chabot)  
File No:1511 34 St SE (SM)

C2008-20 West LRT Route Alignment Alternatives for  
Area 1 and 2

ADD URGENT BUSINESS IN CAMERA:

C2008-18 In Camera – Report on Portrait Gallery of Canada  
Bid Investigations

C2008-21 In Camera – Juno Awards

AOC2008-28 CSIF Request – 2008 International Downtown  
Association Conference and Trade Show

LAS2008-64 (PAC2008-02) Request To Address Council – Re:  
Proposed Expropriation of 1614 – 2A Street NW  
And 1613 – 2<sup>nd</sup> Street NW

LAS2008-65 Proposed Approval of Expropriation– (Crescent  
Heights) – Ward 07 (Ald. Druh Farrell) File No:  
1613 2 St NW (SM)

LAS2008-66 Proposed Approval of Expropriation– (Crescent  
Heights) – Ward 07 (Ald. Druh Farrell) File No:  
1614 2A St NW (SM)

LAS2008-67	Proposed Approval of Expropriation And Approval To Enter Into An Agreement Pursuant To Section 30 of The Expropriation Act (Alberta) – (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1611 3 St NW (SM)
LAS2008-68	Devonian Gardens Redevelopment Update
LAS2008-69	Proposed Method of Disposition – Shepard – Ward 12 (Ald. Ric McIver) File No: 9500 - 100 St SE (JR)
LAS2008-71	The Bridges Affordable Housing – Phase 2, Site 15 – Disposition And Acquisition Package (AB)
LAS2008-73	Louise Station Comprehensive Development – (Eau Claire) – Ward 8 (Ald. John Mar) (JR)
	Verbal Update CSIF Request
	ADD IN CAMERA:
CHC2008-10	Confidential – Proposed Sale of Calgary Housing Company Properties
IGA2008-07	Regional Emergency Servicing Review Phase 2 (Cp 4.7 Part 2)
IGA2008-08	Regional Water Resource And Servicing Risks
TLAC2008-01	Terms of Reference

CARRIED

#### CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2008-16            PLUS 15 SAFETY – DEFERRAL REQUEST  
See Page 11 for the Council decision with respect to this item.

#### SUMMARY/ISSUE

Review of management and crime prevention strategies to address concerns around safety and security within the Plus 15 system.

#### ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Direct Administration to conduct a Crime Prevention Through Environmental Design (CPTED) review of the Plus 15 System; and
2. Direct Administration to conduct a jurisdictional review of enforcement in the Plus 15 System and report back to the Standing Policy Committee on Community and Protective Services no later than 2008 July.

#### COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-16 be approved.

CPS2008-17            BYLAW FINE REVIEW GUIDELINE – DEFERRAL REQUEST  
See Page 11 for the Council decision with respect to this item.

#### SUMMARY/ISSUE

To determine the overall cost for The City of Calgary of going to court to prosecute bylaw offences.

#### ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the Bylaw Fine Review Guideline to the SPC on Community and Protective Services no later than 2008 July.

#### COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-17 be approved.

CPS2008-26            LRT PLATFORM SAFETY – REFERRAL REQUEST  
See Page 11 for the Council decision with respect to this item.

#### SUMMARY/ISSUE

Request to refer a Council-requested report on LRT platform safety to coordinate with the proposed Operational/Performance Public Safety Audit of the Transit System and to update Council on recent safety and cleanliness initiatives.

#### ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Include the review of LRT platform safety in the proposed Operational/Performance Public Safety Audit.

#### COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-26 be approved.



CPS2008-20

PARKING PROPOSAL FOR CALGARY ZOO – UPDATE REPORT

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

A report on a sustainable parking solution for the Calgary Zoological Society's (the Zoo) parking lots (north and south of Memorial Drive).

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on a sustainable parking solution for the Zoo parking lots to the SPC on Community and Protective Services after the report on the South Nose Creek Site Plan has been considered by Council, and no later than 2008 September.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-20 be approved.

CPS2008-22

CRIME PREVENTION INVESTMENT PLAN

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

A summary report on the 2007 Crime Prevention Investment Plan (CPIP) and recommendation for the 2008 CPIP allocations.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve recommended allocations for the 2008 Crime Prevention Investment Plan (Attachment 1); and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2009 March with recommendations for the 2009 Crime Prevention Investment Plan allocations.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-22 be approved.

IGA2008-05

ALDERMANIC REPORT ON THE 2007 ALBERTA URBAN MUNICIPALITIES ASSOCIATION ANNUAL CONVENTION

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

An aldermanic report outlining the key activities of the 2007 Alberta Urban Municipalities Association (AUMA) convention.

## ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council receive IGA2008-05 for information.

## COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-05 be approved.

IGA2008-09            WORKPLAN RE: MGA AMENDMENTS THAT ADDRESS AFFORDABLE HOUSING ISSUES – DEFERRAL REPORT  
See Page 11 for the Council decision with respect to this item.

## SUMMARY/ISSUE

Deferral of report outlining MGA amendments that address affordable housing issues to the 2008 May 01 meeting of the Intergovernmental Affairs Committee.

## ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council direct Administration to bring forward a report outlining MGA amendments that address affordable housing issues to the 2008 May 01 meeting of the Intergovernmental Affairs Committee.

## COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-09 be approved.

IGA2008-10            BROWNFIELD ADVOCACY STRATEGY  
See Page 11 for the Council decision with respect to this item.

## SUMMARY/ISSUE

Impediments to brownfield redevelopment need to be addressed by the Government of Alberta. The City of Calgary brownfield advocacy strategy was created to promote provincial solutions to these impediments.

## ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information;
2. Direct Administration to pursue an advocacy strategy as defined in column 3 of Attachment 2 entitled ACTION; and
3. Direct Administration to report back to IGA no later than 2009 February on the effectiveness of the advocacy strategy and any recommended changes.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-10 be approved.

CONSENT AGENDA, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That the Recommendations contained in the following reports be adopted:	General Manager, Community Services and Protective Services & General Manager, Planning Development and Assessment & General Manager Utilities and Environmental Protection & City Manager & City Clerk - CPS & City Clerk - IGA
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CARRIED

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

That with respect to Report IGA2008-10, Administration be directed to prepare a follow up report for Council's consideration through the Intergovernmental Affairs Committee regarding an advocacy strategy for privately held brownfield lands.	Mayor's Office & City Manager & General Manager, Utilities and Environmental Protection & General Manager, Asset Management and Capital Works & City Clerk - IGA
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CARRIED

CPS2008-27                      RETAIL SALES OF DRUG PARAPHERNALIA

SUMMARY/ISSUE

Update on the investigation to prohibit the sale of drug paraphernalia through the adoption of bylaw amendments restricting these items in retail premises.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to utilize the existing business license review process outlined in option 3.

#### COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-27 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-27 be adopted.	General Manager, Community Services and Protective Services
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CARRIED

#### TABLED REPORTS

CPC2007-112 ROAD CLOSURE, AMENDMENT TO THE EAST PASKAPOO SLOPES AREA STRUCTURE PLAN AND LAND USE REDESIGNATION (COUGAR RIDGE)  
BYLAWS 33C2007, 25P2007 & 95Z2007

AND

CPC2007-124 PROPOSED COMMUNITY BOUNDARY CHANGE (COUGAR RIDGE)

AND

E2008-08 SUPPLEMENTARY REPORT TO BYLAW 33C2007, 25P2007 and 95Z2007 (COUGAR RIDGE)

#### SUMMARY/ISSUE

Request to defer the reporting date on CPC2007-112 and the related bylaws.

#### ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to bring forward the requested reports no later than the 2008 December 08 meeting of Council.

Moved by Alderman Connelly, Seconded by Alderman Hodges,

<ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report E2008-08 be adopted; and</li><li>2. That Report CPC2008-112, Road Closure, Amendment To The East Paskapoo Slopes Area Structure Plan And Land Use Redesignation (Cougar Ridge) Bylaws 33C2007, 25P2007 and 95Z2007 and Report CPC2008-124, Proposed Community Boundary Change (Cougar Ridge), be referred to no later than the 2008 December 08 Combined Meeting of Council.</li></ol>	<p>General Manager, Planning Development and Assessment &amp; City Clerk's</p> <p>Referred to the 2008 December 08 Combined Meeting of Council.</p>
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Opposed: Mayor Bronconnier

CARRIED

BYLAWS 104Z2007 AND 8D2007

AND

E2008-05 SUPPLEMENTARY REPORT TO BYLAW 104Z2007 AND 8D2007  
(ROCKY RIDGE)

SUMMARY/ISSUE

Supplementary information on a residential proposal in Rocky Ridge to assist Council in making a decision on the land use redesignation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Give second and third readings to the proposed Bylaw 104Z2007 as contained in CPC2007-125; and
3. Give second and third readings to the proposed Bylaw 8D2007 as contained in CPC2007-125.

INELIGIBLE TO VOTE

Alderman Jones was ineligible to vote on Bylaws 104Z2007, 8D2007, 106Z2007 and 9D2007 as he was absent from the public hearing and left the Chamber at 10:16 a.m.

## DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed copies of 3 maps showing Outline Plan conditions, for the corporate record.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that, Bylaw 104Z2007, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0143) (Rocky Ridge) be amended, by deleting Schedule B in its entirety and substituting with a revised Schedule B, as follows, and by adding a new Schedule D:

### “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 of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below.

#### (1) Grading Plan

The grading plan for the site shall conform with the grading plan and cross-sections available to Council during its consideration of this Bylaw.

#### (2) Building Height

The maximum building height of the four single-detached dwellings on those lots shown on the cross-sections available to Council during its consideration of the Bylaw shall not exceed the following geodetic datum:

- a. 1276.5 metres for the single-detached dwelling on Site A;
- b. 1275 metres for the single-detached dwelling on Site B;
- c. 1278 metres for the single-detached dwelling on Site C;
- d. 1275.5 metres for the single-detached dwelling on Site D,

#### (3) Tree Planting

A minimum of one tree shall be planted in the rear yard of each lot abutting the east boundary of the site.”

Opposed: Alderman Pincott

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 104Z2007 be read a second time.

ROLL CALL VOTE:

For: Aldermen Hodges, Lowe, Mar, Stevenson, Chabot, Colley-Urquhart, Connelly and Mayor Bronconnier  
Against: Aldermen Hawkesworth, McIver, Pincott, Ceci and Farrell

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

<p>That Bylaw 104Z2007, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0143 be read a third time, as amended as follows:</p> <p>“by deleting Schedule B in its entirety and substituting with a revised Schedule B as follows, and by adding a new Schedule D:</p> <ol style="list-style-type: none"><li>1. Land Use</li></ol> <p style="padding-left: 40px;">The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.</p> <ol style="list-style-type: none"><li>2. Development Guidelines</li></ol> <p style="padding-left: 40px;">The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below.</p> <ol style="list-style-type: none"><li>(1) Grading Plan</li></ol> <p style="padding-left: 40px;">The grading plan for the site shall conform with the grading plan and cross-sections available to Council during its consideration of this Bylaw.</p> <ol style="list-style-type: none"><li>(2) Building Height</li></ol> <p style="padding-left: 40px;">The maximum building height of the four single-detached dwellings on those lots shown on the cross-sections available to Council during its consideration of the Bylaw shall not exceed the following geodetic datum:</p> <ol style="list-style-type: none"><li>a. 1276.5 metres for the single-detached dwelling on Site A;</li><li>b. 1275 metres for the single-detached dwelling on Site B;</li></ol>	<p>General Manager, Planning Development and Assessment &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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<p>c. 1278 metres for the single-detached dwelling on Site C;</p> <p>d. 1275.5 metres for the single-detached dwelling on Site D,</p> <p>(3) Tree Planting</p> <p>A minimum of one tree shall be planted in the rear yard of each lot abutting the east boundary of the site.”</p>	
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VOTE WAS AS FOLLOWS:

For: Aldermen Hodges, Lowe, Mar, Stevenson, Chabot, Colley-Urquhart, Connelly and Mayor Bronconnier

Against: Aldermen Hawkesworth, McIver, Pincott, Ceci and Farrell

CARRIED

ABANDON, Moved by Alderman Hodges, Seconded by Alderman McIver,

<p>That Bylaw 8D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0143) be abandoned.</p>	<p>General Manager, Planning Development and Assessment &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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CARRIED

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

<p>That the Recommendations contained in Report E2008-05 be adopted, as amended, as follows:</p> <ol style="list-style-type: none"> <li>1. Receive this report for information;</li> <li>2. Give second and third readings to the proposed Bylaw 104Z2007 as contained in CPC2007-125; and</li> <li><b>3. Abandon proposed Bylaw 8D2007.</b></li> </ol>	<p>General Manager, Planning Development and Assessment &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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CARRIED



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

<p>That with respect to Bylaw 104Z2007, the following Outline Plan conditions, which have been agreed to by the developer, be referred to the Subdivision Authority by Council.</p> <ol style="list-style-type: none"><li>1. As agreed to by the developer, trees be planted within the adjacent property to the east, and a uniform screening fence and chain-link fence be constructed along the east boundary of the site as shown on the attached diagrams.</li><li>2. The Tentative Plan of Subdivision provide for a lotting pattern that is substantially similar to the lotting pattern shown on the attached diagrams.</li><li>3. <b>Water well testing by a qualified engineer be undertaken for the adjacent properties to the east of the subdivision to the satisfaction of Engineering and Environmental Services.</b></li></ol>	<p>General Manager, Planning Development and Assessment &amp; General Manager, Utilities and Environmental Protection</p>
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Opposed: Alderman Lowe

CARRIED

BYLAWS 106Z2007 AND 9D2007

AND

E2008-06 SUPPLEMENTARY REPORT TO BYLAW 106Z2007 AND 9D2007  
(ROCKY RIDGE)

SUMMARY/ISSUE

Supplementary information on a residential proposal in Rocky Ridge to assist Council in making a decision on the land use redesignation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Give second and third readings to the proposed Bylaw 106Z2007 as contained in CPC2007-127; and
3. Give second and third readings to the proposed Bylaw 9D2007 as contained in CPC2007-127.

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed copies of 3 maps showing Outline Plan conditions, for the corporate record.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that, Bylaw 106Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0147) (Rocky Ridge) be amended, by deleting Schedule B in its entirety and substituting with a revised Schedule B as follows, and by adding a new Schedule D:

“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 of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

(1) Grading Plan

The grading plan shall conform with the grading plan and cross-sections available to Council during its consideration of this Bylaw.

(2) Tree Planting

A minimum of one tree shall be planted in the rear yard of each lot backing onto the east boundary of the site.”

Site 2 1.02 ha+ (2.49 ac+)

1. Land Use

The Permitted and Discretionary Uses of the RM-1 Residential Low Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-1 Residential Low Density Multi-Dwelling District shall apply unless otherwise noted below:

(1) Density

The maximum density shall be 10 dwelling units.”

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 106Z2007 be read a second time.

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, Stevenson, Chabot, Colley-Urquhart, Connelly, and Hodges

Against: Aldermen McIver, Pincott, Farrell, Hawkesworth and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

<p>That Bylaw 106Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0147) be read a third time, as amended, as follows:</p> <p>“by deleting Schedule B in its entirety and substituting with a revised Schedule B as follows, and by adding a new Schedule D:</p> <p>“1. Land Use</p> <p>The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.</p> <p>2. Development Guidelines</p> <p>The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:</p> <p>(1) Grading Plan</p> <p>The grading plan shall conform with the grading plan and cross-sections available to Council during its consideration of this Bylaw.</p> <p>(2) Tree Planting</p> <p>A minimum of one tree shall be planted in the rear yard of each lot backing onto the east boundary of the site.”</p> <p>Site 2 1.02 ha+ (2.49 ac+)</p> <p>1. Land Use</p> <p>The Permitted and Discretionary Uses of the RM-1 Residential Low Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.</p>	<p>General Manager, Planning Development and Assessment &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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<p>2. Development Guidelines</p> <p>The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-1 Residential Low Density Multi-Dwelling District shall apply unless otherwise noted below:</p> <p>(1) Density</p> <p>The maximum density shall be 10 dwelling units.”</p>	
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VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, Stevenson, Chabot, Colley-Urquhart, Connelly, and Hodges  
 Against: Aldermen McIver, Pincott, Farrell, Hawkesworth and Mayor Bronconnier

CARRIED

ABANDON, Moved by Alderman Hodges, Seconded by Alderman Chabot,

<p>That Bylaw 9D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0147), be abandoned.</p>	<p>General Manager,          Planning          Development and          Assessment          &amp;          City Solicitor          &amp;          City Clerk's, Bylaw          Clerk</p>
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CARRIED

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

<p>That the Recommendations contained in Report E2008-06 be adopted, as amended as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive this report for information;</li> <li>2. Give second and third readings to the proposed Bylaw 106Z2007 as contained in CPC2007-127; and</li> <li><b>3. Abandon proposed Bylaw 9D2007.</b></li> </ol>	<p>General Manager,          Planning          Development and          Assessment          &amp;          City Solicitor          &amp;          City Clerk's, Bylaw          Clerk</p>
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CARRIED

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

<p>That with respect to, Bylaw 106Z2007, the following Outline Plan conditions, which have been agreed to by the developer, be referred to the Subdivision Authority by Council.</p> <ol style="list-style-type: none"><li>1. A minimum 9 metre wide strip of municipal reserve (MR) land be dedicated along the east side of the site as shown on the attached plan.</li><li>2. At the expense of the developer, trees be planted within the MR lands on the site in accordance with a Landscape Plan submitted to the satisfaction of the Subdivision Authority.</li><li>3. The lotting pattern along the east side of the site within DC site 1 be the same as the lotting pattern shown on the attached plan.</li><li>4. The pedestrian walkway along the east side of the site be relocated to the north as shown on the attached plan to the satisfaction of the Subdivision Authority.</li></ol>	<p>General Manager, Planning Development and Assessment &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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Opposed: Alderman Lowe

CARRIED

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

<p>That with respect to Bylaw 106Z2007, a Conservation Design policy be prepared by Land Use Planning and Policy for the undeveloped parcels in the small-holdings area in Rocky Ridge for incorporation by amendment into the Rocky Ridge area Structure Plan for consideration by Council no later than the 2008 July Public Hearing.</p>	<p>General Manager, Planning Development and Assessment</p>
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CARRIED

BYLAWS 9P2008 AND 20Z2008

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed documents as follows for the Corporate Record:

1. A letter from Victor Mah, Re: Eau Claire Redevelopment, dated 2008 February 28.
2. A letter from Victor Mah, Re: Eau Claire Redevelopment, dated 2008 February 05.
3. A letter from Victor Mah, Re: L02 08 D Farrell- Eau Claire Redevelopment 1-14, dated 2008 February 28.

4. A letter from Roger Brundit, Re: DP2007-4134, Calgary City Centre, dated 2008 January 29.
5. A letter from Victor Mah, Re: L02 08 D Farrell- Eau Claire Redevelopment 1-14, dated 2008 February 28.

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 9P2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar,

<p>That Bylaw 9P2008, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95 be read a third time.</p>	<p>General Manager,          Planning          Development and          Assessment          &amp;          City Solicitor          &amp;          City Clerk's, Bylaw          Clerk</p>
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CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded Colley-Urquhart, that Schedule B of Bylaw 20Z2008 be amended, as follows:

“by adding a new section (p) short stay parking stalls, following section (o), Parking and by re-lettering the remaining sections accordingly:

(p) Short Stay Parking Stalls

Where included as part of a development application the Approving Authority may allow an increase in the number of parking stalls for uses which are restricted to providing a maximum of 50 percent of the number required for that use on site, as provided for in Section 18(1.1) (b) of Bylaw 2P80, subject to the following conditions:

- (i) A maximum of 200 additional stalls may be provided within Site 1, 2 or 3 where such stalls are:
  - (A) Located in a portion of the development approved and assigned for use as a parking area – short stay that is conveniently and easily accessible to the parking area - short stay user and provides convenient pedestrian access to the street level and publicly accessible uses within the project;
  - (B) Identified through appropriate signage as parking area – short stay stalls;
  - (C) Prominently signed at the street level indicating the availability and conditions of use of such stalls;
  - (D) Managed in accordance with the requirements of Section (ii); and

(E) Available to the public from 7:00 a.m. until 11:00 p.m. – seven days a week;

all to the satisfaction of the Approving Authority.

(ii) Development Permits incorporating parking area - short stay stalls provided under Section (i) require a Special Development Agreement to the satisfaction of the Approving Authority that obligates the owner of the building to enter into and maintain for the life of the project, an operating arrangement for the parking area - short stay with the Calgary Parking Authority including, but not limited to;

(A) Provisions and responsibilities for the day to day management and operation of the short stay stalls by the Calgary Parking Authority;

(B) Signage requirements;

(C) Method of establishing parking charge rates;

(D) A mechanism to allow modification of the hours of operation set out under section (P) (i) (E) above; and

(E) A dispute resolution mechanism.”

Opposed: Alderman Hawkesworth and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 20Z2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 20Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0153) be read a third time, as amended, as follows:

“by adding a new section (p) short stay parking stalls, following section (o), Parking and by re-lettering the remaining sections accordingly:

(p) Short Stay Parking Stalls

Where included as part of a development application the Approving Authority may allow an increase in the number of parking stalls for uses which are restricted to providing a maximum of 50 percent of the number required for that use on site, as provided for in Section 18(1.1) (b) of Bylaw 2P80, subject to the following conditions:

General Manager,  
Planning  
Development and  
Assessment  
&  
City Solicitor  
&  
City Clerk's, Bylaw  
Clerk

- (i) A maximum of 200 additional stalls may be provided within Site 1, 2 or 3 where such stalls are:
  - (A) Located in a portion of the development approved and assigned for use as a parking area – short stay that is conveniently and easily accessible to the parking area - short stay user and provides convenient pedestrian access to the street level and publicly accessible uses within the project;
  - (B) Identified through appropriate signage as parking area – short stay stalls;
  - (C) Prominently signed at the street level indicating the availability and conditions of use of such stalls;
  - (D) Managed in accordance with the requirements of Section (ii); and
  - (E) Available to the public from 7:00 a.m. until 11:00 p.m. – seven days a week;

all to the satisfaction of the Approving Authority.
- (ii) Development Permits incorporating parking area - short stay stalls provided under Section (i) require a Special Development Agreement to the satisfaction of the Approving Authority that obligates the owner of the building to enter into and maintain for the life of the project, an operating arrangement for the parking area - short stay with the Calgary Parking Authority including, but not limited to;
  - (A) Provisions and responsibilities for the day to day management and operation of the short stay stalls by the Calgary Parking Authority;
  - (B) Signage requirements;
  - (C) Method of establishing parking charge rates;
  - (D) A mechanism to allow modification of the hours of operation set out under section (P) (i) (E) above; and



(E) A dispute resolution mechanism.”	
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Opposed: Alderman Hawkesworth and Mayor Bronconnier

CARRIED

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

That with respect to Bylaws 9P2008 and 20Z2008, Council instruct Administration to ensure that appropriate accommodation including but not limited to future connections to and through the site are made for the future south east LRT line at the Development Permit Stage.	General Manager, Planning Development and Assessment
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CARRIED

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

That with respect to Bylaws 9P2008 and 20Z2008, Council direct Administration to issue a Notice of Intention to designate the Eau Claire smokestack as a Municipal Historic Resource.	General Manager, Planning Development and Assessment
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ROLL CALL VOTE:

For: Aldermen Farrell, Hodges, Lowe, Mar, Pincott, Ceci, Chabot and Mayor Bronconnier

Against: Aldermen Connelly, Hawkesworth, Jones, Mclver and Stevenson

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2008 MARCH 17

C2008-12 2008 GROUP ONE LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Bylaws that will facilitate the completion of a variety of City-initiated and owner-initiated projects.

Bylaw 1R2008 is for replacement of residential sidewalk, curb and gutter.

Bylaw 2R2008 is for new residential driveway crossings.

Bylaw 3R2008 is primarily for replacement of commercial sidewalk, curb, gutter and includes street lighting, paving, wide residential sidewalks and a laneway closure.

## ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners' share of Program 148 in the amount of \$1,506,000.00;
2. Approve the 2008 Local Improvement Uniform Tax Rates; and
3. Give three readings of Bylaw numbers 1R2008, 2R2008 and 3R2008.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendation 1 contained in Report C2008-12 be adopted.	General Manager, Transportation
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendation 2 contained in Report C2008-12 be adopted.	General Manager, Transportation
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 1R2008, Being 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 \$1,357,000.00.

be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Schedule "A" of Bylaw 1R2008 be amended, on page 8 of 10, as follows:

1. By withdrawing Project Numbers 2007-060-004, 2007-060-005, 2007-060-006, 2007-060-008; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Schedule "A" of Bylaw 1R2008, as amended, be further amended, on page 8 of 10, as follows:

1. By withdrawing Project No. 2007-060-036; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Hawkesworth, that Schedule "A" of Bylaw 1R2008, as amended, be further amended, on page 7 of 10, as follows:

1. By withdrawing Project No. 2007-050-013; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 1R2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 1R2008 a third time.

CARRIED UNANIMOUSLY

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

<p>That Bylaw 1R2008, Being 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 \$1,357,000.00.</li></ul>	<p>General Manager, Transportation &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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<p>be read a third time, as amended, in Schedule A, as follows:</p> <ol style="list-style-type: none"><li>1. By withdrawing Project Numbers 2007-060-004, 2007-060-005, 2007-060-006, 2007-060-008, 2007-060-036, and 2007-050-013; and</li><li>2. Further, that the Bylaw content and dollar values be amended accordingly.</li></ol>	
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 2R2008, Being 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 \$77,000.00. be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 2R2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 2R2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

<p>That Bylaw 2R2008, Being 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 \$77,000.00.</li></ul>	<p>General Manager, Transportation &amp; City Solicitor &amp; City Clerk's, Bylaw Clerk</p>
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 3R2008, Being 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 \$2,222,000.00 be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Connelly, that Schedule "A" of Bylaw 3R2008, be amended, on page 7 of 10, as follows:

1. By withdrawing Project No. 2007-172-002; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 3R2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 3R2008 a third time.

CARRIED UNANIMOUSLY



5. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (Policy CSPA016) to create funding “envelopes” and authorize Administration to meet emerging needs on a one-time basis until the 2009 FCSS Reviews for:

Community Response	
Sector Planning	\$ 200,000
Evaluation and Outcomes	\$ 100,000
Governance-Organization	
Strategic Planning	\$ 50,000
Marketing and Communications	\$ 50,000
Physical Infrastructure	\$ 50,000
Salaries and Benefits	\$ 50,000
Technology Upgrade	\$ 50,000
Volunteer, Staff, and Board Development	\$ 100,000
FCSS Priority Initiatives	\$ 100,000
Out-of-School Care	<u>\$ 250,000</u>
Total	\$1,000,000

- b) That up to \$585,694 from these envelopes be allocated concurrently with the FCSS allocations, as described within the summaries in Part B, while the remaining \$414,306 be allocated as needed throughout the year ahead.
- c) Should the designated funding “envelopes” not be totally subscribed, authorize Administration to reassign funds.
- d) Should available 2008 FCSS funds not be fully allocated by City Council, authorize Administration to apply such funds to funding allocations on a one-time basis.
- e) Should provincial FCSS funding, in addition to that included in total funds available, be provided to The City during 2008, authorize Administration to apply it to funding allocations on a one-time basis; and
- f) With reference to recommendation 5 e) above, that \$539,621 from the 2007 April Provincial FCSS funding increase be allocated as base enhancements to FCSS funded agencies as described in the relevant agency/program summaries.

#### COMMITTEE RECOMMENDATIONS

FCSS proposes that the SPC on Community and Protective Services recommend approval of the following:

1. Council accept Part A of the Annual Report for information.
2. Council conditionally approve the specific program recommendations contained in the individual agency/program summaries, located in Part B of the Annual Report, pending confirmation of expected provincial increases to FCSS funding.
3. Council approve the enclosed 2008 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report.
4. Council approve the transfer of \$75,000 in 2008 from the Agency and Sector Evaluation Reserve to the following 2008 proposed sector initiatives:

- a) Aboriginal Sector Development \$25,000
- b) Human Resources Sector Joint Initiatives \$50,000

5. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (Policy CSPS016) to create funding “envelopes” and authorize Administration to meet emerging needs on a one-time basis until the 2009 FCSS Reviews for:

Community Response	
Sector Planning	\$ 200,000
Evaluation and Outcomes	\$ 100,000
Governance-Organization	
Strategic Planning	\$ 50,000
Marketing and Communications	\$ 50,000
Physical Infrastructure	\$ 50,000
Salaries and Benefits	\$ 50,000
Technology Upgrade	\$ 50,000
Volunteer, Staff, and Board Development	\$ 100,000
FCSS Priority Initiatives	\$ 100,000
Out-of-School Care	<u>\$ 250,000</u>
Total	\$1,000,000

- b) That up to \$585,694 from these envelopes be allocated concurrently with the FCSS allocations, as described within the summaries in Part B, while the remaining \$414,306 be allocated as needed throughout the year ahead.
- c) Should the designated funding “envelopes” not be totally subscribed, authorize Administration to reassign funds within the prescribed “envelopes” as in 5 a.
- d) Should available 2008 FCSS funds not be fully allocated by City Council, authorize Administration to apply such funds to funding allocations on a one-time basis.
- e) Should provincial FCSS funding, in addition to that included in total funds available, be provided to The City during 2008, authorize Administration to apply it to funding allocations on a one-time basis; and
- f) With reference to recommendation 5 e) above, that \$539,621 from the 2007 April Provincial FCSS funding increase be allocated as base enhancements to FCSS funded agencies as described in the relevant agency/program summaries.

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

That SPC on Community and Protective Services Recommendation 1 contained in Report CPS2008-30 be adopted.	General Manager, Community Services and Protective Services
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CARRIED



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

That the SPC on Community and Protective Services Recommendations 2 and 3 contained in Report CPS2008-30, with the exception of the Calgary Sexual Health Care Society, contained on Page 51, of Part B, 2008 Funding Recommendations, be adopted.	General Manager, Community Services and Protective Services
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CARRIED

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

That the SPC on Community and Protective Services Recommendations 2 and 3 contained in Report CPS2008-30, with respect to the Calgary Sexual Health Care Society, contained on Page 51 of Part B, 2008 Funding Recommendations, be adopted.	General Manager, Community Services and Protective Services
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Opposed: Alderman Chabot and Stevenson

CARRIED

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

That the SPC on Community and Protective Services Recommendations 4 a) and b) and 5 a) to f) contained in Report CPS2008-30 be adopted.	General Manager, Community Services and Protective Services
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CARRIED

CPS2008-21 MUSTARD SEED FOOTHILLS SHELTER IMPACT ASSESSMENT

SUMMARY/ISSUE

Consider the impact of the Foothills Shelter on its neighbours to determine extension of the use of the shelter beyond 2008 May 01.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and

2. Direct Administration to make a one-year development permit application for a year-round shelter operation at the Foothills Shelter location (starting 2008 May 02), subject to the successful negotiation of full-cost recovery of the operations (including lease costs starting 2008 May 02), from the Province.

#### COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information;
2. Direct Administration to make a one-year development permit application for a year-round shelter operation at the Foothills Shelter location (starting 2008 May 02), subject to the successful negotiation of full-cost recovery of the operations (including lease costs starting 2008 May 02), from the Province; and
3. In recognition that the Foothills Shelter may be required after 2009 May 01, direct Administration to report with an assessment of the shelter operations to the SPC on Community and Protective Services by 2009 January.

#### RECESS

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

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

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that Recommendation 2 contained in Report CPS2008-21, be amended by deleting the words "the successful negotiation of full-cost recovery of the operations (including lease costs starting 2008 May 02), from the Province" following the words "Foothills Shelter location (starting 2008 May 02) subject to" and by substituting the words "release of the revised development permit only upon the satisfactory achievement of Recommendation 4;" and, be further amended, by adding a new Recommendation 4 and 5 as follows:

- "4. The City transfer lease and operating costs to the Operator for inclusion in their Operating and Management Agreement with the Province, such lease and operating costs to be funded by the Province.
5. Administration report to City Council in the event that Recommendation 4 is not achievable."

#### RECORDED VOTE:

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Stevenson, Jones, Pincott and Mayor Bronconnier  
Against: Aldermen Lowe, Connelly and McIver

#### CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

<p>That the SPC on Community and Protective Services Recommendations 1,2,4 and 5 contained in Report CPS2008-21, with the exclusion of Recommendation 3, be adopted, as amended, as follows:</p> <ol style="list-style-type: none"><li>1. Receive this report for information;</li><li>2. Direct Administration to make a one-year development permit application for a year-round shelter operation at the Foothills Shelter location (starting 2008 May 02), <b>subject to release of the revised development permit only upon the satisfactory achievement of Recommendation 4.</b></li><li>4. <b>The City transfer lease and operating costs to the Operator for inclusion in their Operating and Management Agreement with the Province, such lease and operating costs to be funded by the Province.</b></li><li>5. <b>Administration report to City Council in the event that Recommendation 4 is not achievable.</b></li></ol>	<p>General Manager, Community Services and Protective Services &amp; General Manager, Asset Management and Capital Works &amp; Mayor's Office &amp; City Manager</p>
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Opposed: Alderman Connelly and Lowe

CARRIED

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

<p>That SPC on Community and Protective Services Recommendation 3 contained in Report CPS2008-21 be adopted, as follows:</p> <p>"3. In recognition that the Foothills Shelter may be required after 2009 May 01, direct Administration to report with an assessment of the shelter operations to the SPC on Community and Protective Services by 2009 January."</p>	<p>General Manager, Community Services and Protective Services &amp; City Clerk - CPS</p>
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ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, McIver, Pincott, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Lowe, and Chabot

CARRIED

## SUMMARY/ISSUE

A report on the potential sale of the Mosquito aircraft by The City of Calgary.

## ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council direct Administration to:

1. Make public the potential sale of the Mosquito and the restoration of the Hurricane, however, that all terms of the potential sale and the identity of any prospective purchaser remain confidential under Sections 16(1) & 24(1)(a) & 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act* until the applicable permits are issued and a final agreement is approved by Council; and
2. Report back to SPC on Community and Protective Services, prior to executing the agreement for the sale of the Mosquito, with the final terms of the agreement and the Museum's investment plans from the proceeds of the sale.

## COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-18 be referred back to Administration to explore further options and report back to SPC on Community and Protective Services no later than June 2008.

## DECLARATION OF PECUNIARY INTEREST

Alderman Lowe abstained from discussion and voting.

Item: CPS2006-18, Update on Mosquito Aircraft

Reason: He is a member of the Board of the Aerospace Museum.

Time Left the Council Chamber: 1:53 p.m.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-18 be adopted.	General Manager, Community Services and Protective Services & City Clerk's – CPS
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Opposed: Alderman Connelly

## CARRIED

Alderman Lowe returned to his regular seat in the Chamber at 1:55 p.m. following Council's deliberations on Report CPS2008-18.

SUMMARY/ISSUE

A report on the Calgary Arts Development Authority’s (CADA) legal relationship with The City.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the Unanimous Shareholder Agreement (Attachment 1);
2. Approve the Voting Procedure Resolution (Attachment 2); and
3. Approve the Memorandum of Understanding (Attachment 3).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-19 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

<p>That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-19 be adopted.</p>	<p>General Manager, Community Services and Protective Services &amp; BCC</p>
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Opposed: Alderman Chabot

CARRIED

SUMMARY/ISSUE

Nose Hill Park Trail and Pathway Plan (NHTPP) implementation update.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-23 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-23 be adopted.	General Manager, Community Services and Protective Services
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ROLL CALL VOTE:

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart and Mayor Bronconnier  
Against: Alderman Chabot

CARRIED

CPS2008-24 SPECIAL TAX BYLAWS

SUMMARY/ISSUE

In accordance with Section 383 of the *Municipal Government Act* (MGA), Council may pass a special tax bylaw to raise revenue for a specific service or purpose including a boulevard tax.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive for information the Special Tax Bylaws 2008 Annual Budget Summary (Attachment 1);
2. Direct Law to prepare the proposed 2008 Boulevard Tax for each community as per the text for discussion only (Attachment 2);
3. Direct the City Clerk to attach the bylaws for all communities to this report when it appears before Council; and
4. Give three readings to the bylaws when they are brought forward to a Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-24 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-24 be adopted.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Mclver, Stevenson, Chabot, Connelly and Mayor Bronconnier  
Against: Aldermen Farrell, Jones, Pincott and Ceci

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 15M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Citadel be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Lowe, Mclver, Stevenson, Chabot, Connelly, Fox-Mellway and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 15M2008, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Hodges, Lowe, Mclver, Stevenson, Chabot, Connelly, Fox-Mellway and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 15M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 15M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community Of Citadel be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Hodges, Lowe, McIver, Stevenson, Chabot, Connelly,  
Fox-Mellway and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 16M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Christie Park be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Hodges, Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart,  
Connelly, Fox-Mellway, Hawkesworth and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 16M2008, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Hodges, Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart,  
Connelly, Fox-Mellway, Hawkesworth and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 16M2008 a third time.

CARRIED UNANIMOUSLY



Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 16M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Christie Park be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Hodges, Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart,  
Connelly, Fox-Mellway, Hawkesworth and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 17M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Diamond Cove be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly,  
Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 17M2008, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly,  
Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 17M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 17M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Diamond Cove be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly,  
Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier  
Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 18M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Douglas Glen be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly,  
Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier  
Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 18M2008, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly,  
Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier  
Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 18M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 18M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Douglas Glen be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly,  
Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier  
Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 19M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Patterson Hills be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway,  
Hawkesworth, Hodges, Lowe and Mayor Bronconnier  
Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 19M2008, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway,  
Hawkesworth, Hodges, Lowe and Mayor Bronconnier  
Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 19M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 19M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Patterson Hills be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Mar, Mclver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Hodges, Lowe and Mayor Bronconnier  
Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 20M2008, Being a Bylaw of the City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Douglasdale be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Mclver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar and Mayor Bronconnier  
Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 20M2008 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Mclver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar and Mayor Bronconnier  
Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 20M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 20M2008, Being a Bylaw of the City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Douglasdale be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Mclver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway,  
Hawkesworth, Hodges, Lowe, Mar and Mayor Bronconnier

Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 21M2008, Being a Bylaw of the City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of McKenzie Lake be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway,  
Hawkesworth, Hodges, Lowe, Mar, Mclver and Mayor Bronconnier

Against: Aldermen Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 21M2008 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway,  
Hawkesworth, Hodges, Lowe, Mar, Mclver and Mayor Bronconnier

Against: Aldermen Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 21M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 21M2008, Bylaw of the City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of McKenzie Lake be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, McIver and Mayor Bronconnier

Against: Aldermen Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 22M2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community Of Hawkwood be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, McIver and Mayor Bronconnier

Against: Aldermen Ceci, Farrell, Jones and Pincott

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 22M2008, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, McIver and Mayor Bronconnier

Against: Aldermen Ceci, Farrell, Jones and Pincott

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 22M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 22M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community Of Hawkwood be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk
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VOTE WAS AS FOLLOWS:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway,  
Hawkesworth, Hodges, Lowe, Mar, McIver and Mayor Bronconnier  
Against: Aldermen Ceci, Farrell, Jones and Pincott

CARRIED

CPS2008-28 CORPORATE STRATEGY FOR CASH CORNER (CENTRE STREET  
BETWEEN 12 & 13 AVENUE SW)

#### SUMMARY/ISSUE

Impending urban development plans will force users to self-relocate from the current location. Administration to propose a location management strategy and implementation plan for Cash Corner.

#### ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the recommended short-term relocation strategy of Cash Corner to 1807 Macleod Trail Northbound; and
2. Approve the integration and management of Cash Corner into the Centre City Plan implementation to identify a longer-term solution.

#### COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-28 be approved.

#### INTRODUCTION

Alderman Fox-Mellway introduced Lois Burke-Gaffney, Trustee from the Calgary Catholic School District, Ward 6 and 7, who was in attendance in the public gallery.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed a letter from, Mary Martin, Trustee Wards 13 and 14, from the Roman Catholic Separate School District, dated 2008 March 12, for the Corporate Record.

Mayor Bronconnier left the Chair at 2:42 p.m. in order to participate in the debate on Report CPS2008-28 and Deputy Mayor Colley-Urquhart assumed the Chair.

REFER, Moved by Alderman Mar, Seconded by Alderman Farrell, that Report CPS2008-28 be referred back to Administration to come back to Council through the SPC on Community and Protective Services to ensure additional community consultation especially but not limited to the Catholic Board of Education school in the affected area no later than 2008 May 31.

RECORDED VOTE:

For: Aldermen Mar, Hodges, Farrell, Ceci, Hawkesworth and Pincott  
Against: Aldermen Chabot, Fox-Mellway, Lowe, Connelly, McIver, Stevenson, Jones, Mayor Bronconnier and Deputy Mayor Colley-Urquhart

MOTION LOST

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-28 be adopted.	General Manager, Community Services and Protective Services
	No Action

RECORDED VOTE:

For: Aldermen Mar, Farrell, Ceci, Hawkesworth and Pincott  
Against: Aldermen Hodges, Chabot, Fox-Mellway, Lowe, Connelly, McIver, Stevenson, Jones, Mayor Bronconnier and Deputy Mayor Colley-Urquhart

MOTION LOST

Mayor Bronconnier resumed the Chair at 2:53 p.m. and Alderman Colley-Urquhart returned to her regular seat in the Chamber.

CPS2008-25 STRATEGIES TO UTILIZE SECURITY CAMERAS IN CALGARY

SUMMARY/ISSUE

To propose a strategy and implementation plan for security cameras and public video surveillance in Calgary.



ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the recommended pilot project for wireless public video surveillance.

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council

1. Approve the recommended pilot project for wireless public video surveillance; and
2. Direct Administration to bring a report to Council on the results of the pilot project through SPC on Community and Protective Services one year after the project installation.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-25 be adopted.	General Manager, Community Services and Protective Services & City Clerk - CPS
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Opposed: Aldermen Ceci and Pincott

CARRIED

BYLAW TABULATIONS

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

That Bylaw 4B2008, Being a Bylaw to Authorize The Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$1.596 Million for Financing the Acquisition of Fleet Equipment and Furniture Upgrades for ENMAX Corporation as Described in the Attached Schedule "A" be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Alderman Mclver

CARRIED

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

That Bylaw 5B2008, Being 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 \$8.479 Million for Financing the Distribution Network System Improvements and Upgrades for ENMAX Corporation be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Alderman Mclver

CARRIED

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

That Bylaw 6B2008, Being 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 \$56.635 Million for Financing the Improvements and Upgrades of the Electric Systems For ENMAX Corporation as Described in the Attached Schedule "A" be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Aldermen Chabot and Mclver

CARRIED

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

That Bylaw 9M2008, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Aldermen Chabot and Mclver

CARRIED

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Mar were ineligible to vote on Bylaws 13P2008 and 15P2008, as they were absent from the public hearing and left the Chamber at 2:55 p.m.

Mayor Bronconnier left the Chair at 2:55 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

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

That Bylaw 13P2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk
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ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Pincott, Stevenson, Ceci, Connelly and Deputy Mayor Colley-Urquhart

Against: Aldermen Hodges, McIver and Chabot

CARRIED

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

That Bylaw 15P2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk
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Opposed: Alderman Hodges

CARRIED

Mayor Bronconnier resumed the Chair at 2:56 p.m. and Alderman Colley-Urquhart returned to her regular seat in the Chamber.

BRING FORWARD, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Report LAS2008-72 be brought forward and dealt with at this time.

CARRIED

LAS2008-72 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HTS) – WARD 10 (ALD. ANDRE CHABOT) FILE NO: 1511 34 ST SE (SM)

SUMMARY/ISSUE

The acquisition of the David D. Oughton Elementary School.

## ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Direct the Administration not to proceed with the acquisition of this school site; and
2. Request that Report LAS2008-72 be forwarded as an item of urgent business to the 2008 March 17 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 March 17 Regular Meeting of Council.

## COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. File Administration Recommendation 1 and Direct Administration to proceed with the acquisition of this school site using \$300,000 from Parks fund and \$5,500,000 from Reserve for Future Capital;
2. Request that Report LAS2008-72 be forwarded as an item of urgent business to the 2008 March 17 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the Report is published in the Agenda for the 2008 March 17 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-72 be adopted.	General Manager, Asset Management and Capital Works
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## ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Farrell, Fox-Mellway, Hodges, Jones, Pincott, Stevenson and Mayor Bronconnier  
Against: Aldermen Colley-Urquhart, Connelly, Hawkesworth, Lowe, Mar and McIver

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Farrell,

That with respect to Report LAS2008-72, Administration review a redevelopment proforma and plan for this site respecting the 10% open space requirement for this community and report back to Council through the Land and Asset Strategy Committee no later than 2008 September.	Mayor's Office & City Manager & General Manager, Utilities and Environmental Protection & City Clerk - LAS
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CARRIED

URGENT BUSINESS

C2008-20 WEST LRT ROUTE ALIGNMENT ALTERNATIVES FOR  
AREA 1 AND 2

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.  
Item: Report C2008-20 West LRT Alternate Alignment in Area 1 and 2  
Reason: He is property owner of Lots 23-29, Block – 231 Plan 5700 AG,  
1906 - 10 Avenue S.W., Calgary.  
Time Left Council Chamber: 3:20 p.m.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

SUMMARY/ISSUE

Evaluate an alternate alignment for the West LRT Line between 15 Street and 31 Street S.W in Area 1 and 2.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

REFER, Moved by Alderman Mar, Seconded by Alderman Farrell,

That Report C2008-20, be referred to the SPC on Land Use, Planning and Transportation no later than 2008 May 31 to examine but not limited to the West LRT alignments consistent with Calgary's:	General Manager, Transportation & City Clerk's – LPT
<ol style="list-style-type: none"><li>1) Triple Bottom Line Policy</li><li>2) Transportation Oriented Development</li><li>3) Plan It Calgary</li><li>4) Imagine Calgary</li><li>5) Centre City Plan</li><li>6) Crime Prevention Through Environmental Design.</li></ol>	Referred Report to the SPC on Land Use, Planning and Transportation

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Mar, Pincott, Stevenson, Connelly, Farrell and Fox-Mellway

Against: Aldermen Jones, Lowe, McIver, Ceci, Chabot and Deputy Mayor Colley-Urquhart

CARRIED

IN CAMERA

Moved by Alderman Farrell, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 6 (a), 16, 17, 21 (1) (a) (ii) & (iii), 23 (1) (b), 24 (1) (a) (c) & (g), 25 (1)(b) (c) and 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

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

RISE AND REPORT

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot,

<ol style="list-style-type: none"> <li>1. That the AOCC Recommendations contained in Report AOC2008-28 be adopted; and</li> <li>2. That the Report and Attachments remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Minutes of the 2008 March 17 Regular Meeting of Council are confirmed.</li> </ol>	<p>General Manager, Corporate Services &amp; Chair, Aldermanic Office Coordinating Committee &amp; Manager, Aldermanic Office &amp; Council Minutes Clerk</p>
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CARRIED

VERBAL UPDATE CSIF REQUEST

Moved by Alderman Jones, Seconded by Alderman McIver,

<ol style="list-style-type: none"> <li>1. That the Verbal Update regarding two major events coming forward in the next two years be received for information and that Council Strategic Initiatives funds be held in reserve pending agreement with sponsors for the events; and</li> <li>2. That the Verbal Update remain confidential under Sections 23 (1) (b), 24 (1) (a) and 25 (1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until agreements are reached with the sponsors for the events.</li> </ol>	<p>General Manager, Corporate Services &amp; Chair, Aldermanic Office Coordinating Committee &amp; Manager, Aldermanic Office</p>
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

<ol style="list-style-type: none"> <li>1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-68 be adopted and that a report come back to Council, through the Land and Asset Strategy Committee with the final Heads of Agreement; and</li> <li>2. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>General Manager, Asset Management and Capital Works &amp; General Manager, Community Services and Protective Services</p>
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Opposed: Alderman Hodges

CARRIED

LAS2008-64 (PAC2008-02) REQUEST TO ADDRESS COUNCIL - RE: PROPOSED EXPROPRIATION OF 1614 - 2A STREET NW AND 1613 - 2ND STREET NW

Moved by Alderman Farrell, Seconded by Alderman Mar,

<ol style="list-style-type: none"> <li>1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-64 be received for information; and</li> <li>2. The Recommendations, Report and Attachments remain confidential under Sections 6 (a), 16 and 17 of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>General Manager, Asset Management and Capital Works</p>
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ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier

Against: None

CARRIED



SUMMARY/ISSUE

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 Expropriation as outlined in Attachment 2; and
- 2. Request that LAS2008-65 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

- 1. Authorize the Expropriation as outlined in Attachment 2 for the reasons set out in this report; and
- 2. Request that LAS2008-66 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-65 be adopted.	General Manager, Asset Management and Capital Works
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ROLL CALL VOTE:

- For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier
- Against: Aldermen Jones, McIver, Chabot and Hodges

CARRIED

SUMMARY/ISSUE

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 Expropriation as outlined in Attachment 2; and
- 2. Request that LAS2008-66 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

- 1. Authorize the Expropriation as outlined in Attachment 2 for the reasons set out in this report; and
- 2. Request that LAS2008-66 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-66 be adopted.	General Manager, Asset Management and Capital Works
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ROLL CALL VOTE:

- For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
- Against: Aldermen Hodges, Jones and McIver

CARRIED

LAS2008-67

PROPOSED APPROVAL OF EXPROPRIATION AND APPROVAL TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 30 OF THE EXPROPRIATION ACT (ALBERTA) – (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 1611 3 ST NW (SM)

SUMMARY/ISSUE

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 Expropriation as outlined in Attachment 2; and
2. Request that LAS2008-67 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2008-67 be approved, as amended, as follows:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons set out in this report; and
2. Request that LAS2008-67 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-67 be adopted.	General Manager, Asset Management and Capital Works
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ROLL CALL VOTE:

- For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
- Against: Aldermen Hodges, Jones and McIver

CARRIED

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot,

<ol style="list-style-type: none"> <li>1. That Council refer report LAS2008-69 to Administration and report back to the Land and Asset Strategy Committee no later than 2008 April 08; and</li> <li>2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>General Manager, Asset Management and Capital Works &amp; City Clerk's - LAS</p>
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar,

<ol style="list-style-type: none"> <li>1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-71 be adopted; and</li> <li>2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Privacy Act</i>, until the sale of Site 15 is completed.</li> </ol>	<p>General Manager, Asset Management and Capital Works</p>
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CARRIED

SUMMARY/ISSUE

Report regarding the redevelopment of City owned lands for Affordable housing, 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. Receive this report for information and authorize The Administration to proceed with the completion of the Development Agreement and Purchase and Sale Agreement;
2. Approve additional appropriation of \$2.724 million in program 489 to cover increased costs for this project and approve to use proceeds of land sale (838 - 4<sup>th</sup> Av SW Strata Parcel) to finance these additional costs;
3. Request that Report LAS2008-73 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion, except for Attachments 2 and 3 and LAS2007-111 Attachments 2 and 3, which should remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-73 be approved; and
2. That the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion, except for Attachments 2 and 3 and LAS2007-111 Attachments 2 and 3, which should remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Mar,

<ol style="list-style-type: none"> <li>1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-73 be adopted; and</li> <li>2. That the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion, except for Attachments 2 and 3 and LAS2007-111 Attachments 2 and 3, which should remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>General Manager, Asset Management and Capital Works</p>
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CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell,

<ol style="list-style-type: none"> <li>1. That the Calgary Housing Company Board Recommendations contained in Report CHC2008-10, be adopted; and</li> <li>2. That the Report and attachments remain confidential under Sections 23(1)(b), 24(1)(a)(c)(g) and 25(1)(b)(c) of the <i>Freedom of Information and Protection of Privacy Act</i>.</li> </ol>	<p>Chair - Calgary Housing Company</p>
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Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones,

<ol style="list-style-type: none"> <li>1. That the Administration Recommendations contained in Report C2008-21, be adopted; and</li> <li>2. That the Report and Recommendations remain confidential under Sections 23(1)(b), 24(1)(a)(b) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as Administration reports back to Council with the final costs of the Juno Awards.</li> </ol>	<p>General Manager, Community Services and Protective Services</p>
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ROLL CALL VOTE:

For: Aldermen Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Hodges and McIver

CARRIED

SUMMARY/ISSUE

Council approval is requested to identify the Olympic Plaza and Louise Crossing sites as potential locations for the Portrait Gallery of Canada and request Public Works and Government Services Canada to extend its bid submission deadline for the Portrait Gallery of Canada.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Request that Mayor Bronconnier ask Public Works and Government Services Canada (PWGSC) to extend the closing date for the RFP for the Portrait Gallery of Canada (PGC) to 2008 June 15;
2. Request that Mayor Bronconnier ask PWGSC to respond to The City's request for an extension to the closing date and responses to Administration's questions on the RFP prior to Council's regularly scheduled meeting of 2008 April 14;
3. Authorize Administration, in the interim, to consider proposals made to its consultant Roche Ltd. Consulting Group for:
  - a) the development of the Portrait Gallery of Canada on the NW corner of Olympic Plaza, such development to include future cultural facilities; and/or
  - b) the development of the Portrait Gallery of Canada on the Louise Crossing site, such development to include mixed use development and future cultural facilities;

provided that such development proposals include advice as to how the developer believes it meets the developer qualifications outlined in the PWGSC RFP;
4. Authorize Administration to report back on the status of this project at its regularly scheduled meeting on 2008 April 14; and
5. Direct that Report C2008-18 Attachment 3 remain confidential under Section 24 (1) (a) and (c), Section 25 (1) (c) and Section 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Mar, Seconded by Alderman Jones,

<ol style="list-style-type: none"> <li>1. That the Administration Recommendations contained in Report C2008-18, be adopted; and</li> <li>2. That Attachment 3 remain confidential under Sections 24(1)(a) and (c) and 25(1)(c) and Section 27 (1) (a) of the <i>Freedom of Information and Protection of Privacy Act</i> .</li> </ol>	<p>Mayor Bronconnier &amp; General Manager, Planning Development and Assessment &amp; City Clerk's – 2008 April 14 Combined Meeting of Council In Camera</p>
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ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson and Mayor Bronconnier  
 Against: Aldermen Colley-Urquhart, Hodges and Pincott

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

<ol style="list-style-type: none"> <li>1. That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2008-07, be adopted; and</li> <li>2. That Administration be directed to report back to Council no later than 2008 September with an update on advancing schedules as per report IGA2008-07; and</li> <li>3. That this Report and the Recommendations including Attachments 1, 2 and 3, remain confidential under Sections 21(1)(a)(ii)(iii) and 24(1)(a)&amp;(c)&amp;(g) of the <i>Freedom of Information and Protection of Privacy Act</i>, until a contract has been re-negotiated and settled between all parties.</li> </ol>	<p>General Manager, Community Services and Protective Services &amp; Fire Chief &amp; Chief EMS</p>
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

<p>That Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2008-08, be adopted.</p>	<p>General Manager, Utilities and Environmental Protection</p>
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Opposed: Aldermen Hawkesworth and Hodges

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Ceci,

<p>That confidential Report IGA2008-08 be referred to a Special Meeting of Council Re: Strategic Planning in 2008 May to be dealt with at the in camera session as per Sections 23(1)(b), 24(1)(a)&amp;(c), 25(1)(b)&amp;(c) and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>General Manager, Utilities and Environmental Protection</p> <p>Referred In Camera Report to the 2008 May Special Meeting of Council Re: Strategic Planning</p>
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CARRIED



SUMMARY/ISSUE

Approved Terms of Reference for the Taxi Limousine Advisory Committee (TLAC).

RECOMMENDATIONS

That Council:

1. Remove the section '*Pecuniary Interest*' from the approved Terms of Reference for the Taxi Limousine Advisory Committee dated 2007 September 10.
2. That the Pecuniary Interest requirement for the Taxi Limousine Advisory Committee be re-evaluated in 2008 September for implementation at the 2008 Organizational Meeting of Council.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot that with respect to Recommendation 1 contained in Report TLAC2008-01, the Terms of Reference, be amended as follows:

- a) under section Pecuniary Interest, second paragraph, by deleting the 3<sup>rd</sup> and 4<sup>th</sup> bullets, following the 2<sup>nd</sup> bullet "Enter into the minutes the conflict of interest"; and
- b) under the Procedures Section, page 4, by adding the words "except as modified by these Terms of Reference" after the words "follow the Procedure Bylaw of City Council".

ROLL CALL VOTE:

For:            Aldermen Lowe, McIver, Pincott, Stevenson, Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth and Jones  
Against:      Aldermen Mar, Ceci, Colley-Urquhart, Hodges and Mayor Bronconnier

CARRIED

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

That the Taxi and Limousine Advisory Committee Recommendation contained in Report TLAC2008-01, be adopted, as amended, in the Terms of Reference as follows:	Chair – TLAC & City Solicitor
“a) under section Pecuniary Interest, second paragraph, by deleting the 3 <sup>rd</sup> and 4 <sup>th</sup> bullets, following the 2 <sup>nd</sup> bullet “Enter into the minutes the conflict of interest”; and	No Action
b) under the Procedures Section, page 4, by adding the words “except as modified by these Terms of Reference” after the words “follow the Procedure Bylaw of City Council.”	

ROLL CALL VOTE:

For: Aldermen McIver, Stevenson, Chabot, Connelly, Jones and Lowe  
Against: Aldermen Mar, Pincott, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

MOTION LOST

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:39 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 APRIL 14

  
MAYOR

  
ACTING CITY CLERK