



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 June 23 at 9:30 a.m.

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

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

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier advised that today, Monday, June 23 2008 is National Day of Remembrance for Victims of Terrorism. He advised that the flags in front of City Hall will be at half-staff, beginning at sunrise until sunset. The Mayor requested a moment of silence, in support and recognition.

PRESENTATION

GOVERNOR GENERAL'S CERTIFICATE OF COMMENDATION

Mayor Bronconnier greeted Council members and attendees and announced that, on behalf of Her Excellency the Right Honourable Michaëlle Jean, that he would be presenting Certificates of Commendation to four special Calgarians. He went on to inform that in 1993, the Governor General (*Ramon John Hnatyshyn*) approved the creation of a Certificate of Commendation, as signed by the Governor General, to be issued to those who have made a significant contribution by providing assistance to another person in a very selfless manner. Candidates must be deemed notable by the Canadian Decorations Advisory Committee and are selected through a voting process. The Mayor recognized Joe McChesney, Craig Oakley, Dan Ovens and Darrin Walker for their courageous actions and intervention in saving another person's life.

Mayor Bronconnier went on to relate that on August 19, 2007, these 4 individuals, all members of the Dickson Leisure Grounds Volunteer Fire Department and Medical team assisted in the rescue of two women from a raging river ordeal near Gleniffer Lake. The two women, Carole Scott and Andrea Lewis had set off from Sundre around 4:30 pm for an evening of kayaking on the Red Deer River planning to arrive at their campsite on Gleniffer Lake about two hours later. Seven kilometers into their trip the river water turned violent, consequently tipping both women from their kayaks and trapping them under trees and debris. When the women didn't return to the campsite an alarm was sent to all members of the Volunteer Fire Department shortly after 11:00 pm and a 12 person search and rescue party started looking for the missing women. The search continued throughout the night and after spending a horrific evening/night in the icy water, the women were spotted at 6:30 am the following day. One of the rescuers, Dan Ovens, a diving instructor in Calgary had his equipment in his truck. Donning a dry suit and a safety rope, Ovens navigated the fast moving water and was able to secure the rope to Scott and Lewis. Other members of the rescue team on shore were then able to pull the women to safety. Both women were then transported to Sundre Hospital where they were treated for hypothermia, dehydration and frostbite.

Mayor Bronconnier called forward each recipient individually to accept their Certificates of Commendation, with the exception of Craig Oakley, who was not in attendance, and who was represented by his wife, Janelle. Mayor Bronconnier congratulated the recipients for their heroic actions.

QUESTION PERIOD

A) Flat Rate Increase for Sedans and Limousines (Alderman Jones)

<p>With the recent increase in taxi fares, should there also be an increase in flat rates for sedans and limousines, according to the bylaw? Is this done automatically or should a report come through the Taxi Limousine Advisory Committee (TLAC) to do this?</p>	<p>Alderman Jones & General Manager, Planning, Development and Assessment</p>
<p>Mr. Watson, General Manager of Planning, Development and Assessment, confirmed that the relationship of Taxi rates and Sedan/Limousine rates was established by Council in 2004, with the Sedan rates being about 25% higher. He stated that those changes should be put forth as a recommendation by TLAC that would establish that same gap between the two rates. Mr.</p>	

<p>Watson assured that, upon the direction of Council he would communicate to TLAC the urgency of bringing forward this recommendation, as quickly as possible.</p> <p>Mayor Bronconnier recommended that the question could be addressed by adding it as an item of urgent business to today's Agenda, recommending that the question be referred directly to Administration to take it up with the Chair of TLAC.</p>	
---	--

B) Graffiti Response Time on City Property (Alderman McIver)

<p>Our current bylaw states that when graffiti is reported on private property, that it is to be removed within 14 days. How quickly do we react to graffiti on City property?</p> <p>City Manager, Owen Tobert, stated that the response time was reflective of the capacity of the business unit receiving the instruction. He agreed that 14 days for clean-up of graffiti on City property was inordinately long. Mr. Tobert requested that he be contacted should there be any instances in which the response time was 14 days or longer. He assured that, in such instances, he would take it up with the respective General Manager or Director.</p>	<p>Alderman McIver & City Manager</p>
--	---

C) Trash Disposal and Recycling Units at City Transit and Parking Areas (Alderman Chabot)

<p>Has The City considered the costs of providing trash disposal units, as well as recycling units in our transit stations and parking areas?</p> <p>Mr. Hubbell, General Manager of Transportation, advised that, within the transit environment, there are many garbage receptacles and that all material picked up within the stations and parking areas is recycled. He stated that, as part of a new initiative, the City is looking at managing and separating recyclables within the station, and are anticipating tendering on a newspaper proposal for transit property which may or may not include recycling.</p> <p>Alderman Chabot further inquired as to whether this included bus stops in residential areas.</p> <p>Mr. Hubbell stated that it would be difficult to put recycling at many bus zones throughout the city, due to the very low volume of material. He pointed out that The City has garbage receptacles at major bus corridors, and that perhaps some separation could be done, although the volume is very low, making the cost for recycling very high.</p>	<p>Alderman Chabot & General Manager, Transportation</p>
--	--

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding an item of urgent business Re: Clarification of Taxi Rates, as the first item of business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended, by adding the following to today's In-Camera Agenda, as items of Urgent Business:

- C2008-48 Proposed Acquisition – Scarborough/Sunalta West – Ward 08
- C2008-49 Proposed Acquisition – Scarborough/Sunalta West – Ward 08
- C2008-50 Proposed Acquisition – Scarborough/Sunalta West – Ward 08
- Personnel Oral Update

CARRIED

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

That the Agenda for 2008 June 23 Regular Meeting of Council be confirmed, as amended, as follows:	
ADD URGENT BUSINESS:	
Clarification of Taxi Rates	
ADD URGENT BUSINESS IN CAMERA:	
C2008-48	Proposed Acquisition – Scarborough/Sunalta West – Ward 08
C2008-49	Proposed Acquisition – Scarborough/Sunalta West – Ward 08
C2008-50	Proposed Acquisition – Scarborough/Sunalta West – Ward 08
Personnel Oral Update	

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTIONS

Clerical corrections were made to the Minutes of the 2008 June 09 Combined Meeting of Council, as follows:

- on page 3 of 64, first paragraph, item b), by deleting the word “Conversation”, following the words “Lieutenant Governor’s Greenwing”, and substituting the word “Conservation”.
- on page 43 of 64, TABLE, Moved by Alderman Mclver, by deleting the word “in”, following the words “to occur between”.

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mclver, that the Minutes of the Combined Meeting of Council held 2008 June 09 be amended on page 60 of 64, under AS AMENDED, MOTION ARISING, by deleting the words “Moved by Alderman Mclver”, and substituting with “Moved by Alderman Pincott”.

CARRIED

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

That the following Minutes be confirmed: 1. The 2008 June 09 Combined Meeting of Council, as amended and corrected ; and 2. The 2008 June 17 Special Strategic Planning Meeting of Council, Re: Regional Planning.	City Clerk’s, Council Minutes Clerk
---	-------------------------------------

CARRIED

CONSENT AGENDA

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

CPS2008-42 CALGARY ZOO – CONSERVATORY PROJECT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

A report on the Calgary Zoological Society’s (the Zoo) plans for the Community Investment Fund (CIF) Conservatory Project.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the cash flow of \$1.904M in 2008 and \$8.096M in 2009 from the CIF, Program 510, to fund the Zoo’s Conservatory Project (Attachment 1).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-42 be approved.

CPS2008-45 CALGARY CIVIC SPORT POLICY – UPDATE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the implementation of the Calgary Civic Sport Policy.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council direct Administration to report back through the SPC on Community and Protective Services no later than October 2008 on:

- a) Progress in the eight key areas of emphasis that were identified in the 2006 Calgary Civic Sports Policy (leadership, accessibility, infrastructure, event bidding & hosting, stakeholder roles, promotion & branding, recognition of athletes, coaches & volunteers, grants & funding), and;
- b) Clarity of roles and responsibilities for Calgary Sports Council, Calgary Sports Tourism Authority and The City of Calgary Recreation in the implementation of the 10-Year Strategic Plan for Sport Facility Development & Enhancement (CPS2008-46).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-45 be approved.

CPS2008-46 SPORT NEEDS AND PREFERENCES STUDY AND 10-YEAR
STRATEGIC PLAN FOR SPORT FACILITY DEVELOPMENT &
ENHANCEMENT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To identify critical issues that are impacting amateur sport in Calgary and to present strategies for the enhancement and development of sport facilities and the fostering of a strong sport delivery system in Calgary.

ADMINISTRATION RECOMMENDATIONS

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

- 1) Adopt the 10-Year Strategic Plan for Sport Facility Development & Enhancement (Attachment), which includes a summary of the Sports Needs & Preferences Study as the basis for establishing priorities for sport facility development and delivery over the next ten years; and

2) Direct Administration to:

- a) In partnership with the Calgary Sport Council, develop action steps and resource requirements that reflect the priorities and strategic objectives of the 10-Year Sport Strategic Plan; and
- b) Incorporate the facility development criteria and facility-type priorities for sport into the Culture, Parks and Recreation Infrastructure Investment Plan prioritization process; and
- c) Report back through the SPC on Community and Protective Services no later than 2008 October with an update on both the 10-Year Strategic Plan action steps and a Calgary Civic Sport Policy update (CPS2008-45).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-46 be approved.

CPS2008-47 12-MILE COULEE NATURAL ENVIRONMENT PARK MANAGEMENT PLAN
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

The 12-Mile Coulee Natural Environment Park Management Plan (the Management Plan) has been developed to ensure the long term management and protection of this unique park.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the 12-Mile Coulee Natural Environment Park Management Plan (Attachment 1); and
2. Direct Administration to incorporate the capital projects identified in the Management Plan into the Culture, Parks, Recreation Infrastructure Investment Plan (CPRiIP) list.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-47 be approved.

CPS2008-48 CEMETERIES BUSINESS PLAN - UPDATE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to refer cemeteries land options report to the Land and Asset Strategy Committee and to bring forward a 2009-2011 Cemetery Business Plan.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to refer the report on future cemetery land options to the Land and Asset Strategy Committee no later than 2008 July; and
2. Recommend that Administration develop and bring forward a 2009-2011 Cemetery Business Plan through the SPC on Community and Protective Services no later than 2008 December.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-48 be approved.

FCS2008-18

ASSESSMENT AND TAX CIRCUMSTANCES

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

SUMMARY/ISSUE

To approve property tax cancellations under Section 347 of the *Municipal Government Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council, under the authority of Section 347 of the *Municipal Government Act*, cancel property and business taxes for the 2007 taxation year in the amount of \$58,241.78 as identified in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-18 be approved.

FCS2008-19

CONSTRUCTION COST TRENDS AND MITIGATION STRATEGY (STATUS REPORT #11)

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

SUMMARY/ISSUE

Update #11 on Construction Cost Trends and Mitigation Strategies.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-19 be approved.

IGA2008-19 SECOND UPDATE ON THE PROGRESS OF THE CITY OF CALGARY'S
CONSULTATIONS ON THE BRITISH COLUMBIA - ALBERTA TRADE,
INVESTMENT, AND LABOUR MOBILITY AGREEMENT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide a second update on the progress of The City of Calgary's consultations with the Government of Alberta on the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement (TILMA).

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to provide a final update to Council through the Intergovernmental Affairs Committee on the progress of the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement consultations, no later than 2009 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-19 be approved.

IGA2008-20 ADVOCACY FOR A PROVINCIAL PROPERTY TAX DEFERRAL
PROGRAM FOR SENIORS – UPDATE #2
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides an update on Administration's progress with its advocacy efforts to initiate a discussion with the Government of Alberta on a provincial property tax deferral program for seniors.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council direct Administration to:

1. Include the provincial property tax deferral program for seniors in The City of Calgary's submission for the 2009-10 provincial government budget; and
2. Report to Council, through the Intergovernmental Affairs Committee, on any progress made on this issue, as part of its review of the 2009-10 provincial budget.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-20 be approved.

LAS2008-108 PROPOSED SALE – ASPEN WOODS – WARD 6 (ALD. JOE
CONNELLY) FILE NO: 73 ST SW (ROW ADJ.) (DS)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcels.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-108 be approved.

LAS2008-110 PROPOSED LEASE – (FOOTHILLS) – WARD 09 (ALD. JOE CECI)
FILE NO: 7025 44 ST SE (ER)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-110 be approved.

CONSENT AGENDA, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Recommendations contained in the following reports be adopted:	City Manager & General Manager, Community Services and Protective Services & General Manager, Planning, Development and Assessment & General Manager, Corporate Services & General Manager, Asset Management and Capital Works & City Clerk's, CPS & City Clerk's, IGA
CPS2008-42, CPS2008-45, CPS2008-46, CPS2008-47, CPS2008-48, FCS2008-18, FCS2008-19, IGA2008-19, IGA2008-20, LAS2008-108 and LAS2008-110	

CARRIED

LAS2008-116 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2008
FILE NO: (LC)

SUMMARY/ISSUE

Summary of general land sales for the First Quarter 2008.
Summary of industrial land sales under \$1,000,000 for the First Quarter 2008.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-116 be approved.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-116 be adopted.	General Manager, Asset Management and Capital Works
---	---

CARRIED

URGENT BUSINESS

CLARIFICATION OF TAXI RATES

REFER, Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration and the Taxi Limousine Advisory Committee prepare a report, to be accompanied by an amending Bylaw, and any recommended changes, to Council through the Taxi Limousine Advisory Committee, with regards to the limousine/sedan flat rates, no later than the 2008 July 28 Regular Meeting of Council.	General Manager, Planning, Development & Assessment & Chair, Taxi, Limousine Advisory Committee & City Solicitor & City Clerk's
---	--

CARRIED

TABLED REPORTS

THIRD READING OF BYLAW 10C2008

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Bylaw 10C2008, Being a Bylaw of The City of Calgary For a Closure of a Portion of Road (Plan 0512152, Area A, Area B, Area C and Area D) (Closure LOC2007-0137), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
---	--

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman Mar,

That with respect to Bylaw 10C2008, Administration be directed to establish an agreement to establish physical access for the Eastern Property, located at 650 – 73 Street SW, through 73 Street SW.	General Manager, Planning, Development and Assessment
--	---

Opposed: Alderman Chabot

CARRIED

SECOND AND THIRD READINGS OF BYLAW 38D2008

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that Bylaw 38D2008 be amended by deleting Schedule B, and substituting with a Revised Schedule B.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 38D2008 be read a second time.

CARRIED

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

That Bylaw 38D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0049), be read a third time, as amended, as follows:	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
By deleting Schedule B and substituting with a Revised Schedule B.	

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, Alderman McIver was ineligible to vote on Bylaws 6P2008 and 39D2008, and left the Chamber at 9:58 a.m.

BRING FORWARD, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that 3rd Reading of Bylaw 6P2008 be brought forward, to be dealt in conjunction with 2nd and 3rd Readings of Bylaw 39D2008.

CARRIED

THIRD READING OF BYLAW 6P2008

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Bylaw 6P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
---	--

ROLL CALL VOTE

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

CARRIED

SECOND AND THIRD READINGS OF BYLAW 39D2008

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 39D2008, be read a second time.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Bylaw 39D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0145), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
--	--

VOTE WAS AS FOLLOWS

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

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, the following Members of Council were ineligible to vote on Bylaw 50D2008, and left the Chamber at 10:02 a.m.

Alderman Connelly
Alderman Farrell
Alderman Fox-Mellway
Alderman Lowe

SECOND AND THIRD READINGS OF BYLAW 50D2008

Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 50D2008, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Hodges,

That Bylaw 50D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0026), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
--	--

CARRIED

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

That with respect to Bylaw 50D2008, the Global Television studio within the area of the Bylaw, be subject to a City-initiated Land Use Redesignation.	General Manager, Planning, Development and Assessment
---	---

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 JUNE 23

C2008-44 URBAN DESIGN REVIEW PANEL (UDRP) OPERATIONAL PROTOCOL
SUMMARY/ISSUE

In conjunction with Council's decision to establish the Urban Development Review Panel (UDRP) as a permanent body, Council directed that an operational protocol be established for their approval.

ADMINISTRATION RECOMMENDATION

That Council adopt the Urban Design Review Panel Operational Protocol (Attachment).

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the Administration Recommendation contained in Report C2008-44 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's, BCC
---	---

Opposed: Alderman McIver

CARRIED

C2008-45 2008 GROUP TWO LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

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

Bylaw 4R2008 is for replacement of commercial sidewalk, curb and gutter and laneway paving.

Bylaw 5R2008 is for replacement of residential sidewalk, curb and gutter and laneway paving.

Bylaw 6R2008 is for new residential driveway crossings.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners' share of Program 147 in the amount of \$4,583,000.00;
2. Approve an increase in appropriation for Property Owners' share of Program 148 in the amount of \$212,000.00;
3. Give three readings to Proposed Bylaw 4R2008;
4. Give three readings to Proposed Bylaw 5R2008; and
5. Give three readings to Proposed Bylaw 6R2008.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report C2008-45 be adopted.	General Manager, Transportation
--	------------------------------------

CARRIED

BYLAW 4R2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 4R2008, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule “A”; and
- The Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$1,160,465.00,

be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 4R2008, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 4R2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

<p>That Bylaw 4R2008, Being a Bylaw of The City of Calgary to Authorize:</p> <ul style="list-style-type: none">• The Construction of Local Improvements as Described Within the Attached Schedule “A”; and• The Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and• The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$1,160,465.00, <p>be read a third time.</p>	<p>General Manager, Transportation & City Solicitor & City Clerk’s, Bylaw Clerk</p>
---	---

CARRIED

BYLAW 5R2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 5R2008, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule “A”; and
- The Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$4,589,209.00,

be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Schedule ‘A’ of Bylaw 5R2008 be amended on page 5 of 9, as follows:

- By deleting Project numbers 2008-656-003 and 2008-660-022; and
- Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 5R2008, be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 5R2008 a third time.

CARRIED UNANIMOUSLY

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

<p>That Bylaw 5R2008, Being a Bylaw of The City of Calgary to Authorize:</p> <ul style="list-style-type: none">• The Construction of Local Improvements as Described Within the Attached Schedule "A"; and• The Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and• The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$4,589,209.00, <p>be read a third time, as amended in Schedule 'A', page 5, as follows:</p> <ul style="list-style-type: none">• By deleting Project numbers 2008-656-003 and 2008-660-022; and• Further, that the Bylaw content and dollar values be amended accordingly.	<p>General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk</p>
---	---

CARRIED

BYLAW 6R2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 6R2008, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by The Constructed Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$13,700.00,

be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 6R2008, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 6R2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

<p>That Bylaw 6R2008, Being a Bylaw of The City of Calgary to Authorize:</p> <ul style="list-style-type: none">• The Construction of Local Improvements as Described Within the Attached Schedule "A"; and• The Imposing of a Special Assessment Against the Properties Affected by The Constructed Local Improvements; and• The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$13,700.00, <p>be read a third time.</p>	<p>General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk</p>
--	---

CARRIED

C2008-46 TAXI RATE INCREASE – ACCESS CALGARY BUDGET IMPACT

SUMMARY/ISSUE

Taxi meter rate increase impact on Access Calgary budget.

ADMINISTRATION RECOMMENDATION

That the required budget adjustments for Access Calgary be identified in Calgary Transit's 2009-2011 budget.

Moved by Alderman Jones, Seconded by Alderman Chabot,

<p>That the Administration Recommendation contained in Report C2008-46 be adopted.</p>	<p>General Manager, Transportation</p>
--	--

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: C2008-47

Reason: He is a property owner within the 16 Street station area, said property being disclosed under the direction of his Trustee:

1904/1906 – 10th Avenue SW, Calgary

Legally described as Lots 23 to 26, Block 21, Plan 5700AG

Time Left the Council Chamber: 10:14 a.m.

Deputy Mayor Farrell assumed the Chair.

C2008-47 WEST LRT – AT GRADE SUNALTA STATION ASSESSMENT

SUMMARY/ISSUE

Assessment of an at-grade (ground level) LRT station in Sunalta at 16 Street S.W.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Chabot, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report C2008-47 be adopted.	General Manager, Transportation
---	------------------------------------

CARRIED

Mayor Bronconnier resumed the Chair at 10:22 a.m. and Alderman Farrell resumed her seat in Council.

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2008 JUNE 04

CPS2008-39 COMMUNITY SUSTAINABILITY RESERVE

SUMMARY/ISSUE

Investigation of the possible establishment of a Community Sustainability Reserve to support community associations and social recreation groups with a lease or license of occupation on City land.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the establishment of the Community Sustainability Reserve as outlined in the Attachment to be used as a pilot program for 2009-2011; and

2. Dissolve the Lifecycle Assistance & Energy Reserve and the remaining balance transferred to the new Community Sustainability Reserve.

COMMITTEE RECOMMENDATIONS

1. Approve the establishment of the Community Sustainability Reserve as outlined in the Attachment to be used as a pilot program for 2009-2011, as amended, as follows:
 - a) On Attachment, Page 2, "Redevelopment Assistance", bullet 5 be amended by deleting the amount of \$50,000 and substituting the amount of "\$100,000.
2. Dissolve the Lifecycle Assistance & Energy Reserve and the remaining balance transferred to the new Community Sustainability Reserve.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-39 be adopted.	General Manager, Community and Protective Services
--	--

Opposed: Alderman McIver

CARRIED

CPS2008-41 ADVISORY COMMITTEE ON ACCESSIBILITY (ACA)
ANNUAL REPORT

SUMMARY/ISSUE

To provide information and an update on the activities of the Advisory Committee on Accessibility (ACA).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the SPC on Community and Protective Services recommends that Council receive this report for information.
2. That the SPC on Community and Protective Services recommends that Council direct Administration to bring forward proposed Budget funding for Council's consideration during the 2009-2011 Budget period as follows:
 - Open captioning on Council Meetings; and
 - Key Recommendations in consultation with the Advisory Committee on Accessibility.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-41 be adopted.	General Manager, Community and Protective Services & City Clerk & City Clerk's, CPS
--	---

CARRIED

CPS2008-43 CALGARY ZOO PARKING PROPOSAL

SUMMARY/ISSUE

A report on a sustainable parking solution for the Calgary Zoo (the Zoo).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the Calgary Zoo Parking Proposal (Attachment 1) subject to development permit approval;
2. Direct Administration to include the Transportation Department share (\$1.96M) of this \$7M project in the Transportation Infrastructure Investment Plan (TIIP) 2009-2018 (which will be considered by Council in the fall of 2008); and
3. Direct Administration to work with the Zoo in preparing a loan guarantee application for the remaining \$5.04M to be brought forward to the SPC on Finance and Corporate Services no later than 2008 September.

COMMITTEE RECOMMENDATIONS

1. Approve the Calgary Zoo Parking Proposal (Attachment 1) subject to development permit approval;
2. Direct Administration to include the Transportation Department share (\$1.96M) of this \$7M project in the Transportation Infrastructure Investment Plan (TIIP) 2009-2018 (which will be considered by Council in the fall of 2008);
3. Direct Administration to:
 - a) Work with the Zoo in preparing a loan guarantee application for the remaining \$5.04M to be brought forward to the SPC on Finance and Corporate Services no later than 2008 September; and
 - b) Bring forward the guiding principles no later than 2008 September, for the operation of the Zoo Parking lot that are in alignment with The City of Calgary's Triple Bottom Line Policy.

AMENDMENT, Moved by Alderman Mclver, Seconded by Alderman Hodges, that Recommendations 2 and 3 a) contained in Report CPS2008-43, be amended, as follows:

- Under Recommendation 2, by deleting the figure “(\$1.96M)”, following the words “Transportation Department share”, and substituting the figure “(\$0)”; and
- Under Recommendation 3 a) by deleting the figure “\$5.04M”, following the words “for the remaining”, and substituting the figure “\$7.0M”.

ROLL CALL VOTE

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

MOTION LOST

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

That the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2008-43 be adopted.	General Manager, Community and Protective Services
---	--

ROLL CALL VOTE

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

CARRIED

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

That the SPC on Community and Protective Services Recommendations 2, 3a) and 3b) contained in Report CPS2008-43 be adopted.	General Manager, Community and Protective Services
---	--

ROLL CALL VOTE

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

CARRIED

SUMMARY/ISSUE

Administration was aiming to bring forward the Calgary Police Service (CPS) assessment of security alternatives for festivals and events to the SPC on Community and Protective Services in 2008 June.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council direct Administration to incorporate the Calgary Police Service assessment of events security into the Corporate Event Management Project update report to be brought forward to the SPC on Community and Protective Services no later than 2008 October.

COMMITTEE RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council direct Administration to report back on the Calgary Police Service assessment of events security for inclusion into the Corporate Event Management Project update report to be brought forward to the SPC on Community and Protective Services no later than 2008 October.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-49 be adopted.	General Manager, Community and Protective Services & City Clerk's, CPS
---	--

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Lowe abstained from discussion and voting.

Item: CPS2008-44

Reason: He is a member of the Aerospace Museum.

Time Left the Council Chamber: 10:53 a.m.

SUMMARY/ISSUE

A report regarding future plans for the Mosquito and Hurricane aircraft owned by The City of Calgary (the planes).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve Administration's proposed process for determining the disposition options for the planes as described in this report; and
2. Direct Administration to return to SPC on Community and Protective Services no later than 2008 November with the options to be considered by Council; the identification of the potential sources of funding for the approved range of options; and a proposed Request for Proposal (RFP).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-44 be approved.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Report CPS2008-44 be referred to today's in camera meeting.

Opposed: Aldermen Mar and McIver

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE, DATED JUNE 03

PAC2008-11 REQUESTED REVISIONS TO SUBDIVISION AND DEVELOPMENT
APPEAL BOARD BYLAW

SUMMARY/ISSUE

Council approval is required to revise the Subdivision and Development Appeal Board (SDAB) Bylaw to reduce the backlog of appeals.

ADMINISTRATION RECOMMENDATIONS

That the Personnel and Accountability Committee recommend that:

1. The Law Department prepare a proposed bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board incorporating Recommendations 2 to 5 of this report;
2. Allow the Board to sit in a smaller panel for less complex hearings on the following appeals:
 - minor preliminary matters;
 - additions i.e. decks;
 - secondary suites;
 - garages (without dwelling units);
 - fences;
 - signs;
 - change of use;
 - home occupation; and
 - relaxations,to be governed by the following procedures:
 - a) The quorum for the panel of five or less shall be three members;

- b) No more than one Council member shall be entitled to serve on a panel of five or less members;
 - c) The Chairman will select the board members for the panel of five or less and appoint a Presiding Officer, if needed;
 - d) The panel shall have all of the powers, duties and responsibilities of the SDAB; and
 - e) A decision of the panel is a decision of the SDAB;
3. Increase citizen membership from eight to 10 in order to have a pool of members to draw on and, if required, approve additional citizen members for appointment (above the 10) to a maximum of 12. However, the full board shall only sit with a maximum of 10 members and a quorum of five;
 4. Allow the Chairman to schedule meetings, as required;
 5. a) Consider utilizing an additional alternate location (DJ3 Building - 4th floor, 1212 -31 Avenue NE) outside City Hall/Municipal Building for less complex hearings using a panel of five or less members;
 - b) If option 'a' is approved, allocate funding in the amount of \$50,000 for improvements to the DJ3 location;
 6. The proposed Bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board be attached to this report prior to being forwarded to Council;
 7. Council give three readings to the proposed Bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board; and
 8. Council direct Administration to pursue legislation changes to permit the Chairman, as a one-person panel, to hear and decide adjournment requests.

COMMITTEE RECOMMENDATIONS

That the Personnel and Accountability Committee recommend that:

1. The Law Department prepare a proposed bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board incorporating Recommendations 2 to 5 of this report;
2. Allow the Board to sit in a smaller panel for less complex hearings on the following appeals:
 - minor preliminary matters;
 - additions i.e. decks;
 - secondary suites;
 - garages (without dwelling units);
 - fences;
 - signs;
 - change of use;
 - home occupation; and
 - relaxations;
 to be governed by the following procedures:
 - a) The quorum for the panel of five or less shall be three members;
 - b) No more than one Council member shall be entitled to serve on a panel of five or less members;
 - c) The Chairman will select the board members for the panel of five or less and appoint a Presiding Officer, if needed;
 - d) The panel shall have all of the powers, duties and responsibilities of the SDAB; and
 - e) A decision of the panel is a decision of the SDAB;

3. Increase citizen membership from eight to 10 in order to have a pool of members to draw on and, if required, approve additional citizen members for appointment (above the 10) to a maximum of 12. However, the full board shall only sit with a maximum of 10 members and a quorum of five;
4. Allow the Chairman to schedule meetings, as required;
 - a) Consider utilizing an additional alternate location (DJ3 Building - 4th floor, 1212 -31 Avenue NE) outside City Hall/Municipal Building for less complex hearings using a panel of five or less members;
 - b) That option 'a' be approved, and funding in the amount of \$50,000 be allocated as an over expenditure out of the City Clerk's budget for improvements to the DJ3 location;
6. The proposed Bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board be attached to this report prior to being forwarded to Council;
7. Council give three readings to the proposed Bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board; and
8. Council direct Administration to pursue legislation changes to permit the Chairman, as a one-person panel, to hear and decide adjournment requests.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the Recommendations contained in Report PAC2008-11 be amended by adding a Recommendation 9, as follows:

"9. That a review of the Subdivision and Development Appeal Board take place 12 months after implementation, for a report back to Council."

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 1, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC
---	--

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 2, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC
---	--

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 3, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC
---	--

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 4, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC
---	--

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 5, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC
---	--

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 6, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC
---	--

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 7, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC
---	--

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 8, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC
---	--

Opposed: Alderman Jones

CARRIED

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

That Recommendation 9 be adopted, as follows: 9. A review of the Subdivision and Development Appeal Board take place 12 months after implementation, for a report back to Council.	City Clerk's, SDAB & City Clerk's, BCC
--	--

CARRIED

BYLAW 33M2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 33M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Bylaw 33M2008 be amended under Section 1.(3), by deleting the paragraph 5(3)(a)(ii) "secondary suites".

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 33M2008, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 33M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 33M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, be read a third time.	City Clerk's, SDAB & City Solicitor & City Clerk's, Bylaw Clerk
--	---

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2008 JUNE 05

IGA2008-21 CITY OF CALGARY INTERGOVERNMENTAL POSITIONS UPDATE

SUMMARY/ISSUE

Update of The City of Calgary's intergovernmental positions.

ADMINISTRATION RECOMMENDATION

The Intergovernmental Affairs Committee recommends that Council confirm The City of Calgary Intergovernmental Positions Inventory as outlined in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-21 be approved, as amended, as follows:

- a) On Attachment, Page 13, Number 40 be amended by deleting the sentence "Delete as position has been achieved" and by deleting the sentence "Position has been achieved."

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

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2008-21 be adopted.	City Manager
--	--------------

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 JUNE 10

LAS2008-103 PROPOSED SALE – NEW BRIGHTON - WARD 12
(ALD RIC MCIVER)
FILE NO: ROW ADJACENT TO 6220 – 146 AV SE (SK)

SUMMARY/ISSUE

Sale of Remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2.
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-103 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-103 be adopted.	General Manager, Asset Management and Capital Works
---	---

Opposed: Alderman Chabot

CARRIED

LAS2008-104 PROPOSED SALE – (AUBURN BAY – PHASE 22) - WARD 12 (ALD
RIC MCIVER)
FILE NO: MUNICIPALLY ADJACENT TO 17770 – 56 ST SE (SK)

SUMMARY/ISSUE

Sale of Remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2.
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-104 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-104 be adopted.	General Manager, Asset Management and Capital Works
---	---

Opposed: Alderman Connelly

CARRIED

LAS2008-105 PROPOSED SALE – (STONEY 1) - WARD 03
(ALD. JIM STEVENSON) FILE NO: PORTION OF CLOSED ROAD
ADJACENT TO 12414 – 36 ST NE (SK)

SUMMARY/ISSUE

Sale of Remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council.

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-105 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-105 be adopted.	General Manager, Asset Management and Capital Works
---	---

Opposed: Alderman Connelly

CARRIED

LAS2008-106 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE,
OPTION TO PURCHASE AND ACCESS AGREEMENTS – (BELTLINE) -
WARD 08 (ALD. JOHN MAR)
FILE NO: 225 – 13 AV SW (LC)

SUMMARY/ISSUE

Amendment to previously authorized sale, option to purchase and access agreements and the addition of a support and maintenance easement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized sale, option to purchase and access easements as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-106 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-106 be adopted.	General Manager, Asset Management and Capital Works
---	---

Opposed: Alderman Farrell

CARRIED

LAS2008-107 PROPOSED LAND EXCHANGE, LICENSE OF OCCUPATION, AND
RESTRICTIVE COVENANT – (DOWNTOWN COMMERCIAL CORE) –
WARD 08 (ALD. JOHN MAR)
FILE NO: 700 – 8 ST SW (LC)

SUMMARY/ISSUE

Land exchange license of occupation, and restrictive covenant with Brown Cottage & Clinic Inc.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange, license of occupation and restrictive covenant recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange, license of occupation and restrictive covenant recommendations as outlined in Attachment 2; and
2. Direct Administration to approach the developer or other interested parties to explore the possibility of creating a 'naming rights' or 'sponsorship' program through the naming policy for Century Gardens with the intent of increasing the proceeds for park improvements for Century Gardens.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman McIver, that the Recommendations contained in Report LAS2008-107 be amended by adding a Recommendation 3, as follows:

- "3. Direct Administration that all funds resulting from this transaction be directed towards future improvements of Century Garden and; Parks provide a concept plan demonstration, how these proceeds will be utilized for park improvements through the Land and Asset Strategy Committee, no later than 2009 March."

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2008-107 be adopted.	General Manager, Asset Management and Capital Works
---	---

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2008-107 be adopted.	General Manager, Asset Management and Capital Works
---	---

Opposed: Alderman Chabot

CARRIED

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

That Recommendation 3 be adopted, as follows:	General Manager, Asset Management and Capital Works & City Clerk's, LAS
3. Direct Administration that all funds resulting from this transaction be directed towards future improvements of Century Garden and; Parks provide a concept plan demonstration, how these proceeds will be utilized for park improvements through the Land and Asset Strategy Committee, no later than 2009 March.	

VOTE WAS AS FOLLOWS

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

CARRIED

LAS2008-109 PROPOSED ACQUISITION, SALE AND INITIATION OF EXPROPRIATION – (SECTION 23) – WARD 09 (ALD. JOE CECI) FILE NO: 5620 98 AV SE (MED)

SUMMARY/ISSUE

The proposed acquisition/expropriation is to provide land for construction of the 52 Street SE Storm Pond. Direct sale of industrial land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Authorize the sale recommendations as outlined in Attachment 2; and
3. Authorize the Initiation of Expropriation as outlined in Attachment 2.
4. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23 (1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda from the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-109 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-109 be adopted.	General Manager, Asset Management and Capital Works
---	---

CARRIED

LAS2008-112 PROPOSED LEASE – (QUEEN'S PARK VILLAGE) - WARD 04 (ALD. BOB HAWKESWORTH)
FILE NO: 3429 – 4 ST NW (BB)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-112 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-112 be adopted.	General Manager, Asset Management and Capital Works
---	---

Opposed: Aldermen Chabot and Hodges

CARRIED

Mayor Bronconnier left the Chair at 11:22 a.m., and Deputy Mayor Farrell assumed the Chair.

LAS2008-113 PROPOSED LEASE – (SUNRIDGE) - WARD 05
(ALD. RAY JONES) FILE NO: BAY 22, 3250 SUNRIDGE WY NE (WEST PORTION) (VK)

SUMMARY/ISSUE

Sub-Sublease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-113 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-113 be adopted.	General Manager, Asset Management and Capital Works
---	---

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Ceci,
Colley-Urquhart and Connelly

Against Aldermen Hodges, Chabot and Deputy Mayor Farrell

CARRIED

LAS2008-114 PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) - WARD 07
(ALD. DRUH FARRELL)
FILE NO: SUITE 640, 615 MACLEOD TR SE (VK)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Request the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25 (1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-114 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-114 be adopted.	General Manager, Planning, Development & Assessment
---	---

Opposed: Aldermen Chabot and Hodges

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Report LAS2008-118 be tabled until later in today's Agenda, in order for the Administration to obtain an answer to Alderman Farrell's question.

CARRIED

LAS2008-117 TRANSCANADA HIGHWAY/BOWFORT ROAD INTERCHANGE
 (GREENWOOD/GREENBRIAR/BOWNESS) – WARD 1 (ALD. HODGES)
 – DEFERRAL REPORT
 FILE NO: (BT)

SUMMARY/ISSUE

Corporate Properties & Buildings and Transportation Infrastructure have been meeting jointly with The Calgary Olympic Development Association (CODA) in respect to lands south of the TransCanada Highway (TCH) and with individual owners located north of the TCH.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee approve Administration's request to defer report on the CODA lands until no later than **November 30**, 2008.

COMMITTEE RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve Administration's request to defer report on the CODA lands until no later than November 31, 2008.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-117 be adopted.	General Manager, Asset Management and Capital Works
---	---

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 JUNE 23

NM2008-27 ASSISTIVE LISTENING DEVICES
(Alderman Pincott)

WHEREAS, Calgary City Council approved the Calgary Corporate Accessibility Policy in December, 2005

AND WHEREAS, said Policy commits The City of Calgary to “promote an environment in which all persons can participate in and contribute to the cultural, social, economic and political life in Calgary”

AND WHEREAS, The City of Calgary has undertaken some physical renovations to make Council Chambers more accessible to members of the public

AND WHEREAS, accessibility must also include those with invisible disabilities, such as hearing loss

AND WHEREAS, Council Chambers and the Engineering Traditions Room are currently equipped with assisted hearing devices

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to develop a strategy for the clear and open availability of assistive listening devices at all Council and Committee meetings in rooms which are currently equipped with these devices, to be ready for Council Meeting of 2008 July 14.

Moved by Alderman Pincott, Seconded by Alderman Mar,

<p>That Alderman Pincott’s Motion NM2008-27 be adopted, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED, that Council direct Administration to develop a strategy for the clear and open availability of assistive listening devices at all Council and Committee meetings in rooms which are currently equipped with these devices, to be ready for Council Meeting of 2008 July 14.</p>	<p>Alderman Pincott & City Manager & City Clerk’s & General Manager, Community and Protective Services</p>
---	--

CARRIED

NM2008-28 SHEPARD COMMUNITY ASSOCIATION BUILDING
(Alderman McIver)

WHEREAS The City of Calgary recently annexed a part of the M.D. of Rocky View including the hamlet of Shepard;

AND WHEREAS The Shepard Community Association Building is in a state of construction stalled by a lack of funding to finish it;

AND WHEREAS City policy would not normally allow this condition to exist;

AND WHEREAS the administration is looking for ways to resolve this situation which falls outside of policy.

THEREFORE BE IT RESOLVED that City Council directs the administration to work with the Shepard Community Association and the area Alderman in order to bring a recommendation to the SPC on Community & Protective Services as soon as practical but no later than October 2008 on how best to complete the Shepard Community Association building.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that Alderman Mclver's Motion be amended by deleting the words "on how best to complete", following the words "no later than October 2008", and substituting the words "describing the history and options available respecting the completion of".

CARRIED

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

<p>That Alderman Mclver's Motion NM2008-28 be adopted, as follows:</p> <p>THEREFORE BE IT RESOLVED that City Council directs the administration to work with the Shepard Community Association and the area Alderman in order to bring a recommendation to the SPC on Community & Protective Services as soon as practical but no later than October 2008, describing the history and options available respecting the completion of the Shepard Community Association building.</p>	<p>Alderman Mclver & General Manager, Community and Protective Services & City Clerk's, CPS</p>
---	---

CARRIED

NM2008-29 OFF LEASH DOG AREAS
(Alderman Pincott)

WHEREAS, Calgarians have an enduring desire to share their city with dogs, with the result that The City of Calgary currently has 141 Off Leash Dog Areas

AND WHEREAS, in the time since the Off Leash Dog Areas were established, the city population has grown by 311,349 people and 32,912 dogs

AND WHEREAS, the increased and intensified use of our Off Leash Dog Areas has resulted in environmental degradation, increased conflict between user groups, increased conflict with neighbouring communities and increased traffic concerns within neighbouring communities

AND WHEREAS, as The City of Calgary grows, dog populations will also keep pace with that growth

AND WHEREAS, providing good access to quality Off Leash Dog Areas encourages compliance in the on leash areas of our parks

AND WHEREAS Off Leash Dog Areas are important to healthy, well socialized dogs and play a significant role in reducing canine aggression

AND WHEREAS meeting places build community and sense of belonging

NOW THEREFORE BE IT RESOLVED that Administration undertake a review of the management of Off Leash Dog Areas including, but not limited to: location and access to existing areas; establishing new areas in existing communities; minimum standards and facilities to create successful Off Leash Dog Areas; and placing the management of Off Leash Dog Areas within Animal and Bylaw Services, and report back to SPC on CPS no later than January 2009,

AND THEREFORE BE IT FURTHER RESOLVED, that the Administration examine the feasibility of requiring that Off Leash Dog Areas be established in Area Structure Plans, and report to SPC on LPT no later than October 2008.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Alderman Pincott's motion be amended, as follows:

- In Resolution 1, by deleting the words "undertake a review of", following the words "RESOLVED that Administration", and substituting the words "scope and develop a workplan reviewing"; and
- In Resolution 1, by deleting the words "and report back to SPC on CPS no later than January 2009", following the words "within Animal and Bylaw Services", and substitute the words "for consideration at the 2009-2011 Budget deliberations".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman Pincott's motion be amended under Resolution 1 by adding the words "with options, Recommendations and Budget implications", following the words "no later than January 2009".

CARRIED

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

<p>That Alderman Pincott's Motion NM2008-29 be adopted, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED that Administration undertake a review of the management of Off Leash Dog Areas including, but not limited to: location and access to existing areas; establishing new areas in existing communities; minimum standards and facilities to create successful Off Leash Dog Areas; and placing the management of Off Leash Dog Areas within Animal and Bylaw Services, and report back to SPC on CPS no later than January 2009, with options, Recommendations and Budget implications;</p> <p>AND THEREFORE BE IT FURTHER RESOLVED, that the Administration examine the feasibility of requiring that Off Leash Dog Areas be established in Area Structure Plans, and report to SPC on LPT no later than October 2008.</p>	<p>Alderman Pincott & General Manager, Community Services and Protective Services & City Clerk's, LPT</p>
--	---

RECORDED VOTE:

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

CARRIED

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:15 p.m.

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

BYLAW TABULATION

THIRD READING OF BYLAW 31M2008

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

<p>That Bylaw 31M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, the Street Bylaw, be read a third time, after amendment, by deleting the word "month" where it occurs and replacing it with the word "week".</p>	<p>City Solicitor & City Clerk's, Bylaw Clerk</p>
---	---

CARRIED

SUMMARY/ISSUE

Land Exchange of remnant property and Option to Purchase to accommodate Affordable Housing Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange and the option to purchase recommendations as outlined in Attachment 2;
2. Authorize that, should the option to purchase the balance of the DC-RM4/75 lands be exercised, the net proceeds of the land exchange be allocated to this purchase; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-118 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-118 be adopted.	General Manager, Asset Management and Capital Works
---	---

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Alderman Stevenson be excused without reason by courtesy of Council.

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 19, 21(1), 23(1)(a) and (b), 24(1)(a), (c), (d) and (g), and 25(1) and (1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:48 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

CITY MANAGER'S REPORT, DATED 2008 JUNE 23

C2008-40 NATURAL GAS FRANCHISE FEE UPDATE

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Revised Report C2008-40 be approved; and2. That this report and attachment remain confidential under Sections 23(1) (b), 24(1) (a), (d) and (g) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP) until such time as the business transactions are completed.	City Manager
--	--------------

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Fox-Mellway, Hawkesworth, Jones, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Chabot, Connelly, Hodges, Mar and McIver

CARRIED

NOMINATION REPORTS, DATED 2008 JUNE 23

N2008-05 TAXI LIMOUSINE ADVISORY COMMITTEE RESIGNATION AND APPOINTMENT

SUMMARY/ISSUE

To accept the resignation of a member of the Taxi Limousine Advisory Committee.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignation of Corinne Wilkinson as the Calgary Tourism and Convention Bureau Representative on the Taxi Limousine Advisory Committee (Attachment), and that she be thanked for her service;

2. Appoint Keith Scott as the Calgary Tourism and Convention Bureau Representative to the Taxi Limousine Advisory Committee for the remainder of a 1 year term expiring 2008 October;
3. That the Attachments remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

Moved by Alderman Jones, Seconded by Alderman McIver,

<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the resignation of Corinne Wilkinson as the Calgary Tourism and Convention Bureau Representative on the Taxi Limousine Advisory Committee (Attachment), and that she be thanked for her service; 2. Appoint Keith Scott as the Calgary Tourism and Convention Bureau Representative to the Taxi Limousine Advisory Committee for the remainder of a 1 year term expiring 2008 October; and 3. That Attachment 2 remain confidential under Sections 17 (1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>. 	<p>General Manager, Planning Development and Assessment & City Clerk's, BCC External Letters</p>
--	---

CARRIED

N2008-06 SADDLEDOME FOUNDATION RESIGNATION

SUMMARY/ISSUE

To accept the resignation of a member of the Saddledome Foundation.

ADMINISTRATION RECOMMENDATIONS

1. That Council receive the resignation of Mr. Phil Sellars as a member of the Saddledome Foundation effective immediately, and that he be thanked for his service; and
2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council.
3. That the Attachment remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

<ol style="list-style-type: none">1. That Council receive the resignation of Mr. Phil Sellars as a member of the Saddledome Foundation effective immediately, and that he be thanked for his service; and2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council.3. That the Attachment remain confidential under Sections 17 (1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & City Clerk's, BCC External Letters
---	--

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2008 JUNE 05

IGA2008-22 SERVICING ARRANGEMENTS

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

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report IGA2008-22 be approved; and2. That this Report remain confidential under Sections 16(1), 21(1), 23(1), 24(1) and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & City Clerk's, IGA
--	--

CARRIED

IGA2008-23 TSUU T'INA REGULATORY SERVICING REQUIREMENTS

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

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report IGA2008-23 be approved; and2. That this report and attachment remain confidential under Sections 16(1), 21(1), 23(1), 24(1) and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager
---	--------------

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 JUNE 10

LAS2008-101 BLOCK 40 UPDATE – WARD 07 (ALD. DRUH FARRELL)

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

<p>That the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2008-101, be adopted, as follows:</p> <ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-101 be approved	<p>General Manager, Asset Management and Capital Works</p>
--	--

CARRIED

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

<p>That the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2008-101, be adopted, as follows:</p> <ol style="list-style-type: none">2. That the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Administration brings back a subsequent report to Council.	<p>General Manager, Asset Management and Capital Works</p>
---	--

Opposed: Alderman McIver

CARRIED

LAS2008-102 POINT TROTTER INDUSTRIAL LAND – WARD 12
(ALD. RIC MCIVER)

Moved by Alderman McIver, Seconded by Alderman Chabot,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report LAS2008-102 be approved; and2. That the Recommendations, Report and Attachment remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as Administration reports back to Council on or before December 2008.	<p>General Manager, Asset Management and Capital Works</p>
---	--

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

To consider Bylaw 32M2008 to establish a Council Compensation Review Committee.

RECOMMENDATIONS

That Council consider the proposed Bylaw 32M2008.

That the report and attachments be kept confidential under Section 23(1)(a) of FOIP until Council approves the Council Compensation Review Bylaw.

Moved by Alderman Jones, Seconded by Alderman Chabot,

<ol style="list-style-type: none"> 1. That Council give three readings to proposed Bylaw 32M2008; and 2. That the report and attachments remain confidential under Section 23(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> until Council approves the Council Compensation Review Bylaw. 	<p>Manager, Aldermanic Office & City Clerk's, BCC</p>
--	---

Opposed: Alderman Mclver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 32M2008, Being a Bylaw of The City of Calgary To Establish a Council Compensation Review Committee, be introduced and read a first time.

Opposed: Alderman Mclver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 32M2008, be read a second time.

Opposed: Alderman Mclver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 32M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Chabot,

That Bylaw 32M2008, Being a Bylaw of The City of Calgary to Establish a Council Compensation Review Committee, be read a third time.	Manager, Aldermanic Office & City Solicitor & City Clerk's, Bylaw Clerk
--	---

Opposed: Alderman Mclver

CARRIED

CSIF APPLICATION 2009 CN CANADIAN WOMEN'S OPEN – LPGA
(Verbal Presentation, Alderman Jones)

Moved by Alderman Jones, Seconded by Alderman Connelly,

That Council approve the funding as requested by the LPGA (2009 CN Canadian Women's Open); and That the CSIF Application Form and attachments remain confidential under Section 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> , until the event becomes public.	General Manager, Community and Protective Services
--	--

Opposed: Alderman Hodges

CARRIED

URGENT BUSINESS – IN CAMERA

C2008-48 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST) – WARD
08 (ALD. JOHN MAR)
FILE NO: 2301 SOVEREIGN CR SW (JC)

Moved by Alderman Mar, Seconded by Alderman Chabot,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report C2008-48 be approved; and2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until 2009 December 31.	General Manager, Asset Management and Capital Works
--	---

CARRIED

C2008-49 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST) – WARD
08 (ALD. JOHN MAR)
FILE NO: 2303 SOVEREIGN CR SW (JC)

Moved by Alderman Mar, Seconded by Alderman Chabot,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report C2008-49 be approved; and2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until 2009 December 31.	General Manager, Asset Management and Capital Works
--	---

CARRIED

C2008-50 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST) – WARD
08 (ALD. JOHN MAR)
FILE NO: 2308 SOVEREIGN CR SW (JC)

Moved by Alderman Mar, Seconded by Alderman Chabot,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report C2008-50 be approved; and2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until 2009 December 31.	General Manager, Asset Management and Capital Works
--	---

CARRIED

PERSONNEL ORAL UPDATE

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Council receive for information the oral report from the Administration with respect to Personnel Matters, and that the discussions remain confidential under Sections 24(1)(c) and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	General Manager, Community and Protective Services
---	--

CARRIED

DECLARATION OF PECUNIARY INTEREST IN ABSENCE

Alderman Lowe previously abstained from discussion and voting at 10:53 a.m., prior to Council moving in camera, and did not return to the meeting.

Item: CPS2008-44

Reason: He is a member of the Aerospace Museum.

CPS2008-44 PLANS FOR CITY-OWNED HURRICANE AND MOSQUITO AIRCRAFT
(Continued from Page 26)

SUMMARY/ISSUE

A report regarding future plans for the Mosquito and Hurricane aircraft owned by The City of Calgary (the planes).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve Administration's proposed process for determining options for the planes as described in this report; and
2. Direct Administration to return to SPC on Community and Protective Services no later than 2008 November with the options to be considered by Council; the identification of the potential sources of funding for the approved range of options; and a proposed Request for Proposal (RFP).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-44 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that the Recommendations contained in Report CPS2008-44 be amended as follows:

Recommendation 1:

By deleting the words "the disposition", following the words "for determining", and substituting the words "excluding the sale option", following the word "options".

Recommendation 2:

By adding the words "excluding the sale option", following the words "November with the options".

RECORDED VOTE

For: Aldermen Mar, Hodges, Chabot, Connelly, McIver and Pincott

Against: Aldermen Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Jones and Mayor
Bronconnier

MOTION LOST

Moved by Ceci, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-44 be adopted.	General Manager, Community and Protective Services & City Clerk's, CPS
---	--

ROLL CALL VOTE

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

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Council waive the reading of the Administrative Inquiries.

Opposed: Alderman Mclver

CARRIED

Landfill Mining (Alderman Diane Colley-Urquhart)

Request Administration advise Council on whether landfill mining is a viable option for consideration as part of our 80/20 environmental strategy.	Alderman Colley-Urquhart & General Manager, Utilities and Environmental Protection
--	--

Civic Partners and The City of Calgary's Sustainable Building Policy (Alderman Hawkesworth)


<ol style="list-style-type: none">1. How does Administration make civic partners aware of The City of Calgary's Sustainable Building Policy when civic partners are planning for new facilities or for major renovations or additions to existing facilities?2. How does Administration ensure that civic partners adhere to The City's Sustainable Building Policy when constructing facilities, major renovations, or additions using capital funds contributed by The City of Calgary?	Alderman Hawkesworth & General Manager, Utilities and Environmental Protection
--	--

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council adjourn at 3:14 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JULY 14


MAYOR


CITY CLERK