



MINUTES OF THE COMBINED
MEETING OF COUNCIL

Commencing Monday, 2006 October 16 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier invited Father Giorgio Di Cicco to give the opening prayer at today's meeting.

Father Giorgio Di Cicco is an ordained priest, a widely respected poet (he has 20 books published) and is presently the Poet Laureate of Toronto. He is a compelling speaker about the development of cities and in particular what cities can do to become more humane, generous, creative and kind places.

PRESENTATION

Mayor Bronconnier presented to City Manager Tobert and Stuart Dalgleish, Project Manager of the Business Plan and Budget Coordination (BPBC), the Distinguished Budget Presentation Award and Special Performance Measures Recognition from the Government Finance Officers Association (GFOA). This award recognizes excellence in the preparation and quality of the 2006-08 Budget and Business Plan document. The Special Performance Measures Recognition is for outstanding ratings in the category of long-term goals, operational goals and operational performance measures. The Budget Award Program was established by GFOA to encourage governments to design and prepare budget documents of the highest quality to meet the needs of decision-makers and citizens.

City Manager Tobert and Mr. Dalgleish thanked all those involved for their effort, excellence and dedication in helping The City achieve this award.

INTRODUCTION

Alderman Ceci introduced 44 grade 6 students from Balmoral School, accompanied by their teacher, Chantele Gelinias.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman King, Seconded by Alderman Ceci, that the Agenda for today's meeting, be amended, by adding Reports CPS2006-54, CPS2006-59, CPS2006-60 and CPS2006-61, as items of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by referring Report LPT2006-81 to the 2006 October 30 Special Meeting of the S.P.C. on Land Use, Planning and Transportation.

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by adding Report CPC2006-119, as an item of urgent business in the Public Hearing portion of today's agenda.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended, by adding Reports LAS2006-139, LAS2006-140, LAS2006-144, LAS2006-147 and LAS2006-148 to today's agenda as items of urgent business and that Reports LAS2006-145 and LAS2006-146 be added to today's in camera meeting as items of urgent business.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman King, Seconded by Alderman Chabot, that Alderman Burrows' proposed amendment, be amended, by bringing forward and tabling Report CPC2006-111 to be dealt with following Report CPC2006-106.

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2006-111 to be dealt with as the first item of business following confirmation of the Agenda.

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling NM2006-41 to be dealt with as the first item of business following confirmation of the agenda.

CARRIED

That the Agenda for 2006 October 16 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

**CPS2006-54 FUNDING FOR CALGARY
 COLLABORATIVE SERVICES CENTRE
 DEVELOPMENT**

CPS2006-59 PARKS 2007 – 2008 RATES AND FEES

**CPS2006-60 2007 – 2008 GOLF COURSE RATES
 AND FEES**

**CPS2006-61 2007 FACILITY RENTAL AND
 ADMISSION RATES**

**LAS2006-139 PROPOSED AMENDMENT TO
 PREVIOUSLY AUTHORIZED SALE –
 GLENDALE – WARD 6 – (ALD.
 BURROWS)**

**LAS2006-140 PROPOSED AMENDMENT TO
 PREVIOUSLY AUTHORIZED SALE –
 GLENDALE – WARD 6 (ALD.
 BURROWS)**

**LAS2006-144 PROPOSED METHOD OF DISPOSITION
 – EAU CLAIRE & DOWNTOWN
 COMMERCIAL CORE – WARDS 7 & 8
 (ALD. FARRELL & KING)**

**LAS2006-147 PROPOSED PURCHASE – MUNICIPAL
 DISTRICT OF ROCKY VIEW NO. 44 –
 BEARSPAW DISTRICT**

**LAS2006-148 PROPOSED PURCHASE – MUNICIPAL
 DISTRICT OF ROCKY VIEW NO. 44 –
 BEARSPAW DISTRICT**

ADD TO PUBLIC HEARING:

**CPC2006-119 PROPOSAL FOR LAND USE
 REDESIGNATION (Forest Lawn
 Industrial)**

**REFER TO 2006 OCTOBER 30 SPECIAL MEETING OF THE
S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:
LPT2006-81 ACCESSIBLE TAXIS – SERVICE LEVEL
 STANDARDS**

Refer Report to
2006 October 30
Special Meeting of
the S.P.C. on Land
Use, Planning and
Transportation

BRING FORWARD AND TABLE FOLLOWING CONFIRMATION OF THE AGENDA: NM2006-41 REQUEST FOR USE OF COUNCIL CHAMBER (Alderman Erskine)	
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OPPOSED: Alderman Burrows

CARRIED

NM2006-41 REQUEST FOR USE OF COUNCIL CHAMBER
Alderman Barry Erskine

WHEREAS the Engineering Traditions Committee Room is being used for the Regular Meeting of the S.P.C. on Land Use, Planning and Transportation all day;

AND WHEREAS significant members of the public will be in attendance;

AND WHEREAS the Legal Traditions Committee Room is too small for expected attendees;

NOW THEREFORE BE IT RESOLVED that Council approve the use of Council Chamber for the Regular Meeting of the S.P.C. on Utilities and Environment from 1:00 p.m. to completion on 2006 October 18.

Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Erskine's NM2006-41 be adopted.	Alderman Erskine & City Clerk's, U&E
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CARRIED

PUBLIC HEARING PORTION

LAND USE

CPC2006-105 LAND USE REDESIGNATION (Beltline)
Bylaw 90Z2006

SUMMARY/ISSUE

To redesignate 0.364 ha ± (0.899 ac ±) located at 107 – 12 Avenue SW (Plan 0512638, Block 87, Lot 41) from DC Direct Control District to DC Direct Control District to accommodate mixed use development in accordance with the Beltline Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 90Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate mixed use development in accordance with the Beltline Area Redevelopment Plan at 107 – 12 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. WITHHOLD third reading pending approval of the Phase One Environmental Site Assessment.

TABLE, Moved by Alderman King, Seconded by Alderman Farrell,

That Report CPC2006-105 be tabled to the 2006 November 20 Combined Meeting of Council, pending the re-advertisement of Bylaw 90Z2006.	General Manager, Planning, Development and Assessment
	Tabled Report to the 2006 November 20 Combined Meeting of Council

OPPOSED: Alderman McIver

CARRIED

CPC2006-106 LAND USE REDESIGNATION (Beltline)
Bylaw 91Z2006

SUMMARY/ISSUE

To redesignate 0.06 ha ± (0.15 ac ±) located at 334 – 14 Avenue SW (Plan C, Block 198, Lots 43 & 44) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate office use within the existing building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 91Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate office use within the existing building at 334 – 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 91Z2006 was held and Manu Chugh addressed Council.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-106 be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 91Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be introduced and read a first time.

OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 91Z2006 be read a second time.

OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 91Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 91Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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OPPOSED: Aldermen Chabot and McIver

CARRIED

CPC2006-107 LAND USE REDESIGNATION (Sunnyside)
Bylaw 92Z2006

SUMMARY/ISSUE

To redesignate 0.016 ha ± (0.040 ac ±) located on a portion of 1042, 1044 Memorial Drive NW (Plan 9211940, Block 15, Lots 46A & 46B) from RM-2 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreational District to RM-2 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 92Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-2 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreational District to RM-2 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreational District at 1042 and 1044 Memorial Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 92Z2006 was called; however, no one came forward.

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

That the CPC Recommendations contained in Report CPC2006-107 be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 92Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Sunnyside), be introduced and read a first time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 92Z2006 be read a second time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 92Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 92Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Sunnyside), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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OPPOSED: Alderman Burrows

CARRIED

SUMMARY/ISSUE

Amend the Banff Trail/Motel Village Area Redevelopment Plan from Local Commercial to General Commercial. The amendment relates directly to a Land Use Amendment Application (LOC2006-0019) contained elsewhere in this agenda.

The amendment supports the proposed redesignation of lands currently designated as C-1 Local Commercial District to C-2(16) General Commercial District.

To redesignate 0.27 ha ± (0.672 ac ±) located at 2505 – 24 Street NW (Plan 2846GW, Block 5, Lots 39 and 40) from C-1 Local Commercial District to C-2(16) General Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 23P2006 & 93Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed amendment to the Banff Trail/Motel Village Area Redevelopment Plan from local commercial to general commercial, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 23P2006;
3. APPROVE the proposed redesignation from C-1 Local Commercial District to C-2(16) General Commercial District at 2505 – 24 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 93Z2006.

The public hearing with respect to Bylaw 23P2006 was held and the following addressed Council:

1. Lynn Nixon
2. Anne Lyon
3. Carmine Valerio
4. Marten Rhead
5. George Skoreyka
6. Kim Johnston

DISTRIBUTION

At the request of Kim Johnston on behalf of Richard Leslie, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Good morning your Worship and members of Council".

7. Gary Baker

TABLE, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 23P2006 be tabled until following the Public Hearing on Bylaw 93Z2006.

CARRIED

The public hearing with respect to Bylaw 93Z2006 was held and the following addressed Council:

- 1. Fredrick Armitstead

INTRODUCTION

Alderman Hodges introduced 20 grade 3 students from W.O. Mitchell Elementary School, accompanied by their teacher, Shannon MacGregor. Their focus this week will be “How do we choose building materials?” and “How have the building materials we choose changed over time?”.

- 2. Lynn Nixon
- 3. Kim Johnston
- 4. Gary Baker
- 5. Carmine Valerio

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled “Banff Trail land use redesignation request from a developer”.

Mayor Bronconnier left the Chair at 11:29 a.m. and Deputy Mayor Erskine assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:36 p.m. and Alderman Erskine returned to his regular seat in the Chamber.

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

That the CPC Recommendations 1 and 2 contained in Report CPC2006-108 be adopted.	General Manager, Planning, Development and Assessment
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ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 23P2006, Being a Bylaw of The City of Calgary to Amend the Banff Trail/Motel Village Area Redevelopment Plan 7P86 (Banff Trail) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Council table 2 nd and 3 rd readings of Bylaw 23P2006 to later in today's agenda.	General Manager, Planning, Development and Assessment
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VOTE WAS AS FOLLOWS:

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

CARRIED

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to Report CPC2006-108, Recommendation 1, by deleting the word "Trial", after the words "amendment to the Banff", substituting the word "Trail".

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

That the CPC Recommendations 3 and 4 contained in Report CPC2006-108 be adopted.	General Manager, Planning, Development and Assessment
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ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 93Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Banff Trail) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Council table 2 nd and 3 rd readings of Bylaw 93Z2006 to later in today's agenda, for Administration to prepare Direct Control guidelines to tie the design viewed by Council today to the plans.	General Manager, Planning, Development and Assessment
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VOTE WAS AS FOLLOWS:

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

CARRIED

CPC2006-109 LAND USE REDESIGNATION (Westwinds)
Bylaw 94Z2006

SUMMARY/ISSUE

To redesignate 1.92 ha ± (4.76 ac ±) located at 6424 – 36 Street NE (Plan 1743HO, Block 1) from UR Urban Reserve District to DC Direct Control District to restrict specific automotive and related uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 94Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to restrict specific automotive and related uses at 6424 – 36 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 94Z2006 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2009-109 be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 94Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Westwinds) be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 94Z2006 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 94Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 94Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Westwinds) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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OPPOSED: Alderman Hodges

CARRIED

SUMMARY/ISSUE

To close and redesignate 0.580 ha ± (1.43 ac ±) the undeveloped roads and lane located adjacent to 8512 – 48 Street SE from Undesignated Road Right-of-Way to I-4 Limited-Serviced Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Separate Public Hearing on Bylaws 13C2006 & 95Z2006.

CPC RECOMMENDATIONS

That Council change Recommendations to read 1,2, 3 and 4.

1. APPROVE the proposed closure of the undeveloped roads and lane located adjacent to 8512 – 48 Street SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw;
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to I-4 Limited-Serviced Industrial District adjacent to 8512 – 48 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 13C2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

<p>That the CPC Recommendations 1 and 2 contained in Report CPC2006-110 be adopted.</p>	<p>General Manager, Planning, Development and Assessment</p>
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 13C2006, Being a Bylaw of The City of Calgary for a Closure of Unnamed Streets and Lane Adjacent to 8512 – 48 Street SE (South Foothills) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 13C2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 13C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 13C2006, Being a Bylaw of The City of Calgary for a Closure of Unnamed Streets and Lane Adjacent to 8512 – 48 Street SE (South Foothills) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

The public hearing with respect to Bylaw 95Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-110 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 95Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (South Foothills) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 95Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 95Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 95Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (South Foothills) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci that the Agenda for today's meeting be amended for the In Camera portion, as follows:

1. By deleting "City/IOL Heads of Agreement (Oral)"; and
2. By adding Labour Relations (Oral) and Intergovernmental Affairs (Oral)

CARRIED

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m. in the Corporate Boardroom.

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, in accordance with Section 197 of the Municipal Government Act, and Section 21(1), of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

Council recessed at 3:30 p.m. to reconvene at 4:00 p.m.

Council reconvened in the Chamber at 4:00 p.m. with Deputy Mayor Erskine in the Chair.

RISE & REPORT

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci that Council rise and report.

CARRIED

SUMMARY/ISSUE

To approve the Annexation Agreement for the proposed annexation of lands from the MD of Rocky View and to authorize Administration to submit an Annexation Application to the Municipal Government Board.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the Annexation area and Agreement with the MD of Rocky View as recommended by the Joint Mediation Committee (Attachment 1);
2. Authorize the proper Officers to execute the Agreement;
3. Authorize Administration to submit an Annexation Application to the Municipal Government Board, and to request the effective date of annexation be 2007 January 1; and
4. Reaffirm Council's approval of 2002 October 7 authorizing Administration to represent The City's position at any provincial hearings or meetings on annexation.

Moved by Alderman Mclver, Seconded by Alderman Lowe,

<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the Annexation area and Agreement in principle with the MD of Rocky View #44 as recommended by the Joint Mediation Committee (Attachment 1); 2. Direct Administration to conclude the final wording of the Agreement and authorize the proper Officers to execute the Agreement; 3. Authorize Administration to contact the Municipal Government Board to establish a hearing date and to submit an Annexation Application to the Municipal Government Board when the Agreement is concluded, and to request the effective date of annexation be 2007 January 1; 4. Reaffirm Council's approval of 2002 October 07 authorizing Administration to represent The City's position at any provincial hearings or meetings on annexation; and 	<p>General Manager, Planning, Development and Assessment</p>
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ROLL CALL VOTE:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe,

5. That Council direct Administration to provide an update report on the Annexation Application – M.D. of Rocky View, to the 2006 October 25 Special Meeting of Council and that the Council discussion and Recommendations 5 remain confidential pursuant to Section 21(1) of the <u>Freedom of Information and Protection of Privacy Act.</u>	General Manager, Planning, Development and Assessment & City Clerk's Report to the 2006 October 25 Special Meeting of Council
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OPPOSED: Alderman Chabot

CARRIED

SOUTH WEST CALGARY RING ROAD UPDATE (ORAL)

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

That the South West Calgary Ring Road Update (Oral) be received for information and that the discussion remain confidential pursuant to Section 21(1) of the <u>Freedom of Information and Protection of Privacy Act.</u>	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman Chabot

CARRIED

CPC2006-111 LAND USE REDESIGNATION (Patterson Heights)
Bylaw 96Z2006

SUMMARY/ISSUE

To redesignate 0.86 ha ± (2.13 ac ±) located at 435 Patina Place SW (8255GA, Block A, Lot 2) from UR Urban Reserve District to DC Direct Control District to accommodate a comprehensively designed single and semi-detached residential development and the retention and preservation of the Crandell-Hart House.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 96Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate a comprehensively designed single and semi-detached residential development and the retention and preservation of the Crandell-Hart House at 435 Patina Place SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Mayor Bronconnier resumed the Chair at 4:10 p.m. and Alderman Erskine resumed his regular seat in Council.

The public hearing with respect to Bylaw 96Z2006 was held and the following addressed Council:

1. Thom Greving

DISTRIBUTION

At the request of Thom Greving, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Brickburn Estates".

2. Peter Burgener

DISTRIBUTION

At the request of Peter Burgener, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of photographs.

3. Georgia Hart
4. Gregory Miles Everett
5. Rosemary Berglund
6. Marguerite Denis
7. Mary Lee
8. Pat Kirkham
9. Margaret Hoppe
10. Ross Hart
11. Alan Lee
12. Debora Hollick

SUSPEND THE PROCEDURE BYLAW, SECTION 87 (1)(c), Moved by Alderman Erskine, Seconded by Alderman Lowe, to allow Council to complete the matter under discussion.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-111 be adopted.	General Manager, Planning, Development and Assessment
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ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 96Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Patterson Heights) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of Mayor Bronconnier, the City Clerk received a letter from Denis Ducharme, Minister of Community Development, dated June 5, 2006 for the Corporate Record.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Larocque, that Schedule B, Site 2, Section 2, of Bylaw 96Z2006, be amended, as follows:

1. Sub-section (e) Roof Top, by deleting all sub-sections in their entirety, and substituting the words "Roof top outdoor amenity areas are prohibited for all units.";

2. Sub-section (d) Building Height, sub-section (iii)(A)(B) be deleted in their entirety; and
3. Sub-section (m) Development Plans, by deleting the word “substantially”, after the words “landscaping conform “; and substituting the word “generally”.

RECORDED VOTE:

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

MOTION LOST

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 96Z2006 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 96Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Farrell,

<p>That Bylaw 96Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Patterson Heights) be read a third time.</p>	<p>General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk</p>
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VOTE WAS AS FOLLOWS:

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

CARRIED

RECESS

Council recessed at 6:24 p.m. to reconvene at 7:40 p.m.

Council reconvened at 7:40 p.m. with Mayor Bronconnier in the Chair.

LIFT FROM THE TABLE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Report CPC2006-108 and Bylaws 93Z2006 and 23P2006 be lifted from the table and dealt with at this time.

CARRIED

CPC2006-108 AMENDMENT TO THE BANFF TRAIL/MOTELVILLAGE AREA
REDEVELOPMENT PLAN & LAND USE REDESIGNATION (Banff Trail)
Bylaw 23P2006 and Bylaw 93Z2006

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled "Bylaw 93Z2006 – Proposed amendment for a tied-to-plans Direct Control District (LOC2006-0019)".

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 93Z2006, be amended, as follows:

1. By adding the distributed document entitled "Bylaw 93Z2006 – Proposed amendment for a tied-to-plans Direct Control District (LOC2006-0019)", after Schedule B; and
2. Schedule B, by adding the words "DC with", prior to the words "C-2(16)".

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 93Z2006 be read a second time.

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 93Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 93Z2006 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Banff Trail) be read a third time, as amended, as follows:	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
After the Schedule B	
“Bylaw 93Z2006 – Proposed amendment for a tied-to-plans Direct Control District (LOC2006-0019)”	
Schedule B	
DC with C-2(16)	

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 23P2006, Section 2 (e), be amended, as follows:

1. Recommended Land use Policy by adding the words “DC with”, prior to the words “C-2(16)”; and
2. Development Guidelines by adding the words “DC with”, prior to the words “C-2(16)”.

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 23P2006 be read a second time.

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 23P2006 a third time.

CARRIED UNANIMOUSLY

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

<p>That Bylaw 23P2006, as amended, Being a Bylaw of The City of Calgary to Amend the Banff Trail/ Motel Village Area Redevelopment Plan 7P86 (Banff Trail) be read a third time, as amended, as follows:</p>	<p>General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk</p>
<p>Recommended Land use Policy</p>	
<ul style="list-style-type: none">• DC with C-2(16) General Commercial Use	
<p>Development Guidelines</p>	
<ul style="list-style-type: none">• DC with C-2(16) land use guidelines.	

OPPOSED: Aldermen Hodges and Larocque

CARRIED

CITY MANAGER'S OFFICE REPORTS

E2006-08 MISSION LAND USE REDESIGNATION/AMENDMENT

SUMMARY/ISSUE

Approve Bylaw 62Z2006 to amend City initiated land use redesignations affecting two properties in Mission incorrectly designated due to mapping inconsistencies.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a Public Hearing on 62Z2006;
2. Approve the proposed redesignation from DC Direct Control District to RM-3 Residential Medium Density Multi-Dwelling District at 2205-2 Street SW and RM-3 Residential Medium Density Multi-Dwelling District to DC Direct Control District to accommodate a building height limit of 5 stories and reduced building setbacks at 319-21 Avenue SW; and
3. Give three readings to Bylaw 62Z2006.

The public hearing with respect to Bylaw 62Z2006 was called; however, no one came forward.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed an email entitled "Redesignation of Land at 319 21 Avenue SW".

Moved by Alderman King, Seconded by Alderman Farrell,

That the Administration Recommendations contained in Report C2006-08 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 62Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 62Z2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 62Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 62Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission), be read a third time.	City Manager, & City Solicitor & City Clerk's, Bylaw Clerk
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CARRIED

E2006-09 SITE SPECIFIC AMENDMENT TO THE CALGARY INTERNATIONAL
AIRPORT VICINITY PROTECTION AREA (AVPA) REGULATION

SUMMARY/ISSUE

A site specific amendment to the AVPA is required to allow residential development in Inglewood for lands within the 30-35 Noise Exposure Forecast (NEF) contour.

ADMINISTRATION RECOMMENDATION

That Council request the Minister of Municipal Affairs to amend the AVPA Regulation to allow residential development within the 30-35 NEF contour (subject to compliance with the exterior acoustic insulation requirements of the *Alberta Building Code*) on:

- a) Lots 11 & 12, Block 32, Plan 6700 AN (2924 17 Street SE);
- b) Portion of 30 Av SE within Plan 1202 JK and Plan 6700 AN and Portion of Lane within Block 32, Plan 6700 AN (Area A, Plan 0611453);
- c) Portion of 28 Av SE within Plan 1202 JK (Area B, Plan 0611453); and
- d) Block K, Plan 1202JK (1820 30 Av SE).

The public hearing with respect to E2006-09, Site Specific Amendment to The Calgary International Airport Vicinity Protection Area (AVPA) Regulation was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report E2006-09 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

REGULAR MEETING PORTION

CONFIRMATION OF THE MINUTES

Moved by Alderman King, Seconded by Alderman Jones,

That the Minutes of the 2006 September 18 and 19 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Minutes of the 2006 September 19 Special Meeting of Council Re: Strategic Planning - Council's Municipal Sustainability Plan, be tabled until later in the agenda to allow the City Clerk to confirm in the Minutes whether Alderman Erskine or Colley-Urquhart moved the Rise and Report on page 5.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones,

That the Minutes of the 2006 September 25 Non-Statutory Special Public Hearing Meeting of Calgary City Council Planning Matters Re: Annexation – Municipal District of Rocky View, be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

CPC2006-119 PROPOSAL FOR LAND USE REDESIGNATION
(Forest Lawn Industrial)

SUMMARY/ISSUE

Proposed City-initiated land use amendment to allow Oasis Mobile Home Park residents the ability to make minor renovations to their units.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to redesignate 2106 – 50 Street SE (Plan 316GV, Block 7, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional use of the existing mobile home park.

CPC RECOMMENDATIONS

That Council:

1. RECEIVE AND ACCEPT FOR INFORMATION the propose City Initiated Redesignation to prepare a Direct Control bylaw – Oasis Mobile Home Park, in accordance with the Land Use Planning & Policy recommendation; and
2. DIRECT the Administration to prepare a Direct Control Bylaw, in accordance with the Land Use Planning & Policy recommendation.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-119 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

TABLED REPORTS

BRING FORWARD, Moved by Alderman Hodges, Seconded by Alderman Erskine, that Report C2006-50 be brought forward and dealt with in conjunction with Report LPT2006-69.

CARRIED

C2006-50 STANDARD DEVELOPMENT AGREEMENT SUPPLEMENTARY
REPORT

SUMMARY/ISSUE

Council approval is required for the 2006 Standard Development Agreement (SDA).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the 2006 Standard Development Agreement as negotiated which includes the Community and Recreation Levy;
2. Give three readings to the Offsite Levies Bylaw for the Transportation Levy and the Storm Sewer Levies; and
3. File LPT2006-69.

LPT2006-69 2006 STANDARD DEVELOPMENT AGREEMENT

SUMMARY/ISSUE

Council approval is required for the 2006 Standard Development Agreement (SDA).

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning & Transportation recommends that:

1. Council approve the 2006 Standard Development Agreement as negotiated which includes the Community and Recreation Levy;
2. The Law Department be requested to prepare the proposed bylaw;
3. The City Clerk attach the bylaw to this report prior to it being forwarded to Council; and
4. Council give three readings to the Offsite Levies Bylaw for the Transportation Levy and the Storm Sewer Trunk Levies.

COMMITTEE RECOMMENDATION

That the S.P.C. on Land Use, Planning & Transportation recommends that Council approve the 2006 Standard Development Agreement as negotiated which includes the Community and Recreation Levy.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Council: 1. Approve the 2006 Standard Development Agreement as negotiated which includes the Community and Recreation Levy;	General Manager, Planning, Development and Assessment
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OPPOSED: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Council: 2. Give three readings to the Offsite Levies Bylaw for the Transportation Levy and the Storm Sewer Levies; and 3. File LPT2006-69.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman Colley-Urquhart

CARRIED

BYLAW 46M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 46M2006, Being a Bylaw of The City of Calgary for the Purpose of Authorizing Offsite Levies and a Form of Agreement With Respect to the Payment of Offsite Levies Pursuant to Section 648 of the Municipal Government Act, be introduced and read a first time.

OPPOSED: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 46M2006 be read a second time.

OPPOSED: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 46M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 46M2006, Being a Bylaw of The City of Calgary to for the Purpose of Authorizing Offsite Levies and a Form of Agreement With Respect to the Payment of Offsite Levies Pursuant to Section 648 of the <u>Municipal Government Act</u> be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk
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OPPOSED: Alderman Colley-Urquhart

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Reports C2006-44 and C2006-47 be tabled to later in today's agenda.

ROLL CALL VOTE:

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

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2006 OCTOBER 16

C2006-46 RELATIONSHIP BETWEEN THE LICENSE APPEAL BOARD AND OTHER QUASI JUDICIAL BOARDS - INTERIM REPORT

SUMMARY/ISSUE

To review the relationship between the License Appeal Board (LAB) with other quasi judicial boards as well as resources required and financial implications.

ADMINISTRATION RECOMMENDATION

That Council approve the deferral of the License Appeal Board report to a Regular Meeting of Council in 2007 January.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges

That the Administration Recommendation contained in Report C2006-46 be adopted.	City Clerk's
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CARRIED

C2006-48

IMPLEMENTATION STRATEGY FOR COMMUNICATING COUNCIL'S
MUNICIPAL SUSTAINABILITY PLAN

SUMMARY/ISSUE

Administration has worked with the Mayor's Office to complete an implementation strategy, which is being brought forward for Council's review, for providing public information about Council's Municipal Sustainability Plan

ADMINISTRATION RECOMMENDATION

That Council receive this report and the implementation strategy contained in the Attachment for information.

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That the Administration Recommendation contained in Report C2006-48 be adopted.	General Manager, Corporate Services
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ROLL CALL VOTE:

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

Against: Aldermen Larocque, McIver and Colley-Urquhart

CARRIED

C2006-49 AMENDMENT TO THE SMOKING BYLAW #57M92

SUMMARY/ISSUE

To amend the Smoking Bylaw #57M92 to advance the date that public places in Calgary become smoke-free from 2008 January 01 to 2007 January 01.

ADMINISTRATION RECOMMENDATION

That Council give three readings to the amending bylaw #47M2006 (Attachment 2).

TABLE, Moved by Alderman Larocque, Seconded by Alderman Mclver, that Report C2006-49 be tabled to later in today's meeting, following the conclusion of Reports C2006-43 and C2006-47.

ROLL CALL VOTE:

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

MOTION LOST

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of Deputy Mayor Erskine, the City Clerk distributed the following letters:

1. Calgary Community & Sports Bingo Association, dated October 5, 2006
2. Properties Sports Association, dated August 30, 2006

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

That the Administration Recommendation contained in Report C2006-49 be adopted.	General Manager, Community and Protective Services
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ROLL CALL VOTE

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

CARRIED

BYLAW 47M2006

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 47M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, the Smoking Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier left the Chair at 8:48 p.m. and Deputy Mayor Erskine assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that Alderman Hodges's proposed Amendment to Bylaw 47M2006, be amended, by adding to Section 8.7, the words "(c) and (d)", after the words "3.1(b)".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Section 3.1 of Bylaw 47M2006, be amended, as follows:

1. Section 3.1(a) by deleting the word "or" after the word "smoking area";
2. Section 3.1(b) by deleting the punctuation "." after the word "July 1, 2006" and substituting the punctuation ",";
3. Section 3.1 by adding new sub-sections, as follows:

“(c) a premises where the primary activity is the conduct of licensed gaming events; or

(d) within a gaming establishment – bingo, as defined by The City of Calgary Land Use Bylaw.”

4. Section 8.7 by adding the words "(c) and (d)" after the words "3.1.(b)"

ROLL CALL VOTE

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

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 88 (1), Moved by Alderman Jones, Seconded by Alderman Lowe, to allow Council to complete the matter under discussion.

ROLL CALL VOTE

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

MOTION LOST

Council recessed at 9:35 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 October 17.

Council reconvened at 1:01 p.m. on Tuesday, 2006 October 17 with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that Schedule "A", Section 11, sub-section (1) of Bylaw 47M2006, be amended, by adding the word "2", after the word "Sections".

OPPOSED: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Section 3.1 of Bylaw 47M2006, be amended, by adding a new sub-section as follows:

"(e) an outdoor patio."

RECORDED VOTE:

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

MOTION LOST

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 47M2006, as amended, be read a second time.

RECORDED VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 47M2006, a third time.

CARRIED UNANIMOUSLY

<p>That Bylaw 47M2006, as amended, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, the Smoking Bylaw, be read a third time, as amended, as follows:</p> <p>3.1 Notwithstanding Section 3, a person may smoke in:</p> <ul style="list-style-type: none">(a) a smoking area;(b) a smoking room, provided the smoking room was built prior to July 1, 2006;(c) a premises where the primary activity is the conduct of licensed gaming events; or(d) within a gaming establishment – bingo, as defined by The City of Calgary Land Use Bylaw. <p>8.7 Sections and subsections 3.1(b), (c) and (d), 4(2.1), 5.1 and 6(5) shall cease to be of any force and effect as of January 1, 2008.</p> <p>Schedule “A” 11 (1)</p> <p>Sections 2, 4, 5, 6, 7, 8 and 10(1) of this Bylaw come into force on January 1, 2007.</p>	<p>General Manager, Community & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk</p>
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VOTE WAS AS FOLLOWS:

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

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED
2006 SEPTEMBER 13

FCS2006-35 REVIEW OF PROPERTY TAX MITIGATION AND DEFERRAL

SUMMARY/ISSUE

Provide a summary of the review of tax mitigation and deferral programs in other jurisdictions, and provide specific tax deferral options and their financial implications for Council's consideration.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Continue the current Property Tax Assistance Program to mitigate tax increases for low income homeowners; and
2. Consider tax deferral options as presented in this report and provide further direction to Administration.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Continue the current Property Tax Assistance Program to mitigate tax increases for low income homeowners; and
2. Consider tax deferral options as presented in this report and provide further direction to Administration. And further, direct the Administration to pursue both Option 1, as amended, and Option 4 and report back to the S.P.C. on Finance and Corporate Services Regular Meeting of 2006 November 08 on the progress, as follows:

Options:

1. Advocate a Tax Deferral Program administered and financed by the Province of Alberta.

An effective tax deferral program could assist low income seniors to stay in their homes. It has long been recognized that maintaining seniors in their own homes is less expensive than the costs of institutional care which is the responsibility of the Provincial Government.

Council did approve a recommendation on 2006 April 24 to request the Province to implement a property tax deferral program for low income Albertans. Subsequently, Council established the Special Advisory Group to work with Administration to bring forward options of a tax deferral program. If a government run tax deferral program is being considered, the Group believes it should be the responsibility of the provincial government.

4. Pursue development of a solution to be offered by participating financial institutions in Calgary that offers a line of credit for tax deferral purposes to seniors.
A reverse mortgage program has been in existence in Canada for over 18 years from the Canadian Home Income Plan Corporation. There are only limited seniors in Calgary enrolling in this program partly due to the following reasons:
 - High upfront costs (mortgage fee of \$1,285, real estate appraisal fee of approximately \$200 and financial advisor fee of approximately \$500).
 - Higher interest rates than conventional mortgage.
 - Minimum take out of \$20,000.

Administration is currently exploring with various financial institutions to develop a “made in Calgary” solution for the purpose of helping senior homeowners with high equity but low liquidity to remain in their own homes. The solution is envisioned to be a form of line of credit incorporating some or all of the following features:

- Low upfront costs (minimum administration, appraisal and legal fees).
- Attractive interest rates.

- No minimum take out amount.
- Flexible repayment terms.
- Offered through many financial institutions thereby allowing homeowners to deal with their existing financial institutions.

This option enables participation by the market place in offering the program and removes the requirement of a government run tax deferral program. Attachment 5 provides an overview of the solution being discussed.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Erskine, that Committee Recommendation 2, Option 4 contained in Report FCS2006-35, be amended, by adding the words “and those individuals below Low Income Cut-Off (LICO)” after the words “tax deferral purposes to seniors”.

ROLL CALL VOTE:

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

MOTION LOST

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-35 be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman Larocque

CARRIED

FCS2006-34 2006 SECOND QUARTERLY REPORT

SUMMARY/ISSUE

To inform Council of Administration’s progress in achieving business plan and budget commitments during the second quarter of 2006 and to approve 2006 Capital Budget adjustments for the second quarter.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive for information:
 - Attachment 1 (Quarterly Report on Business Plans and Budgets 2006 Q2)
 - Attachment 2 (Capital Budget Adjustments Previously Approved by Council)
 - Attachment 3 (Capital Budget Adjustments Approved by Administration)
 - Attachment 5 (Operating Budget Adjustments Approved by Council)
 - Attachment 6 (Operating Budget Transfers Approved by Administration); and

2. Approve the Capital Budget Adjustments, as identified in Attachment 4 (2006 Capital Budget Adjustments Requiring Council Approval), with a net adjustment of zero.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-34 be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-34 be adopted.	General Manager, Corporate Services
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OPPOSED: Aldermen Larocque and McIver

CARRIED

FCS2006-36 SECOND QUARTERLY REPORT ON COUNCIL PRIORITY 3.3

SUMMARY/ISSUE

What progress has been made in responding to Council Priority #3.3, regarding adequately funding the operating budget?

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2006-36 be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-36 be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

FCS2006-37 DBA SUSTAINMENT RESERVE FUND

SUMMARY/ISSUE

Since 2003, Development & Building Approvals (DBA) operating environment has changed substantially to reflect increasing service demands from industry as well as cost recovery

principles. This change in operating requirements has not been reflected in the Sustainment Reserve Fund and as such, Development & Building Approvals is bringing forward this report.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommend that Council:

1. Direct Administration to adjust the DBA Sustainment Reserve Fund to a guideline maximum of \$20 million; and
2. Direct Administration, that if the DBA Sustainment Reserve Fund exceeds the guideline maximum in a given budget year, the reserve will be reduced to the guideline maximum through DBA budgeted expenditures (in accordance with the purpose of the fund) in the following year.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FSC2006-37 be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-37 be adopted.	General Manager, Planning, Development & Assessment
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OPPOSED: Aldermen Hodges and Larocque

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2006 SEPTEMBER 20

LPT2006-83 BEDDINGTON TRAIL FROM DEERFOOT TRAIL TO COUNTRY HILLS BOULEVARD WIDENING PROJECT

SUMMARY/ISSUE

During the 2006-2008 budget deliberations, Council passed a motion to table new requests for programs 162, 211 and 715.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve additional funding of \$3.1 Million for Program 162 Beddington Trail from Deerfoot Trail to Country Hills Boulevard (\$2.1 Million as presented in the 2006 Capital Budget plus \$1 Million for cost escalation), with funding to come from the Transportation Acreage Assessment Levy (UDI Levy) in 2006.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-83 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-83 be adopted.	General Manager, Transportation
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CARRIED

LPT2006-85 TRANSFER OF UNUSED PARKING POTENTIAL TO SUPPORT
HISTORIC PRESERVATION IN DOWNTOWN CALGARY

SUMMARY/ISSUE

Amendment to the Land Use Bylaw to allow the transfer of unused parking potential in the Downtown Restricted Parking Area to support historic preservation.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommend that Council:

1. Approve the implementation of a program to allow the transfer of unused parking allocations from sites within the Downtown Restricted Parking Area, and the principles set out in the Attachment; and
2. Instruct Administration to prepare the necessary administrative procedures and amendments to The Land Use Bylaw and process same to Council through the S.P.C. on Land Use, Planning and Transportation, and the Calgary Planning Commission (CPC).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-85 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-85 be adopted.	General Manager, Transportation
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OPPOSED: Alderman Larocque

CARRIED

SUMMARY/ISSUE

Effectiveness of the Traffic Calming Policy.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council approve the proposed amendments to The City's Traffic Calming Policy as outlined in Attachment 3.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-84 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-84 be adopted.	General Manager, Transportation
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ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, King, Lowe, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Erskine, Hodges, Jones, Larocque, McIver and Chabot

CARRIED

SUMMARY/ISSUE

Provide more short-term parking as soon as possible while allowing time for further consultation with businesses affected by a proposed bylaw amendment to address repeated short-term parking abuse.

ADMINISTRATION RECOMMENDATIONS

1. Council file reports C2006-37 and LPT2006-63;
2. Administration prepare an amending bylaw to the Traffic Bylaw (26M96) as per the text for discussion contained in Attachment 3;
3. The City Clerk attach the proposed amending bylaw to this report prior to it being forwarded to Council;
4. Council give three readings to the amending bylaw; and

5. Council direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation with a recommended strategy to deal with repeat overtime parking offenders no later than 2006 November.

COMMITTEE RECOMMENDATIONS

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

1. Council file reports C2006-37 and LPT2006-63;
4. Council give three readings to the amending bylaw;
5. Council direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation with a recommended strategy to deal with repeat overtime parking offenders no later than 2006 November.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-80 be adopted.	General Manager, Transportation
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OPPOSED: Alderman Chabot

CARRIED

BYLAW 49M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 49M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw be introduced and read a first time.

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 49M2006 be read a second time.

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 49M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 49M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Alderman Chabot

CARRIED

LPT2006-82

UNIVERSAL LOW INCOME TRANSIT PASS STATUS UPDATE

SUMMARY/ISSUE

Provide a status update of the Universal Low Income Transit Pass (ULITP) program and seek direction on the financial sustainability of the program beyond 2006.

ADMINISTRATION RECOMMENDATIONS

1. At the 2006 November Operating Budget adjustment discussions, Council consider providing one time funding (\$1.85 Million) in 2007 for the ULITP program with funds being provided from the Fiscal Stability Reserve;
2. The ULITP be priced at 50 per cent of the regular monthly adult pass;
3. Administration and Council continue to pursue with the Province of Alberta for sustainable funding of the ULITP; and
4. Administration report back to the S.P.C. on Land, Use, Planning and Transportation no later than 2007 September to determine the future of the ULITP program.

COMMITTEE RECOMMENDATIONS

1. At the 2006 November Operating Budget adjustment process, Council consider:
 - a) Creating a ULITP Reserve to be funded in December of each year to a maximum of \$2.0 Million from transit revenues in excess of projected revenues for the current year; and
 - b) Funding the ULITP from this Reserve for the next succeeding year to a maximum of \$2.0 Million
2. The ULITP be priced at 50 per cent of the regular monthly adult pass;
3. Administration and Council continue to pursue with the Province of Alberta and Federal Government for sustainable funding of the ULITP; and
4. Administration report back to the S.P.C. on Land, Use, Planning and Transportation no later than 2007 September to determine the future of the funding source of the ULITP program.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that with respect to Recommendations contained in Report LPT2006-82 be amended, as follows:

1. Recommendation 1b) by adding the words each year starting “(each year starting from 2006 December to 2007 December)” after the words “Funding the ULITP”;

OPPOSED: Aldermen Burrows and McIver

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox Mellway, that with respect to Recommendations contained in Report LPT2006-82 as amended, be further amended, as follows:

2. Recommendation 2 by deleting the word “priced”, after the words “The ULITP be”, and substituting the word “funded” and by adding the words “a minimum of”, after the words “be **funded** at”.

ROLL CALL VOTE:

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

MOTION LOST

<ol style="list-style-type: none">1. At the 2006 November Operating Budget adjustment process, Council consider:<ol style="list-style-type: none">a) Creating a ULITP Reserve to be funded in December of each year to a maximum of \$2.0 Million from transit revenues in excess of projected revenues for the current year; andb) Funding the ULITP each year starting (each year starting from 2006 December to 2007 December) from this Reserve for the next succeeding year to a maximum of \$2.0 Million2. The ULITP be priced at 50 per cent of the regular monthly adult pass;3. Administration and Council continue to pursue with the Province of Alberta and Federal Government for sustainable funding of the ULITP; and4. Administration report back to the S.P.C. on Land, Use, Planning and Transportation no later than 2007 September to determine the future of the funding source of the ULITP program.	<p>General Manager, Transportation</p>
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ROLL CALL VOTE:

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

CARRIED

LPT2006-78 52 STREET CORRIDOR PLAN: UPDATE ON ACCESS ISSUES-
DEFERRAL REPORT

SUMMARY/ISSUE

Deferral of the report on a recommended access management solution for the 52 Street E. widening project.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council defer the report regarding access management solutions for the 52 Street E. Corridor to the 2006 November 15 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-78 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-78 be adopted.	General Manager, Transportation
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CARRIED

LPT2006-87 NEW DATING AND ESCORT SERVICES BYLAW

SUMMARY/ISSUE

Request that Council review and approve a new Dating and Escort Services Bylaw.

ADMINISTRATION RECOMMENDATIONS

1. Administration prepare a new bylaw regulating Dating and Escort Services as per the text for discussion contained in Attachment 4;
2. The City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council;
3. Council give three readings to the proposed bylaw; an
4. Bylaw Number 34M86, The City of Calgary Dating and Escort Service Bylaw is repealed and replaced with the new Dating and Escort Bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-87 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-87 be adopted.	General Manager, Transportation
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OPPOSED: Alderman Chabot and Lowe

CARRIED

BYLAW 48M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 48M2006, Being a Bylaw of The City of Calgary to Licence, Regulate and Control Dating and Escort Services and Model Studios, be introduced and read a first time.

OPPOSED: Alderman Chabot and Lowe

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 48M2006 be read a second time.

OPPOSED: Alderman Chabot and Lowe

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 48M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 48M2006, Being a Bylaw of The City of Calgary to Licence, Regulate and Control Dating and Escort Services and Model Studios, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk
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OPPOSED: Alderman Chabot and Lowe

CARRIED

LPT2006-86 BUILDING CONSTRUCTION QUALITY STANDARDS:
IMPLEMENTATION PLAN

SUMMARY/ISSUE

Within Calgary's vibrant construction environment consideration is being given to a variety of mechanisms to better maintain and encourage appropriate standards of building design and construction

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information; and
2. Direct the Administration to bring forward a further report with respect to compliance issues and disclosures of code deficiencies as outlined on pages 4 and 5 of the Attachment.

REFER, Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Report LPT2006-86 be referred to the Law Department for further research on Attachment, Section 2.2 Council, heading Disclosure of information.	General Manager, Planning, Development & Assessment & City Manager & City Solicitor
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ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, King, Larocque and Lowe
Against: Aldermen Hodges, McIver, Burrows and Mayor Bronconnier

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED
2006 SEPTEMBER 12

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Reports LAS2006-139, LAS2006-140, LAS2006-144, LAS2006-147 and LAS2006-148 be brought forward and dealt with following the regular business of the Land and Asset Strategy Committee.

CARRIED

LAS2006-132 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER
2006 FILE NO: (LC)

SUMMARY/ISSUE

Block 40 density report.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive the Proposed Density of development for Block 40 in Downtown Calgary for information.
2. Direct Administration to work with the Calgary Public Library on incorporation of two additional floors of approximately 30,000 gross square feet each to be included in the design of the library on Block 40.
3. Direct Administration to report to LASC on the costs of two additional floors upon completion of the Calgary Public Library design process.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-132 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-132 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2006-122 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
VARSITY - WARD 1 (ALD. HODGES)
FILE NO: 3660 – 33 ST NW (ER)

SUMMARY/ISSUE

Land exchange of surplus property for 52 Street SE Widening Project and its affiliated internal access roads.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the land exchange recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-122 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-122 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2006-127 PROPOSED SALE AND OPTION TO REPURCHASE
WILLOW PARK – WARD 12 (ALD. MCIVER)
FILE NO: 324 ANDERSON ROAD SE (MG)

SUMMARY/ISSUE

Sale and option to repurchase of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the sale and option to repurchase recommendations as outlined in Attachment 2.
2. Direct that Attachment 10, (Attachment 5, LAS2006-62) be removed from this report prior to being forward to the 2006 October 16 Combined Meeting of Council and that Attachment 10

remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Attachment 10 in camera, if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-127 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-127 be adopted; and2. That Attachment 10 remain confidential pursuant to Section 24(1)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> and that Council consider the Attachment 10 in camera, if requested by Council.	General Manager, Asset Management & Capital Works
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OPPOSED: Alderman Larocque and Mayor Bronconnier

CARRIED

LAS2006-129 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
VARSITY - WARD 1 (ALD. HODGES)
FILE NO: 3660 – 33 ST NW (ER)

SUMMARY/ISSUE

Amendment to previously authorized Lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized lease recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendation contained in Report LAS2006-129 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-129 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2006-130 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2006 FILE NO: (LC)

SUMMARY/ISSUE

Summary of general land sales for the Second Quarter 2006.

Summary of industrial land sales under \$1,000,000.00 for the Second Quarter 2006.

Summary of acquisitions under \$500,000.00 for the Second Quarter 2006.

Summary of occupations under \$100,000.00 for the Second Quarter 2006.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-130 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-130 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2006-126 PROPOSED SALE – STARFIELD – WARD 9 (ALD. CECI) FILE NO: 5313 – 84 STREET SE (TP)

SUMMARY/ISSUE

Sale of a stand alone parcel.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-126 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-126 be adopted.	General Manager, Asset Management & Capital Works
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OPPOSED: Alderman Ceci (see page 54)

CARRIED

LAS2006-139 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE –
 GLENDALE – WARD 6 (ALD. BURROWS)
 FILE NO: Adjacent to 139 GA (MG)

SUMMARY/ISSUE

Amendment to previously authorized sale.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized Sale (MRER2005-94) as outlined below.

(1)(d) CLOSING DATE/ POSSESSION/ADJUSTMENT
2006 November 30
2. That report LAS2006-139 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-139 be approved, as amended.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-139 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

Moved by Alderman McIver, Seconded by Burrows, that Alderman Ceci be allowed to be marked opposed to Report LAS2006-126.

CARRIED

LAS2006-140 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE –
GLENDALÉ – WARD 6 (ALD. BURROWS)
FILE NO: Adjacent to 140 GA (MG)

SUMMARY/ISSUE

Amendment to previously authorized sale.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized Sale (MRER2005-93) as outlined below.

(1)(d) CLOSING DATE/POSSESSION/ADJUSTMENT
2006 November 30

2. That Report LAS2006-140 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-140 be approved, as amended.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-140 be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2006-144 PROPOSED METHOD OF DISPOSITION – EAU CLAIRE &
DOWNTOWN COMMERCIAL CORE – WARDS 7& 8 (ALD. FARRELL &
KING)
FILE NO: 727- 1 AVENUE (JR&LC)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation as a result of the Mayor’s Roundtable on Affordable Housing.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition, recommendation as outlined in Attachment 2.
2. Direct Administration to work with the proponent to determine if a satisfactory agreement can be achieved. This agreement may include direct sale of one or more of the subject parcels at full market value.
3. Direct Administration to submit the recommended terms and principles for evaluating unsolicited proposals prior to recommending any further direction on the subject proposal.
4. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 October 16 Combined Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 in camera if requested by Council.
5. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.
6. That report LAS2006-144 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.

Committee Recommendation

That the Administration Recommendations contained in Report LAS2006-144 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

<ol style="list-style-type: none"> 1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-144 be adopted; and 2. That Attachment 4 remain confidential pursuant to Section 24 (1)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> and that Council consider Attachment 4 in camera if requested by Council. 	<p>General Manager, Asset Management & Capital Works</p>
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OPPOSED: Aldermen Larocque and McIver

CARRIED

LAS2006-147 PROPOSED PURCHASE – MUNICIPAL DISTRICT OF ROCKYVIEW
NO. 44 – BEARSPAW DISTRICT
FILE NO: PTN PLAN 9712622 BLOCK 4 – MD OF ROCKYVIEW –
BEARSPAW (GS)

SUMMARY/ISSUE

The Purchase of these lands is required for the Legacy Parks Plan within the Bearspaw area.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the acquisition recommendations as outlined in Attachment 2.
2. That Report LAS2006-147 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-147 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-147 be adopted.	General Manager, Asset Management & Capital Works
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ROLL CALL VOTE:

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

CARRIED

LAS2006-148 PROPOSED PURCHASE – MUNICIPAL DISTRICT OF ROCKYVIEW
NO. 44 – BEARSPAW DISTRICT
FILE NO: PTN PLAN 9712622 BLOCK 4 & PTN SE ¼ 14-25-3-S5 – MD
OF ROCKYVIEW – BEARSPAW (GS)

SUMMARY/ISSUE

The Purchase of these lands is required for the Legacy Parks Plan within the Bearspaw area.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the acquisition recommendations as outlined in Attachment 2.
2. That Report LAS2006-148 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-148 be approved.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Attachment 2, Recommendation 2, contained in Report LAS2006-148, be amended by deleting the number "\$212,300", after the words "an additional cost of", substituting the number "\$105,000".

OPPOSED: Aldermen Larocque and McIver

CARRIED

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

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-148 be adopted, after amendment to Attachment 2, Recommendation 2, by deleting the number "\$212,300", after the words "an additional cost of", and substituting the number "\$105,000".	General Manager, Asset Management & Capital Works
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ROLL CALL VOTE:

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

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2006 SEPTEMBER 14

GP2006-33 COAL BED METHANE UPDATE

SUMMARY/ISSUE

This report provides an update on Coal Bed Methane (CBM) issues identified at Administration's Gas and Oil group (GOG) and the progress on the Calgary-based Synergy group, as requested by the Gas, Power and Telecommunications (GPT) Committee.

ADMINISTRATION RECOMMENDATIONS

1. Receive this update report for information; and
2. Direct that this report remain confidential under Sections 24 (1)(a), 24 (1)(g) and 25(1)(c)(ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report GP2006-33 be approved.

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

That the Gas, Power and Telecommunications Committee Recommendations in Report GP2006-33 be adopted.	General Manager, Corporate Services & General Manager, Utilities & Environmental Protection
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OPPOSED: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 SEPTEMBER 21

AC2006-42 CALGARY PARKING AUTHORITY AUDIT COMMITTEE REPORT
SUMMARY/ISSUE

That the Administration Recommendation contained in Report AC2006-42 be approved.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-42 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendation contained in Report AC2006-42 be adopted.	General Manager, Community & Protective Services & Senior Audit Research Officer
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CARRIED

AC2006-43 CALGARY POLICE COMMISSION FINANCE AND AUDIT COMMITTEE
REPORT

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Police Commission Finance and Audit Committee.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-43 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendation contained in Report AC2006-43 be adopted.	General Manager, Community & Protective Services & Senior Audit Research Officer
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CARRIED

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2006 SEPTEMBER 22

CHC2006-45 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
OPERATING STATEMENTS – SECOND QUARTER 2006

SUMMARY/ISSUE

Operating results for the second quarter ended June 30, 2006.

COMMITTEE RECOMMENDATION

That the Board receive the attached reports (Attachments 1-2) and forward to City Council for information.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Corporation Recommendation contained in Report CHC2006-45 be adopted.	Calgary Housing Corporation
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CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 OCTOBER 16

NM2006-37 GRAFFITI
 Alderman Craig Burrows

WHEREAS The Municipal Government Act permits the City of Calgary Council to pass bylaws for municipal purposes respecting the following matters; nuisances, unsightly property, the safety, health and welfare of people, the protection of people and property, businesses, as well as business activities and persons engaged in business;

AND WHEREAS City Council may regulate or prohibit that which may pertain to public nuisances;

AND WHEREAS graffiti is a public nuisance and detracts from the quality of life of residents;

AND WHEREAS the majority of known individuals drawing, writing, scratching, painting, or spraying on private or public property without permission are under the age of 18;

AND WHEREAS items such as spray paint, broad tipped marker pens, paint pens, and etching tools are used in the production of graffiti;

AND WHEREAS many of these tools have been stolen in order to create graffiti;

NOW THEREFORE BE IT RESOLVED THAT Council prohibit the sale, conveyance, and refurbishment of these items to individuals under the age of 18;

AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration work with businesses to encourage the implementation of a responsible retail program to prevent the theft and sale of the afore mentioned items and report to the Standing Policy Committee on Community and Protective Services no later than June 2007.

Moved by Alderman Burrows, Seconded by Alderman Jones,

<p>WHEREAS The Municipal Government Act permits the City of Calgary Council to pass bylaws for municipal purposes respecting the following matters; nuisances, unsightly property, the safety, health and welfare of people, the protection of people and property, businesses, as well as business activities and persons engaged in business;</p> <p>AND WHEREAS City Council may regulate or prohibit that which may pertain to public nuisances;</p> <p>AND WHEREAS graffiti is a public nuisance and detracts from the quality of life of residents;</p> <p>AND WHEREAS the majority of known individuals drawing, writing, scratching, painting, or spraying on private or public property without permission are under the age of 18;</p> <p>AND WHEREAS items such as spray paint, broad tipped marker</p>	<p>Alderman Burrows & General Manager, Community and Protective Services & City Clerk's, CPS</p>
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<p>pens, paint pens, and etching tools are used in the production of graffiti;</p> <p>AND WHEREAS many of these tools have been stolen in order to create graffiti;</p> <p>NOW THEREFORE BE IT RESOLVED THAT Council prohibit the sale, conveyance, and refurbishment of these items to individuals under the age of 18;</p>	
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ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Burrows, Seconded by Alderman Jones,

<p>WHEREAS The Municipal Government Act permits the City of Calgary Council to pass bylaws for municipal purposes respecting the following matters; nuisances, unsightly property, the safety, health and welfare of people, the protection of people and property, businesses, as well as business activities and persons engaged in business;</p> <p>AND WHEREAS City Council may regulate or prohibit that which may pertain to public nuisances;</p> <p>AND WHEREAS graffiti is a public nuisance and detracts from the quality of life of residents;</p> <p>AND WHEREAS the majority of known individuals drawing, writing, scratching, painting, or spraying on private or public property without permission are under the age of 18;</p> <p>AND WHEREAS items such as spray paint, broad tipped marker pens, paint pens, and etching tools are used in the production of graffiti;</p> <p>AND WHEREAS many of these tools have been stolen in order to create graffiti;</p> <p>AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration work with businesses to encourage the implementation of a responsible retail program to prevent the theft and sale of the afore mentioned items and report to the Standing Policy Committee on Community and Protective Services no later than June 2007.</p>	<p>Alderman Burrows & General Manager, Community and Protective Services</p>
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CARRIED

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:53 p.m. with Mayor Bronconnier in the Chair.

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that NM2006-39 be brought forward and dealt with at this time.

CARRIED

NM2006-39 DRUG COURT
 Alderman Druh Farrell

WHEREAS The Premier's Task Force on Crystal Meth released a report on 2006 September 19 which identified Drug Courts as an important component in combating drug problems and criminal activity associated with drugs (Recommendation #47);

AND WHEREAS experiences in other jurisdictions demonstrate that Drug Courts significantly reduce recidivism rates by addicts involved in drug crimes;

AND WHEREAS the citizens of Calgary have a growing concern regarding crime in their community, particularly crime involving drugs, and crime associated with the drug trade;

AND WHEREAS local members of the judiciary are working with service providers to deliver this program to Calgary, but require funding to introduce a Drug Court to our City;

NOW THEREFORE BE IT RESOLVED that City Council:

1. Request the Mayor write Premier Klein expressing our support and appreciation for the Task Force Report and its recommendations.
2. Request the Mayor write Ministers Cenaiko and Stevens expressing The City of Calgary's interest in partnering with them in the development of a Drug Court in Calgary to address the root cause of much criminal activity in our community.
3. In anticipation of Provincial participation, approve the appropriation of \$100,000 annually from Corporate Costs for the next 2 years, if required, to "kick-start" the program in Calgary, provided The Province will commit to funding thereafter.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following documents:

1. A document entitled "Drug Treatment Court"; and
2. A document entitled "Profile of crack user in Calgary".

REFER, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Alderman Farrell's Motion NM2006-39 be referred to the 2006 November 01 Regular Meeting of the S.P.C. on Community and Protective Services.	Alderman Farrell & General Manager, Community & Protective Services & City Clerk's, CPS
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OPPOSED: Alderman Mclver and Mayor Bronconnier

CARRIED

Mayor Bronconnier left the Chair at 4:25 p.m. and Deputy Mayor Erskine assumed the Chair.

NM2006-38 CHARGING TRI-SERVICES BASED ON PER PROPERTY LEVY
Alderman Craig Burrows

WHEREAS the majority of Calgarians, based on recent polls by The Calgary Herald and The Calgary Sun, view a Market Value Assessment based property tax system as unfair;

AND WHEREAS homeowners in 120 of Calgary's 180 communities will experience a 17% increase in their property taxes due to Market Value Assessment, even if Council were to implement a 0% tax increase for the coming year;

AND WHEREAS the City Administration's August 2006 Evaluation of Property Tax and Assessment Issues recognizes that although Market Value Assessment is currently the best system available, it is also flawed, and in some case produces more market distortions and is more volatile than other methods, especially in hot economies;

AND WHEREAS a report by TD Bank Financial Group indicates that there is a 20-25% chance of a market correction in Alberta due to a retreat in energy prices that has dropped natural gas to its lowest level in four years;

AND WHEREAS higher inner city tax rates encourages urban sprawl, and increases City costs by encouraging residents to purchase homes with lower tax rates in the outer regions of the City;

AND WHEREAS the Market Value Assessment based property tax system is based on unrealized wealth as opposed to services provided;

AND WHEREAS the City's Tri-services constitutes a major portion of our budget and requires growth that exceeds inflation;

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to bring a report before the Standing Policy Committee on Finance and Corporate Services no later than November 8th, 2006 to review the merits and disadvantages of blending the Market Value Assessment ability to pay, with the Tri-services cost of services provided.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that with respect to NM2006-38, 8th paragraph, beginning with the words “Now therefore be it resolved”, be amended, by deleting the words “ability to pay” after the word “Market Value Assessment”.

ROLL CALL VOTE:

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

MOTION LOST

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

That Alderman Burrows’s Motion NM2006-38 be adopted.	Alderman Burrows
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RECORDED VOTE:

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

MOTION LOST

NM2006-40 CITY OF CALGARY TELEWORK POLICY
Alderman Diane Colley-Urquhart

WHEREAS with the City of Calgary’s Safe City designation we have pledged to continuously improve air quality, emergency preparedness, conservation, road safety, traffic congestion and the overall quality of life for the citizens of Calgary; and

WHEREAS one of Council’s Priorities is to *“implement and promote Traffic Demand Management programs which encourage carpooling, flexible work arrangements, walking, cycling and tele-commuting,”* with Council also directing Administration in 2004 to collaborate with the Haskayne School of Business on a Telework Initiative with the intent of creating telework best practices in Calgary (with City employees making a significant contribution to this research through participation in surveys and focus groups); and

WHEREAS telework is defined as work from home, a satellite office, a telework centre, or any other workstation outside the main office for at least one day per workweek using technology to substitute for work-related travel, with a considerable number of City employees currently teleworking by formal or informal agreements with their supervisors, and with a number of Business Units investigating and implementing telework to provide a flexible work option for current and future employees; and

WHEREAS telework is being increasingly adopted with dramatic workforce implications with telecommuting viewed as a viable strategy to manage the increasing demand for office space, provide flexible work-life balance options with the potential to attract and retain employees, an effective business continuance strategy, as well as a viable alternative to commuting on our public transportation and road network; and

WHEREAS the City of Calgary would be considered a Canadian leader as the first large Canadian municipality to support and endorse telework as a complementary, sustainable solution to growth and provide leadership to other corporations and businesses in Calgary;

NOW THEREFORE BE IT RESOLVED that Administration be directed to bring forward a report during the 2007 Budget discussions in November 2006 that:

1. Identifies the benefits and barriers, infrastructure costs, budget implications and risks of implementing such a strategy; and
2. Identifies and quantifies the transportation, environmental and business benefits of implementing a telework strategy for The City of Calgary; and

Evaluates the feasibility of developing and conducting a telework pilot in 2007 and includes the development of a corporate telework policy in the 2007 workplans of all corporate stakeholder business units, to be led by Human Resources.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of Deputy Mayor Erskine, the City Clerk distributed copies of a document entitled "Teletrips".

Mayor Bronconnier resumed the Chair at 5:08 p.m. and Alderman Erskine returned to his regular seat in the Chamber

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

That Alderman Colley-Urquhart's Motion NM2006-40 be adopted.	Alderman Colley-Urquhart & General Manager, Corporate Services
	Report to the 2007 Budget Debates

OPPOSED: Alderman Hodges

CARRIED

URGENT BUSINESS

CPS2006-54 FUNDING FOR CALGARY COLLABORATIVE SERVICES CENTRE DEVELOPMENT

SUMMARY/ISSUE

Funds have been requested through a Notice of Motion to support the development of a Calgary Collaborative Services Centre for victims of family and sexual violence.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve this report in principle, with the request for a one-time allocation of \$150,000 for planning of a collaborative services centre for family and sexual violence in 2007 to be included in the 2006 November business plan and budget adjustment process for Council's consideration; and
2. Consider this report as an item of urgent business at Council's meeting of 2006 October 16.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve this report in principle with the request for a one time allocation of up to \$150,000 for planning of a Collaborative Services Centre for family and sexual violence, conditional on matching support from the Province for the study (that the City not be responsible for the operational funding for the centre) to be considered in the 2006 November Business Plan and Budget Adjustment process; and
2. That Report CPS2006-54 be forwarded to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business.

Moved by Alderman King, Seconded by Alderman Ceci,

<p>That the S.P.C. on Community and Protective Services recommends that Council:</p> <ol style="list-style-type: none">1. Approve this report in principle with the request for a one time allocation of up to \$150,000 for planning of a Collaborative Services Centre for family and sexual violence, conditional on matching support from the Province for the study (and that the City not be responsible for the operational funding for the centre) to be considered in the 2006 November Business Plan and Budget Adjustment process; and2. That Report CPS2006-54 be forwarded to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business.	<p>General Manager, Community and Protective Services</p> <p>Report to the 2007 Budget Debates</p>
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ROLL CALL VOTE:

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

CARRIED

SUMMARY/ISSUE

2007-2008 Parks Rates and Fees.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommend that Council approve the proposed Parks 2007-2008 Fees.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report CPS2006-59 be approved; and
2. Forward Rates and Fees Report (CPS2006-59) to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business in order that the preparation for advertising and pricing for 2007 can proceed.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-59 be adopted.	General Manager, Community and Protective Services
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OPPOSED: Aldermen Jones and Larocque

CARRIED

SUMMARY/ISSUE

Review and approval Golf Course rates and fees for 2007-2008.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve 2007 green fee, punchcard, golf pass, driving range and rental rates (Attachment 1); and
2. Approve in principle the 2008 golf rates and fees (Attachment 2) with a report to be brought back in 2007 for Council's annual review and approval.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report CPS2006-60 be approved; and

2. That Report CPS2006-60 be forwarded to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-60 be adopted.	General Manager, Community and Protective Services
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OPPOSED: Alderman Jones

CARRIED

CPS2006-61 2007 FACILITY RENTAL AND ADMISSION RATES

SUMMARY/ISSUE

Review and approval of Recreation's facility rental and admission rates for 2007 consistent with budgeted revenue targets.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the 2007 Facility Admission and Rental Rates (Attachments 2 and 3); and
2. Receive for information the summary of work to date on restructuring Recreation pass and admission models.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report CPS2006-61 be approved; and
2. That Report CPS2006-61 be forwarded to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-61 be adopted.	General Manager, Community and Protective Services
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ROLL CALL VOTE:

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

CARRIED

LIFT FROM THE TABLE, Moved by Alderman King, Seconded by Alderman Hodges, that the Minutes of the 2006 September 19 Special Meeting of Council Re: Strategic Planning - Council's Municipal Sustainability Plan, be lifted from the table and dealt with at this time.

OPPOSED: Alderman Mclver

CARRIED

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Revised Minutes", dated 2006 September 19, with the clerical correction on Page 5 with respect Rise and Report by deleting the word "Colley-Erskine", after the words "Moved by Alderman", and substituting with the word "Colley-Urquhart".

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

That the Revised Minutes of the 2006 September 19 Special Meeting of Council Re: Strategic Planning - Council's Municipal Sustainability Plan, be confirmed.	City Clerk's, Council Minutes Clerk
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OPPOSED: Alderman Mclver

CARRIED

TABLED, Moved by Alderman Erskine, Seconded by Alderman Mclver that Reports C2006-43 and C2006-47 (Bylaw 44M2006) be tabled to the 2006 October 23 Organizational Meeting of Council.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that the Mayor be allowed to call the 2006 October 25 Strategic Planning Meeting of Council at any location within the Municipal Complex.

OPPOSED: Aldermen Larocque and Mclver

CARRIED

MOVE IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Section 21(1), of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Council reconvened in the Chamber at 6:20 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Alderman Ceci that Council rise and report.

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 87 (1)(c), Moved by Alderman King, Seconded by Alderman Hawkesworth, to allow Council to complete the matter under discussion and to shorten the duration of recess to one hour.

OPPOSED: Alderman Mclver

CARRIED

REPORT ON AFFORDABLE HOUSING (ORAL)

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Report on Affordable Housing (Oral) be received for information and that the discussion remain confidential pursuant to Section 24(1)(a) of <u>Freedom of Information and Protection of Privacy Act</u> .	
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CARRIED

REPORT ON LABOUR STRATEGY (ORAL)

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Report on Labour Strategy (Oral) be received for information and that the discussion remain confidential pursuant to Section 24(1)(d) of the <u>Freedom of Information and Protection of Privacy Act</u> .	
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CARRIED

GP2006-35

EUB REVIEW OF PIPELINE ISSUES

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

That Council:

1. Authorize Administration to intervene in the proceeding; and
2. Direct Administration to bring a further report back to the 2006 November 13 Regular Meeting of Council with respect to the scope of the intervention; and
3. That this report remain confidential under Sections 24 (1) (a), 24 (1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

General Manager,
Corporate Services

Report to the 2006
November 13 Regular
Meeting of Council

OPPOSED: Alderman McIver

CARRIED

SUMMARY/ISSUE

Settlement of expropriation compensation for Milton Williams School, required for widening and upgrading of Glenmore Trail SW.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the expropriation settlement recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the expropriation settlement recommendations as outlined in Attachment 2.
2. That the Recommendations and Report, as amended, remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled “Summary of Additional Property Information”.

Moved by Alderman Chabot, Seconded by Alderman Erskine,

<p>That Council adopt the expropriation settlement recommendations as outlined in Attachment 2.</p>	<p>General Manager, Asset Management & Capital Works</p>
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OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Ceci,

<ol style="list-style-type: none"> 1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-146 be approved; 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u> until such time as there is a public announcement; and 3. That Attachment 5 be removed from the report prior to it being made public and that Attachment 5 remain confidential pursuant to Section 24 (1)(g) of the <u>Freedom of Information and Protection of Privacy Act</u>. 	<p>General Manager, Asset Management & Capital Works</p>
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OPPOSED: Alderman Larocque

CARRIED

AMENDMENT, Moved by Colley-Urquhart, Seconded by Erskine, that Council now recess for dinner and reconvene at 7:00 p.m.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman King, Seconded by Alderman Jones, that Council now recess for dinner and reconvene at 7:15 p.m.

OPPOSED: Alderman Mclver

CARRIED

Council reconvened in the Chamber at 7:15 p.m. with Mayor Bronconnier in the Chair.

RECONSIDER, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Council reconsider its decision with respect to Report LAS2006-145.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman King, that Attachment 3, heading Gross Cost of the Purchase, contained in Report LAS2006-145, be amended by deleting the number “400,000”, before the words “Estimated Other Costs”, and substituting the number “430,000”.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Erskine,

<p>That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-145 be adopted, after amendment to Attachment 3, heading Gross Cost of the Purchase, contained in Report LAS2006-145, be amended by deleting the number “400,000”, before the words “Estimated Other Costs”, and substituting the number “430,000”.</p>	<p>General Manager, Asset Management & Capital Works</p>
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OPPOSED: Alderman Larocque

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, in accordance with Section 197 of the Municipal Government Act, and Section 21(1), of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Council Lounge to consider several confidential matters.

OPPOSED: Alderman McIver

CARRIED

Council reconvened in the Chamber at 7:35 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Alderman King that Council rise and report.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman King,

That Council direct the Mayor to prepare a submission and an appropriate project(s) for consideration under the Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF) program, prior to the end of 2006 October.	Mayor Bronconnier & General Manager, Asset Management & Capital Works
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OPPOSED: Alderman Larocque

CARRIED

LAS2006-118 PROPOSED ESTABLISHMENT OF CALGARY HERITAGE AUTHORITY
LEGACY ENDOWMENT FUND FROM THE SALE OF UNUSED
DENSITY FROM FIREHALL #1 SITE

Moved by Alderman King, Seconded by Alderman Chabot,

<ol style="list-style-type: none">1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-118 be approved; and2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until a report returns to Council and is approved following development permit approval.	General Manager, Asset Management & Capital Works
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CARRIED

REPORT ON NAMING (ORAL)

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

<p>That Council:</p> <ol style="list-style-type: none">1. Receive the Report on Naming (Oral);2. Direct Administration to review the Municipal Naming Policy and report back to the Accountability, Priorities and Agenda Committee (APAC) with favourable support to the naming of the South East Sheppard Park as discussed in camera; and3. That the discussion remain confidential pursuant to Section 17(4)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> until an announcement is made.	<p>Mayor Bronconnier & General Manager, Community & Protective Services</p>
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ROLL CALL VOTE:

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

CARRIED

C2006-47 SUPPLEMENTARY REPORT – NEW PROCEDURE BYLAW

SUMMARY/ISSUE

To provide proposed amendments to the new Procedure Bylaw 44M2006 as put forward by Members of Council.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Consider the proposed amendments to Bylaw 44M2006 as shown in Attachment 1 prior to 2nd Reading;
2. Give 2nd and 3rd Readings to Bylaw 44M2006, The Procedure Bylaw, as amended, if applicable; and
3. Receive for information Report C2006-43 (attached to the Tabled Report for Bylaw 44M2006).

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2006-47 be adopted.	City Clerk
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CARRIED

BYLAW 44M2006

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Section 13(1) of Bylaw 44M2006 be amended by deleting sub-section (b) in its entirety, and renumbering the subsequent sub-sections accordingly.

ROLL CALL VOTE:

For: Aldermen Lowe, Chabot, Fox-Mellway, Hawkesworth, Hodges, King and Mayor Bronconnier
Against: Aldermen Mclver, Ceci, Colley-Urquhart, Erskine, Jones and Larocque (see page 81)

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Bylaw 44M2006, as amended, be further amended, by amending Section 14(4) by deleting the section in its entirety, and renumbering the subsequent sub-sections accordingly.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mclver, that Bylaw 44M2006, as amended, be further amended, by amending Section 42 by deleting the words "Sections 40 and" after the words "Notwithstanding".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 44M2006, as amended, be further amended, by amending Section 91(1) by deleting the words “and Regular SPC Meeting”, after the words “Every Regular Meeting”, and by adding a new sub and sub-section as follows, and renumbering the paragraphs accordingly:

“(2) Every Regular SPC Meeting shall recess without a motion for:

- (a) sixty (60) minutes at 12:00 noon;
- (b) thirty (30) minutes at 3:15 p.m.; and
- (c) sixty (60) minutes at 6:00 p.m.”

OPPOSED: Aldermen Larocque and McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 44M2006, as amended, be further amended, by amending Section 92(1) by adding the words “and SPC Regular Meeting”, after the words “A Regular Meeting”.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 44M2006, be further amended, by amending Section 93, as follows:

1. By renumbering Section 93, as follows:

“93. (1) A Meeting is deemed to be adjourned when:

- (a) a Quorum is not assembled within five (5) minutes following the end of a recess;
or
- (b) at a Meeting, the number of Members is reduced to less than the number required for Quorum.”

2. By adding a new sub-section (2), to Section 93, as follows:

“(2) When a motion to adjourn is lost, a new motion to adjourn must be made and adopted. This motion cannot be reconsidered.”

OPPOSED: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Erskine, that Bylaw 44M2006, as amended, be further amended, by amending Section 100(2), be adding the words "affected by the issue to be decided by the SPC and" after the words "must hear from a person(s)".

ROLL CALL VOTE:

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

MOTION LOST

Mayor Bronconnier left the Chair at 8:23 p.m. and Deputy Mayor Erskine assumed the Chair.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 44M2006, be further amended, by amending Section 124(5), as follows:

1. (b) By adding the words ", if adopted ", after the words "a motion to adjourn";
2. (g) By adding the words ", if adopted ", after the words "a motion to suspend the Procedure Bylaw";
3. (h) By adding the words ", if adopted ", after the words "a motion to lift from the table";
4. (i) By adding the words ", if adopted ", after the words "a motion to bring forward";
5. (l) By adding the words ", if adopted ", after the words "a motion to table"; and
6. (n) By adding the words ", if adopted ", after the words "a motion to rescind or abandon a bylaw".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 44M2006, as amended, be further amended, by amending Section 125, by deleting the words "is made without amendment except as to time", after the words "A referral motion" and substituting the words "can be amended and debated".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 44M2006, as amended, be further amended, by amending Section 127, by deleting the section in its entirety and renumbering the subsequent paragraphs accordingly.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that Bylaw 44M2006, as amended, be further amended, by amending Section 2, by adding a sub-section 57, as follows:

"(57) Urgent Business is a time sensitive matter which requires Council's immediate and urgent consideration."

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mclver, that Bylaw 44M2006, be further amended, by amending Section 87(3), by deleting the words "fifteen (15)", after the words " shall not exceed", and substituting the words "thirty (30)".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Bylaw 44M2006, be further amended, by amending Section 100, by adding a sub-section 3, as follows:

“(3) Persons addressing Council or Committee shall limit their comments to the matter contained in the report and the recommendations being discussed.”

OPPOSED: Alderman King

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Alderman Hawkesworth’s proposed amendment to Bylaw 44M2006, be further amended in sub-section (c) by deleting the word “amend”, after the words “(c) not”, and substituting with the word “alter”.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Bylaw 44M2006, be further amended, by amending Section 111(1), as follows:

1. (a) By deleting the word “and”, after the words “just been considered;”;
2. (b) By deleting the punctuation “.”, after the words “the Meeting”, and substituting the words “; and”;
3. By adding the following:
“(c) not amend Council policy.”
4. By adding the following:
“(3) A matter that alters a Council policy must be submitted as a Notice of Motion not as a motion arising.”

ROLL CALL VOTE:

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

MOTION LOST

CHANGE VOTE, Moved by Alderman Larocque, Seconded by Alderman Mclver, that Alderman Larocque be permitted to change her vote from the affirmative to the negative with respect to Alderman Chabot's Amendment to Bylaw 44M2006 with regard to Section 13(1)(b).

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Bylaw 44M2006, as amended, be further amended, by amending Section 156(4), by adding the words "to City Clerk's office", after the words "written submissions".

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Jones, King, Larocque, Mclver and Deputy Mayor Erskine
Against: Aldermen Ceci, Chabot, Colley-Urquhart and Lowe

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Mclver, that Bylaw 44M2006, as amended, be further amended, by amending Section 17(2), by deleting the words "but not to", after the words "may attend Meetings ", and substituting with the word "and".

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Hodges, Larocque, Mclver and Deputy Mayor Erskine
Against: Aldermen Chabot, Hawkesworth, Jones, King, Lowe and Ceci

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Mclver, that Bylaw 44M2006, as amended, be further amended, by amending Section 87, by adding a new sub-section 6 as follows and renumbering the paragraphs accordingly:

"(6) Notwithstanding sub-section (5), a Member may ask a supplementary question to clarify the original question."

ROLL CALL VOTE:

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

CARRIED

SUSPEND PROCEDURE BYLAW, SECTION 88, Moved by Alderman Ceci, Seconded by Alderman Chabot, to allow Council to complete the matter under discussion.

ROLL CALL VOTE:

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

MOTION LOST

SUSPEND PROCEDURE BYLAW, SECTION 88(2), Moved by Alderman Ceci, Seconded by Alderman Chabot, that Council reconvene at 9:00 a.m. on 2006 October 25, prior to the Strategic Planning Meeting of Council.

ROLL CALL VOTE:

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

MOTION LOST

Council recessed at 9:33 p.m. to reconvene at 1:00 p.m. on Wednesday, 2006 October 18.

Council reconvened at 1:01 p.m. on Wednesday, 2006 October 18 with Deputy Mayor Erskine in the Chair.

Mayor Bronconnier resumed the Chair at 1:02 p.m. and Alderman Erskine returned to his regular seat in the Chamber.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 44M2006, as amended, be further amended, by amending Section 29 by renumbering Section 29 as 29(1), and by adding Section 29(2) as follows:

“29(2) Notwithstanding sub-section (1), the Mayor may direct that a Special Meeting of Council may be held within the municipal complex.”

RECORDED VOTE:

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

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman McIver, that Council reconsider its decision with respect to Alderman Chabot's amendment to Bylaw 44M2006, Section 13(1)(b).

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 44M2006, as amended, be further amended, by amending Section 13(1)(c), by deleting the words "the Audit", after the words "serve as the Chair of", and substituting with the words "a Special".

ROLL CALL VOTE:

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

MOTION LOST

Mayor Bronconnier left the Chair at 1:15 p.m. and Deputy Mayor Erskine assumed the Chair.

Mayor Bronconnier resumed the Chair at 1:16 p.m. and Alderman Erskine returned to his regular seat in the Chamber.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Bylaw 44M2006, be further amended, by amending Section 13(1)(a), as follows:

1. By deleting the word "of", after the words "be a Chair"; and
2. By adding the words "time, of any", after the words "more than one (1)".

RECORDED VOTE:

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

MOTION LOST

That Bylaw 44M2006, Being a Bylaw of The City of Calgary to Regulate the Proceedings of Council of The City and its Committees be introduced and read a second time, **as amended, in Schedule B, as follows:**

City Clerk
&
City Solicitor
&
City Clerk's, Bylaw Clerk

- 13. (1)** No Alderman may:
- (a) be a Chair of more than one (1) SPC in a single term of office as a Member of Council; **and**
 - (b) serve as the Chair of the Audit Committee and an SPC at the same time.
- 91. (1)** Every Regular Meeting shall recess without a motion for:
- (a) seventy-five (75) minutes at 12:00 noon;
 - (b) for thirty (30) minutes at 3:15 p.m.; and
 - (c) for seventy-five (75) minutes at 6:00 p.m.
- (2)** Every Regular SPC Meeting shall recess without a motion for:
- (a) **sixty (60)** minutes at 12:00 noon;
 - (b) for thirty (30) minutes at 3:15 p.m.; and
 - (c) **for sixty (60)** minutes at 6:00 p.m.
- 92. (1)** A Regular Meeting **and SPC Regular Meeting** shall adjourn at 9:30 p.m. If in session at that time, Council may conclude the matter under discussion, by a Two-Thirds (10) Vote, taken before 9:30 p.m. and then recess the Meeting.
- 93. (1)** A Meeting is deemed to be adjourned when:
- (a) a Quorum is not assembled within five (5) minutes following the end of a recess; or
 - (b) at a Meeting, the number of Members is reduced to less than the number required for Quorum.
- (2) When a motion to adjourn is lost, a new motion to adjourn must be made and adopted. This motion cannot be reconsidered.**
- 124. (5)** The following motions or actions cannot be reconsidered:

<p>(b) a motion to adjourn, if adopted;</p> <p>(g) a motion to suspend the Procedure Bylaw, if adopted;</p> <p>(h) a motion to lift from the table, if adopted;</p> <p>(i) a motion to bring forward, if adopted;</p> <p>(l) a motion to table, if adopted;</p> <p>(n) a motion to rescind or abandon a bylaw, if adopted;</p> <p>2. (57) Urgent Business is a time sensitive matter which requires Council's immediate and urgent consideration.</p> <p>100. (3) Persons addressing Council or Committee shall limit their comments to the matter contained in the report and the recommendations being discussed.</p> <p>156. (4) No late written submissions to City Clerk's office from the public are accepted, unless the individual or group addresses Council at the Public Hearing.</p> <p>87. (6) Notwithstanding sub-section (5), a Member may ask a supplementary question to clarify the original question.</p> <p>29. (1) All Meetings of Council shall be held in the Council Chamber in the Municipal Building. A Two-Thirds (10) Vote is required to change the location of a Meeting. The location cannot be outside of the Calgary City limits and must have public access free from admission charge.</p> <p>(2) Notwithstanding sub-section (1), the Mayor may direct that a Special Meeting of Council may be held within the municipal complex.</p>	
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OPPOSED: Alderman McIver

CARRIED

ADJOURNMENT Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that this Council now adjourn at 1:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK