



MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: MULTI-YEAR INFRASTRUCTURE INVESTMENTS

Held Tuesday, 2007 November 06 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager C. Good
- General Manager E. Hargesheimer
- General Manager R. Pritchard
- General Manager J. Hubbell
- General Manager B. Stevens
- General Manager D. Watson
- City Solicitor P. Tolley
- City Clerk D. Garner

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

PRAYER

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

INTRODUCTIONS

Alderman Lowe introduced a group of 25 Grade 6 students, accompanied by their teacher Heddy Gilbert, from Edgemont Elementary School in attendance in the public gallery.

On behalf of Alderman McIver, Mayor Bronconnier introduced this week's City Hall School class, a group of 24 Grade 4 students from McKenzie Lake Elementary School, accompanied by their teacher, Fiona Johnson. He advised that the class would be focusing on the topic, "What does it mean to leave a footprint?".

Mayor Bronconnier left the Chair at 9:32 a.m. in order to make a presentation with respect to multi-year infrastructure investments.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a power-point presentation entitled "Urgent Multi-Year Infrastructure Investments" to Members of Council.

Mayor Bronconnier resumed the Chair at 10:05 a.m. in order to answer questions from Members of Council with respect to his presentation and the Municipal Sustainability Initiative Agreement with The Province of Alberta.

RECEIVE FOR INFORMATION, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Mayor's presentation with respect to Urgent Multi-Year Infrastructure Investments be received for information.	Mayor Bronconnier
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CARRIED

Mayor Bronconnier left the Chair at 11:36 a.m. in order to participate in the debate on Urgent Multi-Year Infrastructure Investments and Deputy Mayor Lowe assumed the Chair.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed the following documents to Members of Council:

1. A proposed Motion Arising entitled, "Coordinating LRT Growth"; and
2. A proposed Motion Arising entitled, "Coordinating Growth of Recreation and Sport Infrastructure".

RECESS

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

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

COORDINATING LRT GROWTH

REFER, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that Mayor Bronconnier's proposed Motion Arising, as follows, with respect to Coordinating LRT Growth, be referred to the next Strategic Planning Meeting of Council:

"WHEREAS, Calgarians have embraced public transportation in record numbers and continue to call for transit system expansion;

AND WHEREAS, expansion of the LRT system has proven to be an environmentally friendly and effective means of addressing transportation needs;

AND WHEREAS, the alignments of the next logical LRT extensions have been identified and approved; with the alignments of the next Northeast and Northwest extensions and the West line being part of Council-approved community plans for many years;

AND WHEREAS, 2008 will see completion of construction on the current LRT system expansion and it is considered critical to ensure continued utilization of the planning, design and construction resources developed as part of The City's ongoing LRT system expansion;

AND WHEREAS, the recent agreement with the Provincial Government requires application and approval for multi-year expenditures;

NOW THEREFORE BE IT RESOLVED that:

1. Council approve the addition of \$86 million in Program 830 – Northeast LRT and \$24 million (6 LRVs) in Program 664 – Light Rail Vehicles and direct the Administration to initiate construction of the extension of Northeast LRT from Westwinds station to Saddleridge station;
2. Council approve the addition of \$92 million in Program 829 – Northwest LRT and \$28 million (7 LRVs) in Program 664 – Light Rail Vehicles and direct the Administration to initiate construction of the extension of Northwest LRT from Crowfoot station to Rocky Ridge / Tuscany station;
3. Council approve the West LRT as the next new LRT line to be constructed, and approve an initial appropriation of \$84 Million (21 LRVs) in Program 664 and \$50 Million in Program 738 – West LRT for design and strategic land purchase;
4. Direct the Administration to prepare a report to the 2007 November 21 Strategic Planning meeting of Council for approval of the functional design, budget and design/build implementation strategy for the West LRT including servicing options to Mount Royal College and other potential major land uses in the west sector, e.g. Tsuu T'ina Nation lands and Westhills;

5. Council approve \$6.0 million in Program 832 – 8 Avenue Tunnel and direct the Administration to proceed with the design of LRT tunnel alignments through Downtown to ensure future LRT system capacity is available when required in the future; and
6. Council request the Mayor to apply for the multi-year funding of this LRT Growth Program from the Municipal Sustainability Initiative, and that any necessary financing considerations be brought forward by Administration to City Council as required.”.

RECORDED VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Mayor Bronconnier’s proposed Motion Arising with respect to Coordinating LRT Growth, be amended in Paragraph 6, by adding the words, “through the SPC on Land Use, Planning and Transportation”, after the words, “be brought forward by Administration to City Council”.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Mayor Bronconnier’s proposed Motion Arising with respect to Coordinating LRT Growth, be amended in Paragraph 6, by adding the words, “through the SPC on Finance and Corporate Services”, after the words, “be brought forward by Administration to City Council”.

ROLL CALL VOTE

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

CARRIED

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

<p>That Alderman Colley-Urquhart's proposed amendment to Mayor Bronconnier's proposed Motion Arising, as follows, be referred to Council's next Strategic Planning Meeting:</p>	<p>Mayor Bronconnier & General Manager, Transportation & General Manager, Corporate Services & Referred Report to next Strategic Planning Meeting of Council</p>
<p>"AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating LRT Growth, be amended by adding Paragraph 7, as follows:</p>	
<p>7. That Council approve a Capital Contingency Fund as part of the Municipal Sustainability Initiative Funding for The City of Calgary."</p>	

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating LRT Growth, be amended by adding Paragraph 8, as follows:

"8. Council request Administration to provide a report to Council with the 'Multi-Year Capital Plan' as contemplated by the Municipal Sustainability Initiative Agreement at the next Strategic Planning Meeting of Council."

CARRIED

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a document entitled, "DRAFT – Total City of Calgary Infrastructure Grants Program Summary – Available/Projection vs Committed/Used by the City of Calgary, dated 2007 November 6, to Members of Council.

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

<p>WHEREAS, Calgarians have embraced public transportation in record numbers and continue to call for transit system expansion;</p> <p>AND WHEREAS, expansion of the LRT system has proven to be an environmentally friendly and effective means of addressing transportation needs;</p> <p>AND WHEREAS, the alignments of the next logical LRT extensions have been identified and approved; with the alignments of the next Northeast and Northwest extensions and the West line being part of Council-approved community plans for many years;</p>	<p>Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works</p>
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<p>AND WHEREAS, 2008 will see completion of construction on the current LRT system expansion and it is considered critical to ensure continued utilization of the planning, design and construction resources developed as part of The City's ongoing LRT system expansion;</p>	<p>& General Manager, Planning Development & Assessment & City Clerk's – FCS</p>
<p>AND WHEREAS, the recent agreement with the Provincial Government requires application and approval for multi-year expenditures;</p>	
<p>NOW THEREFORE BE IT RESOLVED that:</p>	
<p>1. Council approve the addition of \$86 million in Program 830 – Northeast LRT and \$24 million (6 LRVs) in Program 664 – Light Rail Vehicles and direct the Administration to initiate construction of the extension of Northeast LRT from Westwinds station to Saddleridge station;</p>	

RECORDED VOTE

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

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

<p>NOW THEREFORE BE IT RESOLVED that:</p> <p>2. Council approve the addition of \$92 million in Program 829 – Northwest LRT and \$28 million (7 LRVs) in Program 664 – Light Rail Vehicles and direct the Administration to initiate construction of the extension of Northwest LRT from Crowfoot station to Rocky Ridge / Tuscany station;</p>	<p>Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS</p>
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RECORDED VOTE

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

Against: Aldermen Farrell, Ceci, Hawkesworth and Pincott

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	Mayor Bronconnier
3a. Council approve the West LRT as the next new LRT line to be constructed, and approve an initial appropriation of \$84 Million (21 LRVs) in Program 664;	& City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

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

Against: Alderman Chabot

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS
3b. Council approve the West LRT as the next new LRT line to be constructed, and \$50 Million in Program 738 – West LRT for design and strategic land purchase;	

RECORDED VOTE

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

Against:

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works &
4. Direct the Administration to prepare a report to the 2007 November 21 Proposed Strategic Planning meeting of Council for approval of the functional design, budget and design/build implementation strategy for the West LRT including servicing options to Mount Royal College and other potential major land uses in the west sector, e.g. Tsuu T'ina Nation lands and Westhills;	

	General Manager, Planning Development & Assessment & City Clerk's – FCS
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RECORDED VOTE

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

Against:

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	
5. Council approve \$6.0 million in Program 832 – 8 Avenue Tunnel and direct the Administration to proceed with the design of LRT tunnel alignments through Downtown to ensure future LRT system capacity is available when required in the future.	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

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

Against: Alderman Hodges

CARRIED

AS AMENDED, Moved by Mayor Bronconnier , Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS
6. Council request the Mayor to apply for the multi-year funding of this LRT Growth Program from the Municipal Sustainability Initiative, and that any necessary financing considerations be brought forward by Administration to City Council, through the S.P.C. on Finance and Corporate Services , as required.	

RECORDED VOTE

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

Against:

CARRIED

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager,
8. Council request Administration to provide a report to Council with the 'Multi-Year Capital Plan' as contemplated by the Municipal Sustainability Initiative Agreement at the next Strategic Planning Meeting of Council.	

	Planning Development & Assessment & City Clerk's – FCS
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RECORDED VOTE

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

Against:

CARRIED

COORDINATING GROWTH OF RECREATION AND SPORTS INFRASTRUCTURE

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating Growth of Recreation and Sports Infrastructure, be amended in Paragraph 2, by adding the words, "including options for the design, build and operating of such facilities", after the words, "directed through the Standing Policy Committee on Community and Protective Services."

CARRIED

AS AMENDED, MOTION ARISING, Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

<p>WHEREAS the development of quality recreation and sports facilities are vital to the long-term competitiveness and quality of life in cities,</p> <p>AND WHEREAS City Council committed to invest in life-enriching facilities and services as one of Council's Priorities (2006-2008 Looking ahead, Moving forward), including expanded investment in the arts, libraries, cultural facilities, recreation, sports and public spaces,</p> <p>AND WHEREAS the Council-approved Culture, Parks and Recreation Infrastructure Investment Plan (CPRIP) currently identifies a funding deficit of more than 1.5 billion dollars over the next 10 years,</p> <p>AND WHEREAS Administration is working in partnership with the Calgary Sport Council (as directed through Notice of Motion NM2007-01) to guide the future development of sport opportunities and investments across the city,</p> <p>AND WHEREAS City Council has received numerous requests for partnership funding from community-based sports and recreation centre organizations which provide time-sensitive opportunities for the immediate expansion of facilities in our city,</p>	<p>Mayor Bronconnier & City Manager, & General Manager, Corporate Services & General Manager, Community Services & Protective Services & City Clerk's - CPS</p>
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AND WHEREAS the recent agreement with the Provincial Government requires application and approval for multi-year expenditures,

THEREFORE BE IT RESOLVED THAT:

1. Council approve, in principle, the investment of up to \$301.5 million to Program 507 –Other Recreation Facilities – and Program 519 – Additional CRIP Funding – for the following projects:
 - \$210 million for three new Regional Recreation Centres, including libraries, to be located in the NE, SE and NW quadrants of the city (Program 507 and 691 – Regional Recreation Centres);
 - \$20 million to Canada Olympic Development Association Partnership for a quad (4) ice facility (including two City ice surfaces)(Program 510, Project 006 – CODA Partnership);
 - \$14 million to South Fish Creek Recreation Association for an additional two (2) ice surfaces (Program 519, Project 007 South Fish Creek Arenas);
 - \$9.5 million to Family Leisure Centre Society in SE Calgary for an additional one (1) ice surface (Program 519, Project 008 Family Leisure Centre Arena);
 - \$8 million for New Brighton Athletic Park for four (4) tournament standard, multi-purpose fields (Program 507, Project 631 Recreation – New); and
 - \$40 million (\$10 million per quadrant) to be invested in City sport facility renewal (Program 507, Project 632 Recreation – Upgrade/Retrofit).
2. Administration be directed to prepare implementation reports on these projects for Council's consideration, directed through the Standing Policy Committee on Community and Protective Services **including options for the design, build and operating of such facilities.**
3. Council request the Mayor to apply for the multi-year funding of this Recreation and Sport Facility Growth Program from the Municipal Sustainability Initiative, and any necessary financing considerations be brought forward by Administration to City Council as required.

RECORDED VOTE

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

Against

CARRIED

IN CAMERA

Moved by Mayor Bronconnier, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to consider a confidential matter.

CARRIED

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

RISE WITHOUT REPORTING

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

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Jones, that Alderman McIver be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED


ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 3:03 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 NOVEMBER 26


MAYOR


CITY CLERK