



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2009 May 25 at 9:30 a.m.

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

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

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

PRAYER

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

PRESENTATION

On behalf of City Council and the Calgary Booster Club, Mayor Bronconnier welcomed members of the Calgary Roughnecks to Council today to celebrate the 2009 National Lacrosse

League Championship. He indicated that on 2009 May 15 the Calgary Roughnecks defeated the New York Titans and secured the League's Championship title.

Mayor Bronconnier thanked the team for the past 8 year's contribution to the City of Calgary, not only with professional athletes, but for the development of minor athletes in Lacrosse, which is growing by the thousands in Calgary. He recognized the following athletes, coaches and members of the ownership group: Kaleb Toth, Number 9, Mike Carnegie, Number 16, Dave Pym, Assistant Coach, and Doug Ramsay, of the ownership group.

Kaleb Toth came forward and thanked Mayor Bronconnier and Members of Council for the recognition and said he was very proud and honoured to bring the 2009 National Lacrosse League Champion's Cup title to Calgary.

Mayor Bronconnier presented Kaleb Toth, on behalf of the Calgary Roughnecks, with a piece of Canadian crystal artwork which recognized that the 2009 National Lacrosse League Champions called Calgary home. He congratulated the team and thanked them for their accomplishments.

INTRODUCTION

Alderman Connelly introduced a group of 28 Grades 7-9 students from Calgary Academy School, who are winners from the school debating team, accompanied by their teachers, Kristen Merrett and Marie Nelson.

QUESTION PERIOD:

A) Alderman Stevenson – Recycling Blue Cart Placement

<p>I have received complaints from residents whose properties are not amenable to the placement of the Recycling Blue Carts. In some instances major changes to back fences and retaining walls may be required. Are we giving these residents advance notice on how placement of the Blue Carts is to be done?</p> <p>Mr. D. Griffiths, Acting General Manager, Utilities and Environmental Protection, recognized that certain yard layouts make it more difficult for some residents. He advised that Waste and Recycling staff are making personal visits to these residents to offer information about placement of the Blue Carts and to help them with location issues.</p>	<p>Alderman Stevenson & General Manager, Utilities and Environmental Protection</p>
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B) Alderman Chabot – Potholes in Alleys

<p>At this time of year I receive a number of complaints from residents about potholes, not only in the roadways, but also in the back alleys. Is there a reserve set up as a contingency for replacing or resurfacing those alleys that were initially paved through a local improvement bylaw? If so, what is the process to initiate this reserve?</p>	<p>Alderman Chabot & General Manager, Transportation</p>
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John Hubbell, General Manager of Transportation responded by advising that there is no reserve in place to do lifecycle maintenance on alleys. They are paved under local improvement bylaws and then are maintained by the City. They can be resurfaced through a second local improvement.	
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C) Alderman Mar – Sinkholes

Is there a status update on the ongoing issue of sinkholes in Ward 8?	Alderman Mar & General Manager, Planning, Development and Assessment
David Watson, General Manager, Planning, Development and Assessment advised that a report is being prepared for the SPC on Land Use, Planning and Transportation meeting on 2009 June 10 to discuss the suspended construction sites in the City and the connected issue of sinkholes. He advised that a more detailed and comprehensive strategy to improve the roads and ensure public safety will be provided.	

CONFIRMATION OF AGENDA

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

- Aldermen Ceci, Chabot, Jones and Stevenson's Item of Urgent Business (Green Sheet) Municipal Contribution To The East Calgary Greenway Project – Parks Foundation Calgary
- C2009-37 Proposed Approval Of Delegated Authority – (West LRT) - Ward 06 (Ald. Joe Connelly), Ward 08 (Ald. John Mar)
- C2009-38 Proposed Lease – (Rosscarrock) – Ward 06 (Ald. Joe Connelly) File No: 3804 17 Av SW (CD)
- C2009-39 New Science Centre Update Bylaws 10C2009 and 30D2009
- M2009-04 Attainable Homeownership Program
- AOCC2009-68 CSIF Request – Red Bull X-Fighters
- C2009-40 Economic Development Opportunity

- Verbal Update Labour Relations Update

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report ACOCC2009-58, Determination of 2010 Ward Boundaries (C2009-21) to be dealt with as the last item on today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Aldermen Mar and Colley-Urquhart's item of Urgent Business (Green Sheet), Calgary Police Service and Transit Safety, and Bylaw Tabulation 6B2009, Being a Bylaw of The City of Calgary to Authorize the Said City to Incur Indebtedness by the Issuance of Debentures(s) in the Total Amount of \$106.5 Million for Financing the Nortel Building Purchase For Calgary Police Services, to the public portion of today's Agenda.

Opposed: Alderman Farrell

CARRIED

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

That the Agenda for 2009 May 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

ALDERMEN CECI, CHABOT, JONES AND STEVENSON'S ITEM OF URGENT BUSINESS (GREEN SHEET) - MUNICIPAL CONTRIBUTION TO THE EAST CALGARY GREENWAY PROJECT – PARKS FOUNDATION CALGARY

C2009-37 PROPOSED APPROVAL OF DELEGATED AUTHORITY – (WEST LRT) – WARD 06 (ALD. JOE CONNELLY), WARD 08 (ALD. JOHN MAR)

C2009-38 PROPOSED LEASE – (ROSSCARROCK) – WARD 06 (ALD. JOE CONNELLY) FILE NO: 3804 17 AV SW (CD)

C2009-39 NEW SCIENCE CENTRE UPDATE BYLAWS 10C2009 AND 30D2009

M2009-04 ATTAINABLE HOMEOWNERSHIP PROGRAM

AOCC2009-68 CSIF REQUEST – RED BULL X-FIGHTERS

<p>VERBAL UPDATE ECONOMIC DEVELOPMENT OPPORTUNITY</p> <p>ADD URGENT BUSINESS:</p> <p>ALDERMEN MAR AND COLLEY-URQUHART'S ITEM OF URGENT BUSINESS (GREEN SHEET) - CALGARY POLICE AND TRANSIT SAFETY</p> <p>BYLAW TABULATION 6B2009</p> <p>BEING A BYLAW OF THE CITY OF CALGARY TO AUTHORIZE THE SAID CITY TO INCUR INDEBTEDNESS BY THE ISSUANCE OF DEBENTURE(S) IN THE TOTAL AMOUNT OF \$106.5 MILLION FOR FINANCING THE NORTEL BUILDING PURCHASE FOR CALGARY POLICE SERVICES</p>	
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CARRIED

CONFIRMATION OF THE MINUTES – 2009 MAY 11

Moved by Alderman Chabot, Seconded by Alderman McIver,

<p>That the Minutes of the 2009 May 11 Combined Meeting of Council be confirmed.</p>	<p>City Clerk's, Legislative Records Assistant</p>
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CARRIED

CONSENT AGENDA

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

FCS2009-23 ECONOMIC AND OPERATIONAL INDICATORS
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

The monthly monitoring of economic and operational indicators.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that:

1. Council receive this report for information; and
2. This report be forwarded to an in-camera portion of Audit Committee as background information for a verbal update on Corporate risk as it pertains to the economy.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report FCS2009-23 be approved, and further;
2. That the Revised Attachment entitled "Monthly Economic / Operational Indicators – Updated 2009 May 06" be attached to Report FCS2009-23 prior to being forwarded to Council.

LPT2009-31 SCREENING FENCE MAINTENANCE PROGRAM VIABILITY UPDATE
– DEFERRAL REQUEST
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on Screening Fence Maintenance Program Viability Update.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to bring forward the requested report on Screening Fence Maintenance Program Viability Update on 2009 July 22.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2009-31 be approved.

LPT2009-32 INNOVATIONS IN GARRISON WOODS AND GARRISON GREEN –
DEFERRAL REQUEST
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date of the investigation into Innovations applied in Garrison Woods and Garrison Green which could positively impact and be considered in other areas of the city.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bringing forward the requested report on Innovations in Garrison Woods and Garrison Green no later than 2009 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2009-32 be approved.

PAC2009-16

NAMING OF PARK 'MOK'NSTSIS' - (Management Update)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Cliff Bungalow-Mission Community Association (CBMCA) has requested that the park located at Lot 36ER, 102 26 Avenue S.W. be named 'Mok'nstsis Park' (pronounced moh kins tsis).

ADMINISTRATION RECOMMENDATION

That the Personnel and Accountability Committee recommend that Council approve the naming of the park located at Lot 36ER, 102 26 Avenue S.W. be named 'Mok'nstsis Park'.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report PAC2009-16 be approved.

LAS2009-49

PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE)
– WARD 09 (ALD. CECI); FILE NO: 816 MCDOUGALL RD NE (MG)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization for the disposition of The City owned surplus Property through Multiple Listing Service® (MLS®) and Commercial Listing Service® (CLS®).

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Authorize the net proceeds of the sale to be transferred to the Corporate Housing Capital Reserve; and
3. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2009 May 25 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
4. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2009-49 be approved;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2009 May 25 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of*

Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

LAS2009-52 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
(MANCHESTER) – WARD 09 (ALD. JOE CECI) FILE NO: 5202 1 ST SW
(SN)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to previously authorized lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized Lease as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2009-52 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

LAS2009-54 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2009
- FILE NO: (LC)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of general land sales for the First Quarter 2009.

Summary of industrial land sales under \$1,000,000.00 for the First Quarter 2009.

Summary of acquisitions under \$500,000.00 for the First Quarter 2009.

Summary of occupations under \$100,000.00 for the First Quarter 2009.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2009-54 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

LAS2009-55 PROPOSED LICENSE/ EASEMENT – (SETON) – WARD 12
(ALD. RIC MCIVER) FILE NO: 4950 FRONT ST SE (SN)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Property and Grant of Easement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license and easement recommendations as outlined in Attachment 2;
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2009-55 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

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

That the Recommendations contained in the following reports, **with the exception of LAS2009-51**, be adopted:

FCS2009-23,
LPT2009-31,
LPT2009-32,
PAC2009-16,
LAS2009-49,
LAS2009-52,
LAS2009-54, and
LAS2009-55

General Manager,
Corporate Services
&
General Manager,
Planning, Development
and Assessment
&
General Manager,
Asset Management and
Capital Works
&
General Manager,
Transportation
&
City Clerk's – LPT

CARRIED

LAS2009-51 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE
AND OPERATING AGREEMENT – (BRIDGELAND/RIVERSIDE) –
WARD 09 (ALD. JOE CECI) FILE NO: 1300 ZOO RD NE (DW/GL)

SUMMARY/ISSUE

Amendment to previously authorized Lease and Operating Agreement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized Lease and Operating Agreement as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2009-51 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2009-51 be adopted.	General Manager, Asset Management and Capital Works
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Opposed: Alderman Hodges

CARRIED

TABLED REPORT

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.
Items: Report C2009-29 and Bylaws 10C2009 and 30D2009
Reason: Alderman McIver has a family member that resides and owns property in close proximity to the area.
Time left the Chamber: 9:51 a.m.

INELIGIBLE TO VOTE

Aldermen Lowe and McIver were ineligible to vote on Bylaws 10C2009 and 30D2009 as they were absent from the public hearing and left the Chamber at 9:51 a.m.

INTRODUCTION

Alderman Fox-Mellway introduced a group of 24 Grade 5 students from Sundance School, accompanied by their teacher, Mariah Goodfellow. This week they will be considering, "What stories do our wetlands have to tell us?"

C2009-29 ROCKY RIDGE ROAD CLOSURE – EVALUATION OF ALTERNATIVES

SUMMARY/ISSUE

Review of alternative solutions for Rocky Ridge Road and Crowchild Trail N.W.

ADMINISTRATION RECOMMENDATION

That Council give three readings to the proposed Bylaws 10C2009 and 30D2009.

Mayor Bronconnier left the Chair at 10:04 a.m. in order to participate in the debate on Report C2009-29 and Bylaws 10C2009 and 30D2009, and Deputy Mayor Farrell assumed the Chair.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Connelly, that Report C2009-29 be received for information and filed and that Bylaws 10C2009 and 30D2009 be abandoned.

ROLL CALL VOTE:

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

MOTION LOST

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

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

That the Administration Recommendations contained in Report C2009-29 be adopted.	General Manager, Transportation
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ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 10C2009, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0815494, Area A) (Closure LOC2006-0127) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 10C2009, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Jones, Mar, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Hawkesworth, Hodges and Pincott

CARRIED

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

That authorization now be given to read Bylaw 10C2009, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0815494, Area A) (Closure LOC2006-0127), a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant & City Clerk's Bylaw Tabulation
	2009 June 01 Combined Meeting of Council

Opposed: Alderman Hodges

NOT CARRIED UNANIMOUSLY

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

That Bylaw 30D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0127) be introduced and read a first time.	General Manager, Transportation & City Solicitor & City Clerk's, Legislative Records Assistant
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ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Jones, Mar, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Hawkesworth, Hodges and Pincott

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That 2nd and 3rd Reading of Bylaw 30D2009, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0127) be tabled to the 2009 June 01 Combined Meeting of Council to be dealt in conjunction with 3rd reading of Bylaw 10C2009.

General Manager,
Transportation
&
City Solicitor
&
City Clerk's,
Legislative Records
Assistant

Tabled Report to the 2009
June 01 Combined
Meeting of Council

CARRIED

Aldermen Lowe and McIver returned to their regular seats in the Council Chamber at 10:17 a.m. following Council's deliberations on Bylaws 10C2009 and 30D2009.

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2009 MAY 25

C2009-36 CAPITAL BUDGET AND FINANCING UPDATE

SUMMARY/ISSUE

The appropriate response to the changing funding/financing requirements on the 2009-2011 capital budget which includes temporarily exceeding Council debt limits as a result of short term borrowing for bridge financing of projects funded by the Municipal Sustainability Initiative (MSI).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Attachment 2 containing required changes to the approved Capital Budget for 2009–2011 resulting from project timing and cash flow alignment changes for certain MSI, acreage assessment, Government revenue sharing and grant funded projects;
2. Approve authority for Administration to exceed the Council tax-supported debt service limit, if needed, to provide bridge financing for MSI-funded projects until the earlier of the full repayment of the maximum eligible amount of bridge financing or the completion of the original MSI program in 2017; and
3. Approve funding of up to \$165 million (5% of total MSI funding) in interest costs from MSI contingency funds.

IN CAMERA

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 11:10 a.m., in the Council Lounge to discuss financing for the West leg of the LRT.

Opposed: Alderman McIver

CARRIED

The Committee of the Whole reconvened in the Chamber at 11:52 a.m. with Mayor Bronconnier in the Chair.

RISE WITOUT REPORTING

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

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that the Recommendations contained in Report C2009-36 be amended by adding a new Recommendation 4 as follows:

- “4. Add a policy discussion on the decision by Council to borrow above the 10% self imposed limit to the SPC on Finance and Corporate Service Meeting no later than 2009 September 09.”

Opposed: Alderman Farrell

CARRIED

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

That the Administration Recommendations contained in Report C2009-36 be adopted, **as amended**, as follows:

That Council:

1. Approve Attachment 2 containing required changes to the approved Capital Budget for 2009–2011 resulting from project timing and cash flow alignment changes for certain MSI, acreage assessment, Government revenue sharing and grant funded projects;
2. Approve authority for Administration to exceed the Council tax-supported debt service limit, if needed, to provide bridge financing for MSI-funded projects until the earlier of the full repayment of the maximum eligible amount of bridge financing

General Manager,
Corporate Services
&
City Clerk's - FCS

<p>or the completion of the original MSI program in 2017;</p> <p>3. Approve funding of up to \$165 million (5% of total MSI funding) in interest costs from MSI contingency funds; and</p> <p>4. Add a policy discussion on the decision by Council to borrow above the 10% self imposed limit to the SPC on Finance and Corporate Service Meeting no later than 2009 September 09.</p>	
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CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2009 MAY 06

FCS2009-21 2009 FIRST QUARTER REPORT ON BUSINESS PLANS AND BUDGET

SUMMARY/ISSUE

To inform Council of Administration's achievement of business plans and budget commitments during the first quarter of 2009 and request Council's approval for adjustments to the 2009-2011 capital budget for the first quarter.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Receive for information Attachment 1 (Quarterly Report on Business Plans and Budgets 2009 Q1);
2. Receive for information:
 - a. Attachment 2 (2009-2011 Capital Budget Adjustments Previously Approved by Council For The Period 2009 March 01 to March 31); and
 - b. Attachment 3 (2009-2011 Capital Budget Adjustments Approved by Administration For The Period 2009 March 01 to March 31);
3. Approve adjustments to the currently approved 2009-2011 capital budget (\$184.0 million net decrease in 2009, \$26.5 million net increase in 2010 and \$40.3 million net increase in 2011) as identified in Attachment 4 (Capital Budget Adjustments Requiring Council Approval For The Period 2009 March 01 to March 31);
4. Receive for information Attachment 5 (2009-2011 Operating Budget Adjustments Approved by Council for The Period 2009 January 01 to March 31); and
5. Receive for information Attachment 6 (2009-2011 Operating Budget Transfers Approved by Administration for The Period 2009 January 01 to March 31).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2009-21 be approved.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services
Recommendations contained in Report FCS2009-21 be adopted.

General Manager,
Corporate Services

Opposed: Alderman McIver

CARRIED

FCS2009-22 2008 REPORT ON RESERVES AND LONG TERM LIABILITIES

SUMMARY/ISSUE

Presentation of the 2008 Report on Reserves and Long Term Liabilities.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Approve the closure of the Universal Low-Income Transit Pass Reserve as a permanent funding solution for the program was approved as part of the 2009-2011 Operating Budget;
2. Approve the closure of the Greater Forest Lawn Enhancement Reserve as their mandate is complete; and
3. Receive this report for information.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report FCS2009-22 be approved, as amended, as follows:

1. Approve the closure of the Universal Low-Income Transit Pass Reserve as a permanent funding solution for the program was approved as part of the 2009-2011 Operating Budget;
2. That Recommendation 2 be referred back to Administration to bring back a supplementary Report to the 2009 June 03 Regular Meeting of the SPC on Finance and Corporate Services; and
3. Receive this report for information.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services
Recommendations contained in Report FCS2009-22 be adopted.

General Manager,
Corporate Services
&
City Clerk's – FCS

CARRIED

FCS2009-24 INVESTMENT POLICY AMENDMENTS REPORT

SUMMARY/ISSUE

Amendments to the City's investment policy are proposed for approval.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council approve the proposed amendments to the Investment Policy (Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2009-24 be approved.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2009-24 be adopted.	General Manager, Corporate Services
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Opposed: Aldermen Hodges and McIver

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2009 MAY 13

LPT2009-33 DESIGNATION OF THE ALBERTA HOTEL BUILDING AS A MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Alberta Hotel Building as a Municipal Historic Resource under Section 26 of the Alberta *Historical Resources Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council gives three readings to the proposed bylaw to designate the Alberta Hotel Building as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2009-33 be approved.

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2009-33 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 39M2009, Being a Bylaw of The City of Calgary to Designate the Alberta Hotel Building as a Municipal Historic Resource be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 39M2009, be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 39M2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That Bylaw 39M2009, Being a Bylaw of The City of Calgary to Designate the Alberta Hotel Building as a Municipal Historic Resource be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

LPT2009-30 HIGH OCCUPANCY VEHICLE STRATEGY

SUMMARY/ISSUE

Update on the High Occupancy Vehicle (HOV) strategy.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Approve in principal Attachments 2 and 3; after amendment as follows:
 - a) Amend Attachment 2 under the title "Key Actions" by adding a final bullet as follows:
 - "Emergency Services evaluate and consider the impact on Emergency Services evacuation routes and to evaluate the impact of establishing such routes."
 - b) And further, that Attachment 3 be amended on Page 1 of 2, Paragraph 2, under the words "Specific objectives for HOV lanes in Calgary are:" by adding a number 5 as follows:

"5) Facilitate movement of Emergency Services evacuation routes."

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2009-30 be adopted.	General Manager, Transportation
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CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE,
DATED 2009 MAY 05

PAC2009-17 NAMING OF BRIDGE 'SCOLLEN BRIDGE' – (MANAGEMENT UPDATE)

SUMMARY/ISSUE

Cliff Bungalow-Mission Community Association (CBMCA) has requested that the bridge at 25 Avenue S.W. over the Elbow River be named 'Scollen Bridge'.

ADMINISTRATION RECOMMENDATION

That the Personnel and Accountability Committee recommends that Council approve the naming of the bridge at 25 Avenue S.W. over the Elbow River be named 'Scollen Bridge'.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report PAC2009-17 be approved.

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

That the Personnel and Accountability Committee
Recommendations contained in Report PAC2009-17 be adopted.

General Manager,
Asset Management and
Capital Works

Opposed: Alderman Jones

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2009 MAY 12

LAS2009-46 PROPOSED ACQUISITION – (BELTLINE) – WARD 08
(ALD. JOHN MAR) FILE NO: 1103 6 ST SE (JS)

SUMMARY/ISSUE

The purchase is required in order to form a consolidated land holding in East Victoria Park.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2;
2. Direct Administration to include this property, and the remainder of the block of which it is a part of, in City-initiated planning for the area;
3. Approve that the future land use of this parcel and surrounding City-owned land on this block be determined along with this planning exercise;
4. Approve that this parcel and adjacent City-owned lands not be considered for disposal until such time as the land use planning indicates land use for this parcel and adjacent City-owned land; and
5. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2009-46 be adopted.

General Manager,
Asset Management and
Capital Works

CARRIED

LAS2009-47 PROPOSED APPROVAL OF EXPROPRIATION AND APPROVAL TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 30 OF THE EXPROPRIATION ACT (ALBERTA) – (VARSITY) – WARD 01 (ALD. DALE HODGES) FILE NO: 4025 53 ST NW (JLC)

SUMMARY/ISSUE

The proposed Expropriation is required for the extension of Bowmont Park and is funded by the Legacy Parks Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2009-47 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2009-47 be adopted.

General Manager,
Asset Management and
Capital Works
&
Legislative Records
Supervisor

CARRIED

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2009 May 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2009-50 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

<p>That the Land and Asset Strategy Committee Recommendations contained in Report LAS2009-50 be adopted, after amendment, by adding the following words,</p> <p>“and that Attachment 2 ensure the LRT right-of-way is secured within the proposed lease area.”.</p>	<p>General Manager, Asset Manager and Capital Works</p>
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Opposed: Aldermen Hodges and McIver

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2009 MARCH 13

SUMMARY/ISSUE

2008 Financial Results.

RECOMMENDATIONS

The Audit and Risk Management Committee of the Calgary Housing Company recommends that the Calgary Housing Company (CHC) Board:

1. Approve the Audited Financial Statements December 31, 2008 – Calhome Properties Ltd. Operating as Calgary Housing Company (Attachment 1);
2. Authorize the Chairman and President of the Board to sign the aforesaid Financial Statements and forward to Council; and
3. Receive the audit report from Deloitte & Touche (Attachment 2).

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That the Recommendations of the Calgary Housing Company contained in Report CHC2009-16 be adopted.	General Manager Calgary Housing Company
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CARRIED

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:24 p.m. with Mayor Bronconnier in the Chair.

CHC2009-24 PROPOSED TRANSFER OF PROPERTIES TO CALGARY HOUSING COMPANY

SUMMARY/ISSUE

Proposed transfer of fifteen housing units from the Province of Alberta to Calgary Housing Company.

RECOMMENDATIONS

That the Calgary City Council as the shareholder of Calgary Housing Company approve:

1. The transfer of fifteen housing units, set out in Chart 'A' of this report, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar;
2. An analysis to be undertaken by the Board of Directors of the Calgary Housing Company as to the feasibility of developing secondary suites in the properties set out in Chart 'A' of this report.

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Recommendation 1 of the Calgary Housing Company contained in Report CHC2009-24 be adopted.	General Manager Calgary Housing Company
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CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Recommendation 2 of the Calgary Housing Company contained in Report CHC2009-24 be adopted.	General Manager Calgary Housing Company
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Opposed: Alderman Chabot

CARRIED

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

That with respect to Report CHC2009-24, the Mayor write a letter on behalf of Calgary City Council and the Citizens of Calgary, thanking the Minister of Finance and the Premier for the contribution to the Calgary Housing Company.	Mayor Bronconnier & General Manager, Calgary Housing Company
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CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2009 MAY 25

NM2009-26 AIRPORT TRAIL TUNNEL
(Alderman Stevenson)

WHEREAS Airport Trail / 96th Avenue has been designated as an expressway in Calgary's Transportation Plan since adoption of the GoPlan in 1995;

AND WHEREAS the 1995 Calgary Transportation Plan showed Airport Trail / 96th Avenue as a continuous roadway under the proposed runway;

AND WHEREAS the tunnel under the new north / south runway connecting Airport Trail on the west side to the future Airport Trail on the east side has been part of not only Calgary's Transportation Plan but also the Calgary Airport Authority's Master Plan for many years;

AND WHEREAS the Calgary Airport Authority plans to proceed with detailed design of a proposed runway west of 36 Street NE, tentatively scheduled to be completed in 2014 and has ordered detailed design of the proposed runway to proceed without a tunnel on Airport Trail / 96th Avenue under the runway;

AND WHEREAS construction of the proposed runway will require that Barlow Trail be closed north of McKnight Boulevard;

AND WHEREAS closure of Barlow Trail will increase traffic volumes on Deerfoot Trail and Métis Trail;

AND WHEREAS the proposed Plan It Calgary document, Calgary Transportation Plan, 8 May 2009, Road and Street Network Map 7, does not show the continuation of Airport Trail / 96th Avenue under the proposed runway;

AND WHEREAS talks are on-going with other levels of government regarding funding for construction of the Airport Trail Tunnel and any perceived change in the Calgary Transportation Plan would hinder negotiations;

NOW THEREFORE BE IT RESOLVED that Administration amend the proposed 2009 Calgary Transportation Plan to show no change in the expressway status of Airport Trail / 96th Avenue between Deerfoot Trail and the Calgary Ring Road (Stoney Trail), including the future tunnel.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Alderman Stevenson's Motion NM2009-26 be adopted, **after amendment, by deleting the NOW THEREFORE BE IT RESOLVED paragraph in its entirety and substituting with the following:**

NOW THEREFORE BE IT RESOLVED that the Administration be directed to prepare amendments to the proposed 2009 Calgary Transportation Plan to show no change in the expressway status of Airport Trail/96 Avenue between Deerfoot Trail and the Calgary Ring Road (Stoney Trail), including the future tunnel. Such amendments are to be brought to the Special Meeting of Council scheduled for 2009 June 23 to conduct the scheduled Public Hearing, Plan It Calgary.

Alderman Stevenson
&
General Manager
Transportation

Opposed: Alderman Farrell

CARRIED

NM2009-27 PARK AND RIDE FEES
(Aldermen Stevenson and Connelly)

WHEREAS Council recently approved daily parking fees at all Transit Park & Ride facilities to provide a revenue stream for enhanced maintenance and security for transit facilities;

AND WHEREAS from the time that Council adopted the budget, the economic downturn has created additional financial hardship for many Calgarians who rely on Calgary Transit;

AND WHEREAS the level of Transit service provided to new communities is based on ridership and many of these new communities do not as yet have adequate transit service levels, especially for individuals who rely on transit service as their primary source for commuting to and from work;

AND WHEREAS two major LRT lines are currently in the planning stages and once operational, will provide both capacity and an enhanced feeder bus system to ultimately provide excellent public transportation and the preferred option to daily commuters to both established and new communities in new transit markets;

AND WHEREAS feeder bus service to LRT stations and BRT terminals is a necessary component of a well-utilized and successful public transportation network;

AND WHEREAS some Calgarians do not find it equitable to pay for parking at BRT terminals relative to LRT station parking lots;

AND WHEREAS Calgary Transit is conducting a pilot project for reserved parking at the Fish Creek / Lacombe LRT Park & Ride Lot that is not in line with the daily parking fee;

AND WHEREAS transit users have security expectations beyond what Calgary Transit has been able to provide with the extra revenue collected from the Park & Ride fee;

AND WHEREAS communities adjacent to transit parking facilities are experiencing parking management problems that have resulted from commuters who choose not to utilize public parking to avoid daily parking fees;

AND WHEREAS Calgarians recognize the inherent economic value of this amenity;

NOW THEREFORE BE IT RESOLVED that the daily fee for parking at Calgary Transit Park & Ride lots be reduced immediately from \$3.00 to \$1.00;

AND FURTHER BE IT RESOLVED that Administration provide a report to Council through the SPC on Finance and Corporate Services by 2009 July to identify alternative funding sources to address the shortfall resulting from the reduced fee, including the Fiscal Stability Reserve;

AND FURTHER BE IT RESOLVED that Administration develop a comprehensive Parking Facility fee strategy with a timeline to implement concurrent with the opening of either the West LRT or NE LRT expansion, whichever is later, that includes a community parking management strategy, an equitable fee structure that addresses reserved parking, fee for parking vehicles, bicycles, enclosed parking structures, surface paved lots and unpaved lots and report to Council through the SPC on Land Use, Planning & Transportation by 2009 December.

RECONSIDER, Moved by Alderman Stevenson, Seconded by Alderman Connelly,

<p>That Council reconsider it's decision contained in the Minutes of the 2008 November 17 Special Meeting of Council on the following portion of the Purposed Operating Budget in Program 110: Growth/Level of Service:</p> <ul style="list-style-type: none">To assist in offsetting the cost of some of the initiatives, implement a daily parking fee of \$3 at LRT Park 'N' Ride lots in 2009: revenue (\$8.925 million) partially offset by expenditures (\$2.925 million)	<p>No Action</p>
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ROLL CALL VOTE:

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

MOTION LOST (8 Affirmative Votes Required For Reconsideration)

URGENT BUSINESS

GREEN SHEET CALGARY POLICE SERVICE AND TRANSIT SAFETY
(Aldermen Colley-Urquhart and Mar)

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones, that Aldermen Mar and Colley-Urquhart's item of Urgent Business be amended in the NOW THEREFORE BE IT RESOLVED paragraph by the addition of the words "in cooperation with the Administration (including Transit Security)" following the words "policing of the existing and future LRT system".

Opposed: Aldermen Ceci and Lowe

CARRIED

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

That Aldermen Mar and Colley-Urquhart's item of Urgent Business, as amended, as follows, be referred to the 2009 June 02 Meeting of the Personnel and Accountability Committee for an in camera discussion, and that the matter be subsequently forwarded to Council, through the SPC on Land, Use, and Planning and Transportation to be dealt in conjunction with the Report from the Transit Public Safety Audit Sub Committee:

WHEREAS The LRT system represents a significant part of Calgary's public transit system;

WHEREAS the construction of the West LRT is progressing and will be increase the LRT system by six stations and 8 kilometres of track ;

WHEREAS in excess of 270,000 customer boardings occur on the LRT system each weekday;

WHEREAS Council created a Special Transit Audit Safety Committee which detailed several recommendations including the possibility of the Calgary Police Service assuming the responsibility of the LRT stations and trains;

NOW THEREFORE BE IT RESOLVED that Council requests the Calgary Police Commission to discuss the possibility of the Calgary Police assuming control for security and policing of the existing and future LRT system, **in cooperation with the Administration (including Transit Security)** such discussion to include but not be limited to, a Best Practices overview, staffing requirements and budgetary implications.

General Manager,
Transportation
&
City Auditor
&
Legislative Resource
Group
&
City Clerk's – PAC
&
City Clerk's – Audit

Referred Report to the
2009 June 02 Regular
Meeting of the Personnel
and Accountability
Committee

Opposed: Aldermen Hodges and Mar

CARRIED

BYLAW TABULATION

BYLAW 6B2009

Moved by Alderman Lowe, Seconded by Alderman Mar,

<p>That the Recommendation contained in the Tabulation of Bylaw 6B2009, Being a Bylaw of The City of Calgary to Authorize the Said City to Incur Indebtedness by the Issuance of Debenture(s) in the Total Amount of \$106.5 Million for Financing the Nortel Building Purchase for Calgary Policy Services, dated 2009 May 25 be adopted.</p>	<p>General Manager, Corporate Services & City Solicitor</p>
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 6B2009, Being a Bylaw of The City of Calgary to Authorize the Said City to Incur Indebtedness by the Issuance of Debenture(s) in the Total Amount of \$106.5 Million for Financing the Nortel Building Purchase for Calgary Policy Services be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 6B2009, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that authorization now be given to read Bylaw 6B2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Mar,

<p>That Bylaw 6B2009, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debenture(s) in the Total Amount of \$106.5 Million for Financing the Nortel Building Purchase for Calgary Policy Services be read a third time.</p>	<p>General Manager, Corporate Services & City Solicitor & City Clerk's, Legislative Records Assistant</p>
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CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Connelly, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24(1)(a)(b)(i)(c)(g) and 25(1)(b)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:01 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed at 3:20 p.m. to reconvene in the Corporate Boardroom at 3:50 p.m.

The Committee of the Whole reconvened in the Corporate Boardroom at 3:50 p.m. with Mayor Bronconnier in the Chair.

The Committee of the Whole reconvened in the Chamber at 4:54 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

IN CAMERA URGENT BUSINESS

C2009-38 PROPOSED LEASE – (ROSSCARROCK) – WARD 06
(ALD. JOE CONNELLY) FILE NO; 3804 17 AV SW (CD)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Request that C2009-38 be dealt with at the in camera session of the 2009 May 25 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2009-38 be adopted.	General Manager Asset Management and Capital Works
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CARRIED

C2009-40 ECONOMIC DEVELOPMENT OPPORTUNITY

Moved by Alderman Connelly, Seconded by Alderman Jones,

<ol style="list-style-type: none">1. That the Administration Recommendations contained in Report C2009-40 be adopted; and2. That the Report, Recommendations and discussions remain confidential under Sections 24(1)(g) and 25(1)(c)(iii) of <i>the Freedom of Information and Protection of Privacy Act</i>.	Mayor Bronconnier & City Manager
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Opposed: Aldermen Farrell and Hodges

CARRIED

AOCC2009-68 CSIF REQUEST – RED BULL X-FIGHTERS

SUMMARY/ISSUE

Under the Council Strategic Initiatives Fund Guidelines (CSIF) the AOCC has authority to grant awards up to \$25,000. The AOCC may make recommendations to Council on applications exceeding \$25,000

AOCC RECOMMENDATIONS

That Council approve an award of \$40,000.00 to Red Bull Canada in relation to its CSIF application for the Red Bull X-Fighters event in Calgary, 2009 May 30 .

That the Report and Attachments remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act* until the Minutes of this Regular Meeting of Council are confirmed.

Moved by Alderman Connelly, Seconded by Alderman Jones,

That the AOCC Recommendations contained in report AOCC2009-68 be adopted, after amendment, as follows: <ol style="list-style-type: none">1. That the Aldermanic Office Coordinating Committee Recommendations contained in Report AOCC2009-68 be adopted; and	General Manager, Corporate Services & Chair, Aldermanic Office Coordinating Committee
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<p>2. That the Report and Attachments remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until Council rises and reports on this item.</p>	
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CARRIED

VERBAL UPDATE LABOUR RELATIONS

Moved by Alderman Lowe, Seconded by Alderman Ceci,

<p>That Council receive for information the Verbal Update from the Administration with respect to Labour Relations, and that the discussion remain confidential under Sections 24 (1) (b) (i), (c), and (d) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>General Manager, Corporate Services</p>
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Opposed: Alderman McIver

CARRIED

URGENT BUSINESS

GREEN SHEET MUNICIPAL CONTRIBUTION TO THE EAST CALGARY GREENWAY PROJECT – PARKS FOUNDATION CALGARY (Aldermen Ceci, Chabot, Jones and Stevenson)

Moved by Alderman Ceci, Seconded by Alderman Chabot,

<p>1. That Aldermen Ceci, Chabot, Jones and Stevenson's item of Urgent Business with respect to the Municipal Contribution to the East Calgary Greenway Project – Parks Foundation Calgary be adopted; and</p> <p>2. That Aldermen Ceci, Chabot, Jones and Stevenson's item of Urgent Business and discussions 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 the Parks Foundation Calgary officially announces the launch of the East Calgary Greenway Project on 2009 July 08.</p>	<p>Alderman Ceci & Alderman Chabot & Alderman Jones & Alderman Stevenson & General Manger, Community Services and Protective Services</p>
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CARRIED

C2009-39 IN CAMERA - NEW SCIENCE CENTRE UPDATE

SUMMARY/ISSUE

A report on the funding required for the TELUS World of Science Calgary (the “New Science Centre”) to implement construction of a new facility.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve a capital appropriation increase of \$18.7 million to Capital Program 511 from the MSI Contingency Fund;
2. Approve the release of funds from Capital Program 511 according to The City’s standard payment procedures;
3. Give first, second and third reading of the Borrowing Bylaw No. 8B2009 for \$18.7 million MSI funded debt;
4. Approve a loan guarantee to a maximum amount of \$17 million;
5. Give first reading to Loan Guarantee Bylaw 34M2009; and
6. That the content of this report and Attachments 1 and 2 be kept confidential under *Freedom of Information and Protection of Privacy Act* (Alberta) Sections 24(1) (a) and (g) and 25(1)(c)(ii), until such time as Council has risen and reported.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2009-39 be adopted.	General Manager Community Services and Protective Services
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 34M2009, Being a Bylaw Authorizing The City of Calgary to Guarantee Repayment of a Loan for the Calgary Science Centre and Creative Kids Museum Society be introduced and read a first time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk’s, Legislative Records Assistant
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 8B2009, Being a Bylaw Authorizing The City of Calgary to Incur Indebtedness by the Issuance of Debenture(s) in the Total Amount of \$18.7 Million For Financing The New Science Centre, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 8B2009, be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 8B2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 8B2009, Being a Bylaw Authorizing The City of Calgary to Incur Indebtedness by the Issuance of Debenture(s) in the Total Amount of \$18.7 Million For Financing The New Science Centre, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman Hodges

CARRIED

M2009-04 ATTAINABLE HOMEOWNERSHIP PROGRAM

SUMMARY/ISSUE

Seek approval for the initiation of an Attainable Homeownership Program in Calgary.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Attainable Homeownership as an affordable housing strategy of The City of Calgary as identified in support of Calgary's 10 year Plan to End Homelessness;

2. Direct Administration to identify City-owned sites representative of each of the following areas to be leveraged with private sector sites:
 - Inner city
 - Suburban
 - Established community
 - Downtown
 and identify surplus school sites which are suitable for residential development and report back to Council before the end of July 2009;
3. Direct Administration to work with the Mayor to establish a Special Purpose Entity (Attachment 1 option 3) with an independent Board of Directors to implement the Attainable Homeownership Program and develop principles to comply with the affordable housing provision in Bill 41;
4. Direct Administration to work with the Mayor to create a transition team of City staff until the Board of Directors is established to assist with the preparation of a business plan for approval by Council, with a goal to construct 1,000 attainable homeownership units through partnerships and working with the Government of Canada on long-term financing options.
5. Direct partnerships to be identified with external agencies to establish a homeowner's education program.
6. Allocate \$1 million from the provincial affordable housing funding in Program 489 for the start up of the Special Purpose Entity.
7. Direct that Attachment 3 remain confidential under Section 24(1) (a) of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Pincott, Seconded by Alderman McIver,

<ol style="list-style-type: none"> 1. That the Mayor's Recommendations 1, 2, 4, 5, 6 and 7 contained in Report M2009-04 be adopted; and 2. Direct that Attachment 3 remain confidential under Section 24(1) (a) of the <i>Freedom of Information and Protection of Privacy Act</i>. 	Mayor Bronconnier & General Manager Corporate Services & General Manager, Calgary Housing Company
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CARRIED

Moved by Alderman Pincott, Seconded by Alderman McIver,

<p>That the Mayor's Recommendation 3 contained in Report M2009-04 be adopted.</p>	Mayor Bronconnier & General Manager Corporate Services
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Opposed: Alderman McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Connelly,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report C2009-37 be adopted; and 2. That the Report, Recommendations and Attachments remain confidential under Sections 23 (1)(b), 24 (1)(a)(g) and 25 (1)(b) of the <i>Freedom of Information and Privacy Act</i> until 2015 January 01. 	<p>General Manager Asset Management and Capital Works & Legislative Records Supervisor</p>
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Opposed: Alderman McIver

CARRIED

RECOGNITION

Mayor Bronconnier recognized that Chief Financial Officer, Ms. Chris Good is retiring at the end of the month and is attending her last council meeting. He acknowledged Ms. Good's incredible service to the community and the City of Calgary, as well as her expertise, advice and knowledge of the financial complexities of the City. On behalf of Council, the citizens of Calgary, and the employees that have worked with Chris for the past 31 years, Mayor Bronconnier thanked her for a job well done and wished her the best of luck in her retirement.

AOCC2009-58

DETERMINATION OF WARD BOUNDARIES (C2009-21)

SUMMARY/ISSUE

To recommend to Council a process for the determination of ward boundaries for the 2010 election.

AOCC RECOMMENDATIONS

That Council move to suspend the Procedure Bylaw in order to adopt the following process by which to approve Ward Boundaries:

- a. Members of Council move and second a Scenario to put on the floor ('nominate') for consideration.
- b. Scenarios are "nominated" until there are no more 'nominations'.
- c. At this point Council refer, if necessary, any new Scenarios or amendments to existing Scenarios to the Returning Officer for further work as needed, in which case the process is suspended until the Returning Officer reports back to Council, at which point the process will be continued.

- d. Members of Council are able to debate the merits of the Scenarios on the floor of Council once nominations are completed.
- e. At the conclusion of the debate, the Mayor calls for a vote on the nominated Scenarios, each Member of Council having one vote.
- f. The Scenario with the least number of votes is dropped from further consideration and another round of balloting is conducted.
- g. The process of dropping the Scenario(s) with the least number of votes continues until a Scenario receives 8 or more votes of City Council members.
- h. In the event that two Scenarios are tied for second place and the Scenario with the most votes still has fewer than 8 votes of City Council members, a ballot will be conducted to choose which of the last place Scenarios will be dropped from further consideration.

POINT OF ORDER

Alderman Hawkesworth rose on a Point of Order with respect to how Council may wish to deal with AOCC2009-58 and receive nominations on Ward Boundary proposals.

RECESS, Moved by Alderman Hodges, Seconded by Alderman Jones, that Council recess at 5:18 p.m. for a period of five minutes to reconvene at the call of the Chair in order for the Mayor to liaise with the City Clerk, City Solicitor and Returning Officer on the Aldermanic Office Coordinating Committee’s proposed procedure for determining Ward Boundaries.

CARRIED

Council reconvened at 5:26 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman Jones, Seconded by Alderman Mar,

<p>That the Aldermanic Office Coordinating Committee Recommendations contained in Report AOCC2009-58 be adopted, after amendment, by deleting the words “move to suspend the Procedure Bylaw in order to” following the words “That Council”, as follows:</p> <p>That Council adopt the following process by which to approve Ward Boundaries:</p> <ul style="list-style-type: none"> a. Members of Council move and second a Scenario to put on the floor (‘nominate’) for consideration. b. Scenarios are “nominated” until there are no more ‘nominations’. c. At this point Council refer, if necessary, any new Scenarios 	<p>Chair, Aldermanic Office Coordinating Committee & City Clerk’s, Returning Officer</p>
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<p>or amendments to existing Scenarios to the Returning Officer for further work as needed, in which case the process is suspended until the Returning Officer reports back to Council, at which point the process will be continued.</p> <p>d. Members of Council are able to debate the merits of the Scenarios on the floor of Council once nominations are completed.</p> <p>e. At the conclusion of the debate, the Mayor calls for a vote on the nominated Scenarios, each Member of Council having one vote.</p> <p>f. The Scenario with the least number of votes is dropped from further consideration and another round of balloting is conducted.</p> <p>g. The process of dropping the Scenario(s) with the least number of votes continues until a Scenario receives 8 or more votes of City Council members.</p> <p>h. In the event that two Scenarios are tied for second place and the Scenario with the most votes still has fewer than 8 votes of City Council members, a ballot will be conducted to choose which of the last place Scenarios will be dropped from further consideration.</p>	
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ROLL CALL VOTE:

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

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Council reconsider its decision contained in the Minutes of the 2006 May 15 Combined Meeting of Council with respect to commencing a process for a major ward redistribution, in order that Alderman Chabot may submit a proposed Ward Boundary Scenario "D" for Council's consideration.

ROLL CALL VOTE:

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

CARRIED

NOTE:

In accordance with the process adopted by Council at today's meeting, the following Proposed Ward Boundary Scenarios were nominated by Members of Council:

- Scenario A – Re-numbered
- Scenario A – Modified
- Scenario C – 5 Wards East Side
- Scenario D – 2008 Alderman Chabot's Scenario Revised

POINT OF ORDER

Alderman Mclver rose on a Point of Order to clarify Council's Policy on Ward Boundaries if a community is split between wards.

Moved by Alderman Mclver, Seconded by Alderman Connelly, that nominations from Members of Council for proposed Ward Boundary Scenarios be closed.

CARRIED

NOTE:

In accordance with the process adopted by Council at today's meeting, Members of Council voted by ballot in order to select a proposed Ward Boundary Scenario. The City Clerk advised Members of Council that proposed Scenario 'D' received a majority of 8 votes.

Moved by Alderman Jones, Seconded by Alderman Mclver,

That City Council adopt proposed Ward Boundary Scenario "D" submitted by Alderman Chabot at today's meeting; and that the Returning Officer be directed to prepare a proposed Bylaw.	Returning Officer & City Solicitor & City Clerk's Legislative Records Assistant
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RECORDED VOTE:

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

CARRIED

ADMINISTRATIVE INQUIRY

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

CARRIED


SE BRT Budget (Alderman McIver)

<p>Was any money removed from the SE BRT Budget at any point? If so, where was that money redirected?</p>	<p>General Manager, Corporate Services & General Manager, Transportation</p>
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ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Connelly, that this Council adjourn at 6:09 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2009 JUNE 22.


MAYOR


CITY CLERK