



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2010 April 12 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 M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
A/City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier informed Council that on 2010 April 10, the President of Poland, the Honorable Lech Kaczynski and his wife Maria, together with Poland's Chief Commander of the Military and other Generals, the Governor of the Central Bank, many academics, bishops, members of the senior media and others were killed in a plane crash as they were entering western Russia. He advised that their visit was to commemorate the loss of 22,000 Polish soldiers and intellectuals who were murdered by the regime in the Soviet Union in 1940.

He further advised that, following the example of the Right Honorable Michaelle Jean, Governor General and the Right Honourable Stephen Harper, Prime Minister of Canada, the City of Calgary joins with Poland in their seven days of mourning. The Mayor expressed sincere condolences to the people of Poland and to those Canadians of Polish descent and requested a moment of silence in memory of those leaders and the Country of Poland.

PRESENTATIONS

THREE MILESTONE ANNIVERSARIES IN CALGARY'S HISTORY

Mayor Bronconnier stated that the year 2010 is a milestone anniversary in Calgary's history and that it was his pleasure to recognize three outstanding services that played significant roles:

- Calgary Fire Department;
- Calgary Police Service; and
- Calgary Parks Department.

CALGARY FIRE DEPARTMENT'S 125 ANNIVERSARY

Mayor Bronconnier advised that, on 1885 August 25, the Calgary Hook, Ladder and Bucket Corps was formed and, in 1898, James Cappy Smart, Calgary's first undertaker, became the first Fire Chief. He advised that, under Cappy Smart's watch, the Calgary Fire Department grew from 22 volunteers using horses, to paid workers with Canada's first mechanized fire department, and further, over the span of 125 years, became a country leader with a professional crew of 1400 highly trained men and women. He further advised that, not only have firefighters risked their lives to protect people and their property since Calgary's first major fire in November of 1886, they have also become known for crime prevention, safety programs, and volunteer work in the community. Mayor Bronconnier called upon the current Fire Chief, Bruce Burrell to come forward to sign the guest registry and to receive the proclamation recognizing 125 years of service.

Chief Burrell thanked Mayor Bronconnier and City Council for recognition of the Calgary Fire Department's 125 year anniversary and for their contribution to its success through ongoing support throughout the decades; particularly the current City Council for addressing the department's need for new capital and operating funds during Calgary's period of rapid growth. Chief Burrell also thanked the citizens of Calgary for their support and stated that all Calgarians were invited to attend this year's public events celebrating the Calgary Fire Department's milestone anniversary.

Mayor Bronconnier thanked Chief Burrell and congratulated all firefighters on this significant milestone. He congratulated the many members of the Calgary Fire Department executive attending today and thanked them for their significant service to the community.

CALGARY POLICE SERVICE'S 125th ANNIVERSARY

Mayor Bronconnier advised that, in 1875, the North West Mounted Police set up camp on the banks of the Bow and Elbow Rivers to police the tiny settlement established there, and, with the arrival of the railway, the settlement grew to a population of 1,000 citizens by 1885 February 07, upon which the town council decided that Calgary needed their own police force. He advised that, 125 years later, the Calgary Police Service has grown to more than 1800 officers, ever evolving to face the many challenges of a growing community. He further advised that the officers and staff, who serve the community with respect, honesty, integrity, fairness, compassion and courage, have been instrumental in preserving, protecting and enhancing the quality of life in Calgary and making it a safe place to live, work and do business. Mayor Bronconnier invited Chief Constable Rick Hanson to come forward to sign the guest registry and receive the proclamation in recognition of 125 years of history of the Calgary Police Service.

Chief Constable Rick Hanson addressed Council by stating that, despite the evolution of technology in policing, the reality is that it is about people interacting with people, and, in looking back 125 years, the image of the solitary beat cop patrolling the streets, has been reintroduced, as of this last May, to downtown Calgary in significant numbers. He recognized the support the 2500 men and women in the Calgary Police Service have received from Council and expressed that it was his honor to sign the proclamation. He acknowledged those that had gone before him and those that will come after and whose goal it will be to keep Calgary safe into the future.

Mayor Bronconnier thanked Chief Constable Hanson and expressed his appreciation for the outstanding job the Calgary Police Service does. He also acknowledged Detective John Dooks, President and Chief Executive Officer of the Calgary Police Association and the senior officers in attendance.

CALGARY PARKS' 100th ANNIVERSARY

Mayor Bronconnier stated that Parks has had a significant 100 year history in Calgary, from the humble beginnings at Central Park Memorial, to the thousands of hectares of multi-use space that we have today. He further advised that Parks had grown to reflect the growing community, being instrumental in encouraging healthy active lifestyles, as well as protecting and enhancing the natural beauty and environment in Calgary.

Mayor Bronconnier advised that the Enmax Legacy Parks Fund, created in 2003, has been the largest source of funding in the 100 year history of Parks with over 240 hectares of park land acquired and \$135 million dollars invested and that this year there are three major park openings: Central Memorial Park, Memorial Drive Landscape of Memory and Ralph Klein Park, in honor of our former Mayor and Premier. Mayor Bronconnier requested that the Director of Parks, Anne Charlton, come forward to sign the guest registry and receive the proclamation from City Council.

Anne Charlton, Director of Parks, related the history of Parks, which began in 1910 when John Buchanan was hired by City Council to create a long-range plan for Parks. She advised that William Reader succeeded Mr. Buchanan as the Park Superintendent two years later and continued in the role for 30 years, laying the framework for future Parks directors and growing the system into an amazing piece of formal and natural landscapes as well as green areas. Ms Charlton advised that the sustainability of our City, our infrastructure, our lifestyle and our community are all part of the examples we learn from the environment.

Mayor Bronconnier also advised that Parks has relied on volunteers for many of the programs over the past 100 years and he thanked and congratulated Ms. Charlton, the staff and volunteers for making Calgary such an exceptional city.

CALGARY TOUR GUIDE VOLUNTEER RECOGNITION

Mayor Bronconnier stated that 2010 April 18 – 24 is designated as National Volunteer Week across Canada, and as such, he wished to recognize the dedicated volunteers with the Calgary Tour Guide Program. He acknowledged their enthusiasm, knowledge and commitment to the program in which they have been involved for 15 plus years. The Mayor asked that the following volunteers stand and be recognized by Council:

- Marg Ellis;
- Clare Goetz;
- Shelagh Morrison;
- Marie Nelson; and
- Cheryl Peters.

The Mayor also recognized their Tour Coordinator, Laurie Daniluk from City Clerk's.

Mayor Bronconnier, on behalf of Members of Council and the thousands of people that they had assisted throughout these hallways over the years, thanked the volunteers for being outstanding ambassadors and citizens of Calgary.

QUESTION PERIOD:

A) MUNICIPAL TAX LENIENCY – MILLRISE CONDO FIRE (Alderman Colley-Urquhart)

<p>I have received many inquiries from former residents of Millrise condominiums requesting leniency on their property taxes now that their homes have burned down. Could you advise me, for the benefit of the public, how The City of Calgary approaches matters such as this?</p> <p>David Watson, General Manager, Planning, Development and Assessment, responded by stating that, although there was no specific Council Policy for these situations, there was a precedent in place with the Erlton fire where Council authorized a program to adjust the municipal taxes. He suggested that a report go to Council through the SPC on Finance and Corporate Services outlining a program.</p> <p>Mayor Bronconnier advised that Alderman Colley-Urquhart may wish to add this matter to today's Agenda's as an item of Urgent Business.</p>	<p>Alderman Colley-Urquhart & General Manager Planning, Development and Assessment</p>
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B) PARK AND RIDE SECURITY (Alderman Connelly)

<p>One of the reasons for implementing the Park and Ride charges was to increase and enhance security in the lots. Has there been a reduction in the number of stolen vehicles from the Park and Ride lots now that we are utilizing the Park Plus security system?</p>	<p>Alderman Connelly & General Manager Transportation</p>
<p>Mac Logan, General Manager, Transportation, responded by indicating that there had been a reduction in break-ins and stolen vehicles. He advised that patrols from peace officers with Calgary Transit were being carried out and there was a successful program with the Calgary Police Service to have bait cars in the Park and Ride lots. He advised that Calgary Transit was finalizing a report for Council that would document the performance of those measures.</p>	

C) COMPLETION OF 24 STREET S.E. (Alderman McIver)

<p>When will the City have 24 Street S.E. completed between the Sun Life Business Park and Glenmore Trail?</p>	<p>Alderman McIver & General Manager Transportation</p>
<p>Mac Logan, General Manager, Transportation, responded by indicating they were in the midst of securing the road right of way and that he would confirm the timing as soon as possible.</p>	

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2010-052, Amendments to the Land Use Bylaw 1P2007 and Bylaw 12P2010 to the 2010 June 07 Combined Meeting of Council, to be considered when the Low Density Housing Guidelines are considered by Council.

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following items, to be dealt with at the 2010 April 26 Regular Meeting of Council:

- BYLAW 99D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0108)
3rd READING ONLY
- BYLAW 12D2010 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2009-0026)
3rd READING ONLY
- LPT2010-06 REVIEW OF THE PROPOSED STONEY INDUSTRIAL AREA OFF-SITE LEVY BYLAWS
- LPT2010-07 11 STREET N.E. CONNECTOR OFF-SITE LEVY BYLAW
BYLAW 22M2010

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report E2009-09, Supplementary Report to CPC2009-060 (Rocky Ridge) and Bylaw 48D2009 sine die or no later than a new application coming forward from the Applicant.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by the addition of Alderman Colley-Urquhart's item of Urgent Business (Green Sheet), Re: Municipal Tax Relief for Residents Affected by the Millrise Complex Fire.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by the addition of a Verbal Update, Business Plan and Budget Adjustments for 2011, as an item of Urgent Business to the in-camera portion of the Agenda.

Opposed: Alderman Mclver

CARRIED

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

That the Agenda for 2010 April 12 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2010 JUNE 07 COMBINED MEETING OF COUNCIL:

CPC2010-052 AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND BYLAW 12P2010

Tabled to the 2010 June 07 Combined Meeting of Council

BRING FORWARD AND TABLE TO THE 2010 APRIL 26 REGULAR MEETING OF COUNCIL:

BYLAW 99D2009 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0108)
3rd READING ONLY

Tabled to the 2010 April 26 Regular Meeting of Council

BYLAW 12D2010 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2009-0026)
3rd READING ONLY

LPT2010-06 REVIEW OF THE PROPOSED STONEY INDUSTRIAL AREA OFF-SITE LEVY BYLAWS

LPT2010-07 11 STREET N.E. CONNECTOR OFF-SITE LEVY BYLAW AND BYLAW 22M2010

BRING FORWARD AND TABLE SINE DIE OR NO LATER THAN A NEW APPLICATION COMING FORWARD FROM THE APPLICANT:

E2009-09 SUPPLEMENTARY REPORT TO CPC2009-060 (ROCKYRIDGE) AND BYLAW 48D2009

Tabled sine die or no later than a new Application Coming forward from the Applicant.

ADD URGENT BUSINESS:

URGENT BUSINESS MUNICIPAL TAX RELIEF FOR (GREEN SHEET) RESIDENTS AFFECTED BY THE MILLRISE COMPLEX FIRE (Alderman Colley-Urquhart)

ADD URGENT BUSINESS IN CAMERA:

VERBAL UPDATE BUSINESS PLAN AND BUDGET ADJUSTMENTS FOR 2011

CARRIED

CONFIRMATION OF THE MINUTES

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

That the Minutes of the 2010 March 22 Regular Meeting of Council be confirmed.	City Clerk's, Legislative Records Assistant
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CARRIED

CONSENT AGENDA

LPT2010-17 LOW DENSITY RESIDENTIAL HOUSING GUIDELINES
 – DEFERRAL REQUEST
 See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on LPT2009-89 to SPC on Land Use, Planning and Transportation

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on Low Density Residential Housing Guidelines no later than 2010 June.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-17 be approved.

LPT2010-20 BLACKFOOT TRUCK STOP LANDS – DEFERRAL REQUEST
 See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration requests deferral for the Blackfoot Truck Stop Report to 2010 July.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration's request to defer the Blackfoot Truck Stop Lands Report to no later than 2010 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-20 be approved.

LPT2010-19 RESPONSE TO NM2009-58 TRANSITIONING OLDER INDUSTRIAL
AREAS (ALDERMAN CECI)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide a Draft Terms of Reference for a study to review the current and future role and impacts of Calgary's inner city industrial areas.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve in principle the Draft Terms of Reference contained in Attachment 2; and
2. Refer this report to Planning Development & Assessment for inclusion and funding in the 2011 Business Plan and Budget adjustment process.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2010-19 be approved.

LPT2010-23 LOCAL IMPROVEMENT LANE PAVING BYLAWS
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Through the Local Improvement process, property owners can request The City to pave the lane adjacent to their property at their expense. This report reviews the option of The City cost-sharing these projects.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2010-23 be approved.

AC2010-18 CITY AUDITOR'S OFFICE 2010-11 AUDIT PLAN – AMENDMENT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents a proposed amendment to the City Auditor's 2010-11 Audit Plan for approval by Audit Committee.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee approve the revised City Auditor's 2010-11 Audit Plan (Attachment 2); and
2. That Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2010-18 be approved.

AC2010-20

AUDIT COMMITTEE 2009 STATUS REPORT

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

SUMMARY/ISSUE

Report regarding the status of Audit Committee's work plan activities, outstanding motions and directions and related items.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-20 be approved.

AC2010-21

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

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

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2010-21 be approved.

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

That the Recommendations contained in the following reports be adopted:	General Manager, Planning, Development and Assessment & General Manager, Transportation & Chief Financial Officer & City Auditor & Senior Research Officer
LPT2010-17, LPT2010-20, LPT2010-19, LPT2010-23, AC2010-18, AC2010-20 and AC2010-21.	

CARRIED

UE2010-05 LAKEVIEW STORM SYSTEM IMPROVEMENTS – PUBLIC UTILITY LOT DESIGNATION

SUMMARY/ISSUE

Water Resources is constructing a stormwater wetpond/wetlands in North Glenmore Park as part of the Lakeview Storm System Improvements Project. Water Resources and Parks request direction to carry out the process to designate the wetpond/wetland site as a Public Utility Lot (PUL) upon completion of construction.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Direct Administration to carry out the process to designate the area below the High Water Level (HWL) of the wetpond/wetland component of the Lakeview Storm System Improvement Project as a Public Utility Lot (PUL) upon completion of the construction; and
2. Direct Administration to review the Parks' Open Space Plan (March 2003) to clarify any ambiguity regarding the requirement for Public Utility Lot (PUL) designation for wetponds.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2010-05 be approved.

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

That the SPC on Utilities and Environment Recommendation contained in Report UE2010-05 be adopted.	General Manager, Utilities and Environmental Protection
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CARRIED

SUMMARY/ISSUE

Discuss costs, implications and program outline of a tag-a-bag program for residential waste collection and disposal.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2010-06 be approved.

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

<p>That the SPC on Utilities and Environment Recommendation contained in Report UE2010-06 be adopted.</p>	<p>General Manager, Utilities and Environmental Protection</p>
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Opposed: Alderman Mclver

CARRIED

PUBLIC HEARING PORTION

LAND USE

CPC2010-039 ROAD CLOSURE AND LAND USE REDESIGNATION (VALLEYFIELD)
BYLAWS 5C2010 AND 19D2010

SUMMARY/ISSUE

To close 0.18 ha ± (0.46 ac ±) of roads and lane (Plan 0815424, Area A and B) adjacent to 2203, 2213, and 2217 - 50 Avenue SE, 5115 and 5251 – 22 Street SE and 2208 - 51 Avenue SE.

To redesignate 1.91ha ± (4.72 ac ±) located at 2203, 2213, and 2217 – 50 Avenue SE, 5115 and 5251 – 22 Street SE, 2208 – 51 Avenue SE and the closed roads and lane (Plan 2767AD, Block 3, Lots 1 to 9; Plan 2767AD, Block 3, Lot 16 to 19; Plan 0510672, Block 22, Lot 3; Plan 0012125, Block 3, Lot 21; Plan 0815424, Area A and B) from S-FUD Special Purpose – Future Urban Development District, I-G Industrial – General District, DC Direct Control District and Undesignated Road Right-of-Way to I-G Industrial – General District and I-Bf0.65h23 Industrial – Business District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 5C2010 and 19D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of roads and lane (Plan 0815424, Area A and B) adjacent to 2203, 2213, and 2217 - 50 Avenue SE, 5115 and 5251 – 22 Street SE and 2208 - 51 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 5C2010;
3. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District, I-G Industrial – General District, DC Direct Control District and Undesignated Road Right-of-Way to I-G Industrial – General District and I-Bf0.65h23 Industrial – Business District at 2203, 2213, and 2217 – 50 Avenue SE, 5115 and 5251 – 22 Street SE, 2208 – 51 Avenue SE and the closed roads and lane, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 19D2010.

The public hearing with respect to Bylaws 5C2010 and 19D2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-039 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 5C2010, Being a Bylaw of The City of Calgary For a Closure of Roads (Plan 0815424, Area A and Area B) (Closure LOC2009-0070), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 5C2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 5C2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 5C2010, Being a Bylaw of The City of Calgary For a Closure of Roads (Plan 0815424, Area A and Area B) (Closure LOC2009-0070), 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 19D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0070), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 19D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 19D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 19D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0070), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

SUMMARY/ISSUE

To redesignate 0.57 ha ± (1.41 ac ±) located at 423 – 58 Avenue SE (Plan 4494HB, Block 2) from I-G Industrial – General District to C-COR3f1.0h12 Commercial – Corridor 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 20D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to C-COR3f1.0h12 Commercial – Corridor 3 District at 423 – 58 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 20D2010.

The public hearing with respect to Bylaw 20D2010 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-40 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 20D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0084), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 20D2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 20D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 20D2010 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0084), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2010-041 LAND USE REDESIGNATION (BELTLINE)
BYLAW 34D2010

SUMMARY/ISSUE

To redesignate 0.16 ha ± (0.40 ac ±) located at 1102 - 9 Street SW, 927 and 931 - 11 Avenue SW (Plan A1, Block 74, Lots 1 to 6) from DC Direct Control to CC-X Centre City Mixed Use District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 34D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to CC-X Centre City Mixed Use District at 1102 – 9 Street SW, 927 and 931 – 11 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 34D2010.

The public hearing with respect to Bylaw 34D2010 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2010-041 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 34D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0001), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 34D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 34D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 34D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0001), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2010-042 LAND USE REDESIGNATION (HAYSBORO)
BYLAW 35D2010

SUMMARY/ISSUE

To redesignate 0.06 ha ± (0.15 ac ±) located at 253 Haddon Road SW (Plan 5463HL, Block 28, Lot 4) 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 35D2010.

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 253 Haddon Road SW , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 35D2010.

The public hearing was called and Neil Gilbert addressed Council with respect to Bylaw 35D2010.

FILE, REFUSE AND ABANDON, Moved by Alderman McIver, Seconded by Alderman Stevenson, that CPC Report CPC2010-042, Land Use Resignation (Haysboro), be filed, the application be refused, and further, that Bylaw 35D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0107), be abandoned.

ROLL CALL VOTE

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

MOTION LOST

INTRODUCTION

Alderman Connelly introduced 30 Grade 6 Students from John Costello School who were in attendance in the public gallery, accompanied by their teachers, Marge DeBoice and Barb Woloschuk. He advised that this week their focus would be “What can we learn from architecture?”.

TABLE, Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That Report CPC2010-042, Land Use Redesignation (Haysboro), and Bylaw 35D2010 be tabled to the 2010 April 26 Regular Meeting of Council in order for the applicant to discuss the matter with the Haysboro Community Association.	General Manager, Planning, Development and Assessment & City Clerks Tabled to the 2010 April 26 Regular Meeting of Council
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Opposed: Alderman Farrell and Mayor Bronconnier

CARRIED

CPC2010-043 LAND USE REDESIGNATION (WALDEN)
 BYLAW 36D2010

SUMMARY/ISSUE

To redesignate 1.28 ha ± (3.19 ac ±) located at 10, 16, 18, 26, 30, 32 and 34 Walden Court SE, 267 Walden Gate SE and 20950 Macleod Trail SE (Plan 0815733, Block 4, Lots 33 to 36, 38, 39 and 41; Plan 0815456, Block 1, Lot 3; portion of Plan 0310610, Block 1, Lot 1) from M-2 Multi-Residential – Medium Profile District and R-1N Residential – Narrow Parcel One Dwelling District to C-C2f0.5h18 Commercial – Community 2 District and R-1s Residential – One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 36D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-2 Multi-Residential – Medium Profile District and R-1N Residential – Narrow Parcel One Dwelling District to C-C2f0.5h18 Commercial – Community 2 District and R-1s Residential – One Dwelling District at 10, 16, 18, 26, 30, 32, and 34 Walden Court SE, 267 Walden Gate SE and a portion of 20950 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 36D2010.

The public hearing was called and Rose-Mary Damiani addressed Council with respect to Bylaw 36D2010.

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

That the CPC Recommendations contained in Report CPC2010-043 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 36D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0101), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 36D2010 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 36D2010 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 36D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0101), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2010-044 LAND USE REDESIGNATION (ROYAL VISTA)
BYLAW 37D2010

SUMMARY/ISSUE

To redesignate 0.79 ha ± (1.97 ac ±) located at 45 Royal Vista Drive NW (Plan 0813886, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional use of Autobody and Paint Shop.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 37D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the additional use of Autobody and Paint Shop at 45 Royal Vista Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 37D2010.

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 37D2010.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2010-043 be adopted.	General Manager, Planning, Development and Assessment
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Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 37D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0092), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 37D2010 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 37D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 37D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0092), 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

CPC2010-045 LAND USE REDESIGNATION (MIDNAPORE)
BYLAW 38D2010

SUMMARY/ISSUE

To redesignate 0.655 ha ± (1.619 ac ±) located at 14441 Bannister Road SE (Plan 0310291, Block 5, Lot 1) from DC Direct Control Districts to C-COR3f1.0h12 Commercial – Corridor 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 38D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-COR3f1.0h12 Commercial – Corridor 3 District at 14441 Bannister Road SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 38D2010.

The public hearing was called and Richard Anderson addressed Council with respect to Bylaw 38D2010.

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

That the CPC Recommendations contained in Report CPC2010-045 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 38D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0103), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 38D2010 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 38D2010 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 38D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0103), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2010-046 LAND USE REDESIGNATION (SHAWNESSY)
BYLAW 39D2010

SUMMARY/ISSUE

To redesignate 0.04 ha ± (0.09 ac ±) located at 216 Shawmeadows Road SW (Plan 8011034, Block 5, Lot 54) 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 39D2010.

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 216 Shawmeadows Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 39D2010.

The public hearing with respect to Bylaw 39D2010 was called; however, no one came forward.

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

That the CPC Recommendations contained in Report CPC2010-046 be adopted.	General Manager, Planning, Development and Assessment
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ROLL CALL VOTE

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

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Mclver, that Bylaw 39M2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0121), be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Mclver, that Bylaw 39D2010 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that authorization now be given to read Bylaw 39D2010 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 39D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0121) 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 Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Connelly, Fox-Mellway and Hodges

CARRIED

CPC2010-047 AMENDMENTS TO THE EAST VILLAGE REDEVELOPMENT PLAN,
AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND LAND USE
REDESIGNATIONS (EAST VILLAGE)
BYLAWS 10P2010, 11P2010 AND 40D2010

SUMMARY/ISSUE

Amendment to the East Village Area Redevelopment Plan (ARP).

To redesignate land within the East Village Community to align land use with the Land Use Bylaw 1P2007 and the East Village Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 10P2010, 11P2010 and 40D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendment to the East Village Area Redevelopment Plan (ARP) contained in APPENDIX I and APPENDIX II under separate cover, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 10P2010;

3. RECEIVE FOR INFORMATION the revised Section 13: Design Guidelines of the East Village ARP contained in APPENDIX II under separate cover in accordance with the Land Use Planning and Policy recommendation;
4. ADOPT the amendments to Land Use Bylaw 1P2007 with the proposed addition of Part 12 set out in APPENDIX I and the proposed consequential amendments set out in APPENDIX II;
5. Give three readings to the proposed Bylaw 11P2010 with an effective date of 2010 April 19;
6. ADOPT the proposed redesignation from DC Direct Control District and PE Public Park to CC-ER Centre City East Village Recreational District, CC-EMU Centre City East Village Mixed Use District, CC-ET Centre City East Village Transition District, CC-EPR Centre City East Village Primarily Residential District, CC-EIR Centre City East Village Integrated Residential District, CC-ERR Centre City East Village River Residential District, S-CS Special Purpose - Community Service District and S-R Special Purpose – Recreation District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
7. Give three readings to the proposed Bylaw 40D2010 with an effective date of 2010 April 19.

The public hearing was called, and the following addressed Council with respect to Bylaws 10P2010, 11P2010 and 40D2010:

1. Chris Ollenberger
2. Andy Lockhart

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-047 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 10P2010, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 10P2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 10P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 10P2010, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, 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 Farrell, Seconded by Alderman Mar, that Bylaw 11P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 11P2010 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 11P2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 11P2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, 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 Farrell, Seconded by Alderman Mar, that Bylaw 40D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2010-005), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 40D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2010-005) be amended, as follows:

- By removing " liquor store" from "Discretionary Uses" and inserting a new clause, as follows:

"The following uses are discretionary uses only if they are located on a parcel south of 5th Avenue SE:
(a) Liquor Store."

- By inserting a new rule in the Division 1: General Rules for Centre City East Village Districts, as follows:

"Liquor Stores

1239 (1) In all Centre City East Village Districts, **liquor stores** must not be located within 150.0 metres of a parcel that contains an **Emergency Shelter**, when measured from the closest point of a **Liquor store** to the closest point of a parcel that contains an **Emergency Shelter**."

Opposed: Aldermen Lowe and Stevenson

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that Bylaw 40D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2010-005), as amended, be further amended in Schedule B, as follows:

- To exclude the following two properties from the proposed redesignation to Centre City East Village Transition District:

417 4th Ave SE: Lots 9, 10 Block 19, Plan C, excepting thereout Road Plan 8910721, and Lots 31, 32, Block 19, Plan C, excepting thereout Road Plan 1802LK

423 4th Ave SE: Lot 41, Block 19, Plan 011-0858;

- and further, that the map be amended accordingly.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 40D2010 be read a second time, as amended.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 40D2010 a third time, as amended.

CARRIED UNANIMOUSLY

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

<p>That Bylaw 40D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2010-005), be read a third time, as amended, as follows:</p> <ul style="list-style-type: none">• By removing “liquor store” from “Discretionary Uses” and inserting a new clause, as follows: “The following uses are discretionary uses only if they are located on a parcel south of 5th Avenue SE: (a) Liquor Store.”• By inserting a new rule in the Division 1: General Rules for Centre City East Village Districts, as follows: “Liquor Stores 1239 (1) In all Centre city East village Districts, liquor stores must not be located within 150.0 metres of a parcel that contains an Emergency Shelter, when measured from the closest point of a Liquor store to the closest point of a parcel that contains an Emergency Shelter.”• By excluding the following two properties from the proposed redesignation to Centre City East Village Transition District: 417 4th Ave SE: Lots 9, 10, Block 19, Plan C, excepting thereout Road Plan 8910721, and Lots 31, 32 Block 19, Plan C, excepting thereout Road Plan 1802LK 423 4th Ave SE: Lot 41, Block 19, Plan 011-0858,• And further, that the map be amended accordingly.	<p>General Manager, Planning, Development and Assessment & City Solicitor & City Clerk’s, Legislative Records Assistant</p>
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CARRIED

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

<p>That with respect to Report CPC2010-047, the Administration be directed to work with the Calgary Drop-in and Rehabilitation Centre on a city-initiated land use redesignation for the following properties:</p> <p>417 4th Avenue SE: Lots 9, 10, Block 19, Plan C, excepting thereout road Plan 8910721, and Lots 31, 32, Block 19, Plan C, excepting thereout Road Plan 1802LK</p> <p>423 4th Avenue SE: Lot 41, Block 19, Plan 011-0858;</p> <p>in order to accommodate the long-term needs of the Calgary Drop-in and Rehabilitation Centre and report back directly to Council no later than 2010 July.</p>	<p>General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant</p>
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CARRIED

CPC2010-048 LAND USE REDESIGNATION (DOUGLASDALE/GLEN)
 BYLAW 41D2010

SUMMARY/ISSUE

To redesignate 33.23 ha ± (82.10 ac ±) located at 2275 – 98 Avenue SE (portion of W 1/2 Section 13-23-1-5) from M-G Multi-Residential – At Grade Housing District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District, M-2 Multi-Residential – Medium Profile District, R-1 Residential – One Dwelling District and DC Direct Control District to S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District, M-2d210 Multi-Residential Medium Profile District, and DC Direct Control District to accommodate medium rise residential and street oriented townhouse development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 41D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-G Multi-Residential – At Grade Housing District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District; M-2 Multi-Residential – Medium Profile District, R-1 Residential – One Dwelling District and DC Direct Control District to S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District, M-2d210 Multi-Residential Medium Profile District, and DC Direct Control District to accommodate medium rise residential and street oriented townhouse

- development at 2275 – 98 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation, and
2. Give three readings to the proposed Bylaw 41D2010.

The public hearing was called, and the following addressed Council with respect to Bylaw 41D2010:

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a map of Quarry Park, Land Use/Outline Plan, Phase 5 and 6.

1. Ben Lee
2. Gillian Lawrence
3. Mike Michalezki

RECESS

Council recessed at 12:15 p.m. to reconvene at 1:30 p.m.

Council reconvened at 1:30 p.m. with Deputy Mayor Connelly in the Chair.

Mayor Bronconnier resumed the Chair at 1:34 p.m. and Deputy Mayor Connelly assumed his regular seat in Council.

4. Christine Marchand

Moved by Alderman McIver, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2010-048 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman McIver, Seconded by Alderman Mar, that Bylaw 41D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0089), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Mar, that Bylaw 41D2010 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Mar, that authorization now be given to read Bylaw 41D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Mar,

That Bylaw 41D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0089), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2010-049 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE)
BYLAW 42D2010

SUMMARY/ISSUE

To redesignate 0.31 ha ± (0.76 ac ±) located at 603, 605, 609, 615 - 3 Avenue SW and 311 - 5 Street SW (Plan A1, Block 14, Lots 11 to 20) from DC Direct Control District to DC Direct Control District to accommodate retail, commercial, residential and commercial parkade development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 42D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control to DC Direct Control to accommodate retail, commercial, residential and commercial parkade development at 603, 605, 609, 615 – 3 Avenue SW and 311 – 5 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 42D2010.

The public hearing was called and Tracy Bealing addressed Council with respect to Bylaw 42D2010.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2010-049 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 42D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0048), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 42D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 42D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 42D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0048), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

SUMMARY/ISSUE

To redesignate 126.29 ha ± (312.08 ac ±) located at various addresses from C-COR2f2.0h15 Commercial – Corridor 2 District, CC-MH City Centre Multi-Residential High Rise District, S-CI Special Purpose – Community Institutional District, S-CRI Special Purpose – City and Regional Infrastructure District and S-FUD Special Purpose – Future Urban Development District to C-COR2f2.8h15 Commercial – Corridor 2 District, CC-COR Centre City Commercial Corridor District, DC Direct Control District to accommodate Assisted Living, I-G Industrial – General District and DC Direct Control District to accommodate a Fertilizer Plant.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 43D2010, 44D2010 and 45D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from C-COR2f2.0h15 Commercial – Corridor 2 District, CC-MH City Centre Multi-Residential High Rise District, S-CI Special Purpose – Community Institutional District, S-CRI Special Purpose – City and Regional Infrastructure District and S-FUD Special Purpose – Future Urban Development District to C-COR2f2.8h15 Commercial – Corridor 2 District, CC-COR Centre City Commercial Corridor District, I-G Industrial – General District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 43D2010;
3. ADOPT the proposed redesignation from S-CI Special Purpose – Community Institution District to DC Direct Control District to accommodate Assisted Living, at 1300 – 8 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 44D2010;
5. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to DC Direct Control District to accommodate a Fertilizer Plant located at 11111 Barlow Trail SE and 10116 – 28 Street SE, in accordance with the Corporate Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 45D2010.

The public hearing with respect to Bylaws 43D2010, 44D2010 and 45D2010 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2010-050 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 43D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 43D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 43D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 43D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), 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 Mar, Seconded by Alderman Ceci, that Bylaw 44D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 44D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 44D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 44D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), 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 Mar, Seconded by Alderman Ceci, that Bylaw 45D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 45D2010 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 45D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 45D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0106), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

CPC2010-051 LAND USE REDESIGNATION (SPRINGBANK HILL)
 BYLAW 46D2010

SUMMARY/ISSUE

To redesignate 3.97 ha ± (9.81 ac ±) located at 7375 – 17 Avenue SW (a portion of Plan 0915153, Block 3, Lot 28) from DC Direct Control District to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 46D2010.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation of 3.97 ha ± (9.81 ac ±) located at 7375 – 17 Avenue SW (a portion of Plan 0915153, Block 3, Lot 28) from DC Direct Control District to S-CI Special Purpose – Community Institution District, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 46D2010; and
3. Instruct Administration to review the appropriate Development Permit in light of TOD principles.

The public hearing with respect to Bylaw 46D2010 was called; however, no one came forward.

Moved by Alderman Connelly, Seconded by Alderman Mclver,

That CPC Recommendations 1 and 2 contained in Report CPC2010-051 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 46D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0122) be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that Bylaw 46D2010 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Mclver, that authorization now be given to read Bylaw 46D2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Mclver,

That Bylaw 46D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0122) 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 McIver,

That CPC Recommendation 3 contained in Report CPC2010-051 be adopted.	NO ACTION
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ROLL CALL VOTE

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

MOTION LOST

CITY MANAGER'S REPORTS, DATED 2010 APRIL 12

E2010-09 PROPOSED ANNEXATION AGREEMENT WITH THE MD OF
FOOTHILLS (UNDEVELOPED SPRUCE MEADOWS LANDS)

SUMMARY/ISSUE

To hold a public hearing and determine Council's position on a proposed Annexation Agreement for approximately 138 acres of undeveloped Spruce Meadows lands by the MD of Foothills from the City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a non-statutory Public Hearing on the proposed Annexation Agreement;
2. Approve the Annexation area and Agreement with the MD of Foothills as recommended by the Annexation Negotiation Committee as set out in Attachment 1;
3. Authorize the proper Officers to execute the Agreement; and
4. Authorize Administration to represent The City's position at any provincial hearing or meeting on annexation.

The public hearing with respect to the Proposed Annexation Agreement was called, and the following addressed Council:

1. Linda Heathcott
2. Gail Burton

DISTRIBUTION

At the request of Gail Burton, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter, dated 2010 March 29, from Ross and Gail Burton with respect to Report E2010-09.

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was noted to Attachment 1, Proposed Annexation Agreement, "PART VIII – GENERAL PROVISIONS", in Section 8.5, by deleting the word "give" after the words "and any waiver so" and by substituting with the word "given", with respect to Reports E2010-09 and E2010-10.

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

<p>That the Administration Recommendations contained in Report E2010-09 be adopted, as corrected in Attachment 1, Proposed Annexation Agreement, as follows:</p> <p>On Page 10, "PART VIII – GENERAL PROVISIONS" Section 8.5, by deleting the word "give" after the words "and any waiver so" and by substituting with the word "given".</p>	<p>General Manager, Planning, Development and Assessment</p>
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CARRIED

E2010-10 PROPOSED ANNEXATION AGREEMENT WITH MD OF FOOTHILLS
(SIROCCO LANDS)

SUMMARY/ISSUE

To hold a public hearing and establish Council's position on a proposed Annexation Agreement and to authorize Administration to submit an annexation application for approximately 176 acres of land ("Sirocco Lands") from the MD of Foothills.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a non-statutory Public Hearing on the proposed Annexation Agreement;
2. Approve the Annexation Agreement with the MD of Foothills as recommended by the Annexation Negotiation Committee and set out in Attachment 1;
3. Authorize the proper Officers to execute the Agreement;
4. Authorize Administration to submit an Annexation Application to the Municipal Government Board, and to request the effective date of annexation be 2011 January 01;

5. Authorize Administration to represent The City's position at any provincial hearing or meeting on annexation; and
6. Reaffirm Council's direction to Administration in the MOU to withdraw The City's appeal of the MD of Foothills Sirocco Area Structure Plan upon submission to the Municipal Government Board of both this Annexation Application by the City of Calgary and the Spruce Meadows Annexation Application by the MD of Foothills.

The public hearing was called with respect to the Proposed Annexation Agreement, and the following addressed Council:

1. Jane Power
2. Gail Burton

DISTRIBUTION

At the request of Gail Burton, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter, dated 2010 March 29, from Ross and Gail Burton with respect to Report E2010-10.

CLERICAL CORRECTION

The Administration requested that a clerical correction be made to Report E2010-10, Attachment 1, Proposed Annexation Agreement, on Page 3, in the 5th "WHEREAS" paragraph, by deleting the figure and word "167 acres", after the words "being approximately", and by substituting with the figure and word "177 acres".

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

<p>That the Administration Recommendations contained in Report E2010-10 be adopted, as corrected in Attachment 1, Proposed Annexation Agreement, as follows:</p> <ul style="list-style-type: none"> • On Page 10, "PART VIII – GENERAL PROVISIONS" Section 8.5, by deleting the word "give" after the words "and any waiver so" and by substituting with the word "given" • On Page 3, in the 5th "WHEREAS" paragraph, by deleting the figure and word "167 acres", after the words "being approximately", and by substituting with the figure and word "177 acres". 	<p>General Manager, Planning, Development and Assessment</p>
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CARRIED

CPC2010-053 WEST REGIONAL CONTEXT STUDY (WEST REGIONAL CONTEXT STUDY) NON STATUTORY

SUMMARY/ISSUE

West Regional Context Study

ADMINISTRATION RECOMMENDATION

That Council hold a Non Statutory Public Hearing on and adopt, by resolution, the West Regional Context Study.

CPC RECOMMENDATION

That Council adopt, by Resolution, the proposed Proposed West Regional Context Study as amended, in accordance with the Land Use Planning and Policy recommendation.

The public hearing was called with respect to the West Regional Context Study, and the following addressed Council:

1. Darrell Grant
2. Tim Bardsley
3. Greg Brown
4. Ena Spalding

DISTRIBUTION

At the request of Ena Spalding, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "West Regional Context Study – CPC2010-053, City of Calgary Public Hearing, April 12, 2010, Submission from adjacent community in Rocky View County: Artists View".

Mayor Bronconnier left the Chair at 2:49 p.m. and Deputy Mayor Connelly assumed the Chair.

5. Ernie Damkar
6. Glen Scott

DISTRIBUTION

At the request of Glen Scott, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document, dated 2010 April 08, from Ernie and Iris Damkar.

RECESS

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

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

7. Brent Hughes
8. Bart Benoit
9. Cam Crawford

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that with respect to Appendix 1 of Report CPC2010-053, the document entitled the "Proposed West Regional Context Study, be amended, in Part 2 "Supporting Information", on Page 25, in Section B.1.2.1 Trans-Canada Highway, in the second paragraph, by adding the words "and the Trans Canada Highway (the "Interchange")" following the words "133 Street NW".

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that with respect to Appendix 1 of Report CPC2010-053, the document entitled "Proposed West Regional Context Study", as amended, be further amended in Part 2 "Supporting Information", on Page 25, in Section B.1.2.1 Trans-Canada Highway, in the second paragraph, following the words "Cell A", by adding the following sentence:

"The interchange is subject to shared provincial and municipal jurisdiction. The City and the Province of Alberta are currently in negotiations regarding the creation of the interchange, any impacts therefrom, and its proposed location and design."

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that with respect to Appendix 1 of Report CPC2010-053, the document entitled "Proposed West Regional Context Study, as amended, be further amended in Part 2 "Supporting Information", on Page 25, in Section B.1.2.1 Trans-Canada Highway, in the second paragraph, after the word "Road", by inserting a period and deleting the words "and Crestmont Boulevard".

Opposed: Aldermen Pincott and McIver

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that with respect to Appendix 1 of Report CPC2010-053, the document entitled "Proposed West Regional Context Study, as amended, be further amended by deleting the words "Conservation Study Area" as they appear throughout the document, and by substituting with the words "Special Study Area", and further, that the maps be amended accordingly.

Opposed: Alderman Farrell

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that with respect to Appendix 1 of Report CPC2010-053, the document entitled "Proposed West Regional Context Study, as amended, be further amended by bringing forward the transportation network information contained in Map B1 on Page 27, and adding it to Map 2, on Page 15, Land Use Concept, and further, by changing the title of Map 2 to "Land Use and Transportation Concept".

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Recommendation contained in Report CPS2010-053, be amended by adding the words "Part 1, containing pages 1 through 20 inclusive" after the words, "Adopt by Resolution", and by adding the words "and Receive for information only, Part 2, containing pages 21 through 40 inclusive" after the words "Policy Recommendation".

CARRIED

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

<p>That the CPC Recommendation contained in Report CPC2010-053 be adopted, as amended, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt by Resolution, Part 1 containing pages 1 through 20 inclusive, of the Proposed West Regional Context Study as amended in accordance with the Land use Planning and Policy recommendation, as amended, as follows: <ul style="list-style-type: none"> • By bringing forward the transportation network information contained in Map B1 on Page 27, and adding it to Map 2 on Page 15, Land Use Concept, and further, by changing the title of Map 2 to "Land Use and Transportation Concept". • Within Part 1, by deleting the words "Conservation Study Area" as they appear throughout the document, and by substituting with the words "Special Study Area", and further, that the maps be amended accordingly; and 2. Receive for information only, Part 2 containing pages 21 through 40 inclusive, of the Proposed West Regional Context Study, as amended, as follows: 	<p>General Manager, Planning, Development and Assessment</p>
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<ul style="list-style-type: none"> On Page 25, B.1.2.1 Trans-Canada Highway <p>The Trans-Canada Highway is identified in the CTP as part of the Primary High Occupancy Vehicle Network and as a Main goods Movement Corridor.</p> <p>A proposed interchange at 133 Street NW and the Trans Canada Highway (the “ interchange”) will provide primary access to the community activity centre and residential communities in Cell A. The interchange is subject to shared provincial and municipal jurisdiction. The City and the Province of Alberta are currently in negotiations regarding the creation of the interchange, any impacts therefrom, and its proposed location and design.</p> <p>Alternative access to the Trans-Canada Highway may also be available via Old Banff Coach Road.</p> <ul style="list-style-type: none"> Within Part 2, by deleting the words “Conservation Study Area” as they appear throughout the document and by substituting with the words “Special Study Area”, <p>and further, that the maps be amended accordingly.</p>	
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CARRIED

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

<p>That, with respect to the Proposed West Regional Context Study, Be It Resolved that Council direct the Administration to bring forward the Area Structure Plans for Cell A and Cell B (north and south of the river) separately.</p>	<p>General Manager, Planning, Development and Assessment</p>
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Opposed: Aldermen Ceci and Farrell

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2010 APRIL 12

C2010-17 2010 PROPERTY TAX RELATED BYLAWS

SUMMARY/ISSUE

Approval of the 2010 property tax-related bylaws and the Rivers Community Revitalization Levy Rate Bylaw.

ADMINISTRATION RECOMMENDATION

That Council:

1. Give three readings to Property Tax Bylaw 34M2010 (Attachment 4), for a combined property tax rate increase of 3.9% for residential (4.79% for municipal purposes and 2.9% for provincial purposes) and 5.5% for non-residential properties (4.79% for municipal purposes and 7.2% for provincial purposes), as shown in Attachment 3.
2. Give three readings to the Machinery and Equipment Property Tax Exemption Bylaw 35M2010 (Attachment 5); and
3. Give three readings to the Rivers Community Revitalization Levy Rate Bylaw 36M2010 (Attachment 6).

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

That the Administration Recommendations contained in Report C2010-17 be adopted.	Chief Financial Officer & General Manager, Planning, Development and Assessment
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RECORDED VOTE

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 34M2010, Being a Bylaw of The City of Calgary to Authorize The Council of The City of Calgary To Impose a Tax in Respect of Property in the City of Calgary for 2010, be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 34M2020 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 34M2010 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 34M2010, Being a Bylaw of The City of Calgary to Authorize The Council of The City of Calgary To Impose a Tax in Respect of Property in the City of Calgary for 2010, be read a third time.	Chief Financial Officer & General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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RECORDED VOTE

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 35M2010, Being a Bylaw of The City of Calgary to Exempt Machinery And Equipment From Municipal Property Taxation For 2010, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 35M2010 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 35M2010 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 35M2010, Being a Bylaw of The City of Calgary to Exempt Machinery And Equipment From Municipal Property Taxation For 2010, be read a third time.	Chief Financial Officer & General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 36M2010, Being a Bylaw of The City of Calgary to Authorize Council Of The City Of Calgary To Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

Opposed: Alderman Mclver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 36M2010 be read a second time.

Opposed: Alderman Mclver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 36M2010 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 36M2010, Being a Bylaw of The City of Calgary to Authorize Council Of The City Of Calgary To Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.	Chief Financial Officer & General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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Opposed: Alderman McIver

CARRIED

C2010-18 CALGARY SCHOOL BOARDS CAMPAIGN CONTRIBUTIONS AND
EXPENSES DISCLOSURE BYLAW

SUMMARY/ISSUE

To provide a bylaw for disclosure of campaign contributions and expenses for the Calgary Board of Education and the Calgary Roman Catholic Separate School District No. 1 for the 2010 General Election.

ADMINISTRATION RECOMMENDATION

That Council give three Readings to Bylaw 24M2010.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report C2010-18 be adopted.	City Manager & City Clerk's Returning Officer
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 24M2010, Being a Bylaw of The City of Calgary to Require The Public Disclosure Of Campaign Contributions And Campaign Expenses Of Candidates For Trustee Of The Calgary Board Of Education And The Calgary Roman Catholic Separate School District No.1, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 24M2010 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 24M2010 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 24M2010, Being a Bylaw of The City of Calgary to Require The Public Disclosure Of Campaign Contributions And Campaign Expenses Of Candidates For Trustee Of The Calgary Board Of Education And The Calgary Roman Catholic Separate School District No.1, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Legislative Records Assistant
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CARRIED

C2010-19 INSTALLATION OF TEMPORARY SNOW FENCES

SUMMARY/ISSUE

Report on the cost and benefit for the installation of temporary snow fence.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones, that the Administration Recommendation contained in Report C2010-19 be amended by adding a Recommendation 2, as follows:

“2. Refer Report C2010-19 to the Audit Subcommittee on Snow and Ice Control.”

CARRIED

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

That the Administration Recommendations contained in Report C2010-19 be adopted, as amended , as follows:	General Manager, Transportation & City Auditor & Chair, Audit & City Clerk's
That Council:	
1. Receive this report for information; and	
2. Refer Report C2010-19 to the Audit Subcommittee on Snow and Ice Control.	
	REFERRED Report to the Audit Subcommittee on Snow and Ice Control

CARRIED

C2010-20 AUTHORIZATION FOR FURTHER SNOW AND ICE CONTROL EXPENDITURES

SUMMARY/ISSUE

Report on Snow and Ice Control (SNIC) expenditures to date under the Urgent Business motion as detailed below.

ADMINISTRATION RECOMMENDATION

That Council extend the additional spending authorization of up to \$10 million from the Fiscal Stability Reserve (FSR) until the end of 2010.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report C2010-20 be adopted.	General Manager, Transportation
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CARRIED

C2010-21 STATUS OF OUTSTANDING TRANSIT PUBLIC SAFETY AUDIT RECOMMENDATIONS

SUMMARY/ISSUE

Status of outstanding recommendations from InterVISTAS' Transit Public Safety Audit and possible funding options to complete them.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

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

That the Administration Recommendation contained in Report C2010-21 be adopted.	General Manager, Transportation
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CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES SUB-COMMITTEE) DATED 2010 MARCH 15

CPS2010-20 2009 REPORT ON CALGARY'S FCSS PROGRAM AND 2010 FUNDING RECOMMENDATIONS

ADMINISTRATION RECOMMENDATIONS

FCSS proposes that the SPC on Community and Protective Services recommend that Council:

1. Receive Parts A and B of the Annual Report for information;
2. Approve the specific program recommendations contained in the individual agency/program summaries, located in Part C of the Annual Report;
3. Approve the enclosed 2010 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report;
- 4 a) In the event that provincial funding to FCSS remains at 2009 levels, transfer \$750,000 from the FCSS Stabilization Fund (CPS2003-26) (leaving a balance in that fund of \$2,596,000). Create funding "envelopes" and authorize Administration to meet emerging community agency needs on a one-time basis until the 2011 FCSS Reviews for:

• Evaluation and Outcomes	\$200,000
• Volunteer, Staff and Board Development	\$200,000
• Governance/ Organizational Strategic Planning	\$175,000
• Technology Upgrades	\$ 50,000
• Community Response	\$ 50,000
• Marketing and Communications	\$ 25,000
• Physical Infrastructure	\$ 25,000
• Research	<u>\$ 25,000</u>
 Total	 \$750,000

- a.1) Should the designated funding envelopes not be totally subscribed, authorize Administration to reassign funds between envelopes.
- b) In the event that the provincial allocation to FCSS Calgary is less than 2009 level by no more than 3.4%, transfer \$750,000 from the FCSS Stabilization Fund to fund Recommendations 2 and 3 above
- c) In the event that the expected provincial allocation to FCSS Calgary is cut by more than 3.4%, table Recommendations 2 and 3 above, and direct Administration to present new funding recommendations for 2010 no later than 2009 May;
5. Should additional provincial FCSS funding be provided to The City during 2010, authorize Administration to apply it to funding allocations on a one-time basis;
6. Approve the Terms of Reference for the Sustainability Forum, included on page 22; and
7. Rescind the following two Council FCSS Policies as described on page 35:
 - Sharing of Surplus Funds with United Way;
 - Funding Community Resource Centres.

COMMITTEE RECOMMENDATIONS

FCSS proposes that the SPC on Community and Protective Services recommend that Council:

1. Receive Parts A and B of the Annual Report for information;
2. Approve the specific program recommendations contained in the individual agency/program summaries, located in Part C of the Annual Report;
3. Approve the enclosed 2010 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report;
- 4 a) In the event that provincial funding to FCSS remains at 2009 levels, transfer \$750,000 from the FCSS Stabilization Fund (CPS2003-26) (leaving a balance in that fund of \$2,596,000). Create funding “envelopes” and authorize Administration to meet emerging community agency needs on a one-time basis until the 2011 FCSS Reviews for:

• Evaluation and Outcomes	\$200,000
• Volunteer, Staff and Board Development	\$200,000
• Governance/ Organizational Strategic Planning	\$175,000
• Technology Upgrades	\$ 50,000
• Community Response	\$ 50,000
• Marketing and Communications	\$ 25,000
• Physical Infrastructure	\$ 25,000
• Research	<u>\$ 25,000</u>
Total	<u>\$750,000</u>

- a.1) Should the designated funding envelopes not be totally subscribed, authorize Administration to reassign funds between envelopes
- b) File Administration Recommendation 4b)
- c) File Administration Recommendation 4c);
- 5. Should additional provincial FCSS funding be provided to The City during 2010, authorize Administration to apply it to funding allocations on a one-time basis;
- 6. Approve the Terms of Reference for the Sustainability Forum, included on page 22; and
- 7. Rescind the following two Council FCSS Policies as described on page 35:
 - Sharing of Surplus Funds with United Way;
 - Funding Community Resource Centres

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Recommendations 2 and 3 contained in Report CPS2010-20 be amended by the withdrawal of program funding for the Calgary Sexual Health Centre Society, located on Page 45 of Part C of Report CPS2010-20, and further, on Page 136, Spreadsheet, in the amount of \$338,000.00.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2010-20 be adopted,	General Manager, Community Services and Protective Services & Policy Coordinator
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CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2010 MARCH 17

LPT2010-18 LAND USE BYLAW MECHANISMS TO FACILITATE THE PROVISION
OF RECREATION FACILITIES

SUMMARY/ISSUE

To present options for land use bylaw tools that would assist in the provision of recreation facilities. For the purpose of this report, recreation facilities include sport, art and cultural facilities.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to consider the inclusion of a specific reference to a density bonus system for recreation facilities within the Municipal Development Plan;
2. Direct Administration to continue investigating and developing amendments to the Land Use Bylaw IP2007 to:
 - Include a new land use bylaw definition for “recreation facility” that aligns with the definition contained in the Municipal Development Plan; and
 - Provide for the implementation of a development permit based bonus system as described in the Attachment; and
3. Direct the Administration to report back to the SPC on Land Use, Planning and Transportation no later than Q1 2011.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to consider the inclusion of a specific reference to a density bonus system for recreation facilities within the Municipal Development Plan;
2. Direct Administration to continue investigating and developing amendments to the Land Use Bylaw IP2007 to:
 - Include a new land use bylaw definition for “recreation and/or arts and cultural facilities” that aligns with the definition contained in the Municipal Development Plan; and
 - Provide for the implementation of a development permit based bonus system as described in the Attachment; and
3. Direct the Administration to report back to the SPC on Land Use, Planning and Transportation no later than Q1 2011.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-18 be adopted.	General Manager, Planning Development and Assessment
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CARRIED

LPT2010-21 PARTNERSHIP FOR SNOW AND ICE REMOVAL

SUMMARY/ISSUE

Report on the outcome of investigations into partnering with insurance companies to help offset the cost of residential snow and ice removal.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to pursue a partnership with the Insurance Bureau of Canada on educational initiatives related to road safety and winter driving.

COMMITTEE RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to pursue a partnership with the Insurance Bureau of Canada and the Safer Calgary Coalition on educational initiatives related to road safety and winter driving.

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

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-21 be adopted.	General Manager, Transportation
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CARRIED

LPT2010-22 WEST LRT PROPOSED RESIDENTIAL PARKING ZONES

SUMMARY/ISSUE

Establishment of new Residential Parking Zones adjacent to the West Light Rail Transit (LRT) right-of-way.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the following Residential Parking Zones: ASP, CHR, GBK, GDL, KI, RCK, SSW, SIG, SNA, SPR, STR, and WGT;

2. Direct the City Solicitor to prepare an Amending Bylaw to Traffic Bylaw 26M96 as outlined in the attached plans; and
3. Give three readings to the Amending Bylaw relating to the establishment of Residential Parking Zones: ASP, CHR, GBK, GDL, KI, RCK, SSW, SIG, SNA, SPR, STR, and WGT.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendations contained in Report LPT2010-22 be approved, with amendment to Attachment, as follows:

on Page 10, to the Map entitled "Proposed Residential Parking Zone SNA", by extending the Proposed Parking Zone along 10th Avenue to include 15th Street SW down to 16th Avenue SW; and

2. Give three readings to the proposed Bylaw 37M2010.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-22 be adopted.	General Manager, Transportation
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Opposed: Aldermen Chabot and Stevenson

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 37M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: Aldermen Chabot and Stevenson

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 37M2010 be amended on Page 2 of 3, in Section 7., Paragraph "(SNA)", by deleting the number "16th" following the words "the east by" and by substituting with the number "15th", and further, by deleting the number "15th" following the words "on the south by" and by substituting with the number "16th".

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 37M2010, be read a second time, as amended.

Opposed: Aldermen Chabot and Stevenson

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 37M2010 a third time, as amended.

CARRIED UNANIMOUSLY

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

<p>That Bylaw 37M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time, as amended, as follows:</p> <p>on Page 2 of 3, in Section 7., Paragraph “(SNA)”</p> <p>“(SNA) ZONE SNA – the area bounded on the north by 10th Avenue; on the east by 15th Street; on the south by 16th Avenue; on the west by Scarboro Avenue then northward on the east side of Crowchild Trail; all southwest.”</p>	<p>General Manager, Transportation & City Solicitor & City Clerk’s, Legislative Records Assistant</p>
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Opposed: Aldermen Chabot and Stevenson

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 MARCH 18

AC2010-17 AUDIT REPORT 10-01 AUDIT OF EMPLOYEE PARKING

SUMMARY/ISSUE

The City Auditor’s Office has completed an audit of the management of the City of Calgary’s (The City’s) parking allowances.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 10-01 Audit of Employee Parking.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2010-17 be approved.

Moved by Alderman Pincott, Seconded by Alderman Hodges,

That Audit Committee Recommendation contained in Report AC2010-17 be adopted.	City Auditor
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CARRIED

BYLAW TABULATIONS

THIRD READING OF BYLAW 8B2010

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 8B2010, Being A Bylaw Of The City Of Calgary To Incur Indebtedness By The Issuance Of Debenture(s) In The Total Amount Of \$2.476 Million For Financing Acquisitions Of Software, Hardware And Furniture For Enmax Corporation, be read a third time.	Chief Financial Officer & City Solicitor & City Clerk's, Legislative Records Assistant
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ROLL CALL VOTE

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

Against: Aldermen Chabot, Hodges and McIver

CARRIED

SECOND AND THIRD READING OF BYLAW 13B2010

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 13B2010, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

<p>That Bylaw 13B2010, Being a Bylaw of The City of Calgary to Incur Indebtedness By The Issuance Of Debentures In The Total Amount Of \$38 Million For Financing The Development Of Point Trotter Industrial Lands With Walton International Group Inc., be read a third time.</p>	<p>Chief Financial Officer, & City Solicitor & City Clerk's, Legislative Records Assistant</p>
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CARRIED

URGENT BUSINESS

GREEN SHEET MUNICIPAL TAX RELIEF FOR RESIDENTS AFFECTED BY THE
MILLRISE COMPLEX FIRE
(Alderman Diane Colley-Urquhart)

WHEREAS for 2010 property taxes, the Municipal Government Act requires that properties be assessed based on their physical condition as of 2009 December 3, and

WHEREAS on 2010 March 18 there was a major condominium complex fire, affecting many condominium properties in the community of Millrise, and

WHEREAS Millrise condominium properties affected by the fire are subject to their 2010 property assessments, and their corresponding 2010 property taxes, being based on the physical condition date of their properties as of 2009 December 31, and

WHEREAS affected condominium property owners may experience financial hardship due to their property taxes being based on the physical condition of their properties three months prior to the date of the fire, and

WHEREAS property taxes are made up of both a municipal portion and a provincial portion,

NOW THEREFORE BE IT RESOLVED that the Administration be directed to develop a program that would extend financial relief, for the municipal portion of property taxes, to Millrise condominium property owners, affected by the fire, and that the details of the program, similar to the previous approved program, be considered by the SPC on Finance and Corporate Services at its 2010 May 13 meeting.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Alderman Colley-Urquhart's item of Urgent Business, Municipal Tax Relief for Residents Affected by the Millrise Complex Fire, be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by inserting the words "(and further, other properties similarly affected)" after the words "affected by the fire".

Opposed: Aldermen Connelly and McIver

CARRIED

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

<p>That Alderman Colley-Urquhart's item of Urgent Business, Municipal Tax Relief for Residents affected by the Millrise Complex Fire, be adopted, as amended, as follows:</p> <p>NOW THEREFORE BE IT RESOLVED that the Administration be directed to develop a program that would extend financial relief, for the municipal portion of property taxes, to Millrise condominium property owners, affected by the fire, (and further, other properties similarly affected) and that the details of the program, similar to the previous approved program, be considered by the SPC on Finance and Corporate Services at its 2010 May 13 meeting.</p>	<p>General Manager, Planning, Development and Assessment</p>
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CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 23(1)(b), 24 (1)(d), 24 (1)(g) and 25 (1)(c), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:20 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:50 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 REPORTS, AUDIT COMMITTEE

VERBAL UPDATE BUSINESS PLAN AND BUDGET ADJUSTMENTS 2011

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

That Council: 1. Receive Verbal Update, Business Plan and Budget Adjustments for 2011, for information.	Mayor Bronconnier & Chief Financial Officer
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CARRIED

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

That Council: 2. Direct that this Verbal Update be kept confidential pursuant to Sections 24 (1)(d), 24 (1)(g) and 25 (1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> until the 2011 Adjustment process concludes.	Mayor Bronconnier & Chief Financial Officer
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Opposed: Alderman McIver

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE, DATED
2010 APRIL 06

N2010-10 CALGARY ARTS DEVELOPMENT AUTHORITY RETIREMENT AND
RE-APPOINTMENT

SUMMARY/ISSUE

To thank retiring member for his service as a member of the Calgary Arts Development Authority (CADA) and to re-appoint member to CADA.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Accept the resignation of Mr. Paul Battistella, as a representative of CADA (Attachment 1), effective 2010 May 03, after the completion of his term, and that he be thanked for his service;
2. Re-Appoint Mr. Brent Pickerl to CADA (Attachment 2), for a second three-year term, expiring 2013 May;
3. That Report N2010-10 be forwarded as an item of urgent business to the 2010 April 12 Combined Meeting of Council; and

4. That the Report and Attachments remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

COMMITTEE RECOMMENDATIONS

1. That the Recommendations contained in Report N2010-10 be approved; and
2. That the Report and Attachments remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

<p>That the Administration Recommendations contained in Report N2010-10 be adopted, as follows:</p> <ol style="list-style-type: none"> 1. Accept the resignation of Mr. Paul Battistella, as a representative of CADA, effective 2010 May 03, after the completion of his term, and that he be thanked for his service; and 2. Re-appoint Mr. Brent Pickerl to CADA, for a second three-year term, expiring 2013 May. 	<p>General Manager, Legislative Services & City Clerk's, BCC</p>
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CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2010 MARCH 18

AC2010-24 THE CITY OF CALGARY INSURANCE COVERAGE

Moved by Alderman Pincott, Seconded by Alderman Hodges,

<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive this report for information; and 2. Direct that this report and attachment be kept confidential pursuant to Sections 23(1)(b) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until 2012 March 19. 	<p>City Manager & City Solicitor</p>
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CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:50 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2010 APRIL 26.


MAYOR


ACTING CITY CLERK