



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 June 09 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 J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

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

PRAYER

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

PRESENTATION

a) Calgary Special Olympics

Mayor Bronconnier expressed his pleasure in the recognition of an outstanding group of athletes, coaches and mission staff, representing the Calgary Special Olympic team. He spoke of the achievement of the 24 Calgary athletes that participated in the Canada Games in our sister city, Quebec City. Their level of dedication, pride and skill helped bring home 20 gold, 16 silver, and 11 bronze medals. This outstanding achievement has made these athletes excellent ambassadors for Calgary.

He stated the significance of the 25 year history of Special Olympics Calgary, and that it is the largest in Alberta with the commitment of 250 volunteers supporting over 500 athletes. Mayor Bronconnier also recognized the Calgary Booster Club for their long-standing community involvement with Calgary Special Olympics. The Calgary Booster Club's focus is to achieve outstanding results with young athletes such as the ones that are joining us today.

He went on to say that Special Olympics Calgary provides high quality programs for athletes to reach their physical potential as well as develop team skills. These programs give them confidence and life skills, but most importantly provide team fun. Athletes learn that every effort is a personal victory and success is measured, not by the number of first place finishes, but by personal growth and accomplishments.

He congratulated Team Canada for qualifying for the 2009 World Games, and acknowledged athletes Alyssa Hatton, Katie Sanders (not in attendance) and Shane Stewart. Alyssa was recognized in 2004 as the top female athlete of the year, both for Calgary and Alberta, winning gold and finishing with three silver medals in Alpine skiing in Charlottetown. She attended the Special World Olympic Games in Nagano Japan, where she won one silver and two bronze medals. Shane Stewart has been involved with Special Olympics Calgary for three years and participates in cross country skiing. Shane attended his first National Games this year; where he went on to win two gold and one bronze medal.

Both Alyssa Hatton and Shane Stewart addressed Council to express their honour in representing Canada at the Games.

Mayor Bronconnier took pleasure in introducing Jennifer Diakiw who is the past Chair of Special Olympics Calgary and asked her to come forward on behalf of the rest of the team.

Ms. Diakiw thanked Mayor Bronconnier for the invitation to attend this morning. She spoke on how Special Olympics Calgary is part of an international family that enriches the lives of people with individual and intellectual disabilities as well as the volunteers and the community that supports them. This past February, when the athletes traveled to Quebec City to compete in the Canadian games, they represented Calgary with pride. When Alyssa, Shane and Katie travel to Idaho in February 2009 they will be the finest of Calgary's ambassadors.

Mayor Bronconnier thanked Ms Diakiw for her efforts in coordination of Special Olympics Calgary. On behalf of City Council, he wished the Olympians and athletes all the very best next year in Idaho. He congratulated them with the knowledge they will represent Calgary with both passion and their personal best. He also expressed his appreciation to the Calgary Police Service Honour Guard who led the Special Olympics athletes into the Council Chamber this morning.

b) 2008 Alberta Lieutenant Governor's Greenwing Conservation Award

Mayor Bronconnier announced that the City of Calgary has been awarded the 2008 Alberta Lieutenant Governors Green Wing Conservation Award for the Corporation's efforts to focus on wetland conservation and preservation. In 2004 City Council took steps to approve a new wetlands conservation plan. Calgary is surrounded by thousands of wetland and they each play a vital role in protecting watershed and water quality, reducing flooding and soil erosion, providing a biodiversity and moderate climate change, as well as providing educational and recreational opportunities. In short, wetlands are crucial to our environmental sustainability and well-being as a community. The "No Net Loss" Policy in the Wetland Conservation Plan committed our City to ensuring that we protect and maintain those wetlands.

Mayor Bronconnier asked that Anne Charlton, Director of Parks, and Chris Manderson, Natural Areas Management Coordinator of Parks come forward to accept the Lieutenant Governors Green Wing Conservation Award on behalf of all City staff that have been dedicated to insuring that our natural areas remain great for all future Calgarians.

Anne Charlton thanked Mayor Bronconnier and members of Council and on behalf of Parks accepted the award. She also thanked Ducks Unlimited, His Honor Lieutenant Governor Qualm and Mac Hickley of the River Valleys Committee, who was the nominating partner. Ms. Charlton acknowledged Mike Henney, Dennis Suprennier and Chris Manderson who were key to the management of the Wetlands Conservation Policy as well as co-authors of the report. Other organizations that were extremely helpful were the Heart Foundation - Wetland Committee, River Valleys Committee, UDR and Alberta Environment and Fisheries.

Mayor Bronconnier thanked and congratulated her and the Parks Department for their achievement.

QUESTION PERIOD:

A) Alderman Ceci (June 15 Free Recreation Day)

| | |
|--|---|
| <p>Sunday, June 15 is free recreation day at City of Calgary recreation facilities. What advertisement has gone out to build on the thousands of people that came to our facilities last year and do Calgarians know they can go to any recreation facility on June 15 and play for free?</p> <p>General Manager Hargesheimer responded by confirming that June 15 is a free day for City recreational facilities. She stated that the City of Calgary has 19 recreational facilities, in addition to Park facilities and further commented that the Inglewood Bird Sanctuary and a number of other facilities will be open to the public. Dr. Hargesheimer relayed that that there is extensive information on the web and that more information may be obtained through calling 311. As previously indicated, there are bold signs and posters in all the facilities. Dr. Hargesheimer stated that last year this free day was held in September with over 4000 visitors to City facilities. This year the City has decided to align it with June, which is Parks and Recreation month, and is trying to partner with other businesses to open up many of the City of Calgary facilities for the public. It is very well advertised at this point and City facilities will be at capacity on that day.</p> | <p>Alderman Ceci & General Manager, Community Service and Protective Services</p> |
|--|---|

B) Alderman Pincott (Newspaper Box Compliance)

| | |
|--|---|
| <p>When will newspaper boxes be in compliance with our newspaper box Bylaw?</p> <p>Mr. Hubbell, General Manager of Transportation, responded by stating that, in the recent weeks, staff from the Roads Department have reorganized all of the boxes in the downtown. It was his belief that they are currently in the appropriate locations with no more than four to a location. Mr. Hubbell advised that If there are concerns in regard to locations, he would like to be notified. He stated that, in consultation with the industry and as a result of some of the bylaw changes that were made earlier this year it was understood that 2008 stickers were not required until the end of June, but that the boxes will have their stickers on by that time. Any boxes without stickers at the end of the month will be removed.</p> | <p>Alderman Pincott & General Manager, Trasnportation</p> |
|--|---|

C) Alderman Mar (Crane Security)

| | |
|---|---|
| <p>In light of the tragic crane collapse in New York City, I am curious as to how secure our cranes are, given the fact that we have so many in Calgary at this time?</p> <p>General Manager, David Watson, responded by assuring that he believed that City of Calgary cranes are much more secure, but that he would take time to report back with confirmation of this and further confirmed that, as the City of Calgary contains probably the second or third largest concentration of cranes in the world, he believed that the City of Calgary does a much better job.</p> | <p>Alderman Mar & General Manager, Planning, Development and Assessment</p> |
|---|---|

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting be amended by adding Report C2008-043 Calgary Public Building Supplementary Report to today's in camera meeting, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and further tabling Report CPC2008-021 Land Use Redesignation (Highland Park) Bylaws 14Z2008 & 5D2008 to the 2008 July 14 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-073 Amendment To The East Springbank Area Structure Plan And Land Use Redesignation (Aspen Woods) Bylaws 16P2008 & 48D2008 to the 2008 July 14 Combined Meeting of Council.

Opposed: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Report C2008-041 Devonian Gardens Amended Heads Of Agreement to today's meeting, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Mclver, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report C2008-40 Natural Gas Update to the in camera portion of the 2008 June 23 Regular Meeting of Council.

CARRIED

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

C2008-042 Proposed Acquisition – (South Airways) Ward 10 (Ald. Andre Chabot) File No: 2924 11 ST NE 9LC/DB)

Oral Consideration Of A Bid

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Jones,

| | |
|--|---|
| That the Agenda for 2008 June 09 Combined Meeting of Council be confirmed, as amended, as follows: | |
| BRING FORWARD AND TABLE: | Tabled Report to the 2008 July 14 Combined Meeting of Council |
| • Report CPC2008-021 Land Use Redesignation (Highland Park) Bylaws 14Z2008 & 5D2008. | Tabled Report to the 2008 June 23 Regular Meeting of |
| • Report CPC2008-073 Amendment To The East Springbank Area Structure Plan And Land Use Redesignation (Aspen Woods) Bylaws 16P2008 & 48D2008. | |
| • Report C2008-40 Natural Gas Update | |

| | |
|--|----------------|
| <p>ADD URGENT BUSINESS:</p> <ul style="list-style-type: none"> • C2008-041 Devonian Gardens Amended Heads Of Agreement <p>ADD URGENT BUSINESS IN CAMERA:</p> <ul style="list-style-type: none"> • C2008-043 Calgary Public Building Supplementary Report • C2008-042 Proposed Acquisition – (South Airways) Ward 10 (Ald. Andre Chabot) File No: 2924 11 ST NE 9 (LC/DB) • Consideration Of A Bid (Oral) | <p>Council</p> |
|--|----------------|

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Mclver,

| | |
|---|--|
| <p>That the Minutes of the 2008 May 26 Regular Meeting of Council be confirmed.</p> | <p>City Clerk's, Council Minutes Clerk</p> |
|---|--|

CARRIED

Moved by Alderman Lowe, and Seconded by Alderman Ceci, that the 2008 June 17 Strategic Planning Meeting of Council Re: Regional Planning be relocated from The City of Calgary Council Chamber to The Water Centre and that the City Clerk forward a Notice of Meeting advising the relocation.

Opposed: Alderman Mclver

CARRIED

CONSENT AGENDA

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

LPT2008-24 CALGARY HISTORIC RESOURCE EVALUATION SYSTEM
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Adoption of a values-based historic resource evaluation system which aligns with the *Calgary Heritage Strategy* and provincial and federal government initiatives, and provides a planning tool which creates a valuable record of Calgary's heritage.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the proposed *Calgary Historic Resource Evaluation System* included as Attachment 1 and the proposed historic resource evaluation criteria in Attachment 2;
2. Approve the proposed renaming of The City of Calgary's *Inventory of Potential Heritage Sites*, to *Calgary's Inventory of Evaluated Historic Resources*; and
3. Direct Administration to replace *A Handbook for Evaluating Calgary's Heritage Resource* with the *Calgary Historic Resource Evaluation System* and the accompanying criteria, as contained in Attachments 1 and 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-24 be approved.

LPT2008-27 REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION –
DEFERRAL REQUEST
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date of a review of licensing functions within The Corporation.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to bring forward the report on a review of licensing functions within The Corporation to the SPC on Land Use, Planning and Transportation no later than 2008 July 23.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-24 be approved.

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

| | |
|---|--|
| That the Recommendations contained in the following reports be adopted: | General Manager, Planning Development & Assessment & City Clerk's, LPT |
| LPT2008-24, and LPT2008-27. | |

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

CPC2007-059 LAND USE REDESIGNATION (Houndsfield Heights/Briar Hill)
BYLAW 48Z2007

SUMMARY/ISSUE

To redesignate 5.3 hectares (13.17 acres) at 1632 – 14 Avenue NW (Plan 0210293, Block 2, Lot 1) from DC Direct Control District to C-5 Shopping Centre Commercial District and DC Direct Control District to accommodate increased building height.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 48Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-5 Shopping Centre Commercial District and DC Direct Control District to accommodate increased building height at 1632 – 14 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation, amended by;

AMENDMENT:

Under the heading Corporate Planning Applications Group Recommendation, Recommendation B, Development Guidelines, Transit Supportive Design, the deletion of the first paragraph in its entirety and the substitution of the following:

“With each development permit application the approving authority shall implement the Transit Oriented Development Policy Guidelines, as amended from time to time when, where and to the extent possible.”; and

2. Give three readings to the proposed Bylaw 48Z2007.

and

E2008-12 SUPPLEMENTARY REPORT FOR BYLAW 482007

SUMMARY/ISSUE

To file Bylaw 48Z2007 since the application to redesignate 5.3 hectares (13.17 acres) at 1632 – 14 Avenue NW (Plan 0210293, Block 2, Lot 1) from DC Direct Control District to DC Direct Control District has been withdrawn by the applicant.

ADMINISTRATION RECOMMENDATION

That Council file Bylaw 48Z2007.

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, the following Members of Council were ineligible to vote on Bylaw 48Z1007.

Alderman Connelly
Alderman Mar
Alderman Pincott
Alderman Stevenson

ABANDON, Moved by Alderman Farrell, Seconded by Alderman Hodges,

| | |
|--|---|
| That Council abandon Bylaw 48Z2007. | General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk |
|--|---|

Opposed: Aldermen Chabot and Mclver

CARRIED

FILE, Moved by Alderman Farrell, Seconded by Alderman Hodges,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2007-059 be filed. | General Manager, Planning, Development and Assessment |
|--|--|

Opposed: Alderman Chabot

CARRIED

LAND USE

CPC2008-063 LAND USE REDESIGNATION (VARSITY)
BYLAW 38D2008

SUMMARY/ISSUE

To redesignate 0.27 ha ± (0.68 ac ±) located at 3951 – 46 Avenue NW (Plan 3084JK, Block 3, Lot 1) from C-COR3f1.0h12 Commercial – Corridor 3 District to M-C2 Multi-Residential – Contextual Medium Profile District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 38D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and **ADOPT** the proposed redesignation from C-COR3f1.0h12 Commercial – Corridor 3 District to M-C2 Multi-Residential -Contextual Medium Profile District at 3951 - 46 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing was called, and the following addressed Council with respect to Bylaw 38D2008:

DISTRIBUTION

At the request of Tim Bardsley and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled “Application for Redesignation, 3951-46 Avenue NW”, dated 2008 June 06.

1. Tim Bardsley

DISTRIBUTION

At the request of Byron Price and with the concurrence of the Chair, the City Clerk distributed copies of a map.

2. Byron Price

DISTRIBUTION

At the request of John Uncles and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled “Re: Varsity Bylaw 38D2008”.

3. John Uncles

Mayor Bronconnier left the Chair at 10:05 a.m. and Deputy Mayor Farrell assumed the Chair.

4. Anne Price

DISTRIBUTION

At the request of Anne Price and with the concurrence of the Chair, the City Clerk distributed a package of photographs entitled "39 St. & 46 Ave. NW".

Mayor Bronconnier resumed the Chair at 10:11 a.m. and Alderman Farrell resumed her seat in Council.

5. Diane Allan
6. Darlene Feil

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "C.P.C. 2008-063 Varsity Land Use Bylaw 38D2008", dated 2008 June 09.

Moved by Alderman Hodges, Seconded by Alderman Mar,

| | |
|--|--|
| <p>That with respect to Report CPC2008-063 the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none">1. Give first reading only to Bylaw 38D2008;2. Table second and third readings of Bylaw 38D2008 to the 2008 June 23 Regular Meeting of Council; | <p>General Manager, Planning, Development and Assessment</p> |
|--|--|

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar,

| | |
|---|------------|
| <p>That with respect to Report CPC2008-063 the following be added as Recommendation 3a):</p> <p>Direct the Planning Department to provide a revised bylaw incorporating the 3 story height limit;</p> | <p>N/A</p> |
|---|------------|

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Mar,

| | |
|--|--|
| That with respect to Report CPC2008-063 the following be added as Recommendation 3: | General Manager, Planning, Development and Assessment |
| 3. Direct the Administration to provide a revised Bylaw with a maximum of 40 units on the site; | |

ROLL CALL VOTE:

For: Aldermen Jones, Mar, Mclver, Colley-Urquhart, Connelly, Fox-Mellway, Hodges and Mayor Bronconnier

Against: Aldermen Lowe, Pincott, Ceci, Chabot, Farrell and Hawkesworth

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar,

| | |
|---|--|
| That with respect to Report CPC2008-063 the following be added as Recommendation 4: | General Manager, Planning, Development and Assessment |
| 4. Direct the Administration to review the on-site parking ratio; | |

Opposed: Aldermen Lowe and Farrell

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar,

| | |
|--|--|
| That with respect to Report CPC2008-063 the following be added as Recommendation 5: | General Manager, Planning, Development and Assessment |
| 5. Direct the Planning Department to consult with The City of Calgary Environmental Management with respect to the off site environmental site conditions immediately adjacent to the site. | |

Opposed: Aldermen Chabot and Lowe

CARRIED

Moved by Alderman Hodges, 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) (Varsity) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Mar,

| | |
|---|--|
| That 2 nd and 3 rd readings of Bylaw 38D2008, be tabled to the 2008 June 23 Regular Meeting of Council. | General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk |
| | Tabled Report 2008 June 23 Regular Meeting of Council. |

Opposed: Alderman McIver

CARRIED

CPC2008-064 AMENDMENT TO THE EAST SPRINGBANK AREA STRUCTURE PLAN
AND LAND USE REDESIGNATION (SPRINGBANK HILL)
BYLAWS 6P2008 & 39D2008

SUMMARY/ISSUE

Amendment to East Springbank Area Structure Plan and East Springbank Area Structure Plan
APPENDIX 1: Revised East Springbank 1 Community Plan

To redesignate 4.74 ha ± (11.71 ac ± located at 9129 and 9239 - 17 Avenue SW and 2210 - 89
Street SW (Plan 4130 AJ, Block 1, Lot 2 and 3; Plan 6162FD, Parcel A) from DC Direct Control
District to R-1 Residential - One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 6P2008 & 39D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to East Springbank Area Structure Plan and East Springbank Area Structure Plan APPENDIX 1: Revised East Springbank 1 Community Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 6P2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to R-1 Residential - One Dwelling District at 9129 and 9239 - 17 Avenue SW and 2210 - 89 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 39D2008.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a site map entitled "HARMONY PARK 1.001 HAS (2.473 AC) parcel a 6162FD 9DC 95Z2003 to) R-1".

The public hearing with respect to Bylaws 6P2008 and 39D2008 was called; however, no one came forward.

REFER, Moved by Alderman Farrell, Seconded by Alderman Mar, that CPC2008-064 be referred back to the Administration to be viewed in context with the Conservation Guideline to return to Council no later than 2008 December.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Connelly, Seconded by Alderman Chabot,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2008-064 be adopted. | General Manager, Planning, Development and Assessment |
|--|--|

RECORDED VOTE

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

CARRIED

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 (East Springbank) be introduced and read a first time.

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones, that Bylaw 6P2008 be read a second time.

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones, that authorization now be given to read Bylaw 6P2008 a third time.

Opposed: Alderman Farrell

NOT CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Jones, that Bylaw 39D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0145) (East Springbank) be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

TABLE, Moved by Alderman Connelly, Seconded by Alderman Chabot,

| | |
|---|---|
| That 2 nd and 3 rd readings of Bylaw 39D2008, be tabled to the 2008 June 23 Regular Meeting of Council to return with Bylaw 6P2008. | General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report to the 2008 June 23 Regular Meeting of Council |
|---|---|

CARRIED

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:15 p.m.

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

CPC2008-066 LAND USE REDESIGNATION (RESIDUAL SUB AREA 10A)
BYLAW 40D2008

SUMMARY/ISSUE

To redesignate 21.98 ha± (54.31 ac±) located at 8333 – 9 Avenue SE (Plan 1340AM, Block X) from S-FUD Special Purpose – Future Urban Development District to C-R3f0.3h18 Commercial – Regional 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 40D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to C-R3f0.3h18 Commercial - Regional 3 District at 8333 – 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first and second readings to the proposed Bylaw 40D2008; and
3. WITHHOLD third reading pending approval of the following:

The developer enter into an agreement with the land owner of the parcel abutting the subject lands to the east, and the City, to dedicate the road right-of-way for the realigned 84 Street SE, to the satisfaction of the Law Department and the Director, Transportation Planning.

DISTRIBUTION

At the request of the Administration, and in concurrence with the Chair, the City Clerk distributed copies of a location map entitled “17th AVE and 84th STREET SE INTERIM (Initial phase until 84th street realignment)”.

The public hearing was called, and the following addressed Council with respect to Bylaw 40D2008.

1. Allison Karim-McSwiney

Mayor Bronconnier resumed the Chair at 1:21 p.m. and Alderman Farrell resumed her seat in Council.

2. Doug Cassidy

Moved by Alderman Chabot, Seconded by Alderman Ceci,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2008-066 be adopted. | General Manager, Planning, Development and Assessment |
|--|--|

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 40D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0047 (RESIDUAL SUB AREA 10A) be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 40D2008 be read a second time.

CARRIED

TABLE, Moved by Alderman Chabot, Seconded by Alderman Ceci,

| | |
|--|--|
| That 3 rd reading of Bylaw 40D2008 be tabled. | General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk |
|--|--|

CARRIED

SUMMARY/ISSUE

City Council will hold a statutory public hearing to consider to adopt, by Resolution, the the Chinook Station Area Plan. The main purpose of the Chinook Station Area Plan is to enable sustainable long-term growth, in the Chinook Station Area as a transit oriented community that allows Calgarians the ability to live, work, and play without being car dependant.

To redesignate 1.21 ha ± (2.99 ac ±) located at 6008 Macleod Trail SW (Plan 5444W, Block A, Lot 4) from C-COR3f1.0h12 - Commercial - Corridor 3 District to DC Direct Control District to accommodate a mixed use commercial and residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed Resolutions and Bylaw 41D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the proposed Chinook Station Area Plan as contained in Appendix I, in accordance with the Land Use Planning and Policy recommendation, as amended.
2. ADOPT, by resolution, the amendments to the LRT South Corridor Land Use Study (1981) as contained in Appendix II, in accordance with the Land Use Planning and Policy recommendation.
3. ADOPT, in principle, the front ending of key public realm improvements in the Chinook Station Area as set out in Section 4.0 of the proposed Chinook Station Area Plan and instruct Administration to:
 - (i) undertake a detailed urban design streetscape plan for 61 Avenue SW from Centre Street to Macleod Trail (in collaboration with Transportation Planning);
 - (ii) undertake a detailed design for the Macleod Trail pedestrian overpass and negotiate funding with Chinook Centre Mall (in collaboration with Transportation Infrastructure);
 - (iii) identify potential funding sources for the front ending of improvements identified in (i) and (ii);
 - (iv) prepare an Off-site Development Levy Bylaw in consultation with landowners within the Chinook Station Area; and
 - (v) investigate options for acquisition of land for the creation of a residentially oriented open space north of 60 Avenue SW.

And report back to Council through the appropriate Committees, as required.

4. INSTRUCT Administration to undertake the City initiated land use redesignations in accordance with the policies of the Chinook Station Area Plan, including the density bonus

system, for all properties fronting 61 Avenue SW and properties currently designated I-G under the Land Use Bylaw.

5. Direct Administration to investigate and consult with land owners on the opportunity to extend the plan boundary to 2 Street SE, adjusting the east boundary to 2 Street SE between 58 Avenue and Glenmore Trail.
6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-COR3f1.0h12 Commercial – Corridor 3 District to DC Direct Control District to accommodate mixed use commercial and residential development at 6008 Macleod Trail SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
7. Give three readings to the proposed Bylaw 41D2008.

The public hearing was called, and the following addressed Council with respect the Chinook Station Area Plan.

1. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman Lowe,

| | |
|--|---|
| <p>That the CPC Recommendations 1 – 4 contained in Report CPC2008-067 be adopted, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. ADOPT, by resolution, the proposed Chinook Station Area Plan as contained in Appendix I, in accordance with the Land Use Planning and Policy recommendation, as amended. 2. ADOPT, by resolution, the amendments to the LRT South Corridor Land Use Study (1981) as contained in Appendix II, in accordance with the Land Use Planning and Policy recommendation. 3. ADOPT, in principle, the front ending of key public realm improvements in the Chinook Station Area as set out in Section 4.0 of the proposed Chinook Station Area Plan and instruct Administration to: <ol style="list-style-type: none"> (i) undertake a detailed urban design streetscape plan for 61 Avenue SW from Centre Street to Macleod Trail (in collaboration with Transportation Planning); (ii) undertake a detailed design for the Macleod Trail pedestrian overpass and negotiate funding with Chinook Centre Mall (in collaboration with Transportation Infrastructure); (iii) identify potential funding sources for the front ending of improvements identified in (i) and (ii); (iv) prepare an Off-site Development Levy Bylaw in | <p>General Manager, Planning, Development and Assessment & City Clerk's - LPT</p> |
|--|---|

| | |
|--|--|
| <p>consultation with landowners within the Chinook Station Area; and</p> <p>(v) investigate options for acquisition of land for the creation of a residentially oriented open space north of 60 Avenue SW.</p> <p>And report back to Council through the appropriate Committees, as required.</p> <p>4. INSTRUCT Administration to undertake the City initiated land use redesignations in accordance with the policies of the Chinook Station Area Plan, including the density bonus system, for all properties fronting 61 Avenue SW and properties currently designated I-G under the Land Use Bylaw.</p> | |
|--|--|

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

| | |
|---|--|
| <p>That the CPC Recommendation 5 contained in Report CPC2008-067 be adopted, as follows:</p> <p>That Council:</p> <p>5. Direct Administration to investigate and consult with land owners on the opportunity to extend the plan boundary to 2 Street SE, adjusting the east boundary to 2 Street SE between 58 Avenue and Glenmore Trail.</p> | <p>General Manager, Planning, Development and Assessment</p> |
|---|--|

ROLL CALL VOTE

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

Against: Aldermen McIver, Pincott, Farrell and Mayor Bronconnier

CARRIED

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

| | |
|---|--|
| <p>That Council direct the Administration to review the need for a security depot or facility in or near the Chinook LRT station in coordination with redevelopment of lands referenced in CPC2008-067.</p> | <p>General Manager, Planning, Development and Assessment</p> |
|---|--|

CARRIED

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

| | |
|---|--|
| In respect to Report CPC2008-067, direct Administration to review and report back on the merits of extending the Chinook Station Area Plan to include Chinook Centre whereby its current 0.7 FAR would be reviewed, as well as potential public realm enhancements and connections, no later than 2009 January. | General Manager, Planning, Development and Assessment |
|---|--|

CARRIED

The public hearing was called and Myrna Belyea addressed Council with respect to Bylaws 41D2008.

Moved by Alderman Ceci, Seconded by Alderman Mar,

| | |
|---|--|
| That the CPC Recommendations 6 and 7 contained in Report CPC2008-067 be adopted, as follows: That Council: 6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-COR3f1.0h12 Commercial – Corridor 3 District to DC Direct Control District to accommodate mixed use commercial and residential development at 6008 Macleod Trail SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and 7. Give three readings to the proposed Bylaw 41D2008. | General Manager, Planning, Development and Assessment |
|---|--|

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 41D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-073) (Manchester) be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Alderman Lowe and with the concurrence of the Chair, the City Clerk distributed copies of a proposed amendment.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 41D2008 be amended, as follows:

- Throughout the document, **bold** and *italicize* all instances of the words “buildings” and “grade”;
- Throughout the document, remove *italics* from the words “Public Accessible Private Open Space”;
- Throughout the document , delete all instances of the word “density” and replace with the acronym “FAR”;

- In Schedule B, under Paragraph 4 (b), **bold** and *italicize* the words, “Permitted and Discretionary Uses” and remove caps;
- In Schedule B, under Paragraph 4 (e), remove the words “by way of a public access easement”;
- In Schedule B, under Paragraph 5(1), **bold** and *italicize* the words “permitted uses”;
- In Schedule B, under Paragraph 5(2), **bold** and *italicize* “permitted uses”;
- In Schedule B, under Paragraph 8(4), remove the words “total space”;
- In Schedule B, under Paragraph 10, *italicize* the words “Uses”;
- In Schedule B, under Paragraph 12(2), remove **bold** formatting of the word “at”;
- In Schedule B, under Paragraph 14(4)(c), remove the number “1850” and replace with “2000”;
- In Schedule B, under Paragraph 14(11), **bold** and *italicize* the words “amenity space”;
- In Schedule B, under Paragraph 15, remove caps from the words “Setback Areas”;
- In Schedule B, under Paragraph 16, **bold** and *italicize* the words “hard surfaced landscaped area”;
- In Schedule B, under Paragraph 17, remove the words “hard or soft surface” and replace with “**hard surfaced landscaped area** or a **soft surfaced landscaped area**”;
- In Schedule B, under Paragraph 18(1)(h), remove **bold** from the word “and”;
- In Schedule B, under Paragraph 22(1), remove **bold** and *italics* from the words “all vehicle access to the” and “must be from”;
- In Schedule B, under Paragraph 22(1), **bold** and *italicize* the word “site”;
- In Schedule B, under Paragraph 23, **bold** and *italicize* the words “development permit” and remove caps.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 41D2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 41D2008 a third time.

CARRIED UNANIMOUSLY

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

| | |
|---|--|
| <p>That Bylaw 41D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-073) (Manchester) be read a third time, as amended, as follows:</p> <ul style="list-style-type: none"> • Throughout the document, bold and italicize all instances of the words “buildings” and “grade”; • Throughout the document, remove italics from the words “Public Accessible Private Open Space”; | <p>General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk’s, Bylaw Clerk</p> |
|---|--|

-
- Throughout the document , delete all instances of the word “density” and replace with the acronym “FAR”;
- In Schedule B, under Paragraph 4 (b), bold and *italicize* the words, “Permitted and Discretionary Uses” and remove caps;
- In Schedule B, under Paragraph 4 (e), remove the words “by way of a public access easement”;
- In Schedule B, under Paragraph 5(1), bold and *italicize* the words “permitted uses”;
- In Schedule B, under Paragraph 5(2), bold and *italicize* “permitted uses”;
- In Schedule B, under Paragraph 8(4), remove the words “total space”;
- In Schedule B, under Paragraph 10, *italicize* the words “Uses”;
- In Schedule B, under Paragraph 12(2), remove bold formatting of the word “at”;
- In Schedule B, under Paragraph 14(4)(c), remove the number “1850” and replace with “2000”;
- In Schedule B, under Paragraph 14(11), bold and *italicize* the words “amenity space”;
- In Schedule B, under Paragraph 15, remove caps from the words “Setback Areas”;
- In Schedule B, under Paragraph 16, bold and *italicize* the words “hard surfaced landscaped area”;
- In Schedule B, under Paragraph 17, remove the words “hard or soft surface” and replace with “hard surfaced landscaped area or a soft surfaced landscaped area”;
- In Schedule B, under Paragraph 18(1)(h), remove bold from the word “and”;
- In Schedule B, under Paragraph 22(1), remove bold and *italics* from the words “all vehicle access to the” and “must be from”;
- In Schedule B, under Paragraph 22(1), bold and *italicize* the word “site”;
- In Schedule B, under Paragraph 23, bold and *italicize* the words “development permit” and remove caps.

CARRIED

RECESS

Council recessed at 3:10 p.m. to reconvene at 3:40 p.m.

Council reconvened at 3:40 p.m. with Mayor Bronconnier in the Chair.

CPC2008-068 ROAD CLOSURE AND LAND USE REDESIGNATION (ASPEN WOODS) BYLAWS 13C2008 & 42D2008

SUMMARY/ISSUE

To close 0.0008 ha ± (0.0018 ac ±) of road (Plan 0810342, Area E) adjacent to 1285 – 73 Street SW.

To redesignate 0.0008 ha ± (0.0018 ac ±), the closed road (Plan 0810342, Area E) from Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 13C2008 and 42D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road adjacent to 1285 – 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District of a portion of road adjacent to 1285 – 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 42D2008.

The public hearing with respect to Bylaws 13C2008 & 42D2008 was called; however, no one came forward.

Moved by Alderman Connelly, Seconded by Alderman Mclver,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2008-068 be adopted. | General Manager, Planning, Development and Assessment |
|--|--|

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 13C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0810342, Area E) (Closure LOC2007-0089) (ASPEN WOODS) be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 13C2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that authorization now be given to read Bylaw 13C2008, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Mclver,

| | |
|--|---|
| That Bylaw 13C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0810342, Area E) (Closure LOC2007-0089) (ASPEN WOODS) be read a third time. | General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk |
|--|---|

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 42D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0089) (ASPEN WOODS) be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 42D2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that authorization now be given to read Bylaw 42D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

| | |
|---|--|
| That Bylaw 42D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0089) (ASPEN WOODS) be read a third time. | General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk |
|---|--|

CARRIED

CPC2008-069 LAND USE REDESIGNATION (SAGE HILL)
 BYLAWS 43D2008 & 44D2008

SUMMARY/ISSUE

To redesignate land located at the southerly portion of 3655 Sage Hill Drive NW (SE Section 36-25-2-5) from DC Direct Control District to C-R3f0.3h18 - Commercial – Regional 3 District, C-R3f6.5h95 - Commercial – Regional 3 District and DC Direct Control District to accommodate the development of a regional commercial centre.

To redesignate the land located at the northerly portion of 3655 Sage Hill Drive NW (SE Section 36-25-2-5) from DC Direct Control District to C-R3f0.3h18 - Commercial – Regional 3 District and DC Direct Control District to accommodate the development of a high density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 43D2008 and 44D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to C-R3f0.3h18 – Commercial – Regional 3 District, C-R3f6.5h95 – Commercial – Regional 3 District and DC Direct Control District to accommodate the development of a core regional commercial centre at 3655 Sage Hill Dr NW with the following guidelines:

Purpose

1 This Direct Control District is intended to be characterized by:

- (a) comprehensively planned, designed and phased development that accommodates mixed-use retail, residential and office uses;
- (b) regulation of the location of buildings, roads and pedestrian access, and the ratio of smaller to larger commercial uses, within the area governed by this Bylaw;
- (c) buildings oriented along a central pedestrian corridor;

- (d) predominately smaller-scale commercial uses, and limited medium-scale commercial uses, with residential and office development located above-grade.

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Application

- 4 The provisions in sections 5 through 17 apply to this Direct Control District.

Permitted Uses

- 5 The permitted uses of the C-C2f#h# Commercial – Community 2 f#h# District are the permitted uses in this Direct Control District.

Discretionary Uses

- 6 The discretionary uses of the C-C2f#h# Commercial – Community 2 District are the discretionary uses in this Direct Control District.

Bylaw 1P2007 District Rules

- 7 Unless otherwise specified, the rules of the C-C2f#h# Commercial – Community 2 District apply.

Floor Area Ratio

- 8 The maximum floor area ratio on all parcels is 3.0.

Building Height

- 9 The maximum building height on all parcels is 95 metres.

“Commercial Uses”

- 10 (a) The maximum gross floor area of all “Commercial Uses”, excluding Office and Hotel, on all parcels regulated by this bylaw is 39,000 square metres, to be divided into use areas as follows:
 - (i) 25,000 square metres in use areas of no more than 930 square metres each, and;
 - (ii) 14,000 square metres with no maximum use area.
- (b) Where a use area for “Commercial Uses”, excluding Office and Hotel, exceeds 7,432 square metres, it must:
 - (i) be located on a minimum of two storeys; and
 - (ii) provide the minimum motor vehicle parking stalls required for that use both at grade and in structured parking.
- (c) The maximum gross floor area of all “Commercial Uses”, excluding Office and Hotel, on all parcels regulated by this bylaw is 39,000 square metres.

Dwelling Units

- 11 A maximum of 650 Dwelling Units may be developed on all parcels regulated by this bylaw.

Offices

- 12 The maximum gross floor area for Office on all parcels regulated by this bylaw is 3,720 square metres.

Pedestrian Corridor

- 13 (a) A "Pedestrian Corridor" comprising a street or a pedestrian mall, or both, must be located within the site.
- (b) Street furniture, including benches, waste receptacles, bicycle parking facilities, and ornamental street lights must be provided in the "Pedestrian Corridor".

Building Area

- 14 (a) All buildings must face onto the "Pedestrian Corridor".
- (b) The Development Authority may consider a variance to 14 (a) and allow buildings to be developed that do not front onto the "Pedestrian Corridor" provided that this corridor is completely lined with buildings.
- (c) Where buildings face onto the "Pedestrian Corridor", they must:
- (i) not be setback from the front sidewalk unless the setback results in an improved pedestrian environment;
 - (ii) provide for one or more entrances onto the front sidewalk;
 - (iii) orient the front façade toward the pedestrian corridor and include windows, doors and other types of openings on the main floor;
 - (iv) except for restaurants and drinking establishments, have a different architectural articulation for each façade every 7.5 to 10 metres; and
 - (v) provide for a continuous and uninterrupted built form along both sides of the "Pedestrian Corridor".

Roadway Development

- 15 (a) Each side of a street within the "Pedestrian Corridor" must contain:
- (i) minimum 2.4 metre wide sidewalks;
 - (ii) boulevards with trees;
 - (iii) motor vehicle parking stalls where commercial frontage is present; and
 - (iv) street furniture, including benches, waste receptacles, and bicycle parking facilities.
- (b) A street in the "Pedestrian Corridor" must contain a tree-lined median.

- (c) Motor vehicle parking stalls located along a street in the “Pedestrian Corridor” must be provided diagonally.

Pedestrian Area

16 (a) A central and accessible pedestrian area, consisting of a park, plaza or public space, is required within the site.

- (b) More than one patio, facing onto the “Pedestrian Corridor”, is required.

Pedestrian Bridge

17 A pedestrian bridge must be developed across the ravine by the developer connecting this site with the adjacent lands on the north side of the ravine.

- 2. Give three readings to the proposed Bylaw 43D2008.
- 3. Amend Bylaw 1P2007 and ADOPT the redesignation from DC Direct Control District to C-R3f0.3h18 – Commercial – Regional 3 District, and DC Direct Control District to accommodate the development of a high density residential development with the following guidelines:

Purpose

- 1 This Direct Control District is intended to be characterized by high to medium density residential uses developed in conjunction with an indoor recreation facility.

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Application

- 4 The provisions in sections 5 through 11 apply to this site.

Permitted Uses

- 5 The *permitted uses* of the M-H3f#h#d# Multi-Residential High Density High Rise District are the *permitted uses* in this Direct Control District.

Discretionary Uses

- 6 The *discretionary uses* of the M-H3f#h#d# Multi-Residential High Density High Rise District are the *discretionary uses* in this Direct Control District with the addition of Indoor Recreation Facility when contained in a Multi-Residential Development.

Bylaw 1P2007 District Rules

- 7 Unless otherwise specified, the rules of the M-H3f#h#d# Multi-Residential High Density High Rise District of Bylaw 1P2007 apply in this Direct Control District.

Floor Area Ratio

- 8 The maximum floor area ratio on all parcels is 5.0.

Building Height

- 9 The maximum building height on all parcels is 140 metres.

Maximum Density

10 The maximum density on all parcels is 400 units per hectare.

Minimum Density

11 The minimum density on all parcels is 150 units per hectare.

- 4. Give first reading to the proposed Bylaw 44D2008.
- 5. WITHHOLD second and third readings to the proposed Bylaw (Recommendation B) pending the consideration of an amendment to the Symons Valley Community Plan by Council no later than the 2008 September 08 Public Hearing that introduces a bonusing and analysis system as a precondition to the development of more than 1630 dwelling units on the Direct Control site with the amendment to require, among other matters;
 - (i) the submission of current additional transportation and planning analysis addressing the impact of the additional development;
 - (ii) a specified amount of office and commercial development to occur as residential development proceeds;
 - (iii) the provision by the developer of public or quasi-public amenities such as affordable housing, a recreation centre, etc.;
 - (iv) the introduction by the developer of traffic management measures and green building technologies (eg. district energy); and
 - (v) the provision of private parks and other open space features on the site necessary to serve the needs of the residents.
- 6. The Calgary Planning Commission recommended to Council that the amendments to the Symons Valley Community Plan include a similar analysis and bonusing system for the Genesis/Melcor site to the south that allows the developer to potentially achieve its density objectives notwithstanding current predicted transportation capacity limitations on the site.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of two maps entitled "SYMONS VALLEY, City File:LOC2008-003".

The public hearing was called and Darrell Grant addressed Council with respect to Bylaws 43D2008 & 44D2008.

Moved by Alderman Farrell, Seconded by Alderman Mar,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2008-069 be adopted. | General Manager, Planning, Development and Assessment |
|--|--|

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 43D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0003) (Sage Hill) be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Alderman Lowe and with the concurrence of the Chair, the City Clerk distributed copies of a proposed amendment.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 43D2008 be amended, as follows:

- Throughout the document, **bold** and *italicize* all instances of the words “buildings”, “commercial uses”, “parcels”, “pedestrian corridor” and “motor vehicle parking stalls”;
- In Schedule B, under Paragraph 1 (a), **bold** and *italicize* the words, “development”;
- In Schedule B, under Paragraph 1 (b), the word “Bylaw” is replaced by the words “Direct Control District”;
- In Schedule B, under Paragraph 4 General Definitions, add the new section 4, General Definitions, and renumber the remaining sections accordingly;
- In Schedule B, under Paragraph 4(a), General Definitions, Definition of Commercial Uses added;
- In Schedule B, under Paragraph 4(b) General Definitions, Definition of Pedestrian Area added;
- In Schedule B, under Paragraph 4(c) General Definitions, Definition of Pedestrian Corridor added;
- In Schedule B, under Paragraph 9, **bold** and *italicize* the words “floor area ratio”;
- In Schedule B, under Paragraph 11(a)(i) and (b), **bold** and *italicize* the words “use area” and “use areas”;
- In Schedule B, under Paragraph 11(b)(i), **bold** and *italicize* the words “storeys”;
- In Schedule B, under Paragraph 11 General Definition, Subsection (c) removed;
- In Schedule B, under Paragraph 11, 12, 13 General Definition, the phrase “on all parcels regulated by this bylaw” changed to “on the total of all parcels regulated by this Direct Control District”;
- In Schedule B, under Paragraph 11(a) and 13, **bold** and *italicize* the words “gross floor area”;
- In Schedule B, under Paragraph 14(a), remove the words “comprising a street or a pedestrian mall, or both”;
- In Schedule B, under Paragraph 14(b), **bold** and *italics* from the words “bicycle parking facilities”;
- In Schedule B, under Paragraph 15, **bold** and *italicize* the words “Restaurants” and “Drinking Establishments”;
- In Schedule B, under Paragraph 17, **bold** and *italicize* the word “patio”;
- In Schedule B, under Paragraph 17, **bold** and *italicize* the words “pedestrian area”.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 43D2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 43D2008 a third time.

CARRIED UNANIMOUSLY

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

| | |
|---|--|
| <p>That Bylaw 43D2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0003) (Sage Hill) be read a third time, as amended, as follows:</p> <ul style="list-style-type: none">• Throughout the document, bold and <i>italicize</i> all instances of the words “buildings”, “commercial uses”, “parcels,” “pedestrian corridor” and “motor vehicle parking stalls”;• In Schedule B, under Paragraph 1 (a), bold and <i>italicize</i> the words, “development”;• In Schedule B, under Paragraph 1 (b), the word “Bylaw” is replaced by the words “Direct Control District”;• In Schedule B, under Paragraph 4 General Definitions, add the new section 4, General Definitions, and renumber the remaining sections accordingly;• In Schedule B, under Paragraph 4(a), General Definitions, Definition of Commercial Uses added;• In Schedule B, under Paragraph 4(b) General Definitions, Definition of Pedestrian Area added;• In Schedule B, under Paragraph 4(c) General Definitions, Definition of Pedestrian Corridor added;• In Schedule B, under Paragraph 9, bold and <i>italicize</i> the words “floor area ratio”;• In Schedule B, under Paragraph 11(a)(i) and (b), bold and <i>italicize</i> the words “use area” and “use areas”;• In Schedule B, under Paragraph 11(b)(i), bold and <i>italicize</i> the words “storeys”;• In Schedule B, under Paragraph 11 General Definition, Subsection (c) removed;• In Schedule B, under Paragraph 11, 12, 13 General Definition, the phrase “on all parcels regulated by this bylaw” changed to “on the total of all parcels regulated by this Direct Control District”;• In Schedule B, under Paragraph 11(a) and 13, bold and <i>italicize</i> the words “gross floor area”; | <p>General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk’s, Bylaw Clerk</p> |
|---|--|

| | |
|---|--|
| <ul style="list-style-type: none"> • In Schedule B, under Paragraph 14(a), remove the words “comprising a street or a pedestrian mall, or both”; • In Schedule B, under Paragraph 14(b), bold and <i>italics</i> from the words “bicycle parking facilities”; • In Schedule B, under Paragraph 15, bold and <i>italicize</i> the words “Restaurants” and “Drinking Establishments”; • In Schedule B, under Paragraph 17, bold and <i>italicize</i> the word “patio”; • In Schedule B, under Paragraph 17, bold and <i>italicize</i> the words “pedestrian area”. | |
|---|--|

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 44D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0003) (Sage Hill) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell,

| | |
|---|---|
| <p>That 2nd and 3rd readings of Bylaw 44D2008 be tabled to the 2008 September 08 Combined Meeting of Council.</p> | <p>General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk</p> <p>Tabled Report to the 2008 September 08 Combined Meeting of Council</p> |
|---|---|

CARRIED

CPC2008-070 AMENDMENT TO THE CRANSTON COMMUNITY PLAN, ROAD CLOSURE AND LAND USE REDESIGNATION (CRANSTON) NON STATUTORY & BYLAWS 14C2008 & 45D2008

SUMMARY/ISSUE

Amendment to the Cranston Community Plan.
The purpose of this amendment is to reflect the elimination of a Joint Use Site identified in the southwest portion of the Cranston Community Plan, and to identify an amendment to the collector road network on the Land Use Concept Map.

To close 3.96 ha ± (9.79 ac ±) of road (Plan 0715316, Area A) adjacent to 21111 Deerfoot Trail SE and 20760, 20821 and 21101 – 40 Street SE.

To redesignate 108.99 ha ± (269.34 ac ±) located at portions of 19559, 19650, 20760, 20821, 21101 – 40 Street SE, 21111 Deerfoot Trail SE, portions of 4098 – 210 Avenue SE and the closed roads (portions of section 17-22-29-4, Section 16-22-29-4, NE 1/4 Section 8-22-29-4; Plan 0810330, Block 1, Lot 1; OT 22-29-4; Plan 0715316, Area A) from S-FUD Special Purpose – Future Urban Development District, ANRI Agricultural and Natural Resource Industry District (MD of Rocky View), Undesignated road right-of-way, R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-X1 Multi-Residential – Low Profile Support Commercial District, C-N2 Commercial Neighbourhood 2 District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District to R-1s Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1 Multi-Residential – Low Profile District, M-X1 Multi-Residential – Low Profile Support Commercial District, M-2 Multi-Residential – Medium Profile District, C-N2 Commercial-Neighbourhood 2 District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed Resolutions and Bylaws 14C2008 and 45D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the proposed amendment to the Cranston Community Plan, in accordance with the Land Use Planning and Policy recommendation.
2. ADOPT the proposed closure of a portion of road adjacent to 21111 Deerfoot Trail SE and 20760, 20821 and 21101 – 40 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Closure Bylaw 14C2008.
4. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District, ANRI Agricultural and Natural Resource Industry District (MD of Rocky View), Undesignated road right-of-way, R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-X1 Multi-Residential – Low Profile Support Commercial District, C-N2 Commercial -Neighbourhood 2 District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District to R-1s Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1 Multi-Residential – Low Profile District, M-X1 Multi-Residential – Low Profile Support Commercial District, M-2 Multi-Residential – Medium Profile District, C-N2 Commercial - Neighbourhood 2 District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose –

School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District at 19559, 19650, 20760, 20821, 21101 – 40 Street SE, 21111 Deerfoot Trail SE, portions of 4098 – 210 Avenue SE and the closed roads, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 45D2008.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of a map.

The public hearing was called and David Allen addressed Council with respect to Bylaws 14C2008 & 45D2008.

Moved by Alderman McIver, Seconded by Alderman Jones,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2008-070 be adopted. | General Manager, Planning, Development and Assessment |
|--|--|

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 14C2008, Being a Bylaw of The City of Calgary for a closure of a Road (Plan 0715316, Area A) (Closure LOC2007-0048) (Cranston) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 14C2008 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 14C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mclver, Seconded by Alderman Jones,

| | |
|---|---|
| That Bylaw 14C2008, Being a Bylaw of The City of Calgary for a closure of a Road (Plan 0715316, Area A) (Closure LOC2007-0048) (Cranston) be read a third time. | General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk |
|---|---|

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Jones, that Bylaw 45D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0048) (Cranston) be introduced and read a first time.

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Jones, that Bylaw 45D2008 be read a second time.

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 45D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mclver, Seconded by Alderman Jones,

| | |
|--|--|
| That Bylaw 45D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0048) (Cranston) be read a third time. | General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk |
|--|--|

CARRIED

CPC2008-071 LAND USE REDESIGNATION (BANFF TRAIL)
BYLAW 46D2008

SUMMARY/ISSUE

To redesignate 0.27 ha ± (0.67 ac ±) located at 2505 – 24 Street NW (Plan 2846GW, Block 5, Lots 39 and 40) from C-N2 Commercial – Neighbourhood 2 District to C-Of2.0h18.5 Commercial – Office District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 46D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-N2 Commercial – Neighbourhood 2 District to C-Of2.0h18.5 Commercial – Office District at 2505 – 24 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 46D2008.

The public hearing was called and Fred Armistead addressed Council with respect to Bylaw 46D2008.

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Chair, the City Clerk distributed copies of a letter entitled “2505 – 24 Street NW (LOC2007-0129) Revised Building Plans”, dated 2008 June 02.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

| | |
|---|--|
| That the CPC Recommendations contained in Report CPC2008-71 be adopted. | General Manager, Planning, Development and Assessment |
|---|--|

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 46D2008, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2007-0129) (Banff Trail) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 46D2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 46D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

| | |
|---|---|
| That Bylaw 46D2008, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2007-0129) (Banff Trail) be read a third time. | General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk |
|---|---|

CARRIED

CPC2008-072 LAND USE REDESIGNATION (SILVERADO)
 BYLAW 47D2008

SUMMARY/ISSUE

To redesignate 1.1100 ha ± (2.74 ac ±) located at 154 Silverado Skies Link SW, 25 and 73 Silverado Drive SW (Plan 0710793, Block 15, Lot 1; Plan 0613430, Block 12 Lots 15 and 79) from R-2M Residential – Low Density Multiple Dwelling District to M-1 Multi-Residential – Low Profile District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 47D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from R-2M Residential – Low Density Multiple Dwelling District to M-1 Multi-Residential – Low Profile District at 154 Silverado Skies Link SW and 25 and 73 Silverado Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 47D2008.

The public hearing was called and Sue Paton addressed Council with respect to Bylaw 47D2008.

DISTRIBUTION

At the request of Alderman Fox-Mellway and with the concurrence of the Chair, the City Clerk distributed copies of a letter entitled “Proposed Land use Change, Silverado, Council Agenda #CPC2008-072”.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2008-072 be adopted. | General Manager, Planning, Development and Assessment |
|--|--|

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,, that Bylaw 47D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0091) (Silverado) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 47D2008 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,, that authorization now be given to read Bylaw 47D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,,

| | |
|---|---|
| That Bylaw 47D2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0091) (Silverado) be read a third time. | General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk |
|---|---|

CARRIED

MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

| | |
|--|--|
| In respect to Report CPC2008-072, the Administration consider the conditions contained in the letter from the developer when evaluating the development permit for the site. | General Manager, Planning, Development and Assessment |
|--|--|

CARRIED

SUMMARY/ISSUE

To redesignate 1.64 ha ± (4.05 ac ±) located at 6620 – 36 Street NE (Section 10-25-29-4-LSD4) from S-FUD Special Purpose – Future Urban Development District to I-Bf0.5h12 Industrial - Business District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 49D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and **ADOPT** the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to I-Bf0.5h12 - Industrial – Business District at 6620 – 36 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 49D2008.

The public hearing was called and Brian Romanesky addressed Council with respect to Bylaw 49D2008.

Moved by Alderman Jones, Seconded by Alderman Pincott,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2008-074 be adopted. | General Manager, Planning, Development and Assessment |
|--|--|

CARRIED

Moved by Alderman Jones, Seconded by Alderman Pincott, that Bylaw 49D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0108) (Saddleridge) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Bylaw 49D2008 be amended by removing the “h-12” where found.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Pincott, that Bylaw 49D2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 49D2008 a third time.

CARRIED UNANIMOUSLY

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

| | |
|---|---|
| That Bylaw 49D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0108) (Saddleridge) be read a third time, as amended, as follows: | General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk |
| by removing the "h-12" where found. | |

CARRIED

CPC2008-075 TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 AND LAND
USE REDESIGNATION (CITY WIDE)
BYLAWS 57P2008 & 50D2008

SUMMARY/ISSUE

Textual amendments to Land Use Bylaw 1P2007. This item involves textual amendments to Land Use Bylaw 1P2007 initiated by Administration. The amendments are listed in Appendix I, and include a number of typographical, capitalisation, grammatical, formatting and numbering corrections, as well as minor amendments.

To redesignate 153.40 ha ± (379.14 ac ±) located at various addresses from I-Bf0.5h12 Industrial – Business District, I-Bf1.0h12 Industrial – Business District and I-Bf3.0h12 Industrial – Business District to I-Bf0.5 Industrial – Business District, I-Bf1.0 Industrial – Business District, I-Bf3.0 Industrial – Business District and I-G Industrial – General District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 57P2008 and 50D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed textual amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 57P2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from I-Bf0.5h12 Industrial – Business District, I-Bf1.0h12 Industrial – Business District and I-Bf3.0h12 Industrial – Business District to I-Bf0.5 Industrial – Business District, I-Bf1.0 Industrial – Business District, I-Bf3.0 Industrial – Business District and I-G Industrial – General District at various

addresses, in accordance with the Corporate Planning Applications Group recommendation;
and

4. Give three readings to the proposed Bylaw 50D2008.

The public hearing was called and Ron Bell addressed Council with respect to Bylaw 57P2008 and 50D2008.

Moved by Alderman Jones, Seconded by Alderman Hawkesowrth,

| | |
|--|--|
| That the CPC Recommendations contained in Report CPC2008-075 be adopted. | General Manager, Planning, Development and Assessment |
|--|--|

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Bylaw 57P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Bylaw 57P2008 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 57P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

| | |
|---|---|
| That Bylaw 57P2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide) be read a third time. | General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk |
|---|---|

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Bylaw 50D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0026) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Chabot,

| | |
|---|--|
| <ol style="list-style-type: none"> 1. That 2nd and 3rd readings of Bylaw 50D2008, be tabled to the 2008 June 23 Regular Meeting of Council in order for a discussion to occur between the Administration and the Owners of Schedule A-15; 2. That Administration meet with Global Television and report to Council at the 2008 June 23 Regular Meeting of Council; and further, 3. That the City Clerk prepare the tabled item without reproducing the attachments when the report is brought forward to Council, and that Members of Council retain their current copies and bring them to the 2008 June 23 Regular Meeting of Council. | <p>General Manager, Planning, Development and Assessment & City Solicitor & City Clerk & City Clerk's, Bylaw Clerk</p> <p>Tabled Report 2008 June 23 Regular Meeting of Council.</p> |
|---|--|

CARRIED

CALGARY PLANNING COMMISSION

CPC2008-076 SUSTAINMENT OF LAND USE BYLAW 1P2007 (CITY WIDE)
NON STATUTORY

SUMMARY/ISSUE

Sustainment Structure of Land Use Bylaw 1P2007. This item outlines a sustainment structure for Calgary's new land use bylaw, Bylaw 1P2007. The report details the role and composition of a 'Land Use Bylaw Sustainment Advisory Committee'.

Bylaw 1P2007 introduced new districts and regulatory tools to obviate much of the need for DC direct control district bylaws. Accordingly, the ongoing sustainment structure of Bylaw 1P2007 includes a new approach to the use of direct control district Bylaws. This report also outlines that approach.

ADMINISTRATION RECOMMENDATION

That Council receive and accept for information.

CPC RECOMMENDATION

That Council:

RECEIVE AND ACCEPT FOR INFORMATION the proposed sustainment structure of Land Use Bylaw 1P2007 and the guidelines in Appendix I, in accordance with the Development and Building Approvals recommendation.

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

| | |
|---|--|
| That the CPC Recommendation contained in Report CPC2008-076 be adopted. | General Manager, Planning, Development and Assessment |
|---|--|

CARRIED

CPC2008-077 PROPOSED COMMUNITY NAME (ROYAL VISTA)

SUMMARY/ISSUE

Proposed community name:Royal Vista, North of Country Hills Boulevard NW, South of 112 Avenue NW, West of the Closed 69 Street NW Right-of-way.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed community name.

CPC RECOMMENDATION

That Council:

1. ADOPT, by resolution, the proposed community name of Royal Vista, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

| | |
|---|--|
| That the CPC Recommendation contained in Report CPC2008-077 be adopted. | General Manager, Planning, Development and Assessment |
|---|--|

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 JUNE 09

C2008-39 IMPLEMENTATION OF INTERIM TAXI RATE INCREASE

SUMMARY/ISSUE

Council approval is required to update the Livery Transport Bylaw 6M2007.

ADMINISTRATION RECOMMENDATION

That Council give three readings to Bylaw 30M2008 (as contained in Attachment 1), being a bylaw to amend 6M2007 the Livery Transport Bylaw.

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

| | |
|---|---|
| That the Administration Recommendation contained in Report C2008-39 be adopted. | General Manager, Planning, Development and Assessment |
|---|---|

CARRIED

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that Bylaw 30M2008, Being a Bylaw of The City of Calgary to Amend the Livery Transport Bylaw 6M2007 be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that Bylaw 30M2008, be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 30M2008 a third time.

CARRIED UNANIMOUSLY

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

| | |
|---|---|
| That Bylaw 30M2008, Being a Bylaw of The City of Calgary to Amend the Livery Transport Bylaw 6M2007 be read a third time. | General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk |
|---|---|

CARRIED

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

| | |
|---|--|
| In respect to Report C2008-39, that Council direct the Mayor and the City Manager to provide information to Council at the next Regular Meeting of Council on program and adjustments required to the Calgary Special Needs Taxi Program. | General Manager, Planning, Development and Assessment |
|---|--|

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2008 MAY 21 AND 2008 MAY 27

LPT2008-25 AMENDMENT TO THE BYLAWS DESIGNATING THE VICTORIA
SANDSTONE AND BUNGALOW SCHOOLS AS MUNICIPAL HISTORIC
RESOURCES

SUMMARY/ISSUE

Amendment to the existing bylaws which designate the Victoria Sandstone School and the Victoria Bungalow School as Municipal Historic Resources, in conformance with a legal agreement between Victoria Park Holdings Ltd. and The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare the proposed bylaws containing the text for discussion in Attachments 1 and 2;
2. The proposed bylaws be attached to this report prior to being forwarded to Council;
3. Council approve the proposed bylaws that amend the existing bylaws that designate the Victoria Sandstone and Bungalow Schools as Municipal Historic Resources; and
4. Council gives three readings to the proposed bylaws that amend the existing bylaws which designate the Victoria Sandstone and Bungalow Schools as Municipal Historic Resources.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-25 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

| | |
|--|--|
| That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-25 be adopted. | General Manager, Planning Development & Assessment |
|--|--|

CARRIED

BYLAW 25M2008

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 25M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 49M2004 be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 25M2008, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 25M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

| | |
|---|--|
| That Bylaw 25M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 49M2004 be read a third time. | General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk |
|---|--|

CARRIED

BYLAW 26M2008

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 26M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 50M2004 be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 26M2008, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 26M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

| | |
|---|--|
| That Bylaw 26M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 50M2004 be read a third time. | General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk |
|---|--|

CARRIED

LPT2008-26 DESIGNATION OF THE ST. REGIS (GRUNWALD) HOTEL AS A MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the St. Regis (Grunwald) Hotel as a Municipal Historic Resource under Section 26 of the Alberta Historical Resources Act.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare a proposed bylaw containing the text for discussion in the Attachment;
2. The proposed bylaw be attached to this report prior to being forwarded to Council;
3. Council approve the proposed bylaw to designate the St. Regis (Grunwald) Hotel as Municipal Historic Resource; and
4. Council gives three readings to the proposed bylaw to designate the St. Regis (Grunwald) Hotel as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-26 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

| | |
|--|---|
| That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-26 be adopted. | General Manager, Planning, Development & Assessment |
|--|---|

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 24M2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Designate the St. Regis (Grunwald) Hotel as a Municipal Historic Resource be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 24M2008, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 24M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

| | |
|---|---|
| That Bylaw 24M2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Designate the St. Regis (Grunwald) Hotel as a Municipal Historic Resource be read a third time. | General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk |
|---|---|

CARRIED

BRING FORWARD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Report LPT2008-31 be brought forward and dealt with at this time

CARRIED

LPT2008-31 CONSTRUCTION HOARDING IMPACT IN DOWNTOWN CALGARY - UPDATE

SUMMARY/ISSUE

Revise hoarding policies, fees and fines to visually enhance construction sites, improve pedestrian mobility and provide effective hoarding solutions.

ADMINISTRATION RECOMMENDATION(S)

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

1. Council approve the revised hoarding permit application requirements (Attachment 1); the street use and hoarding permit fees (Attachment 2); and revised fines (Attachment 3);
2. Council direct Administration to prepare the proposed amending bylaw to the Street Bylaw 20M88 contained in the text for discussion in Attachment 4;

3. The proposed amending bylaw to the Street Bylaw 20M88 is attached to this report prior to being forwarded to Council;
4. Report LPT2008-13 be filed; and
5. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-31 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Attachment 2, contained in Report LPT2008-31 be amended by deleting the word “month” where it occurs and replacing it with the word “week”.

ROLL CALL VOTE

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

CARRIED

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

| | |
|---|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-31 be adopted, as amended, as follows,</p> <p>that Attachment 2, contained in Report LPT2008-31 be amended by deleting the word “month” where it occurs and replacing it with the word “week”.</p> | <p>General Manager, Planning, Development & Assessment</p> |
|---|--|

Opposed: Aldermen Chabot and Hawkesworth

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 31M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 31M2008 be amended by deleting the word “month” where it occurs and replacing it with the word “week”.

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 31M2008, be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 31M2008 a third time.

Opposed: Alderman Chabot

NOT CARRIED UNANIMOUSLY

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Items: LPT2008-30

Reason: He is property owner within the proposed alignment area which have been held and disclosed under the direction of his Trustee:

3304/3320 – 17th Ave. SW and 1735 – 32nd St. SW, Calgary

Legally described as Lots 1 to 6, Block 1, Plan 8941 GB

1904/1906 – 10th Avenue SW, Calgary

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

Time Left the Council Chamber: 5:20 p.m.

Deputy Mayor Farrell assumed the Chair.

LPT2008-30 WEST LRT PROJECT STATUS REPORT - UPDATE

SUMMARY/ISSUE

Update on the West LRT alignment.

ADMINISTRATION RECOMMENDATIONS

1. Receive report LPT2008-17 (C2008-20) West LRT Alternative Alignment in Area 1 and 2 for information;
2. Approve referred Recommendation 1 in LPT2008-15;
3. File referred Recommendation 2 in LPT2008-15;
4. Approve a revision to the West LRT alignment which would move the alignment into the at-grade median of Bow Trail from 19 Street S.W. to 33 Street S.W., and approve an additional MSI appropriation of \$16 million to Program 738 West LRT; and

5. Direct Administration to conduct a coordinated design review of the West LRT alignment from 47 Street S.W. to Sirocco Drive S.W. and the 17 Avenue/Sarcee Trail interchange and report to the SPC on Land Use, Planning and Transportation by 2008 September.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive report LPT2008-17 (C2008-20) West LRT Alternative Alignment in Area 1 and 2 for information;
2. Approve referred Recommendation 1 in LPT2008-15;
3. File referred Recommendation 2 in LPT2008-15;
4. Approve a revision to the West LRT alignment which would move the alignment into the at-grade median of Bow Trail from 19 Street S.W. to 33 Street S.W., and approve an additional MSI appropriation of \$16 million to Program 738 West LRT;
5. Direct Administration to conduct a coordinated design review of the West LRT alignment from 47 Street S.W. to Sirocco Drive S.W. and the 17 Avenue/Sarcee Trail interchange and report to the SPC on Land Use, Planning and Transportation by 2008 September;
6. Direct Administration to prepare a report with options and budget for an at-grade Sunalta Station south of Bow Trail and south of the CPR right-of-way;
7. Direct Administration to ensure that the West LRT Stations be designed in collaboration with the affected communities as per the City of Calgary's Engage Policy;
8. That the Administration be directed to conduct a traffic analysis of the intersection of 45 Street SW and 17 Avenue SW, taking into consideration the potential at-grade operation of LRT, emergency vehicle operation and general community traffic, and report back to Council through the SPC on LPT on 2008 July 23; and
9. Direct Administration in consultation with the area Aldermen and the community, to report back to the SPC on Land Use, Planning and Transportation by 2008 September, with a comprehensive citizen engagement and communications plan, and proposed budget.

CLERICAL CORRECTION

At the request of the City Clerk, a clerical correction was made to Page 2 of Report LPT2008-30 by deleting paragraph 2, column 2, in its entirety.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Recommendations contained in Report LPT2008-30 be amended, by the addition of Recommendation 7 (a), as follows:

"7 (a) That Council refer to Administration the West LRT alignment section from 11th Street SW to 33rd Street SW for a common factor and costing review of the three alignment alternatives (Council approved, at-grade median), and the "community alternate" for a report to the SPC on Land Use, Planning and Transportation by 2008 June 18."

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Alderman Mar's proposed amendment to Recommendation 7 be amended, by deleting the words "an international" before the words "standard of design" and inserting the words " a high".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Recommendation 7 contained in Report LPT2008-30, be amended, by adding the words,

"to a **high** standard of design which reflects Transit Oriented Development Best Practices which will promote mixed use development;"

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Pincott, that Alderman Mar's proposed amendment to Recommendation 7 be amended, by deleting the word "designed" before the words "to the standards" and substitute the words "in accordance with ".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that Recommendation 7 contained in Report LPT2008-30 as amended, be further amended, by adding the words,

"All area underneath the elevated portion adjacent to 10th Avenue SW shall become part a mixed use development where possible and to be designed to the standards of CPTED."

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman Mar's proposed amendment be amended by deleting the words "Bing Thom Architects", and substituting with the word "consultants".

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, Pincott, Ceci, Connelly and Deputy Mayor Farrell

Against: Aldermen Lowe, McIver, Chabot and Colley-Urquhart

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that Recommendation 7 contained in Report LPT2008-30, as amended, be further amended, by the addition of Recommendation 7 (b), as amended, as follows:

"7 (b) Expand the Terms of Reference of **consultants** to work collaboratively as per The City of Calgary's Engage Policy to amend the Sunalta ARP to include but not be limited to the Station design, land use, alignment integration, Community interface and related issues such as the height of the Sunalta LRT with the effect of minimizing the social and environmental impacts of the affected area."

ROLL CALL VOTE

For: Aldermen Connelly, Hodges, Jones, Mar, Pincott, Ceci and Deputy Mayor Farrell

Against: Aldermen Fox-Mellway, Hawkesworth, Lowe, McIver, Chabot and Colley-Urquhart

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Deputy Mayor Farrell in the Chair.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Pincott, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by the addition of Recommendation 10, as follows:

"10. Allocate an additional \$94 million from the MSI Fund to facilitate the construction of the 17th Avenue tunnel from 37 Street S.W. to 47th Street S.W."

ROLL CALL VOTE

For: Alderman Hodges, Mar, Chabot, and Connelly

Against: Aldermen Jones, Lowe, McIver, Pincott, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth and Deputy Mayor Farrell

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Mar, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by the addition of Recommendation 10, as follows:

- “10. Direct Administration to investigate the ramifications of stopping the West LRT line at Sunterra Market thereby saving the last leg until future funds are secured.

This would allow the line to be fully buried along 17th Avenue S.W. with an underground station at 45 Street S.W.

Report back to the next meeting of the SPC on Land Use, Planning and Transportation in 2008 July.”.

RECORDED VOTE

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Alderman Connelly’s proposed amendment be amended by inserting the words “the requirements for” before the words “the relocation”. “

ROLL CALL VOTE

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Alderman Connelly’s proposed amendment, as amended, be further amended by adding the words “and report to Council through the SPC on Community Services and Protective Services no later than 2008 November”.”

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman McIver, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by the addition of Recommendation 10, as amended, as follows:

- “10. Direct Administration to investigate **the requirements for** the relocation of Emergency Services from the corner of 17 Avenue and 45 Street S.W. to another location within the ward in an effort to facilitate better response times for Tri-Services **and report to Council through SPC on CPS no later than November 2008.**”.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

| | |
|---|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2008-30 be adopted, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none">1. Receive report LPT2008-17 (C2008-20) West LRT Alternative Alignment in Area 1 and 2 for information; | <p>General Manager, Transportation</p> |
|---|--|

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

| | |
|---|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2008-30 be adopted, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none">2. Approve referred Recommendation 1 in LPT2008-15; | <p>General Manager, Transportation</p> |
|---|--|

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mclver,

| | |
|--|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2008-30 be adopted, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none">3. File referred Recommendation 2 in LPT2008-15; | <p>General Manager, Transportation</p> |
|--|--|

Opposed: Aldermen Chabot and Mclver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mclver,

| | |
|---|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 4 contained in Report LPT2008-30 be adopted, as follows:</p> | <p>General Manager, Transportation</p> |
| <p>That Council:</p> | |
| <p>4. Approve a revision to the West LRT alignment which would move the alignment into the at-grade median of Bow Trail from 19 Street S.W. to 33 Street S.W., and approve an additional MSI appropriation of \$16 million to Program 738 West LRT;</p> | |

Opposed: Aldermen Chabot and Connelly

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mclver,

| | |
|---|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 5 contained in Report LPT2008-30 be adopted, as follows:</p> | <p>General Manager, Transportation</p> |
| <p>That Council:</p> | |
| <p>5. Direct Administration to conduct a coordinated design review of the West LRT alignment from 47 Street S.W. to Sirocco Drive S.W. and the 17 Avenue/Sarcee Trail interchange and report to the SPC on Land Use, Planning and Transportation by 2008 September;</p> | |

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mclver,

| | |
|---|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 6 contained in Report LPT2008-30 be adopted, as follows:</p> | <p>General Manager, Transportation</p> |
| <p>That Council:</p> | |
| <p>6. Direct Administration to prepare a report with options and budget for an at-grade Sunalta Station south of Bow Trail and south of the CPR right-of-way;</p> | |

ROLL CALL VOTE

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

CARRIED

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

| | |
|---|------------------------------------|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 7 contained in Report LPT2008-30 be adopted, as amended, as follows:</p> <p>7. Direct Administration to:</p> <ul style="list-style-type: none">a) Ensure that the West LRT Stations to be designed in collaboration with the affected communities as per the City of Calgary's Engage Policy to a high standard of design which reflects Transit Oriented Development Best Practices which will promote mixed use development; andb) Expand the Terms of Reference of consultants to work collaboratively as per The City of Calgary's Engage Policy to amend the Sunalta ARP to include but not be limited to the Station design, land use, alignment integration, Community interface and related issues such as the height of the Sunalta LRT with the effect of minimizing the social and environmental impacts of the affected area; | General Manager, Transportation |
|---|------------------------------------|

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

| | |
|---|------------------------------------|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 8 contained in Report LPT2008-30 be adopted, as follows:</p> <p>8. That the Administration be directed to conduct a traffic analysis of the intersection of 45 Street SW and 17 Avenue SW, taking into consideration the potential at-grade operation of LRT, emergency vehicle operation and general community traffic, and report back to Council through the SPC on LPT on 2008 July 23;</p> | General Manager, Transportation |
|---|------------------------------------|

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mclver,

| | |
|--|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 8 contained in Report LPT2008-30 be adopted, as follows:</p> <p>9. Direct Administration in consultation with the area Aldermen and the community, to report back to the SPC on Land Use, Planning and Transportation by 2008 September, with a comprehensive citizen engagement and communications plan, and proposed budget.</p> | <p>General Manager, Transportation</p> |
|--|--|

ROLL CALL VOTE:

For: Aldermen Connelly, Hawkesworth, Hodges, Jones, Mar, Pincott, Ceci and Deputy-Mayor Farrell

Against: Aldermen Fox-Mellway, Lowe, Mclver and Chabot

CARRIED

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

| | |
|---|--|
| <p>That the SPC on Land Use, Planning and Transportation Recommendation 10 contained in Report LPT2008-30 be adopted, as amended, as follows:</p> <p>10. Direct Administration to investigate the requirements for the relocation of Emergency Services from the corner of 17 Avenue and 45 Street S.W. to another location within the ward in an effort to facilitate better response times for Tri-Services and report to Council through SPC on CPS no later than November 2008.</p> | <p>General Manager, Transportation & City Clerk's, LPT</p> |
|---|--|

Opposed: Alderman Jones

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Ceci, that Alderman Pincott's proposed motion arising be amended by inserting the words "a provision to facilitate" after the words "to include".

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman Mar,

| | |
|---|--|
| That Council, in respect to LPT2008-30, direct the Administration to include a provision to facilitate the option of providing a West LRT spur line to serve Mount Royal College and area heading south at 37 th Street S.W. in the final design of the line. | General Manager, Planning, Development and Assessment |
|---|--|

CARRIED

BYLAW TABULATION

BYLAW 13B2008

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 13B2008, be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

| | |
|--|--|
| That Bylaw 13B2008, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$10 Million for Financing the Talisman Centre Roof Replacement be read a third time. | General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk |
|--|--|

Opposed: Alderman Hodges

CARRIED

Mayor Bronconnier resumed the Chair at 8:58 p.m. and Alderman Farrell resumed her seat in Council.

URGENT BUSINESS

C2008-41 DEVONIAN GARDENS AMENDED HEADS OF AGREEMENT

SUMMARY/ISSUE

The Heads of Agreement for Devonian Gardens, previously approved by Council 2008 April 14, requires amendment to accommodate input from the Devonian Foundation.

ADMINISTRATION RECOMMENDATION

That Council give authority for Administration to enter into and execute the amended Heads of Agreement tentatively approved between 20Vic, The City of Calgary and the Devonian Foundation (Attachment 1).

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled "Heads of Agreement" between 1023822 Alberta Ltd. and 1260642 Alberta Ltd. (collectively the Owners) and The City of Calgary (The City).

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

| | |
|--|---|
| That the Recommendation contained in Report C2008-41 be adopted. | General Manager, Community Services and Protective Services |
|--|---|

Opposed: Alderman Hodges

CARRIED

EXCUSE FOR ABSENCE

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

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 and 24 (1) (g), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:15 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

IN CAMERA REPORTS

ORAL CONSIDERATION OF A BID

Moved by Alderman Farrell, Seconded by Alderman Jones,

| | |
|---|-------------------|
| That Council | Mayor Bronconnier |
| 1. Receive this Oral Report for information; and authorize the Mayor to pursue this opportunity; and 2. Request the discussions remain confidential under Sections 24(1)(a), 25(1)(c) and 27 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> . | |

CARRIED

C2008-43 CALGARY PUBLIC BUILDING SUPPLEMENTARY REPORT

SUMMARY/ISSUE

Approval of a minimum of “base building renovations” on the Calgary Public Building to meet commitments for securing \$3.8Million of the Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF) funding.

ADMINISTRATION RECOMMENDATIONS

That Council direct Administration to proceed with

1. no less than the base building improvements to achieve energy efficiencies as outlined in LAS2008-93, and proceed with design for such immediately;
2. the CAMRIF funding application for \$3.8M as approved in C2007-81; and a relocation plan for City staff tenants to accommodate the full renovation of the Calgary Public Building.
3. design for the World Class Heritage and Green Renovations as per LAS2008-93, Attachment 1: and
4. a relocation plan for City staff tenants to accommodate the full renovation of the Calgary Public building.

Moved by Alderman Pincott, Seconded by Alderman Farrell,

| | |
|--|---|
| That the Recommendation contained in Report C2008-43 be adopted. | General Manager, Asset Management and Capital Works |
|--|---|

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion and voting.

Item: C2008-42 PROPOSED ACQUISITION – (SOUTH AIRWAYS) – WARD 10 (ALD. ANDRE CHABOT) FILE NO: 2924 11 ST NE (LC/DB)

Reason: Has a family member involved in this transaction.

Time Left the Council Chamber: 9:18 p.m.

C2008-42 PROPOSED ACQUISITION – (SOUTH AIRWAYS) – WARD 10 (ALD. ANDRE CHABOT) FILE NO: 2924 11 ST NE (LC/DB)

Moved by Alderman Lowe, Seconded by Alderman Chabot,

| | |
|--|---|
| That Council; 1. Adopt recommendations 1 and 3 of C2008-42 PROPOSED ACQUISITION – (SOUTH AIRWAYS) – WARD 10 (ALD. ANDRE CHABOT) FILE NO: 2924 11 ST NE (LC/DB); 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 <i>Freedom of Information and Protection of Privacy Act</i> until 2008 October 31. | General Manager, Asset Management and Capital Works |
|--|---|

Opposed: Alderman McIver

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Jones, that Council waive the reading of the Administrative inquiry.

CARRIED

Alderman Chabot

I have received numerous complaints from residents that the first assessment that they received gave them a false sense on their expected tax increase.


Why can't we send out only the final version thereby saving tax dollars from duplication. This would provide greater clarity on residential tax increases and allowing them to appeal the actual tax increase even if it requires them to pay the tax bill prior to their appeal being heard.

General Manager,
Corporate Services
&
General Manager,
Planning, Development
and Assessment

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 9:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JUNE 23


MAYOR


ACTING CITY CLERK