



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2009 October 05 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
- Chief Financial Officer E. Sawyer
- 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 – BUDGET PRESENTATION AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION

Mayor Bronconnier acknowledged a group of outstanding Calgarians and City of Calgary employees who won the Budget Presentation Award from the Government Finance Officers Association (GFOA) of the United States and Canada. He stated that this is the fourth time the City of Calgary has been selected to receive this distinguished award for accounting practices. The award is in recognition of the 2009 to 2011 budget and business plan which was a collaborative effort across all departments. This award recognizes the ongoing commitment in excellence, municipal management, and our efforts in exceeding industry standards. Mayor Bronconnier called upon Eric Sawyer, Chief Financial Officer and Heather Reid-Fensky, Program Coordinator to receive the award. He also acknowledged the City of Calgary staff and asked them to stand and receive recognition for their participation and leadership. Eric Sawyer, Chief Financial Officer accepted the award on behalf of the City administration and indicated he was very proud of the standard of excellence of the business planning and budgeting team, as well as those who were involved in designing, coordinating and delivering the business plan and budget documents for the 2009-2011 budget cycle. He recognized the following City of Calgary employees and thanked them for their effort, excellence and dedication in helping the City achieve this award: Duane Bruce, Katy Black, Cathy Strong Duffen, John Dunfield, Mandy Sandau, Jill Gaume, Arthur Darby, Gord Miller, John Kwong, Elizabeth Dewart, Wes Koehn, Donna Christianson, Raymond Lu, Leanne Wong, Ken Richardson and Glenda Friesen.

QUESTION PERIOD

Traffic Disruptions in the Downtown Core (Alderman Ceci)

<p>With the major traffic flow disruptions in the east end of the downtown core, is there a coordinated effort being made from City of Calgary Departments in relation to decisions affecting traffic flow in that area?</p> <p>Mayor Bronconnier responded by saying that there have been challenges in coordinating the multiple activities in the east end of downtown, but indicated that the balance of these projects will be completed this fall.</p> <p>John Hubbell, General Manager of Transportation responded by confirming Mayor Bronconnier’s assessment of the situation.</p>	<p>Alderman Ceci & Mayor Bronconnier & General Manager, Transportation</p>
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CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, be amended by adding the following reports to today's Agenda:

As Items of Urgent Business:

- CPS2009-47 WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) MUNICIPAL SUSTAINABILITY INITIATIVE ATHLETIC ICE COMPLEX TWIN ARENA PHASE 1 CONSTRUCTION
- IGA2009-33 THE CITY OF CALGARY'S SUBMISSION TO THE ALBERTA ELECTORAL BOUNDARIES COMMISSION

As Items of Urgent Business, to the In Camera portion:

- N2009-17 APPOINTMENTS TO PLAN-IT IMPLEMENTATION COMMITTEE
- C2009-70 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED ACQUISITION - STONEY 3 - WARD 03 (ALD. JIM STEVENSON) FILE NO: METIS TRAIL FRONT ENDING AGREEMENT (BT)
- C2009-71 PROPOSED ACQUISITION – (SUNALTA) – WARD 08 (ALD. JOHN MAR) FILE NO: 850 16 ST SW & 1660 9 AVE SW (DMB)

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPS2009-125, Land Use Redesignation (Pineridge) and Bylaw 108D2009, to the 2009 November 02 Combined Meeting Council for consultation with the community.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding the following reports as items as Urgent Business:

- GREEN SHEET 24th STREET SE CONSTRUCTION (Alderman McIver)

To the In Camera Portion:

- GREEN SHEET KIRPAN POLICIES AT CIVIC ENTITIES (Alderman Colley-Urquhart)

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2009-129, Road Closure and Land Use Redesignation (Rosscarrock) and Bylaws 22C2009 and 113D2009, to be dealt with following Report CPC2009-126, Amendments to the Westbrook Village Area Redevelopment Plan, Amendments to the Killarney/Glengarry Area Redevelopment Plan and Land Use Redesignation (Glendale, Killarney/Glengarry and Shaganappi) and Bylaws 33P2009, 36P2009 and 109D2009.

CARRIED

CONFIRMATION OF AGENDA

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

That the Agenda for 2009 October 05 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

CPS2009-47 WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) MUNICIPAL SUSTAINABILITY INITIATIVE ATHLETIC ICE COMPLEX TWIN ARENA PHASE 1 CONSTRUCTION

IGA2009-33 THE CITY OF CALGARY'S SUBMISSION TO THE ALBERTA ELECTORAL BOUNDARIES COMMISSION

GREEN SHEET 24th STREET SE CONSTRUCTION (Alderman McIver)

ADD URGENT BUSINESS IN CAMERA:

N2009-17 APPOINTMENTS TO PLAN-IT IMPLEMENTATION COMMITTEE

C2009-70 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED ACQUISITION - STONEY 3 - WARD 03 (ALD. JIM STEVENSON) FILE NO: METIS TRAIL FRONT ENDING AGREEMENT (BT)

C2009-71 PROPOSED ACQUISITION – (SUNALTA) – WARD 08 (ALD. JOHN MAR) FILE NO: 850 16 ST SW & 1660 9 AVE SW (DMB)

GREEN SHEET KIRPAN POLICIES AT CIVIC ENTITIES (Alderman Colley-Urquhart)

BRING FORWARD AND TABLE TO BE DEALT WITH AT THE 2009 NOVEMBER 02 COMBINED MEETING OF COUNCIL:		Tabled Report to the 2009 November 02 Combined Meeting of Council
CPC2009-125	LAND USE REDESIGNATION (PINERIDGE) BYLAW 108D2009	
BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT CPC2009-126:		
CPC2009-129	ROAD CLOSURE AND LAND USE REDESIGNATION (ROSSCARROCK) BYLAWS 22C2009 AND 113D2009	

CARRIED

CONSENT AGENDA

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

AC2009-53 CCCA AUDIT AND FINANCE COMMITTEE ANNUAL REPORT
(See Page 6 for the Council decision with respect to this item)

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Convention Centre Authority (CCCA).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Audit Committee Recommendation contained in Report AC2009-53 be approved.

AC2009-54 AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q2-09)
(See Page 6 for the Council decision with respect to this item)

SUMMARY/ISSUE

Report regarding the status of Audit Committee's Work Plan and Reporting Schedule and related items.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Audit Committee Recommendation contained in Report AC2009-54 be approved.

AC2009-56 CITY AUDITOR'S 2010 BUDGET ADJUSTMENTS
(See Page 6 for the Council decision with respect to this item)

SUMMARY/ISSUE

Council approval is required for adjustments to the City Auditor's 2010-2011 operating budgets.

RECOMMENDATIONS

1. That Audit Committee recommends that Council approve the adjustments to the City Auditor's Office (Program 790) 2010-2011 operating budgets as summarized in Attachment 1; and
2. That Audit Committee direct the City Auditor to finalize these adjustments and to work with the Administration to incorporate these adjustments into the 2009 November Council Budget Adjustment Process.

COMMITTEE RECOMMENDATION

That the Audit Committee Recommendations contained in Report AC2009-56 be approved.

CONSENT AGENDA, Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot,

<p>That the Recommendations contained in the following reports be adopted:</p> <p style="padding-left: 40px;">AC2009-53, AC2009-54 and, AC2009-56</p>	<p>Chief Financial Officer & Chair, Calgary Convention Centre Authority</p>
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CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

CPC2009-119 LAND USE REDESIGNATION (SHEPARD INDUSTRIAL)
BYLAW 104D2009

SUMMARY/ISSUE

To redesignate 4.05 ha ± (10.00 ac ±) located at 10012 and 10112 – 24 Street SE (Plan1593HP, Parcels A and B) from S-FUD Special Purpose – Future Urban Development District to DC Direct Control District to accommodate a Construction and Demolition Materials Recovery Facility with I-G Industrial General District Guidelines.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 104D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to DC Direct Control District at 10012 and 10112 – 24 Street SE to accommodate a Construction and Demolition Materials Recovery Facility with I-G Industrial General District Guidelines, in accordance with the Corporate Planning Applications Group recommendation as amended;
2. Give first reading to the proposed Bylaw 104D2009; and
3. WITHHOLD second and third reading of the Bylaw pending the submission and review of the environmental investigation information as referenced in the Site Contamination Statement as well as Environmental Site Assessment Phases II (November 1994) and III (December 2002) to the satisfaction of The City of Calgary (Environmental and Safety Management Division).

The public hearing with respect to Bylaw 104D2009 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Connelly,

That the CPC Recommendations contained in Report CPC2009-119 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman McIver, Seconded by Alderman Connelly, that Bylaw 104D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0064), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 104D2009 be amended, as follows:

In Schedule B:

- Section 1(a), by deleting the words “allow for temporary uses only,” after the letter (a) and substituting the words “accommodate a limited range of temporary industrial and commercial uses”.
- In Section 1(b), by deleting the words “(b) accommodate limited interim **uses** of the I-G Industrial - General District, pending the redevelopment of the site; and,”.
- In Section 1(c), by deleting the words “allow for” following the letter “(c)” and substituting the words “Accommodate the additional temporary use of”.
- In Section 1(c), by deleting the words “, with Salvage Processing – Heat and Chemicals as part of the recovery facility” and renumbering accordingly.
- In Section 5, “Defined Uses” by adding the words, in quotations and bolded, “Construction & Demolition Materials Recovery Facility” following the words “In this Direct control District”.
- In Section 5, “Defined Uses”, (a), by deleting the words “Construction & Demolition Materials Recovery Facility” and substituting the words “means a use:”.
- In Section 5, “Defined Uses”, (a)(i)-(d), by deleting it in its entirety and substituting with the following:
 - (i) “where mixed construction and demolition recyclable materials are received, processed and packaged for marketing to end-user manufacturers,
 - (ii) that may include the production of **wood chips** and provide a **wood chips** heating system to more than one **building** on the site,
 - (iii) that may receive materials salvaged from a landfill off-site;
 - (iv) that may receive **construction and demolition waste** generated off-site; and,
 - (v) that must only be approved on a temporary basis;
- (b) is a **use** within the Direct Control Uses Group in Schedule A of Bylaw 1P2007;
- (c) requires a minimum of **motor vehicle parking stalls** that is the greater of:
 - (i) 1.0 stalls per 100.0 square metres of **gross usable floor area** for the first 2000.0 square metres, and then 1.0 stalls for each subsequent 500.0 square metres, or
 - (ii) 1.0 stalls per three (3) employees based on the maximum number of employees at the **use** at any given time;

- (d) does not require **bicycle parking stalls – class 1**; and
- (e) requires a minimum of 1.0 **bicycle parking stalls – class 2** per 2000.0 square metres of gross usable floor area.”

- In Section 7 "Discretionary Use" (a), by deleting the symbol "&" after the word "Construction" and inserting the word "and".
- In Section 9 "Term of Development Permits", by deleting the section in its entirety, and substituting with the following:

“Term of Development Permits

- 9** (1) A **development permit** for any **use** in this Direct Control District must not be issued for a term extending beyond 2026 December 31.
- (2) After 2026 December 31, a **development permit** for any **use** in this Direct Control District must not be issued for a period exceeding three (3) years.”

Moved by Alderman McIver, Seconded by Alderman Connelly, that Bylaw 104D2009 be read a second time, as amended.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 104D2009 a third time, as amended.

CARRIED UNANIMOUSLY

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

<p>That Bylaw 104D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0064), be read a third time, as amended, as follows:</p> <ul style="list-style-type: none"> • In Section 1: <ul style="list-style-type: none"> “1 This Direct Control District is intended to: <ul style="list-style-type: none"> (a) accommodate a limited range of temporary industrial and commercial uses only, until such time as the site can be redeveloped, pending: <ul style="list-style-type: none"> (i) the mining and reclamation of the surrounding landfills; and, (ii) the construction of the Southeast LRT Line south of Glenmore Trail; and, (b) allow for the additional temporary use of a Construction and Demolition Materials Recovery Facility.” 	<p>General Manager, Planning, Development and Assessment & City Solicitor & City Clerk’s, Legislative Records Clerk</p>
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- In Section 5(a) means a use:
 - (i) “where mixed construction and demolition recyclable materials are received, processed and packaged for marketing to end-user manufacturers,
 - (ii) that may include the production of **wood chips** and provide a **wood chips** heating system to more than one **building** on the site,
 - (iii) that may receive materials salvaged from a landfill off-site;
 - (iv) that may receive **construction and demolition waste** generated off-site; and,
 - (v) that must only be approved on a temporary basis;

 - (b) is a **use** within the Direct Control Uses Group in Schedule A of Bylaw 1P2007;

 - (c) requires a minimum of **motor vehicle parking stalls** that is the greater of:
 - (i) 1.0 stalls per 100.0 square metres of **gross usable floor area** for the first 2000.0 square metres, and then 1.0 stalls for each subsequent 500.0 square metres, or
 - (ii) 1.0 stalls per three (3) employees based on the maximum number of employees at the **use** at any given time;

 - (d) does not require **bicycle parking stalls – class 1**; and

 - (e) requires a minimum of 1.0 **bicycle parking stalls – class 2** per 2000.0 square metres **of gross usable floor area.**”

 - In Section 7 “Discretionary Uses” (a):
 - (a) **Construction and Demolition Materials Recovery Facility;**

 - In Section 9 “Term of Development Permits”:
- “Term of Development Permits**
- 9** (1) A **development permit** for any **use** in this Direct Control District must not be issued for a term extending beyond 2026 December 31.
- (2) After 2026 December 31, a **development permit** for any **use** in this Direct Control District must not be issued for a period exceeding three (3) years.”

CARRIED

LAND USE

CPC2009-124 LAND USE REDESIGNATION (MARLBOROUGH)
BYLAW 107D2009

SUMMARY/ISSUE

To redesignate 0.046 ha ± (0.115 ac ±) located at 1243 Mardale Drive NE (Plan 132LK, Block 6, Lot 12) from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 107D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District at 1243 Mardale Drive NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 107D2009.

The public hearing was called and Tammy England addressed Council with respect to Bylaws 107D2009.

FILE AND ABANDON, Moved by Alderman Chabot, Seconded by Alderman Hodges, that the CPC Recommendations contained in Report CPC2009-124 be filed and Bylaw 107D2009 be abandoned.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2009-124 be adopted.	General Manager, Planning, Development and Assessment
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ROLL CALL VOTE

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

MOTION LOST

RECONSIDER, Moved by Alderman Mar, Seconded by Alderman Ceci, that Council reconsider their decision on Report CPC2009-124.

ROLL CALL VOTE

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

CARRIED

CPC2009-124 LAND USE REDESIGNATION (MARLBOROUGH)
BYLAW 107D2009

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2009-124 be adopted.	General Manager, Planning, Development and Assessment
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RECORDED VOTE

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

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 107D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0100) be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 107D2009, be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell,

<p><i>authorization now begiven to read</i></p> <p>That Bylaw 107D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0100) be read a third time.</p>	<p>City Solicitor & City Clerk's, Legislative Records Assistant & City Clerk's, Bylaw Tabulation</p> <p>2009 November 02 Combined Meeting of Council</p>
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Opposed: Alderman Chabot

NOT CARRIED UNANIMOUSLY

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Report CPC2009-126, Amendments to the Westbrook Village Area Redevelopment Plan, Amendments to the Killarney/Glengarry and Shaganappi), and Bylaws 33P2009, 36P2009 & 109D2009, and Report CPC2009-129, Road Closure and Land Use Redesignation (Rosscarrock) and Bylaws 22C2009 & 113D2009

Reason: Mayor Bronconnier owns properties in the area

Time left the Council Chamber: 10:24 a.m.

Mayor Bronconnier left the Chair at 10:24 a.m. and Alderman Stevenson assumed the Chair.

CPC2009-126 AMENDMENTS TO THE WESTBROOK VILLAGE AREA
REDEVELOPMENT PLAN, AMENDMENTS TO THE
KILLARNEY/GLENGARRY AREA REDEVELOPMENT PLAN AND LAND
USE REDESIGNATION (GLENDALE, KILLARNEY/GLENGARRY AND
SHAGANAPPI)
BYLAWS 33P2009, 36P2009 AND 109D2009

SUMMARY/ISSUE

To adopt the proposed amendments to the Westbrook Village Area Redevelopment Plan.

Amend the Killarney/Glengarry Area Redevelopment Plan to align with the proposed amendments to the Westbrook Village Area Redevelopment Plan.

To redesignate 9.17 ha ± (22.66ac ±) located at various addresses within the Westbrook Village Area Redevelopment Plan (ARP) boundary from C-COR2f3.0h46 Commercial – Corridor 2 District, C-COR2f3.0h23 Commercial – Corridor 2 District, M-C1 Multi-Residential – Contextual Low Profile District and R-C2 Residential – Contextual One / Two Dwelling District to C-COR1f5.0h26 Commercial – Corridor 1 District, M-H1 Multi-Residential – High Density Low Rise District and M-C2 Multi-Residential – Contextual Medium Profile District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 33P2009, 36P2009 and 109D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Westbrook Village Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 33P2009;
3. RECEIVE FOR INFORMATION, the Appendix “B” Development Typologies as detailed in Appendix II, in accordance with the Land Use Planning and Policy recommendation;

4. ADOPT the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan, as detailed in Appendix I in accordance with the Land Use Planning and Policy recommendation;
5. Give three readings to the proposed Bylaw 36P2009;
6. ADOPT the proposed redesignation from C-COR2f3.0h46 Commercial – Corridor 2 District, C-COR2f3.0h23 Commercial – Corridor 2 District, M-C1 Multi-Residential – Contextual Low Profile District and R-C2 Residential – Contextual One / Two Dwelling District to C-COR1f5.0h26 Commercial – Corridor 1 District, M-H1 Multi-Residential – High Density Low Rise District and M-C2 Multi-Residential – Contextual Medium Profile District at various addresses within the Westbrook Village Area Redevelopment Plan (ARP) boundary, in accordance with the Corporate Planning Applications Group recommendation; and
7. Give three readings to the proposed Bylaw 109D2009.

The public hearing was called and Chris Davis addressed Council with respect to Bylaws 33P2009, 36P2009 and 109D2009.

DISTRIBUTION

At the request of Chris Davis, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a letter, dated 2009 October 01 from John and Tyler Wildeman of Mile-Wide Holdings.

Moved by Alderman Connelly, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2009-126 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 33P2009, Being a Bylaw of The City of Calgary to Amend The Westbrook Village Area Redevelopment Plan Bylaw 22P2009, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 33P2009 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 33P2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Pincott,

That Bylaw 33P2009, Being a Bylaw of The City of Calgary to Amend The Westbrook Village Area Redevelopment Plan Bylaw 22P2009, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 36P2009, Being a Bylaw of The City of Calgary to Amend The Kllarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 36P2009 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 36P2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Pincott,

That Bylaw 36P2009, Being a Bylaw of The City of Calgary to Amend The Kilarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 109D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0067), be introduced and read a first time.

Opposed: Aldermen Hodges and Chabot

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 109D2009 be amended on Schedules A and B, by deleting the property located at 3417 17 Avenue SW (Legal Description 2985FV, 1F, C).

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 109D2009 be read a second time, as amended.

Opposed: Alderman Hodges

CARRIED

3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate an LRT Station and office building at 1313 – 33 Street SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 113D2009.

The Public Hearing was called with respect to Bylaws 22C2009 and 113D2009; no one came forward.

Moved by Alderman Connelly, Seconded by Alderman Mclver,

That the CPC Recommendations contained in Report CPC2009-129 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 22C2009, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0913117, Area B) (Closure LOC2009-0065), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 22C2009 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that authorization now be given to read Bylaw 22C2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Mclver,

That Bylaw 22C2009, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0913117, Area B) (Closure LOC2009-0065), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records
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	Assistant
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CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 113D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0065), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 113D2009 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that authorization now be given to read Bylaw 113D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Mclver,

<p>That Bylaw 113D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0065), be read a third time.</p>	<p>General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant</p>
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CARRIED

CPC2009-127 DISPOSAL OF RESERVE AND LAND USE REDESIGNATION
 (SPRINGBANK HILL)
 BYLAWS 110D2009 AND 111D2009

SUMMARY/ISSUE

the proposed Disposal of Reserve of 1.21 hectares (3.0 acres) from Plan 0310421, Block 1, Lot 75MSR, in exchange for 1.21 hectares (3.0 acres) of lands from Plan 0413605, Block 2, Lot 27.

To redesignate 1.21 ha ± (2.98 ac ±) located at 7375 - 17 Avenue SW (Plan 0413605, Block 2, Lot 27) from S-CI Special Purpose – Community Institution District to S-SPR Special Purpose – School, Park and Community Reserve District.

To redesignate 1.21 ha ± (2.98 ac ±) located at 20 Springborough Boulevard SW (Plan 0310421, Block 1, Lot 75MSR) from S-SPR Special Purpose – School, Park and Community Reserve District to S-CRI Special Purpose – City and Regional Infrastructure District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 110D2009 and 111D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Resolution, the proposed Disposal of Reserve of 1.21 hectares (3.0 acres) from Plan 0310421, Block 1, Lot 75MSR, in exchange for 1.21 hectares (3.0 acres) of lands from Plan 0413605, Block 2, Lot 27 in accordance with the Corporate Planning Applications Group recommendation;
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Reserve Designation;
3. ADOPT the proposed redesignation from S-CI Special Purpose – Community Institution District to S-SPR Special Purpose – School, Park and Community Reserve District at 7375 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 110D2009;
5. ADOPT the proposed redesignation from S-SPR Special Purpose – School, Park and Community Reserve District to S-CRI Special Purpose – City and Regional Infrastructure District at 20 Springborough Boulevard SW, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 111D2009.

The public hearing was called and Carmel Gatt addressed Council with respect to Bylaws 110D2009 and 111D2009.

DISTRIBUTION

At the request of Carmel Gatt, and with concurrence of the Mayor, the City Clerk distributed copies of a “Context Plan” in regard to “West Calgary CBE/LRT Parkade”.

Mayor Bronconnier resumed the Chair at 11:00 a.m. and Alderman Stevenson assumed his seat in Council.

Moved by Alderman Connelly, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2009-127 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that Bylaw 110D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0055), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that Bylaw 110D2009 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that authorization now be given to read Bylaw 110D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Mar,

That Bylaw 110D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0055), be read a third time,	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that Bylaw 111D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0054), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that Bylaw 111D2009 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar, that authorization now be given to read Bylaw 111D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Mar,

That Bylaw 111D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0054), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2009-128 LAND USE REDESIGNATION (STONEY 3)
 BYLAW 112D2009

SUMMARY/ISSUE

To redesignate 1.39 ha ± (3.44 ac ±) located at 12021 – 36 Street NE (SE 1/4 Section 28-25-29-4) from I-G Industrial – General District to S-CRI Special Purpose – City and Regional Infrastructure District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 112D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to S-CRI Special Purpose – City and Regional Infrastructure District at 12021 – 36 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 112D2009.

The public hearing was called and Brenden Montgomery addressed Council with respect to Bylaw 112D2009.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2009-128 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 112D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0072), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 112D2009 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 112D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 112D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0072), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2009-130 LAND USE REDESIGNATION (COVENTRY HILLS)
BYLAW 114D2009

SUMMARY/ISSUE

To redesignate 1.123 ha ± (2.776 ac ±) located at 13001R Coventry Hills Way NE (Plan 0512318, Area A) from S-FUD Special Purpose – Future Urban Development District to R-1N Residential – Narrow Parcel One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 114D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to R-1N Residential – Narrow Parcel One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District at 13001R Coventry Hills Way NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 114D2009.

The public hearing with respect to Bylaw 114D2009 was called; however, no one came forward.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2009-130 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 114D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0007), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 114D2009 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 114D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 114D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0007), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2009-131 AMENDMENTS TO THE MILLICAN-OGDEN AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (OGDEN) BYLAWS 40P2009 AND 115D2009

SUMMARY/ISSUE

To redesignate 0.233 ha ± (0.575 ac ±) located at 7014, 7018, 7020, 7026 and 7028 Ogden Road SE (Plan 375AM, Block 1, Lots 11 to 19) from DC Direct Control District to DC Direct Control District to accommodate a comprehensive residential/printing and publishing office development

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 40P2009 and 115D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Millican Ogden Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 40P2009.
3. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensive residential/printing and publishing and office development at 7014, 7018, 7020, 7026 and 7028 Ogden Road SE; and
4. Give three readings to the Bylaw 115D2009.

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaws 40P2009 and 115D2009.

INTRODUCTION

Alderman Hawkesworth introduced 20 grade 6 students from Alex Munro School, accompanied by their teacher, Tara Stogre. This week their focus will be “How Do We Care for Our Urban Forest?”.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2009-131 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 40P2009, Being a Bylaw of The City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 40P2009 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 40P2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 40P2009, Being a Bylaw of The City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 115D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0119), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 115D2009 be amended on Page 5, Section 10(2), by bolding the word "building" after the words "in relation to any".

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 115D2009 be read a second time, as amended.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 115D2009 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 115D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0119), be read a third time, as amended , as follows:	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
“Landscaping 10 (1) All setback areas must be landscaped. (2) Landscaped areas may be provided at grade, but there is no minimum percentage of required landscaping in relation to any building constructed on the parcel .”	

CARRIED

CPC2009-132 LAND USE REDESIGNATION (WEST SPRINGS)
BYLAW 116D2009

SUMMARY/ISSUE

To redesignate 1.84 ha ± (4.45 ac ±) located at 862 – 85 Street SW (Plan 4740AK, Block 37) from DC Direct Control District to M-1d105 Multi-Residential – Low Profile, S-SPR Special Purpose – School, Park and Community Reserve District, and DC Direct Control District to accommodate a mixed-use development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 116D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to M-1d105 Multi Residential – Low Profile, S-SPR Special Purpose – School, Park and Community Reserve District, and DC Direct Control District at 862 – 85 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 116D2009.

The public hearing was called and Kathy O’Berg addressed Council with respect to Bylaw 116D2009.

DISTRIBUTION

At the request of Kathy O’Berg, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- Letter, dated 2009 June 8, from Kathy O’Berg of Brown & Associates Planning Group
- Letter, dated 2009 May 11, from Melvin G. Foht of Westsprings Development Ltd.
- Email, dated 2009 October 02, from Wayne Kubasek of the WSCR Community Association
- Letter, dated 2009 October 02, from Frank Diano and Family.

Moved by Alderman Connelly, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2009-132 be adopted.	General Manager, Planning, Development and Assessment
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Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 116D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0126), be introduced and read a first time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 116D2009 be read a second time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 116D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 116D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0126), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

CPC2009-133 LAND USE REDESIGNATION (RESIDUAL WARD 1 –
CANADA OLYMPIC PARK)
BYLAW 117D2009

SUMMARY/ISSUE

To redesignate 5.53 ha ± (13.66 ac ±) located at 9555 – 2 Avenue SW (Plan 7810297, Block 7) from S-FUD Special Purpose – Future Urban Development to DC Direct Control District to accommodate an additional dwelling unit.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 117D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by bylaw the proposed redesignation from S-FUD Special Purpose – Future Urban Development to DC Direct Control District, to accommodate an additional dwelling unit, with DC Guidelines as included in the report; and
2. Give three readings to the proposed Bylaw 117D2009.

The public hearing was called and Karen Gimbel addressed Council with respect to Bylaw 117D2009.

Moved by Alderman Hodges, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2009-133 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar, that Bylaw 117D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0093), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar, that Bylaw 117D2009 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar, that authorization now be given to read Bylaw 117D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Mar,

That Bylaw 117D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0093), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: Report CPC2009-134, Amendments to the Banff Trail and Land Use Redesignation (Banff Trail) and Bylaws 42P2009 and 118D2009

Reason: Alderman McIver owns a business in close proximity to the area.

Time left the Council Chamber: 11:39 a.m.

CPC2009-134 AMENDMENTS TO THE BANFF TRAIL AND LAND USE
REDESIGNATION (BANFF TRAIL)
BYLAWS 42P2009 AND 118D2009

SUMMARY/ISSUE

Amend the Banff Trail/Motel Village Area Redevelopment Plan from General Commercial to Direct Control District. The amendment relates directly to a Land Use Amendment Application. The amendment supports the proposed redesignation of lands currently designated as C-Of2.0h18.5 Commercial Office to Direct Control District.

To redesignate 0.27 ha ± (0.67 ac ±) located at 2500 Capitol Hill Crescent NW (Plan 2846GW, Block 5, Lot 39 and 40) from C-Of2.0h18.5 Commercial - Office District to DC Direct Control District to accommodate multi-residential development with limited height and floor area and including limited range of support commercial uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 42P2009 and 118D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Banff Trail/Motel Village Area Redevelopment Plan as contained in Appendix I through V of the report, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 42P2009;
3. ADOPT the proposed redesignation from C-Of2.0h18.5 Commercial-Office District to DC Direct Control District to accommodate multi-residential development with limited height and floor area and including limited range of support commercial uses at 2500 Capital Hill Crescent NW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give first reading to the proposed Bylaw 118D2009; and
5. WITHHOLD second and third readings of the Bylaw, pending approval by Alberta Environment of the final Risk Management Plan to the satisfaction of City Administration.

The public hearing was called and Jeff Chevey addressed Council with respect to Bylaws 42P2009 and 118D2009.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2009-134 be adopted.	General Manager, Planning, Development and Assessment
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Opposed: Alderman Hodges

CARRIED

Moved by Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 42P2009, Being a Bylaw of The City of Calgary to Amend The Banff Trail/Motel Village Area Redevelopment Plan Bylaw 7P86, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 42P2009 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 42P2009 a third time.

CARRIED UNANIMOUSLY

Moved by Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 42P2009, Being a Bylaw of The City of Calgary to Amend The Banff Trail/Motel Village Area Redevelopment Plan Bylaw 7P86, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 118D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0013), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 118D2009 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 118D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 118D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0013), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman Hodges

CARRIED

CPC2009-135 LAND USE REDESIGNATION (HARVEST HILLS OFFICE PARK)
BYLAW 119D2009

SUMMARY/ISSUE

To redesignate 6.193 ha ± (15.30 ac ±) located at 333 - 96 Avenue NE (A portion of Plan 0613414, Block 16, Lot 6) from DC Direct Control District to C-C2f0.5h13 Commercial – Community 2 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 119D2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-C2f0.5h13 Commercial – Community 2 District at 333 – 96 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 119D2009.

The public hearing was called and Don Lark addressed Council with respect to Bylaw 119D2009.

Moved by Alderman Stevenson, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2009-135 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Bylaw 119D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0018), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Bylaw 119D2009 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 119D2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Lowe,

That Bylaw 119D2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0018), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

TABLE, Moved by Alderman Mar, Seconded by Alderman Hodges, that Report CPC2009-136 be tabled to later in today's Agenda to be dealt with as the first new item following the lunch recess.

CARRIED

CALGARY PLANNING COMMISSION

CPC2009-137 AMENDMENTS TO THE LAND USE BYLAW 1P2007
BYLAW 41P2009

SUMMARY/ISSUE

Textual Amendments to Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 41P2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 41P2009.

The public hearing was called, with respect to Bylaw 41P2009; No one came forward.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2009-137 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 41P2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 41P2009 be amended in Section 2(a), (d) and (l), by deleting the word “garage” and substituting with the word “garbage”.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 41P2009 be read a second time, as amended.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 41P2009 a third time, as amended.

CARRIED UNANIMOUSLY

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

<p>That Bylaw 41P2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time, as amended, as follows:</p> <p>In Section 2(a), (d) and (l) by deleting the word “garage” and substituting with the word “garbage”.</p>	<p>General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant</p>
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CARRIED

BRING FORWARD AND TABLE, Moved by Alderman Connelly, Seconded by Alderman Lowe, that Reports C2009-67 and C2009-69 be brought forward and tabled, to be dealt with as the next items of business on today's Agenda, following the Lunch Recess.

CARRIED

RECESS AND RECONVENE

IN CAMERA

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Council recess for the lunch and, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a) and 25(1)(c), of the *Freedom of Information and Protection of Privacy Act*, reconvene as the Committee of the Whole, in camera, in the Corporate Boardroom at 1:15 p.m. to deal with Reports C2009-67 and C2009-69.

CARRIED

Council reconvened in the Chamber at 2:45 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

C2009-67 WEST LRT – 45 STREET S.W. ALIGNMENT

SUMMARY/ISSUE

Budget Implications of an alternate vertical alignment to trench the LRT between 41 Street S.W. and 46 Street S.W.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information

Mayor Bronconnier left the Chair at 2:57 p.m., in order to participate in debate on Report C2009-67, and Deputy Mayor Stevenson assumed the Chair.

Moved by Alderman Connelly, Seconded by Alderman Mar,

<p>That the Administration Recommendations contained in Report C2009-67 be adopted, after amendment, as follows:</p> <ol style="list-style-type: none">1. That Council receive this report for information; and2. Direct Administration to adjust the West LRT vertical alignment to trench the LRT between 41 Street SW and 46 Street SW and for Council to increase the budget appropriation by \$61M to West LRT Program 738, funding to come from the unallocated Transportation Project Reserve.	<p>General Manager, Planning, Development and Assessment</p>
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RECORDED VOTE

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

CARRIED

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk received copies of the following documents, for the corporate record:

- Petition entitled "Petition to trench West LRT under 45th St. & 17th Ave. S.W." with respect to Report C2009-67
- Petition entitled "Petition for a 200 stall short term LRT parking lot at Westbrook Mall" with respect to Report C2009-69.

C2009-69 WEST LRT - BUDGET

ADMINISTRATION RECOMMENDATIONS

1. Approve a budget appropriation of \$127.017M (\$67.017M in 2010, \$60M in 2011) from the unallocated Transportation Capital Project Reserve to West LRT Program 738 and approve a reallocation of \$29.658M from Calgary Transit Heritage Operations Centre Program 656 to West LRT Program 738; and
2. Direct that the discussion relating to and contents of this report including the Attachment remain confidential pursuant to section 23(1)(b), 24(1)(a) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act until procurement of the Design/Build contract and procurement for the redevelopment of City owned lands at Westbrook is completed and their related agreements are executed.

Moved by Alderman Lowe, Seconded by Alderman Connelly,

<p>That Administration Recommendation 1, Part a), contained in Report C2009-69 be adopted, after amendment, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none">1. a) Approve a budget appropriation of \$188.017M (\$78.017M in 2010, \$110M in 2011) from the unallocated Transportation Capital Project Reserve to West LRT Program 738 ...	<p>General Manager, Planning, Development and Assessment & City Clerks-Budget</p>
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Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar,

<p>That Administration Recommendation 1, Part b), contained in Report C2009-69 be adopted, as follows:</p> <p>That Council:</p> <p>1. b) and approve a reallocation of \$29.658M from Calgary Transit Heritage Operations Centre Program 656 to West LRT Program 738;</p>	<p>General Manager, Planning, Development and Assessment & City Clerks-Budget</p>
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Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mar,

<p>That Administration Recommendation 2, contained in Report C2009-69 be adopted, as follows:</p> <p>That Council:</p> <p>2. Direct that the discussion relating to and contents of this report including the Attachment remain confidential pursuant to section 23(1)(b), 24(1)(a and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> until procurement of the Design/Build contract and procurement for the redevelopment of City owned lands at Westbrook is completed and their related agreements are executed.</p>	<p>General Manager, Planning, Development and Assessment</p>
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Opposed: Alderman McIver

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Deputy Mayor Stevenson in the Chair.

CPC2009-136

AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND
AMENDMENTS TO THE MISSION AREA REDEVELOPMENT PLAN
(BELTLINE)
BYLAWS 39P2009 AND 38P2009

SUMMARY/ISSUE

To amend the parking requirements in Bylaw 1P2007 for specific ground floor commercial uses in Centre City Multi-Residential High Rise Land Use Districts (CC-MH, CC-MHX), Centre City Commercial Land Use Districts (CC-X, CC-COR), and Commercial Corridor 1 District (C-COR1).

Amendments to the Mission Area Redevelopment Plan to address local area commercial parking requirements.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 39P2009 and 38P2009.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Mission Area Redevelopment Plan as set out in Appendix III of the report, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 39P2009;
3. ADOPT the proposed amendments to the Land Use Bylaw 1P2007 as set out in Appendix IV of the report, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 38P2009.

The public hearing was called, and the following addressed Council with respect to Bylaws 39P2009 and 38P2009:

1. Natasha Pashak
2. David Lowe
3. Peter Schryvers

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2009-136 be adopted.	General Manager, Planning, Development and Assessment
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Opposed: Aldermen Connelly and Mclver

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 39P2009, Being a Bylaw of The City of Calgary to Amend The Mission Area Redevelopment Plan Bylaw 12P2004, be introduced and read a first time.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 39P2009 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 39P2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That Bylaw 39P2009, Being a Bylaw of The City of Calgary to Amend The Mission Area Redevelopment Plan Bylaw 12P2004, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That Bylaw 38P2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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ROLL CALL VOTE

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

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Ceci

That 2 nd and 3 rd Readings of Bylaw 38P2009, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be tabled to the 2009 November 02 Combined Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
	Tabled Report to 2009 November 02 Combined Meeting of Council

Opposed: Alderman McIver

CARRIED

REFER, Moved by Alderman Mar, Seconded by Alderman Hodges,

That Alderman Mar's Proposed Amendment be referred to Administration to return with a supplementary report to the 2009 November 02 Combined Meeting of Council, to be dealt with in conjunction with tabled 2 nd and 3 rd Readings of Bylaw 38P2009.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Aldermen Chabot and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 4:24 p.m. and Alderman Stevenson resumed his seat in Council.

INTRODUCTION

Mayor Bronconnier gave a warm welcome to Dhaifallah Aiysh Faris Al-Utaibi, the Mayor of the City of Damman, Saudi Arabia. He related Mayor Al-Utaibi's extensive oil and gas experience, including his present involvement as president of the World Energy Cities Partnership, and his past service as Vice President of Saudi Aramco.

With invitation from Mayor Bronconnier, the Mayor of Dammon came forward and expressed his pleasure to be in attendance with City Council as part of his first visit to Canada. He related his positive impression of Calgary as a City, as well as his appreciation for Canada's contribution to the Oil and Gas Industry. Mayor Al-Utaibi stated his gratitude for the invitation to World Energy City Meeting taking place that week and looked forward to the support and participation of the Mayor and his team.

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2009 OCTOBER 05

C2009-65 WARD BOUNDARY REVIEW COMMISSION

SUMMARY/ISSUE

Consider the establishment of an independent ward boundary review commission for the next scheduled major review.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information and file;
- Or
2. Direct Administration to provide further information with respect to the formation and associated budget for a Ward Boundary Review Commission.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

<p>That the Administration Recommendations contained in Report C2009-65 be adopted, after amendment, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none">1. Receive this report for information and file; <p>and</p> <ol style="list-style-type: none">2. Direct Administration to provide further information with respect to the formation and associated budget for a Ward Boundary Review Commission.	<p>City Manager & City Clerk's Returning Officer</p>
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Opposed: Aldermen Hodges and Pincott

CARRIED

C2009-66 WEST LRT - CITIZEN ENGAGEMENT

SUMMARY/ISSUE

Update on the public engagement process and its influence on the West LRT project.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Connelly, Seconded by Alderman Mar,

That the Administration Recommendation contained in Report C2009-66 be adopted.	General Manager, Transportation
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Opposed: Aldermen Hodges and Pincott

CARRIED

C2009-68 WEST LRT – WESTBROOK PARK AND RIDE FACILITY

SUMMARY/ISSUE

Provision of public parking at Westbrook Station.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to incorporate provisions in the Westbrook Village Area Redevelopment Plan to allow the provision of surplus parking stalls over and above bylaw minimums for the purpose of public parking.

Moved by Alderman Connelly, Seconded by Alderman Mar,

That the Administration Recommendation contained in Report C2009-68 be adopted.	General Manager, Transportation
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ROLL CALL VOTE

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

Against: Aldermen Hawkesworth, Hodges, Mar, Pincott, Ceci and Farrell

CARRIED

BYLAW TABULATION

BYLAW 45M2009

CHALLENGE THE CHAIR, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mclver, that the decision of the Chair in accepting amendments to Bylaw 45M2009, was not appropriate and be over-ruled.

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 45M2009 be amended by including the SouthView Community in Ward 9.

RECORDED VOTE

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

MOTION LOST

Moved by Alderman Mclver, Seconded by Alderman Connelly, that Bylaw 45M2009, Being a Bylaw of the City of Calgary to Establish Revised Ward Boundaries, be read a second time.

Opposed: Aldermen Hodges and Lowe

CARRIED

Moved by Alderman McIver, Seconded by Alderman Connelly,

That Bylaw 45M2009, Being a Bylaw of the City of Calgary to Establish Revised Ward Boundaries, be read a third time.	City Clerk & Returning Officer & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Aldermen Hodges and Lowe

CARRIED

URGENT BUSINESS

IGA2009-33 THE CITY OF CALGARY'S SUBMISSION TO THE ALBERTA
ELECTORAL BOUNDARIES COMMISSION

SUMMARY/ISSUE

An outline of the issues that should be raised by The City of Calgary in its submission to the Electoral Boundaries Commission.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that:

1. Council request the Mayor write the Chair of the Electoral Boundaries Commission:
 - (a) Urging that the commission adhere to the principle of representation by population as it deliberates over the number of electoral divisions in Calgary,
 - (b) Noting that Calgary's population growth warrants the addition of three electoral divisions,
 - (c) Urging the commission to consider (during its deliberations) the population growth that has occurred in Calgary since the 2006 Census of Canada, as well as the continued growth anticipated in the decade ahead; and
2. This Executive Report be forwarded as an item of Urgent Business to the 2009 October 05 meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2009-33 be approved.

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

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2009-33 be adopted.	City Manager
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Opposed: Aldermen Jones and McIver

CARRIED

CPS2009-47 WINSPORT CANADA (CALGARY OLYMPIC DEVELOPMENT ASSOCIATION) MUNICIPAL SUSTAINABILITY INITIATIVE ATHLETIC ICE COMPLEX TWIN ARENA PHASE 1 CONSTRUCTION

SUMMARY/ISSUE

Approval of Canadian Winter Sport Institute [Winsport Canada formerly Calgary Olympic Development Association (CODA)] Municipal Sustainability Initiative Twin Arena Concept/Business Plan and release of funding.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the release of 10 percent, \$2.0 million from Capital Program 519 for the detailed design phase of the WinSport Athletic Ice Complex development; and
2. Approve release of up to a maximum of \$18 million from Capital Program 519 according to The City's standard payment procedures excepting the requirement for The City's funding to exceed 50 percent of the total project budget for this development.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2009-47 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2009-47 be adopted.	General Manager, Community Services and Protective Services
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CARRIED

24TH SE STREET CONSTRUCTION
(Alderman Mclver)

Moved by Alderman Mclver, Seconded by Alderman Stevenson,

<p>That the Alderman Mclver's item of Urgent Business be adopted as follows:</p> <p>NOW THEREFORE BE IT RESOLVED THAT In order to complete the construction of 24th Street SE between Deerfoot Trail and Glenmore Trail, Council directs the administration to acquire the required lands through negotiation, or expropriation if necessary, and report back to Council through the Land and Asset Strategy Committee no later than November 30, 2009.</p>	<p>Alderman Mclver & General Manager, Corporate Services</p>
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CARRIED

IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 23(1)(b), 24(1)(a), 24(1)(d), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole at 5:28 p.m., in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:04 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

SUMMARY/ISSUE

To appoint members to form the membership of a Plan-It Implementation Committee.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Appoint individuals to form the membership of the Plan-It Implementation Committee; and
2. That the attachments remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

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

<p>That the Clerk's Recommendations contained in Report N2009-17 be adopted, after amendment, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none">1. Appoint Alderman Hawkesworth (Chair) and Alderman Lowe as Council Representatives to the membership of the Plan-It Implementation Committee;2. Refer the report to the 2009 October 19 Organizational Meeting of Council for appointment of Citizen membership with all resumes pre-circulated to Members of Council; and3. That all resumes of potential citizen members be forwarded to the City Clerk by 2009, Thursday, October 08.4. That the attachments remain confidential under Sections 17 (1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	<p>City Clerk's, BCC</p> <p>Refer Report to the 2009 October 19 Organizational Meeting of Council.</p>
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Opposed: Aldermen Chabot and McIver

CARRIED

VERBAL REPORT 2010 BUSINESS PLAN AND BUDGET UPDATE

Moved by Alderman Lowe, Seconded by Alderman Ceci,

<p>That Council</p> <ol style="list-style-type: none">1. Receive the Verbal Report, 2010 Business Plan and Budget Update for information; and2. That the Verbal Report and discussions remain confidential under Sections 24(1)(d) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> until the 2010 Adjustments process concludes.	<p>Manager, Corporate Services & Chief Financial Officer</p>
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Opposed: Alderman McIver

CARRIED

KIRPAN POLICIES AT CIVIC ENTITIES
(Alderman Colley-Urquhart)

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

<p>That the Alderman Colley-Urquhart's item of Urgent Business be adopted, after amendment, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED THAT Administration conduct a review of Kirpan policies in City of Calgary civic entities and, in consultation with other key stakeholders, report back through its work on CCMARD monitoring;</p> <p>and further that the report and related discussion remain confidential under Sections 18(1)(b) and 20(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	<p>Alderman Colley-Urquhart & General Manager, Community Services and Protective Services & City Clerk's - CPS</p>
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CARRIED

C2009-70 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
ACQUISITION – STONEY 3 – WARD 03 (ALD. JIM STEVENSON) FILE
NO: METIS TRAIL FRONT ENDING AGREEMENT

SUMMARY/ISSUE

Amendment to previously authorized acquisition.

ADMINISTRATION RECOMMENDATIONS

1. Authorize the amendment to previously authorized acquisition as outlined in Attachment 2; and
2. Request that Report C2009-70 be dealt with at the in camera session of the 2009 October 05 Combined 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 Stevenson, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report C2009-70 be adopted.	General Manager, Corporate Services
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CARRIED

C2009-71 PROPOSED ACQUISITION – (SUNALTA) – WARD 08
(ALD. JOHN MAR) FILE NO: 850 16 ST SW & 1660 9 AVE SW (DMB)

Moved by Alderman Mar, Seconded by Alderman Connelly,

<ol style="list-style-type: none"> 1. That the Administration Recommendations contained in Report C2009-70 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Protection and Privacy Act</i> until the transaction is concluded. 	General Manager, Corporate Services
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CARRIED

REQUEST FOR COUNCIL CHAMBERS

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart that the regular meeting of the SPC on Utilities and Environment of 2009 October 07, if necessary, be relocated from Engineering Traditions Room to the Council Chamber in order to accommodate the attendance of the public in relation to the Pesticide Bylaw included on the Agenda for that day.

CARRIED

ADMINISTRATIVE INQUIRY

Max Bell Arena Parking Area Security (Alderman Chabot)

I have received complaints recently about the lack of security and inadequate lighting in the Max Bell Arena parking area. Can Administration review this issue and advise if cameras, lighting, improvements are being considered for this area in the near future or what can be done to remedy this concern?

Alderman Chabot
&
General Manager,
Transportation

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:08 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2009 NOVEMBER 02


MAYOR


ACTING CITY CLERK